



Edward Jonathan Tymms Shuckburgh

914244293

Director Information

Title	Mr	Honours	
Name	Edward Jonathan Tymms Shuckburgh	Number	914244293
Postcode	SE1 2AP	Address	5th Floor 2 More London Riverside London United Kingdom
Date of birth	October 1975	Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONTAGU VII NOMINEES LIMITED	15719864	Active - Newly Incorporated	14/05/2024		Director
MONTAGU (FUNDING VII) LIMITED	15719965	Active - Newly Incorporated	14/05/2024		Director
MML II LIMITED	05945979	Active - Accounts Filed	21/02/2024		Director
MLLP HOLDINGS LIMITED	04641061	Active - Accounts Filed	21/02/2024		Director
MONTAGU HOLDINGS LIMITED	04464887	Active - Accounts Filed	21/02/2024		Director
MONTAGU (FUNDING VI) LIMITED	12261476	Active - Accounts Filed	21/02/2024		Director
MONTAGU VI NOMINEES LIMITED	12261040	Dormant	21/02/2024		Director
MPE G.P. LIMITED	02068638	Active - Accounts Filed	21/02/2024		Director
MONTAGU IV NOMINEES LIMITED	10367828	Non-Trading	21/02/2024		Director
MONTAGU III HOLDCO LTD	11711087	Active - Accounts Filed	21/02/2024		Director
MONTAGU (FUNDING V) LIMITED	09489746	Active - Accounts Filed	21/02/2024		Director
MONTAGU EQUITY LIMITED	02781154	Active - Accounts Filed	21/02/2024		Director
MONTAGU V NOMINEES LIMITED	10340769	Non-Trading	21/02/2024		Director
MINERVA GP LIMITED	SC682272	Active - Accounts Filed	19/02/2024		Director
MPE G.P. (SCOTLAND) LIMITED	SC208145	Active - Accounts Filed	02/03/2023		Director
MONTAGU MANAGEMENT LIMITED	04600037	Active - Accounts Filed	21/02/2023		Director
FALCON OPHOLDCO LIMITED	FC027132	Other	14/01/2010		Director
MONTAGU PRIVATE EQUITY LLP	OC319972	Active - Accounts Filed	04/04/2008		LLP Member
MONTAGU PRIVATE EQUITY LLP	OC319972	Active - Accounts Filed	04/04/2008		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWORDFISH MARITIME INVESTCO LIMITED	FC040022	Active - Newly Incorporated	17/11/2022	19/01/2023	Director

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SWORDFISH USDCO LIMITED	14490390	Active - Incorporated	Newly	17/11/2022	19/01/2023	Director
SWORDFISH EURCO LIMITED	14490388	Active - Incorporated	Newly	17/11/2022	19/01/2023	Director
SWORDFISH PREFCO LIMITED	14490391	Active - Incorporated	Newly	17/11/2022	19/01/2023	Director
SWORDFISH TOPCO LIMITED	FC039976	Active - Incorporated	Newly	08/11/2022	19/01/2023	Director
SWORDFISH MIDCO LIMITED	14263989	Active - Incorporated	Newly	29/07/2022	19/01/2023	Director
SWORDFISH BIDCO LIMITED	14264107	Active - Incorporated	Newly	29/07/2022	19/01/2023	Director
SWORDFISH HOLDCO LIMITED	14263792	Active - Incorporated	Newly	29/07/2022	19/01/2023	Director
IMPALA GROUP TOPCO (JERSEY) LIMITED	FC039099	Active - Accounts Filed		25/11/2021	09/02/2023	Director
PARENTPAY NEWCO LIMITED	13475080	Active - Accounts Filed		12/08/2021	09/03/2023	Director
PARENTPAY (HOLDINGS) LTD	08212986	Active - Accounts Filed		12/08/2021	09/03/2023	Director
ATHENA BIDCO LIMITED	13279500	Company is dissolved		19/03/2021		Director
SERVELEC BIDCO LIMITED	11073051	Non-Trading		07/01/2021	26/08/2021	Director
TIGER HOLDCO LIMITED	13058953	Active - Accounts Filed		03/12/2020	23/01/2023	Director
TIGER UK MIDCO LIMITED	13060471	Active - Accounts Filed		03/12/2020	12/08/2021	Director
TIGER UK BIDCO LIMITED	13060715	Active - Accounts Filed		03/12/2020	12/08/2021	Director
TIGER TOPCO LIMITED	13059658	Active - Accounts Filed		03/12/2020	23/01/2023	Director
JADE MIDCO2 LIMITED	12240505	Active - Accounts Filed		03/10/2019	19/12/2022	Director
JADE MIDCO1 LIMITED	12240493	Active - Accounts Filed		02/10/2019	19/12/2022	Director
MV STAR GENERAL PARTNER LIMITED	12172731	Active - Accounts Filed		23/08/2019	02/09/2019	Director
JADE BIDCO LIMITED	12149487	Active - Accounts Filed		09/08/2019	19/12/2022	Director
BLUE MIDCO LIMITED	11459759	Active - Accounts Filed		11/07/2018	26/04/2022	Director
BLUE HOLDCO LIMITED	11459265	Active - Accounts Filed		11/07/2018	26/04/2022	Director
BLUE BIDCO LIMITED	11416365	Active - Accounts Filed		14/06/2018	26/04/2022	Director
SERVELEC GROUP HOLDINGS LIMITED	11072759	Non-Trading		20/11/2017	22/05/2018	Director
SERVELEC TOPCO LIMITED	11072697	Non-Trading		20/11/2017	26/08/2021	Director
SERVELEC MIDCO LIMITED	11072911	Active - Accounts Filed		20/11/2017	22/05/2018	Director
OM BIDCO LIMITED	09176273	Active - Accounts Filed		14/08/2014	02/12/2014	Director
OM MIDCO LIMITED	09176091	Active - Accounts Filed		14/08/2014	02/12/2014	Director
OM HOLDCO LIMITED	09176020	Active - Accounts Filed		14/08/2014	02/12/2014	Director
PB HOLDCO LIMITED	08599277	Company is dissolved		05/07/2013	07/01/2016	Director
PB MIDCO LIMITED	08591719	Active - Accounts Filed		01/07/2013	07/01/2016	Director
PB TOPCO LIMITED	08591724	Company is dissolved		01/07/2013	07/01/2016	Director



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PB BIDCO LIMITED	08591732	Active - Accounts Filed	01/07/2013	07/01/2016	Director
CAP HPI LIMITED	08033745	Active - Accounts Filed	17/04/2012	17/08/2012	Director
CAP AUTOMOTIVE (HOLDINGS) LIMITED	08032451	Company is dissolved	17/04/2012	20/11/2014	Director
CAP MIDCO LIMITED	08033124	Company is dissolved	17/04/2012	16/10/2012	Director
BACRON DEVELOPMENTS LIMITED	04257805	Company is dissolved	13/10/2011		Director
ALJEMCO LIMITED	07285282	Company is dissolved	15/06/2010		Director
GS ACQUISITIONS LIMITED	07255980	Active - Accounts Filed	01/06/2010	01/11/2010	Director
FALCON PIKHOLDCO LIMITED	07110193	Company is dissolved	21/12/2009		Director