



Hazem Ben-Gacem

907706395

## Director Information

|                                    |                 |                    |                                               |
|------------------------------------|-----------------|--------------------|-----------------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                               |
| <b>Name</b>                        | Hazem Ben-Gacem | <b>Number</b>      | 907706395                                     |
| <b>Postcode</b>                    | SW1W 9HS        | <b>Address</b>     | 22 Chester Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1970  | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 2               |                    |                                               |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------|----------|-----------------------------|------------|-----------|----------|
| 22CS LIMITED   | 14652388 | Active - Newly Incorporated | 09/02/2023 |           | Director |
| CORNELIANI SRL | FC027355 | Other                       | 20/06/2016 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| INVESTCORP EUROPE HOLDINGS LIMITED | 10939065 | Active - Accounts Filed | 30/08/2017 | 31/07/2018 | Director              |
| BLUE JAY COMMUNICATION LTD         | 10738407 | Active - Accounts Filed | 18/05/2017 | 16/04/2020 | Director              |
| BONAS SNACKS LIMITED               | 10295153 | Active - Accounts Filed | 06/12/2016 | 07/12/2022 | Director              |
| SARTI HOLDINGS (UK) LIMITED        | 10204135 | Active - Accounts Filed | 08/06/2016 | 13/02/2017 | Director              |
| WALRUS MIDCO 1 LIMITED             | 09838168 | Company is dissolved    | 22/10/2015 |            | Director              |
| WALRUS TOPCO LIMITED               | 09838141 | Company is dissolved    | 22/10/2015 |            | Director              |
| WALRUS BIDCO LIMITED               | 09826541 | Company is dissolved    | 15/10/2015 |            | Director              |
| ORCA BIDCO LIMITED                 | 09819731 | Active - Accounts Filed | 12/10/2015 | 30/11/2020 | Director              |
| EVIIVO LIMITED                     | 05002392 | Active - Accounts Filed | 18/09/2013 | 29/07/2016 | Director              |
| ASSESSMENTS TOPCO LIMITED          | 07964285 | Non-Trading             | 17/09/2013 | 24/02/2014 | Director              |
| TYRRELLS GROUP HOLDINGS LIMITED    | 06527628 | Company is dissolved    | 01/08/2013 | 02/09/2016 | Director              |
| CRISPS BIDCO LIMITED               | 08610138 | Company is dissolved    | 01/08/2013 | 02/09/2016 | Director              |
| CRISPS MIDCO 2 LIMITED             | 08610008 | Company is dissolved    | 01/08/2013 | 02/09/2016 | Director              |
| CRISPS MIDCO 1 LIMITED             | 08610094 | Company is dissolved    | 01/08/2013 | 02/09/2016 | Director              |
| CRISPS TOPCO LIMITED               | 08609893 | Non-Trading             | 01/08/2013 | 02/09/2016 | Director              |
| INVESTCORP SECURITIES LIMITED      | 02217792 | Active - Accounts Filed | 11/04/2011 | 31/07/2018 | Director              |
| GROVE CAPITAL MANAGEMENT LIMITED   | 07380798 | Company is dissolved    | 26/01/2011 | 29/05/2012 | Director              |
| INVESTCORP INTERNATIONAL LIMITED   | 01639388 | Active - Accounts Filed | 03/12/2010 | 31/07/2018 | Director              |
| KF CAPITAL ADVISORS LLP            | OC351507 | Company is dissolved    | 14/01/2010 |            | LLP Designated Member |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAPID TRANSFER LIMITED                | 06824544 | Company is dissolved    | 19/02/2009 | 10/03/2009 | Director          |
| SOPHOS LIMITED                        | 02096520 | Active - Accounts Filed | 06/10/2008 | 08/10/2010 | Director          |
| MB EMPLOYEE NOMINEES LIMITED          | 06410116 | Company is dissolved    | 26/10/2007 | 12/02/2014 | Director          |
| SKRILL LIMITED                        | 04260907 | Active - Accounts Filed | 27/03/2007 | 24/08/2010 | Director          |
| MB ACQUISITIONS LIMITED               | 06169455 | Company is dissolved    | 19/03/2007 | 12/02/2014 | Director          |
| SKRILL HOLDINGS LIMITED               | 06124048 | Company is dissolved    | 22/02/2007 | 12/02/2014 | Director          |
| KGB (UK) LIMITED                      | 04400979 | Company is dissolved    | 11/04/2006 | 12/04/2006 | Director          |
| OBJECTSTAR INTERNATIONAL (UK) LIMITED | 04758071 | Company is dissolved    | 08/05/2003 |            | Director          |
| 54 HANS PLACE LIMITED                 | 04250739 | Company is dissolved    | 12/07/2001 |            | Company Secretary |
| MK PRINT LTD.                         | 03978782 | Company is dissolved    | 12/05/2000 |            | Director          |
| 50 EGERTON GARDENS MANAGEMENT LIMITED | 03249255 | Active - Accounts Filed | 05/10/1998 | 29/12/1998 | Director          |