



Theophilos Karpathios

904624980

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Theophilos Karpathios | <b>Number</b>      | 904624980  |
| <b>Postcode</b>                    | WC2H 7HF              | <b>Address</b>     | Calder & Co 30 Orange Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1963             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                     |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| KARPATIOS INVESTMENTS 2 LIMITED                   | 12318169 | Active - Accounts Filed | 18/11/2019 |           | Director |
| BRIDGE&HILL LIMITED                               | 12305198 | Active - Accounts Filed | 08/11/2019 |           | Director |
| SHIRUKA LIMITED                                   | 11545033 | Active - Accounts Filed | 31/08/2018 |           | Director |
| WITNEY HOLDINGS LIMITED                           | 09735567 | In Liquidation          | 17/08/2015 |           | Director |
| 9 CITY GARDEN ROW LIMITED                         | 08851383 | Active - Accounts Filed | 20/01/2014 |           | Director |
| THEBACKOFFICECO LIMITED                           | 08499816 | Active - Accounts Filed | 23/04/2013 |           | Director |
| KARPATIOS COMMERCIAL PROPERTY INVESTMENTS LIMITED | 08304699 | Active - Accounts Filed | 22/11/2012 |           | Director |
| TIMOTHY EVEREST REDCHURCH LIMITED                 | 08190494 | In Liquidation          | 24/08/2012 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| LECKHAMPTON ESTATES INVESTMENTS 2012 LIMITED | 07945966 | Non-Trading             | 30/06/2017 | 02/04/2019 | Director              |
| ON THE EDGE LIMITED                          | 04368048 | Company is dissolved    | 14/12/2015 |            | Director              |
| TIMOTHY EVEREST SPITALFIELDS LIMITED         | 09228254 | Company is dissolved    | 22/09/2014 |            | Director              |
| TIMOTHY EVEREST (HOLDINGS) LIMITED           | 09228244 | Company is dissolved    | 22/09/2014 |            | Director              |
| RUFF AND HUDDLE LONDON LIMITED               | 08830069 | Company is dissolved    | 30/01/2014 | 31/10/2014 | Director              |
| KARPATIOS INVESTMENTS LIMITED                | 07261523 | Active - Accounts Filed | 21/05/2010 | 01/04/2021 | Director              |
| DKH RETAIL LIMITED                           | 07063508 | Active - Accounts Filed | 12/02/2010 | 14/08/2012 | Director              |
| SUPERDRY PLC                                 | 07063562 | Active - Accounts Filed | 03/02/2010 | 14/08/2012 | Director              |
| CULT RETAIL LLP                              | OC312305 | Company is dissolved    | 01/12/2009 | 07/03/2010 | LLP Designated Member |



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|                                  |          |                      |            |            |                       |
|----------------------------------|----------|----------------------|------------|------------|-----------------------|
| LAUNDRY ATHLETICS LLP            | OC309473 | Company is dissolved | 01/12/2009 | 07/03/2010 | LLP Designated Member |
| SUPER G H LLP                    | OC331723 | Company is dissolved | 11/10/2009 |            | LLP Member            |
| ALPHASTAR LIMITED                | 05096002 | Company is dissolved | 06/04/2004 | 07/01/2005 | Director              |
| KARPATIOS LIMITED                | 05016876 | Company is dissolved | 15/01/2004 |            | Company Secretary     |
| KARPATIOS LIMITED                | 05016876 | Company is dissolved | 15/01/2004 |            | Director              |
| 5 DEGREES LIMITED                | 04961423 | Company is dissolved | 15/12/2003 | 28/05/2004 | Director              |
| BIG CHEESE MERCHANDISING LIMITED | 03403745 | Company is dissolved | 15/07/1997 |            | Company Secretary     |
| BIG CHEESE MERCHANDISING LIMITED | 03403745 | Company is dissolved | 15/07/1997 |            | Director              |
| WARWICK (91) LIMITED             | 02055673 | Non-Trading          | 15/05/1997 | 28/11/1997 | Company Secretary     |
| HIGH JINKS LIMITED               | 03157396 | Company is dissolved | 09/02/1996 | 07/01/2005 | Director              |
| HIGH JINKS LIMITED               | 03157396 | Company is dissolved | 09/02/1996 | 12/10/2004 | Company Secretary     |
| WARWICK (91) LIMITED             | 02055673 | Non-Trading          | 01/01/1995 | 28/11/1997 | Director              |