



Philip Simon Shapiro

913192948

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Simon Shapiro | <b>Number</b>      | 913192948                               |
| <b>Postcode</b>                    | W1W 8HJ              | <b>Address</b>     | Synova Llp 45 Mortimer Street<br>London |
| <b>Date of birth</b>               | September 1975       | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 32                   |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position   |
|-------------------------------------|----------|-----------------------------|------------|-----------|------------|
| WEAVER BIDCO LIMITED                | 15462027 | Active - Newly Incorporated | 22/04/2024 |           | Director   |
| WEAVER MIDCO 1 LIMITED              | 15461888 | Active - Newly Incorporated | 22/04/2024 |           | Director   |
| WEAVER MIDCO 2 LIMITED              | 15461974 | Active - Newly Incorporated | 22/04/2024 |           | Director   |
| WEAVER TOPCO LIMITED                | 15461754 | Active - Newly Incorporated | 22/04/2024 |           | Director   |
| SYNOVA HOLDINGS (MIDCO) LIMITED     | 14890034 | Active - Accounts Filed     | 24/05/2023 |           | Director   |
| SYNOVA HOLDINGS II NOMINEE LIMITED  | 14890040 | Active - Accounts Filed     | 24/05/2023 |           | Director   |
| SYNOVA HOLDINGS III NOMINEE LIMITED | 14890036 | Active - Accounts Filed     | 24/05/2023 |           | Director   |
| SYNOVA HOLDINGS I NOMINEE LIMITED   | 14890037 | Active - Accounts Filed     | 24/05/2023 |           | Director   |
| SYNOVA HOLDINGS GP LIMITED          | 14885776 | Active - Accounts Filed     | 22/05/2023 |           | Director   |
| WIZARD MIDCO 2 LIMITED              | 14754826 | Active - Accounts Filed     | 24/03/2023 |           | Director   |
| WORLD LAND TRUST                    | 02552942 | Active - Accounts Filed     | 22/11/2022 |           | Director   |
| SYNOVA (FP) GP V LLP                | SO307557 | Non-Trading                 | 13/10/2022 |           | LLP Member |
| SYNOVA CAPITAL GP 7 LIMITED         | 14266986 | Active - Accounts Filed     | 01/08/2022 |           | Director   |
| WIZARD MIDCO 1 LIMITED              | 13856955 | Active - Accounts Filed     | 31/01/2022 |           | Director   |
| WIZARD BIDCO LIMITED                | 13859557 | Active - Accounts Filed     | 31/01/2022 |           | Director   |
| WIZARD MIDCO 3 LIMITED              | 13859223 | Active - Accounts Filed     | 31/01/2022 |           | Director   |
| WIZARD TOPCO LIMITED                | 13855769 | Active - Accounts Filed     | 31/01/2022 |           | Director   |
| METAL TOPCO LIMITED                 | 13653663 | Active - Accounts Filed     | 30/09/2021 |           | Director   |
| METAL MIDCO LIMITED                 | 13654129 | Active - Accounts Filed     | 30/09/2021 |           | Director   |
| METAL BIDCO LIMITED                 | 13654356 | Active - Accounts Filed     | 30/09/2021 |           | Director   |
| SYNOVA CAPITAL LIMITED              | 12647293 | Active - Accounts Filed     | 05/06/2020 |           | Director   |
| SYNOVA CAPITAL GP 6 LIMITED         | 12016643 | Active - Accounts Filed     | 24/05/2019 |           | Director   |



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|  |          |                         |            |                       |
|--|----------|-------------------------|------------|-----------------------|
| SYNOVA CAPITAL (FP) GP IV LLP            | SO306728 | Non-Trading             | 14/05/2019 | LLP Member            |
| SYNOVA CAPITAL CORPORATE I LIMITED       | 09891120 | Active - Accounts Filed | 26/11/2015 | Director              |
| SYNOVA CAPITAL (FP) GP III LLP           | SO305545 | Non-Trading             | 26/11/2015 | LLP Member            |
| SYNOVA CAPITAL GP 5 LIMITED              | 09891486 | Active - Accounts Filed | 26/11/2015 | Director              |
| 5 WELBECK LIMITED                        | 09884535 | Active - Accounts Filed | 23/11/2015 | Director              |
| SYNOVA CAPITAL GENERAL PARTNER 4 LIMITED | 09227597 | Active - Accounts Filed | 19/09/2014 | Director              |
| SYNOVA CAPITAL (FPCO) II LIMITED         | SC454605 | Active - Accounts Filed | 16/07/2013 | Director              |
| SYNOVA CAPITAL GENERAL PARTNER 3 LIMITED | SC356706 | Active - Accounts Filed | 17/03/2009 | Director              |
| SYNOVA CAPITAL GENERAL PARTNER LIMITED   | 06414346 | Active - Accounts Filed | 31/10/2007 | Director              |
| SYNOVA LLP                               | OC329299 | Active - Accounts Filed | 22/06/2007 | LLP Designated Member |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| TONIC GAMES LIMITED                         | 09882916 | Active - Accounts Filed | 15/03/2019 | 01/03/2021 | Director              |
| BEATTY ACQUISITIONS LIMITED                 | 09875704 | Company is dissolved    | 17/11/2015 |            | Director              |
| REGULUS TOPCO LIMITED                       | 09468212 | Company is dissolved    | 11/03/2015 | 21/03/2019 | Director              |
| REGULUS BIDCO LIMITED                       | 09467963 | Active - Accounts Filed | 11/03/2015 | 21/03/2019 | Director              |
| REGULUS MIDCO LIMITED                       | 09467813 | Company is dissolved    | 11/03/2015 | 30/03/2015 | Director              |
| SYNOVA CAPITAL (GP) LLP                     | OC396908 | Company is dissolved    | 04/12/2014 |            | LLP Designated Member |
| SYNOVA CAPITAL (FP) II LLP                  | SO304532 | Non-Trading             | 16/07/2013 | 07/11/2013 | LLP Designated Member |
| SYNOVA CAPITAL (GP) 3 LLP                   | SO304533 | Non-Trading             | 16/07/2013 | 07/11/2013 | LLP Designated Member |
| KINAPSE LIMITED                             | 05393844 | Active - Accounts Filed | 04/09/2012 | 15/03/2016 | Director              |
| ACTIMAX MIDCO LIMITED                       | 07489483 | Company is dissolved    | 20/04/2011 |            | Director              |
| ACTIMAX ACQUISITIONS LIMITED                | 07518748 | Company is dissolved    | 20/04/2011 |            | Director              |
| ACTIMAX HOLDINGS LIMITED                    | 07489485 | Company is dissolved    | 20/04/2011 |            | Director              |
| RUNWAY ACCESSORIES LIMITED                  | 07516476 | Company is dissolved    | 11/03/2011 | 11/03/2016 | Director              |
| DBG (UK) LIMITED                            | 07165429 | In Liquidation          | 20/03/2010 | 16/04/2013 | Director              |
| DBG SUBSIDIARY LIMITED                      | 07176393 | Company is dissolved    | 20/03/2010 | 16/04/2013 | Director              |
| DBG ACQUISITIONS LIMITED                    | 07121047 | In Liquidation          | 04/03/2010 | 16/04/2013 | Director              |
| DBG TOPCO LIMITED                           | 07128317 | In Liquidation          | 04/03/2010 | 16/04/2013 | Director              |
| CLEARWATER SPECIALIST CARE PARTNERS LIMITED | 06983906 | Active - Accounts Filed | 02/09/2009 | 09/11/2017 | Director              |
| CLEARWATER SPECIALIST CARE GROUP LIMITED    | 06983881 | Active - Accounts Filed | 02/09/2009 | 09/11/2017 | Director              |



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|--|----------|-------------------------|------------|------------|----------|
| CLEARWATER SPECIALIST CARE<br>ENTERPRISE LIMITED | 06983931 | Active - Accounts Filed | 02/09/2009 | 09/11/2017 | Director |
| HANDBAG HOLDINGS LIMITED                         | 06580447 | Company is dissolved    | 03/07/2008 | 11/03/2016 | Director |
| SYNOVA CAPITAL GENERAL<br>PARTNER 2 LIMITED      | SC333048 | Company is dissolved    | 29/10/2007 |            | Director |
| SYNOVA CAPITAL PARTNERS<br>LIMITED               | 06168917 | Company is dissolved    | 26/03/2007 |            | Director |