



Mark Page

908447671

## Director Information

|                                    |              |                    |           |
|------------------------------------|--------------|--------------------|-----------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |           |
| <b>Name</b>                        | Mark Page    | <b>Number</b>      | 908447671 |
| <b>Postcode</b>                    |              | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1963 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0            |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| YMU SPORTS HOLDINGS LIMITED                  | 14273838 | Active - Newly Incorporated | 03/08/2022 | 31/08/2023 | Director |
| YMU VENTURES LIMITED                         | 13907226 | Active - Accounts Filed     | 30/06/2022 | 31/08/2023 | Director |
| STRIKE MANAGEMENT LIMITED                    | 05177799 | Company is dissolved        | 10/08/2021 |            | Director |
| IMPACT SM LIMITED                            | 09048099 | Company is dissolved        | 10/08/2021 |            | Director |
| YMU GROUP SERVICES LIMITED                   | 11564324 | Active - Accounts Filed     | 02/10/2018 | 31/12/2020 | Director |
| TALENT MIDCO 1 LIMITED                       | 11563830 | In Liquidation              | 02/10/2018 | 31/12/2020 | Director |
| TALENT MIDCO 2 LIMITED                       | 11563990 | Company is dissolved        | 02/10/2018 | 31/12/2020 | Director |
| TALENT TOPCO LIMITED                         | 11563654 | In Liquidation              | 28/09/2018 | 31/12/2020 | Director |
| MACHINE MUSIC RIGHTS LIMITED                 | 06833961 | Active - Accounts Filed     | 05/09/2018 | 31/08/2023 | Director |
| MACHINE MUSIC MANAGEMENT LIMITED             | 04587724 | Active - Accounts Filed     | 05/09/2018 | 31/08/2023 | Director |
| OMADA GROUP LIMITED                          | 10521961 | Company is dissolved        | 13/12/2016 |            | Director |
| YMU NOMINEES LIMITED                         | 10521760 | Non-Trading                 | 12/12/2016 | 31/12/2020 | Director |
| JAMES GRANT I.P. LIMITED                     | 09858095 | Company is dissolved        | 05/11/2015 |            | Director |
| HAIRY BIKERS DIET CLUB LIMITED               | 08763635 | Company is dissolved        | 16/07/2015 |            | Director |
| JAMES GRANT BIDCO LIMITED                    | 09123638 | Company is dissolved        | 13/10/2014 |            | Director |
| GALLOWGATE PRODUCTIONS LIMITED               | 04336706 | Active - Accounts Filed     | 12/09/2014 | 31/08/2023 | Director |
| JAMES GRANT MUSIC LIMITED                    | 05866206 | Company is dissolved        | 12/09/2014 |            | Director |
| JAMES GRANT MEDIA AND SPORTS FINANCE LIMITED | 02515971 | Company is dissolved        | 12/09/2014 | 28/02/2014 | Director |
| STRAMORE + CO LIMITED                        | 05994983 | Company is dissolved        | 12/09/2014 | 28/02/2014 | Director |
| JAMES GRANT MUSIC PUBLISHING LIMITED         | 07219595 | Company is dissolved        | 12/09/2014 | 28/02/2014 | Director |
| JAMES GRANT SPORTS LIMITED                   | 06980486 | Company is dissolved        | 12/09/2014 | 28/02/2014 | Director |
| YMU MANAGEMENT LIMITED                       | 01804047 | Active - Accounts Filed     | 12/09/2014 | 31/12/2020 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GALLOWGATE HOLDINGS LIMITED                  | 04603986 | Company is dissolved    | 12/09/2014 | 28/02/2014 | Director          |
| RICH LIST MUSIC LTD                          | 05866189 | Company is dissolved    | 12/09/2014 |            | Director          |
| JAMES GRANT MEDIA GROUP LIMITED              | 04097930 | Company is dissolved    | 12/09/2014 | 28/02/2014 | Director          |
| HALL OR NOTHING MANAGEMENT LIMITED           | 06058640 | Company is dissolved    | 12/09/2014 | 28/02/2014 | Director          |
| JG MUSIC PUBLISHING LIMITED                  | 05866190 | Company is dissolved    | 12/09/2014 | 28/02/2014 | Director          |
| RABBIT VOCAL MANAGEMENT LIMITED              | 04534193 | Company is dissolved    | 12/09/2014 | 28/02/2014 | Director          |
| INDUSTRY MEDIA LIMITED                       | 05005272 | Company is dissolved    | 12/09/2014 | 04/10/2013 | Director          |
| JAMES GRANT MEDIA LIMITED                    | 07767712 | Company is dissolved    | 12/09/2014 | 28/02/2014 | Director          |
| FRANKLIN RAE COMMUNICATIONS LIMITED          | 04852908 | Company is dissolved    | 12/09/2014 |            | Director          |
| JAMES GRANT RIGHTS LIMITED                   | 05972389 | Active - Accounts Filed | 12/09/2014 | 31/08/2023 | Director          |
| YMU GROUP LIMITED                            | 09180330 | Active - Accounts Filed | 18/08/2014 | 31/08/2023 | Director          |
| BROOMCO (4274) LIMITED                       | 09167346 | Company is dissolved    | 08/08/2014 |            | Director          |
| FOOTSTORM LIMITED                            | 08265054 | Company is dissolved    | 23/10/2012 |            | Director          |
| JAMES GRANT PRODUCTIONS LIMITED              | 04603985 | Active - Accounts Filed | 12/09/2012 | 31/08/2023 | Director          |
| JAMES GRANT MEDIA FINANCE LIMITED            | 07753017 | Company is dissolved    | 25/08/2011 |            | Director          |
| JAMES GRANT MEDIA FINANCE HOLDINGS LIMITED   | 07750618 | Company is dissolved    | 24/08/2011 |            | Director          |
| YMU MANAGEMENT LIMITED                       | 01804047 | Active - Accounts Filed | 25/08/2009 | 01/06/2010 | Company Secretary |
| JAMES GRANT MEDIA AND SPORTS FINANCE LIMITED | 02515971 | Company is dissolved    | 25/08/2009 | 01/06/2010 | Company Secretary |
| JAMES GRANT MEDIA GROUP LIMITED              | 04097930 | Company is dissolved    | 25/08/2009 | 23/11/2011 | Company Secretary |
| YMU BUSINESS MANAGEMENT LIMITED              | 03045156 | Active - Accounts Filed | 25/08/2009 | 01/06/2010 | Company Secretary |
| YM&U CENTRAL SERVICES LIMITED                | 06898710 | Active - Accounts Filed | 25/08/2009 | 01/06/2010 | Company Secretary |
| YM&U HOLDINGS LIMITED                        | 06928966 | Company is dissolved    | 30/07/2009 | 23/11/2011 | Company Secretary |
| YM&U CENTRAL SERVICES LIMITED                | 06898710 | Active - Accounts Filed | 30/07/2009 | 31/12/2020 | Director          |
| YM&U HOLDINGS LIMITED                        | 06928966 | Company is dissolved    | 30/07/2009 |            | Director          |
| FORMATION WEALTH SOLUTIONS LTD               | 06380160 | Company is dissolved    | 24/09/2007 | 24/08/2009 | Director          |
| YMU BUSINESS MANAGEMENT LIMITED              | 03045156 | Active - Accounts Filed | 31/08/2007 | 12/01/2016 | Director          |
| FORMATION ARCHITECTURAL DESIGN LIMITED       | 04104687 | Company is dissolved    | 01/07/2007 | 24/08/2009 | Director          |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FORMATION DESIGN & BUILD LIMITED    | 03536763 | Active - Accounts Filed | 21/06/2007 | 24/08/2009 | Director          |
| FORMATION DESIGN & BUILD LIMITED    | 03536763 | Active - Accounts Filed | 21/06/2007 | 21/05/2008 | Company Secretary |
| FORMATION ASSET MANAGEMENT LTD.     | 04803209 | Company is dissolved    | 31/10/2006 | 24/08/2009 | Director          |
| CBG SPORTS LIMITED                  | 05826034 | Company is dissolved    | 12/07/2006 | 18/12/2007 | Director          |
| RC & A SPORTS MANAGEMENT LIMITED    | 03983062 | Company is dissolved    | 29/08/2005 | 31/10/2006 | Director          |
| RC & A SPORTS MANAGEMENT LIMITED    | 03983062 | Company is dissolved    | 29/08/2005 | 31/10/2006 | Company Secretary |
| ACTIVE SPORTS MARKETING LTD         | 04078412 | Company is dissolved    | 01/10/2004 | 31/10/2006 | Company Secretary |
| ACTIVE SPORTS MARKETING LTD         | 04078412 | Company is dissolved    | 01/10/2004 | 31/10/2006 | Director          |
| CWR 2021 LIMITED                    | 05033015 | Active - Accounts Filed | 13/08/2004 | 09/02/2010 | Company Secretary |
| PROACTIVE SPORTS MANAGEMENT LIMITED | 02962751 | Company is dissolved    | 25/06/2003 | 21/05/2008 | Company Secretary |
| PROACTIVE SPORTS MANAGEMENT LIMITED | 02962751 | Company is dissolved    | 25/06/2003 | 15/07/2010 | Director          |
| FORMATION GROUP PLC                 | 04145632 | Active - Accounts Filed | 18/09/2002 | 02/08/2007 | Company Secretary |
| FORMATION GROUP PLC                 | 04145632 | Active - Accounts Filed | 18/09/2002 | 25/08/2009 | Director          |
| FOX SPORTS LIMITED                  | 03633540 | Company is dissolved    | 07/09/2002 | 31/10/2006 | Company Secretary |
| FOX SPORTS LIMITED                  | 03633540 | Company is dissolved    | 07/09/2002 | 31/10/2006 | Director          |