



David Alan Whileman

913080638

## Director Information

|                                    |                     |                    |                                |
|------------------------------------|---------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                |
| <b>Name</b>                        | David Alan Whileman | <b>Number</b>      | 913080638                      |
| <b>Postcode</b>                    | W1G 9JG             | <b>Address</b>     | 47 Queen Anne Street<br>London |
| <b>Date of birth</b>               | May 1972            | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 7                   |                    |                                |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| WASHINGTON TOPCO LIMITED                       | 15357747 | Active - Newly Incorporated | 28/06/2024 |           | Director              |
| INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP | OC442939 | Active - Accounts Filed     | 21/12/2022 |           | LLP Designated Member |
| INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP | OC442939 | Active - Accounts Filed     | 21/12/2022 |           | LLP Member            |
| GIACOM TOPCO LIMITED                           | 12987863 | Active - Accounts Filed     | 18/12/2020 |           | Director              |
| RADIUS PAYMENT SOLUTIONS TOPCO LIMITED         | 11047034 | Active - Accounts Filed     | 30/01/2018 |           | Director              |
| RADIUS PAYMENT SOLUTIONS MIDCO LIMITED         | 11056188 | Active - Accounts Filed     | 30/01/2018 |           | Director              |
| RADIUS PAYMENT SOLUTIONS BIDCO LIMITED         | 11056689 | Active - Accounts Filed     | 30/01/2018 |           | Director              |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------|----------|-------------------------|------------|------------|----------|
| FOURIER MIDCO 2 LIMITED   | 14532069 | Active - Accounts Filed | 09/12/2022 | 16/02/2023 | Director |
| FOURIER HOLDCO LIMITED    | 14531801 | Active - Accounts Filed | 09/12/2022 | 16/02/2023 | Director |
| FOURIER BIDCO LIMITED     | 14532200 | Active - Accounts Filed | 09/12/2022 | 16/02/2023 | Director |
| FOURIER MIDCO 1 LIMITED   | 14531979 | Active - Accounts Filed | 09/12/2022 | 16/02/2023 | Director |
| FOURIER TOPCO LIMITED     | 14531665 | Active - Accounts Filed | 09/12/2022 | 16/02/2023 | Director |
| GIACOM BIDCO LIMITED      | 13006615 | Active - Accounts Filed | 17/12/2020 | 31/03/2021 | Director |
| GIACOM PIKCO LIMITED      | 12994462 | Active - Accounts Filed | 17/12/2020 | 31/03/2021 | Director |
| GIACOM HOLDCO LIMITED     | 12994493 | Active - Accounts Filed | 17/12/2020 | 31/03/2021 | Director |
| GIACOM MIDCO 1 LIMITED    | 12994480 | Active - Accounts Filed | 17/12/2020 | 31/03/2021 | Director |
| GIACOM MIDCO 2 LIMITED    | 12994570 | Active - Accounts Filed | 17/12/2020 | 31/03/2021 | Director |
| MOBICA HOLDINGS LIMITED   | 09787771 | Active - Accounts Filed | 21/03/2018 | 14/11/2018 | Director |
| MOBICA BIDCO LIMITED      | 09792304 | Active - Accounts Filed | 21/03/2018 | 14/11/2018 | Director |
| LCP MORGAN HOLDCO LIMITED | 04336416 | Active - Accounts Filed | 20/12/2016 | 19/01/2021 | Director |
| MORGAN BIDCO LIMITED      | 10489539 | Company is dissolved    | 06/12/2016 | 19/01/2021 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| MORGAN TOPCO LIMITED               | 10489520 | Company is dissolved    | 06/12/2016 | 19/01/2021 | Director |
| MORGAN MIDCO LIMITED               | 10491330 | Company is dissolved    | 06/12/2016 | 19/01/2021 | Director |
| A.E.S. ENGINEERING LIMITED         | 00392743 | Active - Accounts Filed | 27/03/2013 | 19/06/2013 | Director |
| SLR MANAGEMENT LIMITED             | 06538090 | Active - Accounts Filed | 27/05/2011 | 21/06/2013 | Director |
| GOL REALISATIONS HOLDINGS LIMITED  | 07575615 | Company is dissolved    | 13/04/2011 | 21/02/2013 | Director |
| FOSTER + PARTNERS HOLDINGS LIMITED | 05976343 | In Liquidation          | 28/05/2010 | 21/06/2013 | Director |
| HOWDEN GROUP HOLDINGS LIMITED      | 02937398 | Active - Accounts Filed | 22/05/2008 | 08/07/2013 | Director |