



Jonathan Andrew Simpson-Dent

912106497

Director Information

Title	Mr	Honours	
Name	Jonathan Andrew Simpson-Dent	Number	912106497
Postcode	W1K 4QB	Address	10 Grosvenor Street London United Kingdom
Date of birth	November 1966	Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANDWIS GROUP LIMITED	14276678	Active - Accounts Filed	01/09/2022		Director
CARP TOPCO LIMITED	14275905	Active - Accounts Filed	01/09/2022		Director
CARP MIDCO LIMITED	14276158	Active - Accounts Filed	01/09/2022		Director
EASBY GROUP TOPCO LIMITED	13883535	Active - Accounts Filed	24/03/2022		Director
EASBY GROUP MIDCO LIMITED	13885055	Active - Accounts Filed	24/03/2022		Director
DELTA-IMPACT LIMITED	02273501	Active - Accounts Filed	22/02/2022		Director
EASBY ELECTRONICS LIMITED	01537952	Active - Accounts Filed	22/02/2022		Director
CAROUSEL LOGISTICS HOLDINGS LIMITED	08604843	Active - Accounts Filed	01/09/2020		Director
EDINBURGH WORLDWIDE INVESTMENT TRUST PLC	SC184775	Active - Accounts Filed	01/02/2020		Director
TAG NEWCO LIMITED	06466926	Company is dissolved	01/04/2018		Director
LIGHTBOX CREATIVE SERVICES LIMITED	04268703	Company is dissolved	01/04/2018		Director
WORLD WRITERS LIMITED	02406623	Company is dissolved	01/04/2018		Director
TAG HOLDCO LIMITED	06466891	Company is dissolved	01/04/2018		Director
TAG CREATIVE LIMITED	03773835	Company is dissolved	01/04/2018		Director
TAG WORLDWIDE HOLDINGS LIMITED	05885323	Company is dissolved	01/04/2018		Director
TAG PRINT SERVICES LIMITED	03129538	Company is dissolved	01/04/2018		Director
CARDTRONICS GROUP LIMITED	05440630	Company is dissolved	03/10/2013		Director
BANK MACHINE (ACQUISITIONS) LIMITED	04594943	Company is dissolved	03/10/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEESONS A. I. LIMITED	01633050	Active - Accounts Filed	24/03/2023	14/12/2023	Director
MEESONS FUTURES LIMITED	08971664	Non-Trading	24/03/2023	14/12/2023	Director
MEESONS HOLDINGS LIMITED	02996514	Active - Accounts Filed	24/03/2023	14/12/2023	Director

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SECURITY CNI LTD	12000841	Company is dissolved	24/03/2023		Director
SYNECORE LTD	05420500	Active - Accounts Filed	13/02/2023	14/12/2023	Director
RAVENINGHAM HOLDINGS LIMITED	07187061	Active - Accounts Filed	29/12/2022	14/12/2023	Director
CPS BUILDING SERVICES LIMITED	04360959	Active - Accounts Filed	01/09/2022	14/12/2023	Director
CAROUSEL LOGISTICS LIMITED	01908712	Active - Accounts Filed	28/02/2022	21/06/2022	Director
BDA NIGHTEXPRESS LIMITED	01821106	Active - Accounts Filed	31/03/2021	28/02/2022	Director
WL CCM LIMITED	11605285	Active - Accounts Filed	04/10/2018	07/08/2019	Director
TAG WORLDWIDE HOLDINGS LIMITED	05696914	Active - Accounts Filed	01/04/2018	30/07/2019	Director
TAG WORLDWIDE GROUP LIMITED	01031786	Active - Accounts Filed	01/04/2018	06/08/2019	Director
SMOKE AND MIRRORS PRODUCTIONS LIMITED	03012951	Active - Accounts Filed	01/04/2018	30/07/2019	Director
WILLIAMS LEA INTERNATIONAL LIMITED	02682240	Non-Trading	01/04/2018	06/08/2019	Director
TAG TOPCO LIMITED	07535335	Active - Accounts Filed	01/04/2018	30/07/2019	Director
GOODSANDSERVICES.TV LIMITED	02302673	Non-Trading	01/04/2018	30/07/2019	Director
TAG EUROPE LIMITED	02299109	Active - Accounts Filed	01/04/2018	18/07/2019	Director
THE STATIONERY OFFICE LIMITED	03049649	Active - Accounts Filed	01/04/2018	30/07/2019	Director
WILLIAMS LEA LIMITED	02119266	Active - Accounts Filed	01/04/2018	06/08/2019	Director
01650602 LTD	01650602	Non-Trading	01/04/2018	30/04/2018	Director
WILLIAMS LEA (NO.1) LIMITED	05245344	Company is dissolved	01/04/2018	07/08/2019	Director
TAG ACQUISITIONS LIMITED	06346620	Company is dissolved	01/04/2018	30/07/2019	Director
WILLIAMS LEA (US ACQUISITIONS) LIMITED	05245320	Company is dissolved	01/04/2018	07/08/2019	Director
TAG RESPONSE LIMITED	02656579	Non-Trading	01/04/2018	30/07/2019	Director
FUSION PREMEDIA GROUP LIMITED	03030868	Company is dissolved	01/04/2018	30/04/2018	Director
TAG STORAGE LIMITED	06477337	Company is dissolved	01/04/2018	30/07/2019	Director
THE STATIONERY OFFICE HOLDINGS LIMITED	03757233	Company is dissolved	01/04/2018	30/07/2019	Director
TAG PAC LIMITED	06434923	Active - Accounts Filed	01/04/2018	30/07/2019	Director
NEXGEN GRP 2 LIMITED	10858962	Active - Accounts Filed	31/07/2017	30/07/2018	Director
NEXGEN HOLDINGS 1 LIMITED	10858876	Active - Accounts Filed	31/07/2017	30/07/2018	Director
NEXGEN UK 3 LIMITED	10860690	Active - Accounts Filed	31/07/2017	30/07/2018	Director
LINK SCHEME HOLDINGS LTD	10535808	Active - Accounts Filed	21/12/2016	30/11/2017	Director
CATM AUSTRALASIA HOLDINGS LIMITED	10423371	Active - Accounts Filed	12/10/2016	11/05/2017	Director
CATM AFRICA HOLDINGS LIMITED	10418866	Active - Accounts Filed	10/10/2016	11/05/2017	Director
CATM NORTH AMERICA HOLDINGS LIMITED	10418721	Active - Accounts Filed	10/10/2016	11/05/2017	Director
CARDTRONICS SERVICES LIMITED	FC033695	Other	20/09/2016	11/05/2017	Director
CATM EUROPE HOLDINGS LIMITED	10290354	Active - Accounts Filed	21/07/2016	11/05/2017	Director
CARDPOINT LIMITED	04098226	Active - Accounts Filed	25/02/2015	11/05/2017	Director



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CARDTRONICS EUROPE LIMITED	08316358	Company is dissolved	24/10/2014	11/05/2017	Director
NEW WAVE ATM INSTALLATIONS LIMITED	07913454	Active - Accounts Filed	03/10/2013	11/05/2017	Director
GREEN TEAM SERVICES LIMITED	06349983	Company is dissolved	03/10/2013	06/06/2017	Director
CARDTRONICS UK LIMITED	03610221	Active - Accounts Filed	03/10/2013	11/05/2017	Director
OMNICASH LIMITED	04370395	Company is dissolved	02/10/2013	11/05/2017	Director
CHEM-DRY FRANCHISING LIMITED	02199693	Company is dissolved	11/03/2010	30/07/2010	Director
EVANDER GROUP TRUSTEE LIMITED	07036394	Company is dissolved	10/11/2009	02/11/2010	Director
DRAIN-WIZE LIMITED	03720992	Company is dissolved	14/02/2008	26/06/2009	Director
MTH INVESTMENTS LIMITED	05543663	Company is dissolved	14/02/2008	26/06/2009	Director
HOMESERVE WARRANTIES LIMITED	03156861	Company is dissolved	23/07/2007	26/06/2009	Director
ANGLIA (NW) LIMITED	03891208	Company is dissolved	21/05/2007	26/06/2009	Director
HOMESERVE CARE SOLUTIONS LIMITED	03228902	Company is dissolved	30/03/2007	26/06/2009	Director
HOMESERVE ASSISTANCE LIMITED	03763084	Active - Accounts Filed	30/03/2007	26/06/2009	Director
HOMESERVE ENTERPRISES LIMITED	02685939	Active - Accounts Filed	30/03/2007	26/06/2009	Director
HOMESERVE INTERNATIONAL LIMITED	03291579	Active - Accounts Filed	30/03/2007	26/06/2009	Director
HOMESERVE PROPERTY REPAIRS LIMITED	03907989	Company is dissolved	30/03/2007	26/06/2009	Director
HOMESERVE CLAIMS MANAGEMENT LIMITED	03913960	Company is dissolved	30/03/2007	26/06/2009	Director
HOMESERVE RETAIL WARRANTIES LIMITED	03273989	Company is dissolved	30/03/2007	26/06/2009	Director
HOMESERVE AT HOME LIMITED	04186398	Company is dissolved	30/03/2007	26/06/2009	Director