



**Stephen Charles Keating**

**915208579**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Charles Keating | <b>Number</b>      | 915208579   |
| <b>Postcode</b>                    | W1K 6JX                 | <b>Address</b>     | 4 Duke Street Mansions 70 Duke Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1966          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 34                      |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date        | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------------|-----------|-----------------------|
| CPS STARDUST LTD                  | 15498046 | Active - Incorporated   | Newly 17/02/2024 |           | Director              |
| CPS STOCKCO LTD                   | 14642818 | Active - Incorporated   | Newly 06/02/2023 |           | Director              |
| CPS GROUP SUPPORT LTD             | 14593238 | Active - Incorporated   | Newly 16/01/2023 |           | Director              |
| CPS SERVICE AND SUPPORT LTD       | 14593464 | Active - Incorporated   | Newly 16/01/2023 |           | Director              |
| ENTERPRISE CASH MANAGEMENT LTD    | 14590155 | Active - Incorporated   | Newly 13/01/2023 |           | Director              |
| COMPACT HIGH SPEED LTD            | 14592032 | Active - Incorporated   | Newly 13/01/2023 |           | Director              |
| BVL CAPITAL F3 LIMITED            | 13674233 | Non-Trading             | 12/10/2021       |           | Director              |
| BVL CAPITAL F2 LIMITED            | 13501307 | Non-Trading             | 08/07/2021       |           | Director              |
| BOUNDLESS DEVELOPMENTS LIMITED    | 13133741 | Non-Trading             | 14/01/2021       |           | Director              |
| BVL CAPITAL 2021 LIMITED          | 13098777 | Active - Accounts Filed | 24/12/2020       |           | Director              |
| PRIVET CAPITAL GP4P LLP           | OC434729 | Active - Accounts Filed | 17/12/2020       |           | LLP Designated Member |
| PRIVET CAPITAL LP4 LIMITED        | 13087336 | Non-Trading             | 17/12/2020       |           | Director              |
| PRIVET CAPITAL GP4 LIMITED        | 13084761 | Non-Trading             | 16/12/2020       |           | Director              |
| BVL SERVICES LTD                  | 12599371 | Active - Accounts Filed | 02/12/2020       |           | Director              |
| PRIVET CAPITAL INVESTMENTS LTD    | 11634346 | Non-Trading             | 22/10/2018       |           | Director              |
| SAN PEDRO ENTERPRISES LIMITED     | 09580304 | Active - Accounts Filed | 10/07/2017       |           | Director              |
| CASH PROCESSING SOLUTIONS LIMITED | 10069434 | In Administration       | 22/05/2016       |           | Director              |
| CPS TOPCO LTD                     | 10170450 | Active - Accounts Filed | 09/05/2016       |           | Director              |
| PRIVET CAPITAL SPECIAL            |          |                         |                  |           |                       |



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**Stephen Charles Keating**

**915208579**

SITUATIONS I GP LLP

OC411479 Active - Accounts Filed

25/04/2016

LLP Designated



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**Stephen Charles Keating**

**915208579**

Member

**Stephen Charles Keating**

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|  |          |                         |            |                       |
|--|----------|-------------------------|------------|-----------------------|
| PRIVET CAPITAL GP 3 LTD                      | 10141469 | Non-Trading             | 22/04/2016 | Director              |
| GLOBAL DMC PARTNERS LTD                      | 09719692 | Non-Trading             | 05/08/2015 | Director              |
| AEROMET INTERNATIONAL LIMITED                | 01626585 | Active - Accounts Filed | 23/07/2015 | Director              |
| PACIFIC AEROSPACE & ELECTRONICS (UK) LIMITED | 03590167 | Active - Accounts Filed | 23/07/2015 | Director              |
| FRANK FORD (AIRCRAFT COMPONENTS) LIMITED     | 00505590 | Dormant                 | 23/07/2015 | Director              |
| PACIFIC A&E LIMITED                          | 03608112 | Active - Accounts Filed | 23/07/2015 | Director              |
| AEROMET HOLDINGS LTD                         | 09572142 | Active - Accounts Filed | 01/05/2015 | Director              |
| SKATER SERVICES LIMITED                      | 08483356 | Non-Trading             | 11/04/2013 | Director              |
| PRIVET CAPITAL FINANCE LTD                   | 08432660 | Active - Accounts Filed | 06/03/2013 | Director              |
| PRIVET MT SIPP LIMITED                       | 08093337 | Active - Accounts Filed | 01/06/2012 | Director              |
| 00735317 LIMITED                             | 00735317 | In Administration       | 15/06/2011 | Director              |
| PRIVET NEWCO 5 LIMITED                       | 07115162 | Active - Accounts Filed | 04/01/2010 | Director              |
| PRIVET CAPITAL LLP                           | OC342941 | Active - Accounts Filed | 28/01/2009 | LLP Designated Member |
| PRIVET CAPITAL SERVICES LIMITED              | 06794820 | Non-Trading             | 19/01/2009 | Director              |
| SKATER MOTORSPORT LIMITED                    | 05269801 | Active - Accounts Filed | 26/10/2004 | Director              |

**List of Previous Directorships**

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| VIVID TOY GROUP LIMITED                  | 05812979 | Active - Accounts Filed | 23/03/2017 | 09/11/2018 | Director |
| VIVID IMAGINATIONS (TRUSTEES) LIMITED    | 02935929 | Company is dissolved    | 23/03/2017 |            | Director |
| MEGATEL LIMITED                          | 02882151 | Company is dissolved    | 23/03/2017 |            | Director |
| VIVID IMAGINATIONS LIMITED               | 02755261 | Active - Accounts Filed | 23/03/2017 | 09/11/2018 | Director |
| VIVID TOPCO LTD                          | 10660319 | In Liquidation          | 08/03/2017 | 09/11/2018 | Director |
| PYSER STOCK CO LTD                       | 10431209 | Company is dissolved    | 17/10/2016 |            | Director |
| ALUMINIUM MATERIALS TECHNOLOGIES LIMITED | 09888451 | Company is dissolved    | 25/11/2015 | 30/05/2020 | Director |
| POL (OLDCO) 2019 LIMITED                 | 02049389 | Company is dissolved    | 02/09/2015 |            | Director |
| PSGI LIMITED                             | 02522088 | Company is dissolved    | 02/09/2015 |            | Director |
| RHEINBERGS LIMITED                       | 00261731 | Company is dissolved    | 02/09/2015 |            | Director |
| FRANCIS BARKER & SON LIMITED             | 00269726 | Company is dissolved    | 02/09/2015 |            | Director |
| PSG (OLDCO) 2019 LIMITED                 | 02946375 | Company is dissolved    | 02/09/2015 |            | Director |
| GRATS OLDCO LIMITED                      | 00448473 | Company is dissolved    | 02/09/2015 |            | Director |
| PYSER TOPCO LTD                          | 09729186 | Company is dissolved    | 12/08/2015 |            | Director |
| PHL (OLDCO) 2019 LIMITED                 | 09702311 | Company is dissolved    | 24/07/2015 |            | Director |
| TKR INTERNATIONAL LIMITED                | 00341757 | Company is dissolved    | 23/07/2015 |            | Director |
| TKR AEROSPACE LIMITED                    | 00689646 | Company is dissolved    | 23/07/2015 |            | Director |
| KENT AEROSPACE LIMITED                   | 00651741 | Company is dissolved    | 23/07/2015 |            | Director |
| T.K.R. GROUP LIMITED                     | 00561819 | Company is dissolved    | 23/07/2015 |            | Director |



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|                             |          |                         |            |                          |          |
|-----------------------------|----------|-------------------------|------------|--------------------------|----------|
| TRUFLO GAS TURBINES LIMITED | 01943211 | Company is dissolved    | 23/07/2015 | Director                 |          |
| PRIVET RENEWABLES LTD       | 09249124 | Company is dissolved    | 06/10/2014 | Director                 |          |
| MCC HOLDCO LTD              | 08997076 | Company is dissolved    | 15/04/2014 | Director                 |          |
| PRIVET NOSTRUM LTD          | 08941757 | Company is dissolved    | 17/03/2014 | Director                 |          |
| PRIVET BROKERS LTD          | 08376807 | Company is dissolved    | 31/01/2014 | Director                 |          |
| LOMBOK RETAIL LIMITED       | 08596002 | Active - Accounts Filed | 06/12/2013 | 21/10/2016               | Director |
| ROSETTE GP1P LLP            | OC387331 | Company is dissolved    | 19/08/2013 | LLP Designated<br>Member |          |
| ROSETTE GP1 LTD             | 08653581 | Company is dissolved    | 16/08/2013 | Director                 |          |
| ANGORA STORES LIMITED       | 07735723 | Company is dissolved    | 10/08/2011 | 21/10/2016               | Director |
| SWYFT HOME LIMITED          | 07732524 | Active - Accounts Filed | 08/08/2011 | 21/10/2016               | Director |
| ANGORA IT LIMITED           | 07716742 | Company is dissolved    | 25/07/2011 | 21/10/2016               | Director |
| ANGORA ONLINE LIMITED       | 07716751 | Company is dissolved    | 25/07/2011 | Director                 |          |
| ANGORA IP LIMITED           | 07716758 | Company is dissolved    | 25/07/2011 | 21/10/2016               | Director |
| ANGORA RETAIL LIMITED       | 07716703 | Company is dissolved    | 25/07/2011 | 21/10/2016               | Director |
| ANGORA (2011) LIMITED       | 07601428 | Company is dissolved    | 08/07/2011 | 21/10/2016               | Director |
| HWA LIMITED                 | 04315535 | Company is dissolved    | 15/06/2011 | Director                 |          |
| PRIVET H LIMITED            | 06498494 | Company is dissolved    | 11/02/2011 | Director                 |          |
| PRIVET NEWCO 7 LIMITED      | 07093407 | Company is dissolved    | 09/12/2010 | Director                 |          |
| POLESTAR FOODS LIMITED      | 07035475 | Company is dissolved    | 05/11/2010 | Director                 |          |
| POLESTAR HOLDING LIMITED    | 07428818 | Company is dissolved    | 03/11/2010 | Director                 |          |
| PRIVET CAPITAL LOMBOK R LLP | OC348084 | Company is dissolved    | 27/10/2010 | LLP Member               |          |
| SKATER INVESTMENTS LIMITED  | 07289067 | Company is dissolved    | 18/06/2010 | Director                 |          |
| PRIVET NEWCO 3 LIMITED      | 07115165 | Company is dissolved    | 04/01/2010 | Director                 |          |
| PRIVET 7 LLP                | OC350840 | Company is dissolved    | 14/12/2009 | LLP Designated<br>Member |          |
| PRSS 2 LLP                  | OC348311 | Company is dissolved    | 16/09/2009 | LLP Member               |          |
| PRIVET CAPITAL GP 2 LIMITED | 07007308 | Company is dissolved    | 11/09/2009 | Director                 |          |
| PRIVET CAPITAL GP 1 LIMITED | 06710289 | Company is dissolved    | 14/08/2009 | Director                 |          |
| ANGORA (2009) LIMITED       | 06943557 | Company is dissolved    | 29/07/2009 | 08/07/2011               | Director |