



Charles Thomas Messiter Ind

903853954

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     | MA MBA                                      |
| <b>Name</b>                        | Charles Thomas Messiter Ind | <b>Number</b>      | 903853954                                   |
| <b>Postcode</b>                    | SW1Y 6AF                    | <b>Address</b>     | One Eagle Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1963                 | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 19                          |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BOWMARK CAPITAL PARTNERS VI, NOMINEES LIMITED       | 11897163 | Active - Accounts Filed | 21/03/2019 |           | Director |
| BOWMARK INVESTMENT PARTNERSHIP VI, NOMINEES LIMITED | 11897004 | Active - Accounts Filed | 21/03/2019 |           | Director |
| BOWMARK INVESTMENT PARTNERSHIP-J, NOMINEES LIMITED  | 11666263 | Active - Accounts Filed | 07/11/2018 |           | Director |
| BOWMARK INVESTMENT PARTNERSHIP-I, NOMINEES LIMITED  | 11666262 | Active - Accounts Filed | 07/11/2018 |           | Director |
| BOWMARK INVESTMENT PARTNERSHIP-H, NOMINEES LIMITED  | 11666260 | Active - Accounts Filed | 07/11/2018 |           | Director |
| BOWMARK INVESTMENT PARTNERSHIP-G, NOMINEES LIMITED  | 11529757 | Active - Accounts Filed | 21/08/2018 |           | Director |
| BOWMARK INVESTMENT PARTNERSHIP-F, NOMINEES LIMITED  | 10466132 | Active - Accounts Filed | 07/11/2016 |           | Director |
| BOWMARK INVESTMENT PARTNERSHIP IV NOMINEES LIMITED  | 10431155 | Active - Accounts Filed | 17/10/2016 |           | Director |
| BOWMARK CAPITAL PARTNERS V NOMINEES LIMITED         | 10431109 | Active - Accounts Filed | 17/10/2016 |           | Director |
| BOWMARK INVESTMENT PARTNERSHIP V NOMINEES LIMITED   | 10431139 | Active - Accounts Filed | 17/10/2016 |           | Director |
| DUNSHEEN LIMITED                                    | 08891705 | Active - Accounts Filed | 12/02/2014 |           | Director |
| BOWMARK FOUNDER LIMITED                             | 07427336 | Active - Accounts Filed | 02/11/2010 |           | Director |



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|  |          |                         |            |                       |
|--|----------|-------------------------|------------|-----------------------|
| BOWMARK CAPITAL PARTNERS IV (SCOTLAND) LIMITED | SC335287 | Active - Accounts Filed | 01/10/2008 | Director              |
| BOWMARK CAPITAL PARTNERS IV GP LIMITED         | 06457569 | Active - Accounts Filed | 01/10/2008 | Director              |
| BOWMARK CAPITAL LLP                            | OC331233 | Active - Accounts Filed | 10/09/2007 | LLP Designated Member |
| THE ST PETER'S COLLEGE FOUNDATION              | 05303218 | Active - Accounts Filed | 05/07/2006 | Director              |
| BOWMARK CAPITAL PARTNERS IV NOMINEES LIMITED   | 05162163 | Active - Accounts Filed | 24/06/2004 | Director              |
| BOWMARK CAPITAL (HOLDINGS) LIMITED             | 04968712 | Active - Accounts Filed | 19/11/2003 | Director              |
| BOWMARK CAPITAL PARTNERS GP LIMITED            | 04967620 | Active - Accounts Filed | 18/11/2003 | Director              |

## List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| GREEN (NEWCO) LIMITED                              | 11967329 | Active - Accounts Filed | 29/04/2019 | 09/03/2022 | Director              |
| BOWMARK CAPITAL PARTNERS VI (SCOTLAND) LLP         | SO306495 | Active - Accounts Filed | 20/08/2018 | 20/05/2024 | LLP Designated Member |
| BOWMARK GP VI LLP                                  | OC423817 | Active - Accounts Filed | 20/08/2018 | 20/05/2024 | LLP Designated Member |
| GREEN (BUYCO) LIMITED                              | 11401587 | Active - Accounts Filed | 08/06/2018 | 09/03/2022 | Director              |
| GREEN (HOLDCO) LIMITED                             | 11401479 | Active - Accounts Filed | 08/06/2018 | 09/03/2022 | Director              |
| BOWMARK INVESTMENT PARTNERSHIP-E, NOMINEES LIMITED | 10431125 | Company is dissolved    | 17/10/2016 |            | Director              |
| BOWMARK INVESTMENT PARTNERSHIP-D, NOMINEES LIMITED | 10431135 | Company is dissolved    | 17/10/2016 |            | Director              |
| THE LEADERS ROMANS GROUP LIMITED                   | 09939099 | Active - Accounts Filed | 15/03/2016 | 28/02/2022 | Director              |
| MPW 2 LIMITED                                      | 09892809 | Company is dissolved    | 27/11/2015 |            | Director              |
| MPW 4 LIMITED                                      | 09893106 | Company is dissolved    | 27/11/2015 |            | Director              |
| MPW 3 LIMITED                                      | 09892975 | Company is dissolved    | 27/11/2015 |            | Director              |
| MPW 1 LIMITED                                      | 09892609 | Company is dissolved    | 27/11/2015 |            | Director              |
| BOWMARK CAPITAL PARTNERS V (SCOTLAND) LLP          | SO304687 | Active - Accounts Filed | 28/11/2013 | 20/05/2024 | LLP Designated Member |
| BOWMARK GP LLP                                     | OC389490 | Active - Accounts Filed | 27/11/2013 | 20/05/2024 | LLP Designated Member |
| LAW BUSINESS RESEARCH LIMITED                      | 03281866 | Active - Accounts Filed | 06/02/2013 | 22/12/2017 | Director              |
| LBR 2 LIMITED                                      | 08381235 | Company is dissolved    | 30/01/2013 | 22/12/2017 | Director              |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| LBR 1 LIMITED                                | 08381171 | Company is dissolved    | 30/01/2013 | 22/12/2017 | Director |
| LBR 3 LIMITED                                | 08381323 | Company is dissolved    | 30/01/2013 | 22/12/2017 | Director |
| DUNQUIN LIMITED                              | 08085650 | Company is dissolved    | 28/05/2012 |            | Director |
| LEADERS LETTINGS LIMITED                     | 07111438 | Active - Accounts Filed | 16/04/2010 | 28/02/2022 | Director |
| LASIG REALISATIONS 1 LIMITED                 | 06326861 | Company is dissolved    | 13/08/2007 | 20/07/2015 | Director |
| SECURITIES LENDING SERVICES GROUP LIMITED    | 06097517 | Company is dissolved    | 25/04/2007 | 02/04/2012 | Director |
| OUTDOOR EDUCATION (HOLDINGS) LIMITED         | 05453516 | Active - Accounts Filed | 26/05/2005 | 08/07/2008 | Director |
| BOX-IT OUTSOURCING LIMITED                   | 05334086 | Active - Accounts Filed | 05/04/2005 | 25/02/2010 | Director |
| FOLDERCODE LIMITED                           | 05274314 | Company is dissolved    | 15/11/2004 |            | Director |
| BOWMARK CAPITAL PARTNERS (SCOTLAND) LIMITED  | SC257186 | Company is dissolved    | 25/11/2003 |            | Director |
| BOWMARK CAPITAL PARTNERS LIMITED             | 04514220 | Company is dissolved    | 19/08/2002 |            | Director |
| POPLAR 600 LIMITED                           | 03722018 | Company is dissolved    | 23/02/2000 | 13/09/2007 | Director |
| WINNALL DOWN FARM THREE LTD                  | 01984079 | Company is dissolved    | 03/02/2000 | 05/04/2005 | Director |
| CAPITAL GENERATION PARTNERS SERVICES LIMITED | 01602869 | Active - Accounts Filed | 03/07/1998 | 06/02/2004 | Director |
| FF&P FUND ADVISORS LIMITED                   | 03026608 | Company is dissolved    | 03/07/1998 | 06/02/2004 | Director |
| ARTS EDUCATIONAL SCHOOLS(THE)                | 00712444 | Active - Accounts Filed | 13/03/1994 | 31/12/2004 | Director |
| PALLADINE LIMITED                            | 02759488 | Company is dissolved    | 25/01/1993 |            | Director |