



Patrick Henricus Lambertus Kalverboer

915101926

Director Information

Title	Mr	Honours	
Name	Patrick Henricus Lambertus Kalverboer	Number	915101926
Postcode	WC1B 3HX	Address	41 Bedford Square London England
Date of birth	August 1972	Nationality	
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3555 LIMITED	12436798	Non-Trading	10/03/2020		Director
RAM INVESTMENT HOLDINGS LIMITED	12436787	Active - Accounts Filed	24/02/2020		Director
RADII PLANET GROUP LIMITED	10876634	Active - Accounts Filed	20/07/2017		Director
H2EPIV GP LIMITED	07345837	Active - Accounts Filed	13/08/2010		Director
KALVERBOER MANAGEMENT UK LLP	OC354769	Active - Accounts Filed	07/05/2010		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAM TRACKING ACQUISITION LIMITED	12118533	Active - Accounts Filed	03/02/2020	24/08/2022	Director
MACH2 SOLUTIONS LIMITED	12118491	Active - Accounts Filed	03/02/2020	24/08/2022	Director
OBICE BIDCO LIMITED	12031153	Active - Accounts Filed	04/06/2019	22/08/2022	Director
OBICE MIDCO LIMITED	12028063	Active - Accounts Filed	03/06/2019	22/08/2022	Director
OBICE TOPCO LIMITED	12025534	Active - Accounts Filed	31/05/2019	22/08/2022	Director
AQUILANT ENDOSCOPY LIMITED	03402556	Active - Accounts Filed	07/08/2018	03/10/2018	Director
UNITECH EQUIPMENT LIMITED	04184164	Company is dissolved	07/08/2018	03/10/2018	Director
PYRAMED LIMITED	04227705	Company is dissolved	07/08/2018	03/10/2018	Director
NEW SPLINT LIMITED	04207183	Company is dissolved	07/08/2018	03/10/2018	Director
AQUILANT NORTHERN IRELAND LIMITED	NI006959	Active - Accounts Filed	07/08/2018	03/10/2018	Director
AQUILANT LIMITED	02090807	Active - Accounts Filed	07/08/2018	03/10/2018	Director
MANTIS SURGICAL LIMITED	02668804	Company is dissolved	07/08/2018	03/10/2018	Director
GBUK GROUP LIMITED	09458917	Active - Accounts Filed	21/10/2015	19/12/2023	Director
ACESO HEALTHCARE HOLDINGS LIMITED	09332294	Active - Accounts Filed	28/11/2014	28/02/2019	Director
ACESO HEALTHCARE LIMITED	09332909	Active - Accounts Filed	28/11/2014	28/02/2019	Director



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ACESO HEALTHCARE GROUP HOLDINGS LIMITED	09330398	Active - Accounts Filed	27/11/2014	28/02/2019	Director
PHOENIX ADVANCE LIMITED	09073239	Active - Accounts Filed	05/06/2014	09/06/2015	Director
EUROCELL GROUP LIMITED	02218483	Active - Accounts Filed	11/09/2013	29/01/2014	Director
EUROCELL BUILDING PLASTICS LIMITED	03071407	Active - Accounts Filed	11/09/2013	23/05/2014	Director
EUROCELL PROFILES LIMITED	02649790	Active - Accounts Filed	11/09/2013	23/05/2014	Director
EUROCELL PLC	08654028	Active - Accounts Filed	16/08/2013	10/05/2019	Director
EUROCELL HOLDINGS LIMITED	08654336	Active - Accounts Filed	16/08/2013	09/03/2015	Director
HANCOCKS GROUP HOLDINGS LIMITED	05652019	Active - Accounts Filed	16/11/2012	21/12/2015	Director
HANCOCKS MIDCO LIMITED	08266800	Active - Accounts Filed	24/10/2012	21/12/2015	Director
IB HOLDCO LIMITED	08266592	Active - Accounts Filed	24/10/2012	21/12/2015	Director
WORLD OF SWEETS GROUP LIMITED	08267159	Active - Accounts Filed	24/10/2012	21/12/2015	Director
WATER NEWCO HOLDINGS LIMITED	07738696	Company is dissolved	12/08/2011	02/12/2014	Director
UNIPART AUTOMOTIVE LIMITED	07738701	Company is dissolved	12/08/2011	14/05/2014	Director
IBP CONEX HOLDCO LTD	07561139	Company is dissolved	11/03/2011		Director
H2EPF IV LIMITED	SC382797	Company is dissolved	29/07/2010		Director
H2 EQUITY PARTNERS LIMITED	07218504	Active - Accounts Filed	28/04/2010	22/06/2017	Director