



Richard Swann

911255228

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Swann	<b>Number</b>	911255228
<b>Postcode</b>	LS1 5AB	<b>Address</b>	1 Park Row Leeds United Kingdom
<b>Date of birth</b>	June 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MIDLANDS MINDFORGE LIMITED	14139782	Active - Accounts Filed	01/02/2024		Director
DOWTK LIMITED	14950002	Active - Newly Incorporated	30/06/2023		Director
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	27/01/2023		Director
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	27/01/2023		Director
INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP	OC442939	Active - Accounts Filed	21/12/2022		LLP Designated Member
INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP	OC442939	Active - Accounts Filed	21/12/2022		LLP Designated Member
INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP	OC442939	Active - Accounts Filed	21/12/2022		LLP Member
MSA ADVERTISING LIMITED	13254122	Active - Accounts Filed	28/06/2021		Director
MSA ADVERTISING LIMITED	13254122	Active - Accounts Filed	28/06/2021		Director
ELECTRIC HOUSE GROUP LIMITED	11692818	Active - Accounts Filed	30/08/2019		Director
ELECTRIC HOUSE GROUP LIMITED	11692818	Active - Accounts Filed	30/08/2019		Director
JOHN KIRK HOUSE MANAGEMENT COMPANY LIMITED	08036666	Non-Trading	05/09/2014		Director
JOHN KIRK HOUSE MANAGEMENT COMPANY LIMITED	08036666	Non-Trading	05/09/2014		Director
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	06/04/2012		LLP Member
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	06/04/2012		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTISAN DRINKS COMPANY LIMITED	10660440	Active - Accounts Filed	14/09/2022	29/01/2024	Director

N/A\* - no information available

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ARTISAN DRINKS COMPANY LIMITED	10660440	Active - Accounts Filed	14/09/2022	29/01/2024	Director
FLOOD TOPCO LIMITED	11015652	Active - Accounts Filed	10/11/2017	06/02/2020	Director
FLOOD BIDCO LIMITED	11022804	Active - Accounts Filed	10/11/2017	06/02/2020	Director
FLOOD TOPCO LIMITED	11015652	Active - Accounts Filed	10/11/2017	06/02/2020	Director
FLOOD BIDCO LIMITED	11022804	Active - Accounts Filed	10/11/2017	06/02/2020	Director
PROJECT FARM BIDCO 2016 LIMITED	10523663	In Liquidation	24/02/2017	26/09/2017	Director
PROJECT FARM BIDCO 2016 LIMITED	10523663	In Liquidation	24/02/2017	26/09/2017	Director
PROJECT ICONIC MIDCO LIMITED	10303998	Active - Accounts Filed	14/11/2016	30/11/2017	Director
PROJECT ICONIC HOLDINGS LIMITED	10303993	Active - Accounts Filed	14/11/2016	30/11/2017	Director
PROJECT ICONIC BIDCO LIMITED	10303941	Active - Accounts Filed	14/11/2016	30/11/2017	Director
OUTDOOR PLUS LIMITED	04823380	Active - Accounts Filed	14/11/2016	30/11/2017	Director
PROJECT ICONIC MIDCO LIMITED	10303998	Active - Accounts Filed	14/11/2016	30/11/2017	Director
PROJECT FARM ACQUISITIONS LIMITED	09839414	Company is dissolved	03/11/2015	26/09/2017	Director
PROJECT FARM BIDCO LIMITED	09794282	Active - Accounts Filed	29/10/2015	26/09/2017	Director
PROJECT FARM MIDCO LIMITED	09794281	In Liquidation	29/10/2015	26/09/2017	Director
PROJECT FARM TOPCO LIMITED	09794280	In Liquidation	29/10/2015	26/09/2017	Director
PROJECT FARM BIDCO LIMITED	09794282	Active - Accounts Filed	29/10/2015	26/09/2017	Director
PROJECT FARM TOPCO LIMITED	09794280	In Liquidation	29/10/2015	26/09/2017	Director
PROJECT FARM MIDCO LIMITED	09794281	In Liquidation	29/10/2015	26/09/2017	Director
REPO NO MIDCO LIMITED	09846187	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO BIDCO LIMITED	09846864	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO INTERCO LIMITED	09845638	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO CM HOLDCO LIMITED	09846907	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO INTERCO LIMITED	09845638	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO MIDCO LIMITED	09846187	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO CM HOLDCO LIMITED	09846907	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO HOLDCO 2 LIMITED	09844805	Company is dissolved	27/10/2015	22/11/2016	Director
REPO NO HOLDCO 1 LIMITED	09844502	Active - Accounts Filed	27/10/2015	31/05/2018	Director
REPO NO HOLDCO 2 LIMITED	09844805	Company is dissolved	27/10/2015	22/11/2016	Director
REPO NO HOLDCO 1 LIMITED	09844502	Active - Accounts Filed	27/10/2015	31/05/2018	Director
ALCUMUS HOLDINGS LIMITED	06955372	Active - Accounts Filed	09/10/2015	08/08/2017	Director
ALCUMUS HOLDINGS LIMITED	06955372	Active - Accounts Filed	09/10/2015	08/08/2017	Director
ALCUMUS GROUP LIMITED	09793309	Active - Accounts Filed	08/10/2015	08/08/2017	Director
ALCUMUS BIDCO LIMITED	09794274	Active - Accounts Filed	08/10/2015	08/08/2017	Director
ALCUMUS MIDCO LIMITED	09794154	Active - Accounts Filed	08/10/2015	08/08/2017	Director
ALCUMUS GROUP LIMITED	09793309	Active - Accounts Filed	08/10/2015	08/08/2017	Director
ALCUMUS MIDCO LIMITED	09794154	Active - Accounts Filed	08/10/2015	08/08/2017	Director

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SUCCESSION HOLDINGS LTD	08148663	Active - Accounts Filed	28/01/2014	24/07/2017	Director
HAMSARD 3313 LIMITED	08606533	Company is dissolved	18/09/2013		Director
HAMSARD 3313 LIMITED	08606533	Company is dissolved	18/09/2013		Director
RHEAD GROUP HOLDINGS LIMITED	07652990	Active - Accounts Filed	21/06/2011	14/08/2015	Director
RHEAD GROUP HOLDINGS LIMITED	07652990	Active - Accounts Filed	21/06/2011	14/08/2015	Director
RG BIDCO LIMITED	07652992	Company is dissolved	21/06/2011	14/08/2015	Director
WOMEN ON THE BOARD LIMITED	07599599	Company is dissolved	11/04/2011		Director
WOMEN ON THE BOARD LIMITED	07599599	Company is dissolved	11/04/2011		Director
PHLEXGLOBAL GROUP LIMITED	07466519	Company is dissolved	25/03/2011	11/07/2014	Director
PHLEXGLOBAL HOLDINGS LIMITED	07503993	Company is dissolved	25/03/2011	11/07/2014	Director
PHLEXGLOBAL GROUP LIMITED	07466519	Company is dissolved	25/03/2011	11/07/2014	Director
PHLEXGLOBAL HOLDINGS LIMITED	07503993	Company is dissolved	25/03/2011	11/07/2014	Director
FDM GROUP (HOLDINGS) PLC	07078823	Active - Accounts Filed	17/11/2009	16/06/2014	Director
FDM GROUP (HOLDINGS) PLC	07078823	Active - Accounts Filed	17/11/2009	16/06/2014	Director
CONSUMER CHAMPION GROUP LIMITED	06792959	Active - Accounts Filed	16/10/2009	15/05/2014	Director
CONSUMER CHAMPION GROUP LIMITED	06792959	Active - Accounts Filed	16/10/2009	15/05/2014	Director
ASTRA 5.0 LIMITED	06936835	Active - Accounts Filed	25/08/2009	16/06/2014	Director
ASTRA 5.0 LIMITED	06936835	Active - Accounts Filed	25/08/2009	16/06/2014	Director
ASTRA 5.0 LIMITED	06936835	Active - Accounts Filed	25/08/2009	06/01/2010	Company Secretary
GVA GRIMLEY HOLDINGS LIMITED	06434650	Company is dissolved	09/01/2008	01/10/2008	Director
GVA GRIMLEY HOLDINGS LIMITED	06434650	Company is dissolved	09/01/2008	01/10/2008	Director
SCG ESCROW LTD	05653534	Company is dissolved	01/01/2008	21/07/2008	Director
SCG ESCROW LTD	05653534	Company is dissolved	01/01/2008	21/07/2008	Director
NAH HOLDINGS LIMITED	06352848	Active - Accounts Filed	28/11/2007	20/08/2008	Director
PPC GROUP LIMITED	06230137	Company is dissolved	16/07/2007	21/07/2008	Director
NAH GROUP LIMITED	05607259	Active - Accounts Filed	06/04/2006	28/11/2007	Director
ASCENT INVESTMENTS LIMITED	04000638	Company is dissolved	02/02/2006	25/09/2007	Director
AUTISM.WEST MIDLANDS (OFH) LIMITED	03122900	Company is dissolved	27/02/2002	19/01/2004	Director
AUTISM.WEST MIDLANDS	01953344	Active - Accounts Filed	27/02/2002	19/01/2004	Director
AUTISM.WEST MIDLANDS (OFH) LIMITED	03122900	Company is dissolved	27/02/2002	19/01/2004	Director
AUTISM.WEST MIDLANDS (GF) LIMITED	03169518	Company is dissolved	27/02/2002	19/01/2004	Director
AUTISM.WEST MIDLANDS (CCS)	03866981	Company is dissolved	27/02/2002	19/01/2004	Director