



Mark Phillips

917039233

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Phillips | Number | 917039233 |
| Postcode | NP22 3EL | Address | Innova One Tredegar Business Park Tredegar Blaenau Gwent |
| Date of birth | November 1968 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| KANSAS TOPCO LIMITED | 12929384 | Active - Accounts Filed | 20/04/2022 | | Director |
| GENIE CARE LIMITED | 03170194 | Active - Accounts Filed | 20/04/2022 | | Director |
| KANSAS MIDCO LIMITED | 13006639 | Active - Accounts Filed | 20/04/2022 | | Director |
| FRONTIER THERAPEUTICS LIMITED | 02552048 | Active - Accounts Filed | 20/04/2022 | | Director |
| FRONTIER MEDICAL LIMITED | 08673793 | Active - Accounts Filed | 20/04/2022 | | Director |
| KANSAS BIDCO LIMITED | 13077355 | Active - Accounts Filed | 20/04/2022 | | Director |
| FRONTIER MEDICAL GROUP LIMITED | 08670394 | Active - Accounts Filed | 20/04/2022 | | Director |
| FRONTIER MEDICAL INVESTMENTS LIMITED | 08670520 | Active - Accounts Filed | 20/04/2022 | | Director |
| FRONTIER MEDICAL PRODUCTS LIMITED | 05810454 | Active - Accounts Filed | 20/04/2022 | | Director |
| ANODE TOPCO LIMITED | 13407695 | Active - Accounts Filed | 20/04/2022 | | Director |
| ANODE BIDCO LIMITED | 13408183 | Active - Accounts Filed | 20/04/2022 | | Director |
| FRONTIER MEDICAL SOLUTIONS LIMITED | 08670412 | Active - Accounts Filed | 20/04/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ENDOLOGIX INTERNATIONAL B.V. | FC030547 | Active - Accounts Filed | 01/01/2020 | 30/04/2021 | Director |
| AZINOX GROUP LTD | 09789313 | Company is dissolved | 22/09/2015 | | Director |
| ENERGIST LIMITED | 04838458 | Active - Accounts Filed | 27/08/2014 | 02/06/2015 | Director |
| BELMONT INVESTMENTS LIMITED | 06440802 | Non-Trading | 27/08/2014 | 02/06/2015 | Director |
| ENERGIST (HOLDINGS) LIMITED | 07920186 | Non-Trading | 27/08/2014 | 02/06/2015 | Director |
| AZINOX LLP | OC393961 | Company is dissolved | 27/06/2014 | | LLP Designated Member |
| MERCURI HEALTH LTD | 09059519 | Company is dissolved | 28/05/2014 | | Director |
| CELTIAID MEDICAL LTD | 08130836 | Company is dissolved | 05/07/2012 | | Director |