



**Stefano Ciampolini**

**905598305**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Stefano Ciampolini | <b>Number</b>      | 905598305   |
| <b>Postcode</b>                    | MK9 2AF            | <b>Address</b>     | Silbury Court 420 Silbury<br>Boulevard<br>Central Milton Keynes<br>Bucks<br>England |
| <b>Date of birth</b>               | December 1969      | <b>Nationality</b> | Italian   |
| <b>Total current directorships</b> | 2                  |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| STELLARIA REAL ESTATE LIMITED       | 06483859 | Active - Accounts Filed | 22/02/2008 |           | Director |
| HEALTHCARE CAPITAL PARTNERS LIMITED | 03468213 | Active - Accounts Filed | 27/11/1997 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DAVITA (UK) TRADING LIMITED          | 07700242 | Active - Accounts Filed | 11/07/2011 | 31/12/2020 | Director          |
| ANLER PLC                            | 07029981 | Company is dissolved    | 25/09/2009 | 06/03/2012 | Director          |
| ENSARIL (MO) LIMITED                 | 06033822 | Company is dissolved    | 22/02/2008 |            | Director          |
| RENAL SERVICES ASSETS LIMITED        | 06483834 | Company is dissolved    | 18/02/2008 |            | Director          |
| ENSARIL (HPH) LIMITED                | 06406920 | Company is dissolved    | 15/01/2008 |            | Director          |
| ENSARIL (HO) LIMITED                 | 06462651 | Company is dissolved    | 03/01/2008 |            | Director          |
| ENSARIL (H) LIMITED                  | 06462642 | Company is dissolved    | 03/01/2008 |            | Director          |
| ENSARIL (HRE) LIMITED                | 06462636 | Company is dissolved    | 03/01/2008 |            | Director          |
| ENSARIL (SO) LIMITED                 | 06349916 | Company is dissolved    | 08/10/2007 |            | Director          |
| ENSARIL (SRE) LIMITED                | 06349902 | Company is dissolved    | 08/10/2007 | 31/12/2020 | Director          |
| ENSARIL (S) LIMITED                  | 06349913 | Company is dissolved    | 08/10/2007 |            | Director          |
| DAVITA (UK) OPERATIONS LIMITED       | 03015436 | Active - Accounts Filed | 09/02/2007 | 31/12/2020 | Director          |
| ANLER SERVICES LIMITED               | 05882994 | Company is dissolved    | 09/11/2006 | 06/03/2012 | Director          |
| DAVITA (UK) LIMITED                  | 05882395 | Active - Accounts Filed | 09/11/2006 | 31/12/2020 | Director          |
| BOSS GROUP INTERNATIONAL LIMITED     | 04695267 | Company is dissolved    | 12/03/2003 |            | Director          |
| ONE-CALENDAR LIMITED                 | 04245575 | Company is dissolved    | 16/12/2002 | 17/11/2014 | Director          |
| 27 ROLAND GARDENS MANAGEMENT LIMITED | 03906064 | Non-Trading             | 10/01/2000 | 09/03/2010 | Director          |
| 27 ROLAND GARDENS MANAGEMENT LIMITED | 03906064 | Non-Trading             | 10/01/2000 | 19/05/2000 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| HEALTHCARE CAPITAL PARTNERS<br>LIMITED | 03468213 | Active - Accounts Filed | 05/12/1997 | 12/11/1999 | Company<br>Secretary |
|--|----------|-------------------------|------------|------------|----------------------|