



Wayne Phelan

916533879

## Director Information

|                                    |              |                    |           |
|------------------------------------|--------------|--------------------|-----------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |           |
| <b>Name</b>                        | Wayne Phelan | <b>Number</b>      | 916533879 |
| <b>Postcode</b>                    |              | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1971   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7            |                    |           |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| VIDETT LIMITED                     | 14642512 | Active - Accounts Filed | 28/02/2023 |           | Director |
| VIDETT MIDCO 1 LIMITED             | 14642304 | Active - Accounts Filed | 28/02/2023 |           | Director |
| VIDETT MIDCO 2 LIMITED             | 14642434 | Active - Accounts Filed | 28/02/2023 |           | Director |
| VIDETT HRT LIMITED                 | 00745598 | Active - Accounts Filed | 11/01/2018 |           | Director |
| VIDETT TRUST CORPORATION LIMITED   | 10842337 | Non-Trading             | 29/06/2017 |           | Director |
| VIDETT GROUP LIMITED               | 08696561 | Non-Trading             | 19/09/2013 |           | Director |
| VIDETT GOVERNANCE SERVICES LIMITED | 03021321 | Active - Accounts Filed | 20/02/2006 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| RABOBANK CORPORATE TRUSTEES II LIMITED                       | 03725802 | Company is dissolved | 16/11/2016 |           | Director |
| RABOBANK CORPORATE TRUSTEES I LIMITED                        | 03725804 | Company is dissolved | 16/11/2016 |           | Director |
| FOUR SHARES LIMITED  | 07867591 | Company is dissolved | 16/09/2015 |           | Director |
| PIZZA HUT (U.K.) PENSION TRUST LIMITED                       | 02928206 | Company is dissolved | 14/04/2014 |           | Director |
| PS INDEPENDENT TRUSTEES (NORTH EAST) LIMITED                 | 03585664 | Company is dissolved | 17/01/2013 |           | Director |
| MORRISON PENSION TRUSTEES LIMITED                            | 05675712 | Company is dissolved | 01/10/2011 |           | Director |
| KENTUCKY FRIED CHICKEN (GREAT BRITAIN) PENSION TRUST LIMITED | 02765738 | Company is dissolved | 19/09/2011 |           | Director |