



Christopher Michael Graham

914142053

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Christopher Michael Graham | <b>Number</b>      | 914142053  |
| <b>Postcode</b>                    | E8 2NG                     | <b>Address</b>     | Wowcher Limited Dalston Works<br>69 Dalston Lane<br>London |
| <b>Date of birth</b>               | November 1959              | <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 |
|--|----------|-------------------------|------------|------------|----------|
| SHL INTERNATIONAL FINANCE 2 LIMITED          | 11175403 | Active - Accounts Filed | 29/01/2018 | 03/04/2018 | Director |
| SHL INTERNATIONAL FINANCE 1 LIMITED          | 11175114 | Active - Accounts Filed | 29/01/2018 | 03/04/2018 | Director |
| SHL US FINANCE LIMITED                       | 11175398 | Active - Accounts Filed | 29/01/2018 | 03/04/2018 | Director |
| SHL DEBT CO LIMITED                          | 11175000 | Active - Accounts Filed | 29/01/2018 | 03/04/2018 | Director |
| SHL GLOBAL MANAGEMENT LIMITED                | 11172367 | Active - Accounts Filed | 26/01/2018 | 31/12/2021 | Director |
| SHL GLOBAL HOLDINGS 2 LIMITED                | 11172560 | Active - Accounts Filed | 26/01/2018 | 03/04/2018 | Director |
| SHL GLOBAL HOLDINGS 1 LIMITED                | 11172507 | Active - Accounts Filed | 26/01/2018 | 03/04/2018 | Director |
| SHL INTERNATIONAL MANAGEMENT LIMITED         | 11172626 | Active - Accounts Filed | 26/01/2018 | 03/04/2018 | Director |
| EVERGREEN GARDEN CARE LIMITED                | 10734538 | Active - Accounts Filed | 21/04/2017 | 31/12/2021 | Director |
| GARDEN CARE BIDCO LIMITED                    | 10734808 | Active - Accounts Filed | 21/04/2017 | 31/08/2017 | Director |
| EXCALIBUR BIDCO LIMITED                      | 09876182 | Active - Accounts Filed | 17/11/2015 | 26/11/2015 | Director |
| EXCALIBUR MIDCO LIMITED                      | 09876163 | Active - Accounts Filed | 17/11/2015 | 26/11/2015 | Director |
| EXCALIBUR HOLDCO LIMITED                     | 09876101 | Active - Accounts Filed | 17/11/2015 | 02/01/2022 | Director |
| EXCALIBUR DEBT CO LIMITED                    | 09876132 | Active - Accounts Filed | 17/11/2015 | 26/11/2015 | Director |
| EAGLE SPV 3 LIMITED                          | 09655009 | Company is dissolved    | 24/06/2015 | 17/11/2015 | Director |
| EAGLE SPV 2 LIMITED                          | 09654525 | Company is dissolved    | 24/06/2015 | 17/11/2015 | Director |
| BBI GROUP HOLDING LIMITED                    | 09653450 | Company is dissolved    | 23/06/2015 | 26/06/2020 | Director |
| BBI ACQUISITION LIMITED                      | 09653328 | Active - Accounts Filed | 23/06/2015 | 17/11/2015 | Director |
| INTERNATIONAL ENTERTAINMENT HOLDINGS LIMITED | 08769976 | Active - Accounts Filed | 29/11/2013 | 29/11/2016 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| VANCOUVER MIDCO 2 LIMITED                  | 07633954 | Company is dissolved    | 07/07/2011 | 31/10/2011 | Director              |
| IMMEDIATE MEDIA COMPANY LIMITED            | 07635200 | Active - Accounts Filed | 07/07/2011 | 31/10/2011 | Director              |
| VANCOUVER TOPCO LIMITED                    | 07633974 | Active - Accounts Filed | 07/07/2011 | 11/01/2017 | Director              |
| VANCOUVER MIDCO 1 LIMITED                  | 07633883 | Company is dissolved    | 07/07/2011 | 31/10/2011 | Director              |
| MONTREAL SPV 5 LIMITED                     | 07472187 | Company is dissolved    | 18/01/2011 | 30/10/2015 | Director              |
| MONTREAL SPV 4 LIMITED                     | 07472178 | Company is dissolved    | 18/01/2011 | 30/10/2015 | Director              |
| QUORN FOODS LIMITED                        | 07435839 | Company is dissolved    | 18/01/2011 | 30/10/2015 | Director              |
| MONTREAL SPV 3 LIMITED                     | 07472180 | Company is dissolved    | 18/01/2011 | 30/10/2015 | Director              |
| MONTREAL SPV 2 LIMITED                     | 07472185 | Company is dissolved    | 18/01/2011 | 30/10/2015 | Director              |
| THE AMBASSADOR ENTERTAINMENT GROUP LIMITED | 07046007 | Active - Accounts Filed | 30/10/2009 | 29/11/2013 | Director              |
| ATG ENTERTAINMENT LIMITED                  | 02671052 | Active - Accounts Filed | 30/10/2009 | 25/02/2010 | Director              |
| ENTHUSE GROUP LIMITED                      | 06635333 | Active - Accounts Filed | 23/07/2008 | 01/11/2010 | Director              |
| IMMEDIATE MEDIA COMPANY                    | 05780320 | Company is dissolved    | 20/06/2008 | 31/10/2011 | Director              |
| MAGICALIA HOLDINGS LIMITED                 |          |                         |            |            |                       |
| NUCLEUS HEALTHCARE LIMITED                 | 04494032 | Company is dissolved    | 24/07/2007 | 10/09/2008 | Director              |
| DISCOVERY GROUP HOLDINGS LIMITED           | 05687554 | Company is dissolved    | 12/04/2006 | 20/10/2014 | Director              |
| TES GLOBAL LIMITED                         | 02017289 | Active - Accounts Filed | 22/12/2005 | 08/06/2007 | Director              |
| TSL EDUCATION HOLDINGS LIMITED             | 05560402 | Company is dissolved    | 29/09/2005 | 08/06/2007 | Director              |
| TSL EDUCATION ACQUISITION LIMITED          | 05561941 | Company is dissolved    | 29/09/2005 | 19/10/2005 | Director              |
| TSL EDUCATION FINANCE LIMITED              | 05560466 | Company is dissolved    | 29/09/2005 | 19/10/2005 | Director              |
| EXPONENT PRIVATE EQUITY (HOLDINGS) LLP     | OC306782 | Active - Accounts Filed | 03/02/2004 | 31/12/2021 | LLP Designated Member |
| EXPONENT PRIVATE EQUITY LLP                | OC306781 | Active - Accounts Filed | 03/02/2003 | 31/12/2021 | LLP Designated Member |
| 3I PLC                                     | 00397156 | Active - Accounts Filed | 04/08/1997 | 31/07/2003 | Director              |