



Michael Alexander Gardiner Whitfield

907256478

## Director Information

|                                    |   |                    |                                   |
|------------------------------------|---|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                                      | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Michael Alexander Gardiner<br>Whitfield | <b>Number</b>      | 907256478                         |
| <b>Postcode</b>                    | SE1 1LB                                 | <b>Address</b>     | 140 Borough High Street<br>London |
| <b>Date of birth</b>               | September 1958                          | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 13                                      |                    |                                   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| PALLADIA TOPCO LIMITED         | 14186015 | Active - Accounts Filed | 22/12/2022 |           | Director              |
| MYOMASTER LIMITED              | 11226168 | Active - Accounts Filed | 06/09/2021 |           | Director              |
| GIMME GOLF LTD                 | 13083303 | Active - Accounts Filed | 15/12/2020 |           | Director              |
| TEMPFAIR LIMITED               | 09975968 | Active - Accounts Filed | 02/12/2019 |           | Director              |
| WONDERUSH LIMITED              | 09644569 | Active - Accounts Filed | 14/05/2019 |           | Director              |
| SWITCHD LTD                    | 10408051 | Active - Accounts Filed | 14/05/2019 |           | Director              |
| GOSWEAT LTD                    | 10399802 | Active - Accounts Filed | 03/10/2018 |           | Director              |
| UNMIND LTD                     | 10310694 | Active - Accounts Filed | 05/09/2018 |           | Director              |
| NUDGE GLOBAL LIMITED           | 08711475 | Active - Accounts Filed | 14/06/2018 |           | Director              |
| PINK RHINO CONSULTING LLP      | OC421879 | Active - Accounts Filed | 09/04/2018 |           | LLP Designated Member |
| THE PINK RHINO CONSULTANCY LTD | 11298247 | Non-Trading             | 07/04/2018 |           | Director              |
| BARNOW TRADING LTD             | 10300228 | Active - Accounts Filed | 28/07/2016 |           | Director              |
| BARNES RUGBY FOOTBALL CLUB     | 10247798 | Active - Accounts Filed | 23/06/2016 |           | Director              |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ERG HOLDCO LIMITED                   | 13418077 | Active - Accounts Filed | 01/08/2022 | 16/05/2023 | Director |
| PLAY GROUP GLOBAL LIMITED            | 13524231 | Company is dissolved    | 22/07/2021 |            | Director |
| TOTEM TEAM LIMITED                   | 13524284 | Company is dissolved    | 22/07/2021 | 23/08/2021 | Director |
| HUNDO LTD                            | 12401171 | Active - Accounts Filed | 11/01/2021 | 11/10/2024 | Director |
| FLEDGLINK LTD                        | 11025086 | Company is dissolved    | 11/05/2019 |            | Director |
| PLAY CONSULTING LIMITED              | 08951341 | In Liquidation          | 16/11/2018 | 04/10/2022 | Director |
| THE ATLAS FOUNDATION                 | 09233473 | Active - Accounts Filed | 09/12/2017 | 08/07/2024 | Director |
| THE BENEFIT EXPRESS HOLDINGS LIMITED | 08328902 | Active - Accounts Filed | 29/01/2013 | 02/01/2018 | Director |
| ONLINE BENEFITS LIMITED              | 05398385 | Company is dissolved    | 31/03/2005 | 02/01/2018 | Director |
| DARWIN TECHNOLOGIES LIMITED          | 05398394 | Non-Trading             | 23/03/2005 | 02/01/2018 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHELTRADING 380 LIMITED                       | 05054663 | Company is dissolved    | 15/02/2005 | 23/03/2005 | Director |
| TBX SOLUTIONS LIMITED                         | 05289026 | Company is dissolved    | 15/02/2005 | 02/01/2018 | Director |
| DARWIN TECHNOLOGIES HOLDINGS LIMITED          | 04085334 | Active - Accounts Filed | 03/10/2000 | 02/01/2018 | Director |
| 10400 LIMITED                                 | 02619088 | Company is dissolved    | 02/09/1998 | 25/09/2000 | Director |
| LOCKTON EUROPE LIMITED                        | 02856719 | Company is dissolved    | 14/03/1996 | 02/08/1999 | Director |
| EWB CONSULTING HOLDINGS LIMITED               | 02437397 | Company is dissolved    | 14/10/1992 | 16/06/1994 | Director |
| BISHOP CAVANAGH LIMITED                       | 01935690 | Company is dissolved    | 14/09/1992 |            | Director |
| CAPITA EMPLOYEE BENEFITS (CONSULTING) LIMITED | 01860772 | Company is dissolved    | 01/11/1991 | 31/01/1996 | Director |