



Sam James Watkinson

910380716

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Sam James Watkinson | <b>Number</b>      | 910380716                                  |
| <b>Postcode</b>                    | SW1E 6DX            | <b>Address</b>     | 19-21 Catherine Place<br>London<br>England |
| <b>Date of birth</b>               | December 1968       | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 9                   |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| RELIANCE TRUST LIMITED                                  | 06036746 | Active - Accounts Filed | 30/03/2023 |           | Director |
| BORN DIGITAL HEALTH LTD                                 | 11783855 | Active - Accounts Filed | 15/08/2022 |           | Director |
| RELIANCE GP LIMITED                                     | 14252844 | Non-Trading             | 25/07/2022 |           | Director |
| RELIANCE CYBER LIMITED                                  | 04924133 | Active - Accounts Filed | 11/02/2022 |           | Director |
| RELIANCE ADVANCED COMPUTER SYSTEMS AND NETWORKS LIMITED | 04924135 | Active - Accounts Filed | 11/02/2022 |           | Director |
| RELIANCE CYBER SCIENCE LIMITED                          | 10146964 | Active - Accounts Filed | 11/02/2022 |           | Director |
| BULWARK MANAGEMENT LIMITED                              | 12410461 | Active - Accounts Filed | 16/12/2021 |           | Director |
| BELGRAVE HOUSE RESIDENTS LIMITED                        | 08163390 | Non-Trading             | 04/03/2014 |           | Director |
| CRANLEIGH EDUCATION SERVICES LIMITED                    | 08224546 | Active - Accounts Filed | 21/09/2012 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| APPELLO HOLDINGS LIMITED          | 12056759 | Active - Accounts Filed | 06/09/2019 | 31/08/2022 | Director              |
| APPELLO KNIGHT LIMITED            | 12057086 | Company is dissolved    | 29/08/2019 |            | Director              |
| KNIGHT SQUARE HOLDINGS LIMITED    | 07925023 | Company is dissolved    | 19/07/2017 | 06/09/2019 | Director              |
| CHURCH BIDCO LIMITED              | 10211770 | Non-Trading             | 02/06/2016 | 28/02/2017 | Director              |
| CHURCH TOPCO LIMITED              | 10209774 | Non-Trading             | 01/06/2016 | 28/02/2017 | Director              |
| SVGC EQUITY PARTNERS LLP          | OC396810 | Company is dissolved    | 28/11/2014 | 04/05/2016 | LLP Designated Member |
| CHAMONIX LION LIMITED             | 08497380 | Company is dissolved    | 22/04/2013 | 28/04/2015 | Director              |
| CRANLEIGH SCHOOL                  | 03595824 | Active - Accounts Filed | 09/01/2013 | 20/04/2021 | Director              |
| CHAMONIX PRIVATE EQUITY LLP       | OC334523 | Active - Accounts Filed | 04/05/2012 | 31/03/2015 | LLP Designated Member |
| CHAMONIX KNIGHT LIMITED           | 07927553 | Company is dissolved    | 04/03/2012 | 06/09/2019 | Director              |
| SAM WATKINSON CONSULTANCY LIMITED | 07833149 | Company is dissolved    | 03/11/2011 |            | Director              |



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**Sam James Watkinson**

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| CRANLEIGH FOUNDATION                        | 06452540 | Active - Accounts Filed | 22/11/2008 | 29/04/2021 | Director              |
| VELOCITY HOLDINGS CORPORATE TRUSTEE LIMITED | 06712862 | Company is dissolved    | 10/11/2008 | 12/11/2010 | Director              |
| ACCURA FINANCE LIMITED                      | 06613078 | Company is dissolved    | 14/08/2008 | 12/11/2010 | Director              |
| ACCURA GROUP LIMITED                        | 06613077 | Company is dissolved    | 14/08/2008 | 12/11/2010 | Director              |
| AUGUST EQUITY LLP                           | OC313101 | Active - Accounts Filed | 18/05/2007 | 09/11/2010 | LLP Designated Member |
| AUGUST EQUITY MANAGEMENT LIMITED            | 04261261 | Active - Accounts Filed | 01/03/2007 | 18/05/2007 | Director              |
| VELOCITY INVESTCO LIMITED                   | 05943898 | Company is dissolved    | 22/09/2006 | 12/11/2010 | Director              |
| VELOCITY HOLDINGS LIMITED                   | 05943865 | Company is dissolved    | 22/09/2006 | 12/11/2010 | Director              |
| VELOCITY ACQUISITIONS LIMITED               | 05943914 | Company is dissolved    | 22/09/2006 | 12/11/2010 | Director              |
| IMAGINE PUBLISHING LIMITED                  | 05374037 | Company is dissolved    | 20/01/2006 | 06/10/2010 | Director              |
| TRAVEL CLASS HOLDINGS LIMITED               | 05336295 | Company is dissolved    | 04/03/2005 | 04/04/2005 | Director              |