



Gordon James Moore

909953305

Director Information

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|----------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Gordon James Moore | Number | 909953305 |
| Postcode | W1J 5BF | Address | Berkeley Suite 35 Berkeley Square Mayfair London England British |
| Date of birth | November 1966 | Nationality | British |

**Total current
directorships**
6

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|--------------------------|
| CUESZ LIMITED | 13061854 | Active - Accounts Filed | 04/12/2020 | | Director |
| BACRES FARM LIMITED | 12397766 | Active - Accounts Filed | 10/01/2020 | | Director |
| JUST WELLNESS LIMITED | 08986580 | Active - Accounts Filed | 04/07/2019 | | Director |
| HAMBLE BROOK CAPITAL LLP | OC407418 | Active - Accounts Filed | 23/03/2016 | | LLP Designated Member |
| INGENICA SOLUTIONS LIMITED | 07980151 | Active - Accounts Filed | 15/05/2013 | | Director |
| COMPANY AE LTD | 08331443 | Non-Trading | 12/03/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|--------------------------|
| ABBOTS WORTHY FLY FISHING LLP | OC438578 | Company is dissolved | 02/08/2021 | | LLP Designated Member |
| ST MARY'S SCHOOL ASCOT | 01844327 | Active - Accounts Filed | 19/02/2018 | 08/07/2022 | Director |
| MDL HOLDINGS LIMITED | 09858936 | Company is dissolved | 05/11/2015 | | Director |
| PSYCLE (TOWER STREET) LIMITED | 08413779 | Company is dissolved | 30/09/2013 | 18/10/2013 | Director |
| PSYCLE (MORTIMER STREET) LIMITED | 08331352 | Active - Accounts Filed | 30/09/2013 | 18/10/2013 | Director |
| PSYCLE (CANARY WHARF) LIMITED | 08528714 | Company is dissolved | 30/09/2013 | 18/10/2013 | Director |
| THE MUNROE GROUP (UK) LIMITED | SC453116 | Company is dissolved | 27/09/2013 | 01/11/2017 | Director |
| OTHERWAY LONDON LIMITED | 08064222 | Active - Accounts Filed | 17/05/2013 | 02/06/2014 | Director |
| PSYCLE LIMITED | 07928800 | Active - Accounts Filed | 20/03/2013 | 07/05/2014 | Director |
| GT TMGL LIMITED | SC018135 | Non-Trading | 06/09/2012 | 27/09/2013 | Director |
| GERVASEBOURNE SERVICES LLP | OC375739 | Company is dissolved | 18/08/2012 | 18/08/2012 | LLP Member |
| GERVASEBOURNE PARTNERS LIMITED | 07685383 | Company is dissolved | 14/09/2011 | 31/12/2014 | Director |
| CUCINA ACQUISITIONS LIMITED | 06292121 | Company is dissolved | 25/06/2007 | | Director |
| CIP (IV) NOMINEES LIMITED | 05707594 | Active - Accounts Filed | 06/09/2006 | 31/12/2007 | Director |



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| CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED | SC293740 | Active - Accounts Filed | 06/12/2005 | 31/12/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (IV) LIMITED | SC292128 | Active - Accounts Filed | 05/12/2005 | 31/12/2007 | Director |
| TCF NOMINEES LIMITED | 05635102 | Non-Trading | 24/11/2005 | 31/12/2007 | Director |
| TCF (E1) NOMINEES LIMITED | 05635103 | Company is dissolved | 24/11/2005 | 31/12/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (RP) LIMITED | SC200212 | Active - Accounts Filed | 06/09/2005 | 31/12/2007 | Director |
| FLEETS LANE HOLDINGS LIMITED | 04699401 | Company is dissolved | 10/11/2004 | 07/11/2005 | Director |
| CINVEN UK NOMINEES LIMITED | 05260725 | Active - Accounts Filed | 15/10/2004 | 31/12/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED | SC192452 | Company is dissolved | 11/05/2004 | 31/12/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED | SC213374 | Active - Accounts Filed | 11/05/2004 | 31/12/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (BN) LIMITED | SC192456 | Company is dissolved | 11/05/2004 | 31/12/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED | SC192451 | Company is dissolved | 11/05/2004 | 31/12/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (FF) LIMITED | SC192450 | Company is dissolved | 11/05/2004 | 31/12/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED | SC213377 | Active - Accounts Filed | 11/05/2004 | 31/12/2007 | Director |
| CINVEN NOMINEES LIMITED | 03126168 | Active - Accounts Filed | 11/05/2004 | 31/12/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (CN) LIMITED | SC192455 | Company is dissolved | 11/05/2004 | 31/12/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED | SC213376 | Active - Accounts Filed | 11/05/2004 | 31/12/2007 | Director |
| PIHL (2003) LIMITED | 04422335 | Non-Trading | 30/04/2004 | 01/09/2005 | Director |
| WORTH SCHOOL | 04476558 | Active - Accounts Filed | 26/03/2004 | 09/12/2016 | Director |