



Gerard Isaac Mizrahi

904586143

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Gerard Isaac Mizrahi | <b>Number</b>      | 904586143  |
| <b>Postcode</b>                    | CB2 2JY              | <b>Address</b>     | Botanic House 98-100 Hills Road<br>Cambridge<br>United Kingdom<br>United Kingdom |
| <b>Date of birth</b>               | February 1952        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                    |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| DOCME TECHNOLOGIES LTD               | 13475088 | Active - Accounts Filed | 13/08/2021 |           | Director              |
| LALZIT BAY DEVELOPMENT LIMITED       | 07575470 | Active - Accounts Filed | 28/08/2019 |           | Director              |
| OTX ACQUISITION LIMITED              | 06266258 | Company is dissolved    | 02/01/2017 |           | Director              |
| PHIGOLD UK PLC                       | 10386878 | Active - Accounts Filed | 21/09/2016 |           | Director              |
| 1 WILTON CRESCENT FREEHOLD LIMITED   | 07640677 | Non-Trading             | 02/12/2014 |           | Director              |
| CHARLES STREET SECURITIES EUROPE LLP | OC334478 | Active - Accounts Filed | 01/02/2008 |           | LLP Designated Member |
| CSS GP 2006 LIMITED                  | 05722863 | Non-Trading             | 02/03/2006 |           | Company Secretary     |
| CSS GP 2006 LIMITED                  | 05722863 | Non-Trading             | 02/03/2006 |           | Director              |
| CHARLES STREET SECURITIES, INC.      | FC023598 | Other                   | 07/12/2001 |           | Director              |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| 132 PINNER ROAD LIMITED                    | 11074341 | Company is dissolved    | 03/04/2020 | 02/07/2021 | Director              |
| ZVEKOVICA NOMINEES LIMITED                 | 09102245 | Company is dissolved    | 05/06/2018 |            | Director              |
| OTX PLC                                    | 06272496 | Active - Accounts Filed | 20/10/2016 | 12/06/2024 | Director              |
| ACTIVE GLASS TECHNOLOGIES PLC              | 08887145 | Company is dissolved    | 01/07/2014 | 10/03/2017 | Director              |
| LIBERTAS CAPITAL CORPORATE FINANCE LIMITED | 04271746 | In Administration       | 01/11/2011 | 28/01/2013 | Director              |
| EUROSOURCE COMPONENTS LLP                  | OC355277 | Company is dissolved    | 27/05/2010 | 15/04/2011 | LLP Designated Member |
| LONDON SEPHARDI TRUST                      | 00515526 | Active - Accounts Filed | 27/03/2010 | 30/06/2011 | Director              |
| LIBERTAS PARTNERS LLP                      | OC345619 | Company is dissolved    | 13/05/2009 |            | LLP Designated Member |
| AB TRAFALGAR SQUARE LIMITED                | 04924457 | Company is dissolved    | 19/03/2007 | 01/05/2007 | Director              |
| CSS PARTNERS LLP                           | OC311440 | In Liquidation          | 10/02/2005 | 21/10/2021 | LLP Member            |



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|                                   |          |                         |            |                              |
|-----------------------------------|----------|-------------------------|------------|------------------------------|
| CSS CAPITAL MANAGERS LLP          | OC310330 | Company is dissolved    | 02/12/2004 | LLP Designated Member        |
| CROATIAN PROPERTY MANAGEMENT LTD  | 04975847 | Company is dissolved    | 03/12/2003 | Director                     |
| CAPITAL GROWTH PARTNERS PLC       | 01683727 | Company is dissolved    | 28/04/2001 | Company Secretary            |
| MUTANDERIS (160) LIMITED          | 02746848 | Company is dissolved    | 16/04/1998 | Director                     |
| DPR PUBLISHING LIMITED            | 02283595 | Company is dissolved    | 16/04/1998 | Director                     |
| BRASSEY'S (UK) LIMITED            | 01309191 | Company is dissolved    | 16/04/1998 | Director                     |
| BAILEY DISTRIBUTION LIMITED       | 00328652 | Company is dissolved    | 10/02/1998 | 15/02/1999 Director          |
| BAILEY ACQUISITION LIMITED        | 03486107 | Company is dissolved    | 09/02/1998 | Director                     |
| DRYAD PRESS LIMITED               | 01938781 | Company is dissolved    | 26/09/1997 | Director                     |
| CLEANRISE LIMITED                 | 03243348 | Company is dissolved    | 17/09/1996 | 21/02/1997 Director          |
| DOONAREE LIMITED                  | 03178138 | Company is dissolved    | 26/03/1996 | 21/02/1997 Director          |
| DOMINO DESIGNS LIMITED            | 02061082 | Company is dissolved    | 14/03/1996 | Director                     |
| POSTRATE LIMITED                  | 01428893 | Company is dissolved    | 14/03/1996 | Director                     |
| BTB REALISATIONS LIMITED          | 00132704 | Company is dissolved    | 12/01/1996 | Director                     |
| BATSFORD HOLDINGS LIMITED         | 01560333 | Company is dissolved    | 12/01/1996 | Director                     |
| BATSFORD ACQUISITIONS LIMITED     | 03089844 | Company is dissolved    | 18/12/1995 | Director                     |
| LABYRINTH MEDIA LTD.              | 02822944 | Company is dissolved    | 03/03/1995 | 20/03/1997 Director          |
| LABYRINTH PUBLISHING (UK) LIMITED | 02584866 | Company is dissolved    | 01/02/1995 | 16/09/1994 Director          |
| ALEM INTERNATIONAL LIMITED        | 02798235 | Company is dissolved    | 07/07/1993 | 01/07/1994 Company Secretary |
| ALEM INTERNATIONAL LIMITED        | 02798235 | Company is dissolved    | 07/07/1993 | Director                     |
| CAPITAL GROWTH PARTNERS PLC       | 01683727 | Company is dissolved    | 29/04/1992 | Director                     |
| WATERTON HOUSE LIMITED            | 02303823 | Company is dissolved    | 25/04/1992 | Director                     |
| PORTREALM LIMITED                 | 01716542 | Active - Accounts Filed | 06/06/1991 | 25/01/1993 Director          |