



Peter John Kemp-Welch

912898714

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter John Kemp-Welch | <b>Number</b>      | 912898714  |
| <b>Postcode</b>                    | E1 6QL                | <b>Address</b>     | The Old Truman Brewery 91-95<br>Brick Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1969          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                     |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| THE THINKING TRAVELLER HOLDINGS LIMITED | 12988885 | Active - Accounts Filed | 25/07/2022 |           | Director              |
| MOUS PRODUCTS LTD                       | 09468982 | Active - Accounts Filed | 19/06/2020 |           | Director              |
| FI HOLDINGS LIMITED                     | 10628677 | Active - Accounts Filed | 20/02/2017 |           | Director              |
| PIPER PE LLP                            | OC345898 | Active - Accounts Filed | 22/05/2009 |           | LLP Designated Member |
| PIPER INVESTMENT IV LIMITED             | 05491737 | Non-Trading             | 31/10/2005 |           | Director              |
| PIPER NOMINEE IV LIMITED                | 05491862 | Non-Trading             | 31/10/2005 |           | Director              |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| JOHOCO 2029 LIMITED                       | 09211866 | Active - Accounts Filed | 16/10/2014 | 08/10/2022 | Director |
| ORLEBAR BROWN LIMITED                     | 05502027 | Active - Accounts Filed | 31/07/2013 | 25/09/2018 | Director |
| TURTLE BAY HOSPITALITY LIMITED            | 07127647 | Active - Accounts Filed | 19/06/2013 | 24/10/2014 | Director |
| LOUNGERS UK LIMITED                       | 04595806 | Active - Accounts Filed | 06/04/2012 | 24/10/2014 | Director |
| LOUNGERS HOLDINGS LIMITED                 | 07980338 | Active - Accounts Filed | 06/04/2012 | 24/10/2014 | Director |
| BE AT ONE HOLDINGS LIMITED                | 07795268 | Active - Accounts Filed | 05/10/2011 | 23/07/2018 | Director |
| DIET CHEF LIMITED                         | SC328517 | Active - Accounts Filed | 07/05/2010 | 01/10/2015 | Director |
| JUSTIN CRAIG EDUCATION LIMITED            | 01895361 | Active - Accounts Filed | 31/03/2009 | 31/08/2009 | Director |
| JUSTIN CRAIG EDUCATION HOLDINGS LIMITED   | 06310698 | Company is dissolved    | 04/03/2008 | 16/10/2013 | Director |
| PIPER TRUST LIMITED                       | 02093838 | Active - Accounts Filed | 11/05/2006 | 07/05/2007 | Director |
| PIPER FOUNDER PARTNER IV LIMITED          | 05491864 | Company is dissolved    | 31/10/2005 |            | Director |
| PIPER GENERAL PARTNER IV LIMITED          | 05491750 | Company is dissolved    | 31/10/2005 |            | Director |
| PIPER PRIVATE EQUITY LIMITED              | 02093135 | Company is dissolved    | 31/10/2005 |            | Director |
| OLAN MILLS EMPLOYEE BENEFIT TRUST LIMITED | 05515203 | Company is dissolved    | 11/10/2005 | 14/12/2005 | Director |



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**Peter John Kemp-Welch**

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|                              |          |                      |                       |          |
|------------------------------|----------|----------------------|-----------------------|----------|
| OLAN MILLS HOLDINGS LIMITED  | 05234147 | Company is dissolved | 22/11/2004            | Director |
| LASIG REALISATIONS 2 LIMITED | 02479566 | Company is dissolved | 10/07/2002 13/08/2007 | Director |