



Richard Shaw

918915026

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard Shaw | Number | 918915026 |
| Postcode | E14 5RE | Address | 30 Churchill Place Canary Wharf London England |
| Date of birth | April 1981 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|------------|
| PLENITUDE CONSULTING BUSINESS SERVICES LIMITED | 14155694 | Active - Accounts Filed | 07/06/2022 | | Director |
| PLENITUDE CONSULTING GROUP HOLDINGS LIMITED | 14154684 | Active - Accounts Filed | 07/06/2022 | | Director |
| PLENITUDE CONSULTING MANAGEMENT SERVICES LIMITED | 14155316 | Active - Accounts Filed | 07/06/2022 | | Director |
| BRIDEWELL BIDCO LIMITED | 13262400 | Active - Accounts Filed | 12/03/2021 | | Director |
| BRIDEWELL GROUP LIMITED | 13259502 | Active - Accounts Filed | 11/03/2021 | | Director |
| BRIDEWELL GROUP HOLDINGS LIMITED | 13256464 | Active - Accounts Filed | 10/03/2021 | | Director |
| SION MIDCO LIMITED | 11680008 | Active - Accounts Filed | 15/11/2018 | | Director |
| SION TOPCO LIMITED | 11679768 | Active - Accounts Filed | 15/11/2018 | | Director |
| SION BIDCO LIMITED | 11680047 | Active - Accounts Filed | 15/11/2018 | | Director |
| GCP (GENERAL PARTNER) LIMITED | 04623203 | Non-Trading | 11/06/2018 | | Director |
| GROWTH CAPITAL PARTNERS GP LIMITED | SC377348 | Active - Accounts Filed | 11/06/2018 | | Director |
| GCP FEEDER PARTNERSHIP (GENERAL PARTNER) LIMITED | 06678137 | Non-Trading | 11/06/2018 | | Director |
| GROWTH CAPITAL PARTNERS NOMINEES LIMITED | 02053037 | Non-Trading | 11/06/2018 | | Director |
| SCP FEEDER GP LIMITED | SC390743 | Non-Trading | 11/06/2018 | | Director |
| GCP MEMBER LIMITED | 03884890 | Non-Trading | 11/06/2018 | | Director |
| GROWTH CAPITAL PARTNERS LLP | OC340854 | Active - Accounts Filed | 01/04/2018 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| CUBELOGIC TRADING GROUP LIMITED | 12601370 | Active - Accounts Filed | 14/05/2020 | 13/02/2024 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| CUBELOGIC GROUP LIMITED | 12598984 | Active - Accounts Filed | 13/05/2020 | 13/02/2024 | Director |
| CUBELOGIC GROUP HOLDINGS LIMITED | 12595911 | Active - Accounts Filed | 11/05/2020 | 13/02/2024 | Director |
| INFINITY WORKS HOLDINGS LIMITED | 11878911 | In Liquidation | 22/03/2019 | 15/02/2021 | Director |
| INFINITY WORKS MANAGEMENT LIMITED | 11878869 | In Liquidation | 22/03/2019 | 15/02/2021 | Director |
| INFINITY WORKS MIDCO LIMITED | 11878950 | In Liquidation | 22/03/2019 | 15/02/2021 | Director |
| ARROW BUSINESS COMMUNICATIONS HOLDINGS LIMITED | 10233878 | Company is dissolved | 22/07/2016 | 15/01/2020 | Director |
| ARROW BUSINESS COMMUNICATIONS GROUP LIMITED | 10233900 | Company is dissolved | 22/07/2016 | 15/01/2020 | Director |
| FLYDOCS SYSTEMS (MIDCO) LIMITED | 09257311 | Active - Accounts Filed | 19/03/2015 | 09/06/2016 | Director |
| FLYDOCS SYSTEMS (TOPCO) LIMITED | 09304098 | Active - Accounts Filed | 18/03/2015 | 09/06/2016 | Director |
| ROMAN TOPCO LIMITED | 09243667 | Company is dissolved | 01/10/2014 | | Director |
| PACKAGING TECHNOLOGIES EBT LIMITED | 09119595 | Company is dissolved | 07/07/2014 | | Director |