



Grant Hawthorne

908714678

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Grant Hawthorne | <b>Number</b>      | 908714678   |
| <b>Postcode</b>                    | CB1 8PP         | <b>Address</b>     | 102 Queen Ediths Way<br>Cambridge<br>Cambridgeshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1972       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3               |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| OUTBIO UK LTD           | 12951542 | Active - Accounts Filed | 14/10/2020 |           | Director |
| NRG PARTNERSHIP LTD     | 11954682 | Active - Accounts Filed | 18/04/2019 |           | Director |
| PRIMAL AUTHENTICITY LTD | 11326371 | Active - Accounts Filed | 24/04/2018 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| AUSPHERIX LIMITED             | 09496213 | Company is dissolved    | 15/11/2018 |            | Director          |
| NRG THERAPEUTICS LTD          | 11294505 | Active - Accounts Filed | 05/04/2018 | 27/06/2019 | Director          |
| OUTSOURCE-FD LIMITED          | 03902280 | Active - Accounts Filed | 01/11/2017 | 12/05/2021 | Director          |
| VINS DE PROVENANCE LIMITED    | 10828305 | Company is dissolved    | 21/06/2017 |            | Director          |
| BOUNDARY CAPITAL PARTNERS LLP | OC387581 | Active - Accounts Filed | 29/09/2015 | 15/11/2019 | LLP Member        |
| AUSPHERIX II LIMITED          | 09227681 | Company is dissolved    | 22/06/2015 |            | Director          |
| DE NOVO PARTNERS LIMITED      | 08805932 | Non-Trading             | 23/12/2014 | 12/05/2021 | Director          |
| BIOCHEM SOLUTIONS LIMITED     | 08443966 | Company is dissolved    | 14/03/2013 |            | Director          |
| CAMBRIDGE MOLECULAR LIMITED   | 07502140 | Company is dissolved    | 15/04/2011 |            | Director          |
| CPP CONSULTANCY LIMITED       | 07344813 | Company is dissolved    | 01/01/2011 |            | Director          |
| SELECTYOURSURGEON LIMITED     | 06264217 | Company is dissolved    | 16/01/2009 |            | Company Secretary |
| TINY FARMER LIMITED           | 06782318 | Company is dissolved    | 05/01/2009 |            | Director          |
| COGNITIVE SKILLS LIMITED      | 06556901 | Company is dissolved    | 07/04/2008 |            | Director          |
| DIGITAL GURUS LIMITED         | 06527830 | Company is dissolved    | 07/03/2008 |            | Director          |
| CORE POTENTIAL LIMITED        | 06461399 | Company is dissolved    | 31/12/2007 |            | Director          |
| ETHIK LIMITED                 | 06058264 | Active - Accounts Filed | 19/01/2007 | 09/11/2020 | Director          |
| SUPER VERTO LIMITED           | 05984310 | Company is dissolved    | 31/10/2006 | 31/10/2006 | Company Secretary |
| SUPER VERTO LIMITED           | 05984310 | Company is dissolved    | 31/10/2006 |            | Director          |
| CAM GILL AND BECK LIMITED     | 05868352 | Company is dissolved    | 06/07/2006 | 09/07/2007 | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CAM GILL AND BECK LIMITED               | 05868352 | Company is dissolved | 06/07/2006 | 31/07/2015 | Company Secretary |
| CAMBRIDGE NATURAL HEALTH LIMITED        | 05752967 | Company is dissolved | 23/03/2006 |            | Director          |
| THE COMPLIMENTARY HEALTH CLINIC LIMITED | 05748464 | Company is dissolved | 20/03/2006 |            | Director          |
| HEATHCOTE HURSLEY AND HAWTHORNE LIMITED | 05654829 | Company is dissolved | 15/12/2005 |            | Director          |
| XL RESOURCING LIMITED                   | 05297369 | Company is dissolved | 26/11/2004 |            | Director          |
| LIVE TO CHALLENGE LIMITED               | 05242537 | Company is dissolved | 27/09/2004 |            | Director          |
| CAMBRIDGE BEDSIDE SERVICES LIMITED      | 05214144 | Company is dissolved | 25/08/2004 |            | Company Secretary |
| UK BEDSIDE SERVICES LIMITED             | 05214317 | Company is dissolved | 25/08/2004 |            | Company Secretary |
| LIFESTYLE GOLF ACADEMY LIMITED          | 05164183 | Company is dissolved | 28/06/2004 |            | Director          |
| WIRE FILMS PRODUCTIONS LIMITED          | 05010946 | Company is dissolved | 09/01/2004 | 04/10/2004 | Director          |
| BAILEY FISHER PARTNERS LIMITED          | 04653774 | Company is dissolved | 31/01/2003 |            | Director          |
| TRAVEL POSITIVE LIMITED                 | 02921838 | Non-Trading          | 11/05/2001 | 16/05/2003 | Director          |