



Ian David Hadfield Wood

916575388

## Director Information

|                                    |                         |                    |                          |
|------------------------------------|-------------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                          |
| <b>Name</b>                        | Ian David Hadfield Wood | <b>Number</b>      | 916575388                |
| <b>Postcode</b>                    | E14 9AP                 | <b>Address</b>     | 161 Marsh Wall<br>London |
| <b>Date of birth</b>               | March 1979              | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 5                       |                    |                          |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-----------------------|----------|-------------------------|------------|-----------|------------|
| HANGAR HOLDCO LIMITED | 14221260 | Active - Accounts Filed | 07/07/2022 |           | Director   |
| SWORD TOPCO LIMITED   | 13898907 | Active - Accounts Filed | 07/02/2022 |           | Director   |
| EPIRIS LLP            | OC412384 | Active - Accounts Filed | 26/03/2018 |           | LLP Member |
| ELDRICKCO LIMITED     | 11273463 | Active - Accounts Filed | 23/03/2018 |           | Director   |
| VONNCO LIMITED        | 11272787 | Active - Accounts Filed | 23/03/2018 |           | Director   |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| MAGGOTTS MIDCO LIMITED            | 14223215 | Active - Accounts Filed | 08/07/2022 | 01/06/2023 | Director |
| BECKETTS BIDCO LIMITED            | 14223432 | Active - Accounts Filed | 08/07/2022 | 01/06/2023 | Director |
| SWORD LOWCO LIMITED               | 13902756 | Active - Accounts Filed | 09/02/2022 | 14/07/2022 | Director |
| SEPURA HOLDINGS LIMITED           | 13903973 | Active - Accounts Filed | 09/02/2022 | 14/07/2022 | Director |
| SWORD MIDCO LIMITED               | 13901169 | Active - Accounts Filed | 08/02/2022 | 14/07/2022 | Director |
| TILDEN TOPCO LIMITED              | 13458487 | Active - Accounts Filed | 15/06/2021 | 28/10/2021 | Director |
| BECKER BIDCO LIMITED              | 13458421 | Active - Accounts Filed | 15/06/2021 | 28/10/2021 | Director |
| MCENROE MIDCO 1 LIMITED           | 13458412 | Active - Accounts Filed | 15/06/2021 | 28/10/2021 | Director |
| MURRAY 2 LIMITED                  | 13458424 | Active - Accounts Filed | 15/06/2021 | 28/10/2021 | Director |
| ISABELA TOPCO LIMITED             | 12631107 | Non-Trading             | 23/07/2020 | 23/11/2022 | Director |
| SAMPSONCO LIMITED                 | 11272902 | Active - Accounts Filed | 23/03/2018 | 17/05/2018 | Director |
| ELINCO LIMITED                    | 11273005 | Active - Accounts Filed | 23/03/2018 | 17/05/2018 | Director |
| SAPPHIRE GP LIMITED               | 11159903 | Company is dissolved    | 19/01/2018 |            | Director |
| SAPPHIRE TOPCO LIMITED            | 11157141 | Company is dissolved    | 18/01/2018 | 20/04/2020 | Director |
| SAPPHIRE MIDCO LIMITED            | 11157151 | Company is dissolved    | 18/01/2018 | 16/07/2018 | Director |
| SAPPHIRE BIDCO LIMITED            | 11157309 | Active - Accounts Filed | 18/01/2018 | 16/07/2018 | Director |
| SAPPHIRE HOLDCO LIMITED           | 11157282 | Company is dissolved    | 18/01/2018 | 16/07/2018 | Director |
| RIDGEWAY ROAD ASSOCIATION LIMITED | 04080440 | Active - Accounts Filed | 27/04/2017 | 03/04/2019 | Director |
| BIPLANE BIDCO (UK) LIMITED        | 09693921 | Non-Trading             | 20/07/2015 | 18/10/2016 | Director |
| BLU BIDCO LIMITED                 | 09506246 | Company is dissolved    | 26/03/2015 | 14/06/2016 | Director |
| KENDALLCO LIMITED                 | 09176418 | Active - Accounts Filed | 14/08/2014 | 23/09/2014 | Director |



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|                           |          |                      |            |            |            |
|---------------------------|----------|----------------------|------------|------------|------------|
| KHLOECO LIMITED           | 09164277 | Company is dissolved | 11/08/2014 | 23/09/2014 | Director   |
| KANYECO LIMITED           | 09164276 | Non-Trading          | 11/08/2014 | 21/09/2016 | Director   |
| KOURTNEYCO LIMITED        | 09164284 | Company is dissolved | 11/08/2014 | 23/09/2014 | Director   |
| EPIRIS ADVISERS LLP       | OC336456 | Company is dissolved | 11/07/2014 | 18/11/2019 | LLP Member |
| CONSOLE LOWCO LIMITED     | 09125126 | Company is dissolved | 11/07/2014 | 08/01/2016 | Director   |
| AUDIOTONIX LIMITED        | 09085601 | Company is dissolved | 13/06/2014 | 30/03/2017 | Director   |
| CONSOLE BIDCO LIMITED     | 09085595 | Company is dissolved | 13/06/2014 | 08/01/2016 | Director   |
| CONSOLE MIDCO LIMITED     | 09085605 | Company is dissolved | 13/06/2014 | 08/01/2016 | Director   |
| TYSON MIDCO LIMITED       | 08674699 | Company is dissolved | 03/09/2013 | 07/07/2014 | Director   |
| TYSON TOPCO LIMITED       | 08674659 | Company is dissolved | 03/09/2013 | 03/07/2014 | Director   |
| TYSON BIDCO LIMITED       | 08675143 | Company is dissolved | 03/09/2013 | 07/07/2014 | Director   |
| MIXER BIDCO LIMITED       | 08548433 | Company is dissolved | 17/06/2013 | 30/07/2014 | Director   |
| MIXER TOPCO LIMITED       | 08572215 | Company is dissolved | 17/06/2013 |            | Director   |
| REMIX BIDCO LIMITED       | 08542553 | Company is dissolved | 07/06/2013 | 30/07/2014 | Director   |
| REMIX TOPCO LIMITED       | 08544625 | Company is dissolved | 04/06/2013 | 30/07/2014 | Director   |
| EPIRIS MANAGERS LLP       | OC320352 | In Liquidation       | 06/02/2013 | 11/07/2014 | LLP Member |
| GARRETS BIDCO LIMITED     | 07954873 | Company is dissolved | 07/03/2012 | 25/08/2012 | Director   |
| GARRETS BIDCO 2 LIMITED   | 07954872 | Company is dissolved | 07/03/2012 | 25/08/2012 | Director   |
| ATLAS 90 BIDCO LIMITED    | 07812568 | Company is dissolved | 21/12/2011 | 23/12/2011 | Director   |
| ATLAS 90 HOLDINGS LIMITED | 07814355 | Company is dissolved | 21/12/2011 | 28/09/2012 | Director   |
| ATLAS 90 MIDCO LIMITED    | 07749146 | Company is dissolved | 21/12/2011 | 23/12/2011 | Director   |