



Mark Robert James Turner

915468118

## Director Information

|                                    |                          |                    |                           |
|------------------------------------|--------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                           |
| <b>Name</b>                        | Mark Robert James Turner | <b>Number</b>      | 915468118                 |
| <b>Postcode</b>                    | EC2V 7AN                 | <b>Address</b>     | 100 Wood Street<br>London |
| <b>Date of birth</b>               | July 1970                | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 1                        |                    |                           |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position   |
|------------------------|----------|-------------------------|------------|-----------|------------|
| LIVINGBRIDGE GROUP LLP | OC411398 | Active - Accounts Filed | 20/04/2016 |           | LLP Member |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-----------------------------------|----------|-------------------------|------------|------------|------------|
| EMBERCOMBE                        | 05943952 | Active - Accounts Filed | 01/02/2022 | 07/07/2022 | Director   |
| PROJECT VENUS MIDCO 2 LIMITED     | 13588240 | Active - Accounts Filed | 13/09/2021 | 22/09/2021 | Director   |
| PROJECT VENUS BIDCO LIMITED       | 13587744 | Active - Accounts Filed | 13/09/2021 | 22/09/2021 | Director   |
| PROJECT VENUS TOPCO LIMITED       | 13588236 | Active - Accounts Filed | 13/09/2021 | 25/08/2022 | Director   |
| PROJECT VENUS MIDCO 1 LIMITED     | 13588321 | Active - Accounts Filed | 13/09/2021 | 22/09/2021 | Director   |
| BRATHAY TRUST                     | 02814206 | Active - Accounts Filed | 15/05/2021 | 08/12/2023 | Director   |
| ROCKET ACQCO LIMITED              | 10003106 | Active - Accounts Filed | 28/10/2020 | 01/12/2020 | Director   |
| ROCKET TOPCO LIMITED              | 10002571 | Active - Accounts Filed | 28/10/2020 | 01/12/2020 | Director   |
| JENSTEN HOLDINGS LIMITED          | 11343676 | Active - Accounts Filed | 30/10/2019 | 28/03/2024 | Director   |
| PROJECT EXCALIBUR TOPCO LIMITED   | 11887246 | Active - Accounts Filed | 23/05/2019 | 13/12/2023 | Director   |
| MAH SUBLINE LIMITED               | 11793086 | Company is dissolved    | 28/01/2019 |            | Director   |
| MOUNTAIN ACQUISITION HOLDINGS PLC | 11675955 | Company is dissolved    | 25/01/2019 |            | Director   |
| CR7 SERVICES LTD                  | 08277973 | Active - Accounts Filed | 19/10/2017 | 24/10/2019 | Director   |
| WILLIAM ARCHER INVESTORS LLP      | OC400286 | Active - Accounts Filed | 01/02/2017 | 01/02/2017 | LLP Member |
| PIMCO 2947 TOPCO LIMITED          | 09050565 | Active - Accounts Filed | 27/07/2016 | 20/03/2020 | Director   |
| BROADSTONE EXECUTIVE LIMITED      | 09759460 | Active - Accounts Filed | 03/05/2016 | 24/01/2019 | Director   |
| BROADSTONE HOLDCO LIMITED         | 09759494 | Active - Accounts Filed | 03/05/2016 | 08/02/2019 | Director   |
| LIVINGBRIDGE ENTERPRISE LLP       | OC401650 | Active - Accounts Filed | 08/09/2015 | 31/12/2023 | LLP Member |
| PROJECT DARWIN BIDCO LIMITED      | 09696109 | Active - Accounts Filed | 31/07/2015 | 17/12/2018 | Director   |
| PROJECT DARWIN TOPCO LIMITED      | 09695806 | Company is dissolved    | 31/07/2015 | 17/12/2018 | Director   |
| LIVINGBRIDGE SERVICES LIMITED     | 03630106 | Active - Accounts Filed | 23/07/2015 | 30/05/2024 | Director   |
| NEWINCCO 1270 LIMITED             | 08773000 | Company is dissolved    | 17/02/2014 | 06/02/2017 | Director   |
| YSC HOLDINGS LIMITED              | 08449751 | In Liquidation          | 05/07/2013 | 27/10/2017 | Director   |
| ARMSTRONG CRAVEN LIMITED          | 08559490 | In Administration       | 25/06/2013 | 01/05/2018 | Director   |



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|                              |          |                         |                       |            |
|------------------------------|----------|-------------------------|-----------------------|------------|
| LGDA LIMITED                 | 07874811 | Company is dissolved    | 20/01/2012            | Director   |
| ASHFOLD SCHOOL TRUST LIMITED | 01287451 | Active - Accounts Filed | 23/03/2011 20/03/2014 | Director   |
| HDR CORPORATION LIMITED      | 07485936 | Active - Accounts Filed | 17/02/2011 04/10/2013 | Director   |
| NEWINCCO 635 LIMITED         | 05982900 | Company is dissolved    | 29/09/2010 12/09/2011 | Director   |
| FIS NOMINEE LIMITED          | 03630494 | Active - Accounts Filed | 18/04/2007 16/10/2017 | Director   |
| LIVINGBRIDGE EP LLP          | OC311889 | Active - Accounts Filed | 01/12/2006 31/12/2023 | LLP Member |
| ENOTRIA GROUP LIMITED        | 05629155 | Active - Accounts Filed | 19/12/2005 28/06/2012 | Director   |