



John Andrew Walter Samuel

913045735

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | John Andrew Walter Samuel | <b>Number</b>      | 913045735   |
| <b>Postcode</b>                    | PR7 7NB                   | <b>Address</b>     | Verncare 1 Western Avenue<br>Matrix Park<br>Buckshaw Village<br>Chorley |
| <b>Date of birth</b>               | March 1952                | <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   |
|--|----------|-------------------------|------------|------------|------------|
| TISSUE REGENIX HOLDINGS LIMITED          | 10718340 | Active - Accounts Filed | 10/04/2017 | 20/03/2020 | Director   |
| VERNA GROUP EQUITYCO LIMITED             | 09752317 | Non-Trading             | 01/01/2016 | 14/02/2020 | Director   |
| EVO BUSINESS SUPPLIES LIMITED            | 09060494 | Active - Accounts Filed | 01/11/2014 | 27/05/2016 | Director   |
| XEROS TECHNOLOGY GROUP PLC               | 08684474 | Active - Accounts Filed | 17/03/2014 | 12/02/2019 | Director   |
| VERNACARE INTERNATIONAL LIMITED          | 06449040 | Active - Accounts Filed | 16/10/2013 | 12/08/2014 | Director   |
| TRX VASCULAR LIMITED                     | 08161610 | Company is dissolved    | 30/07/2012 | 20/03/2020 | Director   |
| TRX WOUND CARE LIMITED                   | 07809175 | Active - Accounts Filed | 13/10/2011 | 20/03/2020 | Director   |
| TRX ORTHOPAEDICS LIMITED                 | 07809201 | Active - Accounts Filed | 13/10/2011 | 20/03/2020 | Director   |
| TRX CARDIAC LIMITED                      | 07809177 | Active - Accounts Filed | 13/10/2011 | 20/03/2020 | Director   |
| XEROS LIMITED                            | 05933013 | Active - Accounts Filed | 22/09/2011 | 12/02/2019 | Director   |
| TISSUE REGENIX GROUP PLC                 | 05969271 | Active - Accounts Filed | 29/06/2010 | 20/03/2020 | Director   |
| TISSUE REGENIX LIMITED                   | 05807272 | Active - Accounts Filed | 11/04/2008 | 19/03/2020 | Director   |
| APAX PARTNERS LLP                        | OC303117 | Active - Accounts Filed | 01/11/2007 | 31/01/2010 | LLP Member |
| MHC UK LIMITED                           | 05886297 | Active - Accounts Filed | 04/08/2006 | 09/07/2007 | Director   |
| REGENT MEDICAL AMERICAS HOLDINGS LIMITED | 05160931 | Active - Accounts Filed | 28/06/2006 | 09/07/2007 | Director   |
| REGENT MEDICAL HOLDINGS LIMITED          | 05104406 | Company is dissolved    | 28/06/2006 | 09/07/2007 | Director   |
| MEDLOCK MEDICAL LIMITED                  | 04977601 | Active - Accounts Filed | 28/06/2006 | 09/07/2007 | Director   |
| REGENT MEDICAL LIMITED                   | 05104407 | Active - Accounts Filed | 28/06/2006 | 09/07/2007 | Director   |
| REGENT MEDICAL OVERSEAS LIMITED          | 05104408 | Non-Trading             | 28/06/2006 | 09/07/2007 | Director   |



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**John Andrew Walter Samuel**

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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| MOLNLYCKE HEALTH CARE LIMITED    | 03493645 | Active - Accounts Filed | 30/06/2005 | 09/07/2007 | Director |
| REGENT MOON LIMITED              | 05385387 | Company is dissolved    | 05/05/2005 | 09/07/2007 | Director |
| MEDLOCK MOON LIMITED             | 05385391 | Company is dissolved    | 05/05/2005 | 09/07/2007 | Director |
| MEDLOCK MEDICAL HOLDINGS LIMITED | 05041033 | Company is dissolved    | 03/05/2004 | 09/07/2007 | Director |