



**Paul Philip Berlyn**

**917624695**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Philip Berlyn | <b>Number</b>      | 917624695   |
| <b>Postcode</b>                    | E1 8FA             | <b>Address</b>     | Aldgate Tower 2 Lemn Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1964         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 27                 |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| GRAVITA AUDIT II LIMITED             | 11545093 | Active - Accounts Filed     | 27/04/2023 |            | Director              |
| GRAVITA BIDCO II LIMITED             | 14766821 | Active - Newly Incorporated | 31/03/2023 |            | Director              |
| GRAVITA GROUP LIMITED                | 13054890 | Active - Accounts Filed     | 25/03/2023 |            | Director              |
| GRAVITA AH LIMITED                   | 09178155 | Active - Accounts Filed     | 02/02/2023 | 31/03/2022 | Director              |
| GRAVITA BUSINESS SERVICES LIMITED    | 13128469 | Active - Accounts Filed     | 02/02/2023 |            | Director              |
| GRAVITA AH LIMITED                   | 09178155 | Active - Accounts Filed     | 02/02/2023 | 31/03/2022 | Director              |
| GRAVITA BUSINESS SERVICES LIMITED    | 13128469 | Active - Accounts Filed     | 02/02/2023 |            | Director              |
| ARRAM BERLYN GARDNER LIMITED         | 14489470 | Active - Newly Incorporated | 16/11/2022 |            | Director              |
| ARRAM BERLYN GARDNER LIMITED         | 14489470 | Active - Newly Incorporated | 16/11/2022 |            | Director              |
| GRAVITA AUDIT LIMITED                | 13172931 | Active - Accounts Filed     | 11/08/2022 |            | Director              |
| GRAVITA AUDIT LIMITED                | 13172931 | Active - Accounts Filed     | 11/08/2022 |            | Director              |
| SECOND DORMIENS LIMITED              | 09908596 | Non-Trading                 | 09/12/2015 |            | Director              |
| SECOND DORMIENS LIMITED              | 09908596 | Non-Trading                 | 09/12/2015 |            | Director              |
| GRAVITA II LLP                       | OC391394 | Active - Accounts Filed     | 20/02/2014 |            | LLP Designated Member |
| GRAVITA II LLP                       | OC391394 | Active - Accounts Filed     | 20/02/2014 |            | LLP Member            |
| GRAVITA II LLP                       | OC391394 | Active - Accounts Filed     | 20/02/2014 |            | LLP Designated Member |
| SOUTHALL PROPERTIES LIMITED          | 00548325 | Active - Accounts Filed     | 11/02/2013 |            | Director              |
| SOUTHALL INVESTMENTS LIMITED         | 00598300 | Active - Accounts Filed     | 11/02/2013 |            | Director              |
| SOUTHALL PROPERTIES LIMITED          | 00548325 | Active - Accounts Filed     | 11/02/2013 |            | Director              |
| ASSOCIATED ESTATE MANAGEMENT LIMITED | 00607594 | Non-Trading                 | 11/02/2013 |            | Director              |
| WHITE-BARN INVESTMENTS               |          |                             |            |            |                       |



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LIMITED

00646239 Active - Accounts Filed 11/02/2013 Director



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|                             |          |                         |            |          |
|-----------------------------|----------|-------------------------|------------|----------|
| HOLOCAUST EDUCATIONAL TRUST | 04207020 | Active - Accounts Filed | 25/06/2012 | Director |
| HOLOCAUST EDUCATIONAL TRUST | 04207020 | Active - Accounts Filed | 25/06/2012 | Director |
| THIRD DORMIENS LIMITED      | 05807224 | Non-Trading             | 27/02/2009 | Director |
| THIRD DORMIENS LIMITED      | 05807224 | Non-Trading             | 27/02/2009 | Director |
| FIRST DORMIENS LIMITED      | 04246646 | Non-Trading             | 05/07/2001 | Director |
| FIRST DORMIENS LIMITED      | 04246646 | Non-Trading             | 05/07/2001 | Director |

**List of Previous Directorships**

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| ABG OUTSOURCED FINANCE & ACCOUNTING LIMITED | 10274455 | Company is dissolved    | 12/07/2016 |            | Director              |
| ABG OUTSOURCED FINANCE & ACCOUNTING LIMITED | 10274455 | Company is dissolved    | 12/07/2016 |            | Director              |
| AUERBACH HOPE LIMITED                       | 10245414 | Company is dissolved    | 22/06/2016 |            | Director              |
| AUERBACH HOPE LIMITED                       | 10245414 | Company is dissolved    | 22/06/2016 |            | Director              |
| ABG BUSINESS SUPPORT SERVICES LIMITED       | 05811841 | Company is dissolved    | 23/12/2014 |            | Director              |
| ABG BUSINESS SUPPORT SERVICES LIMITED       | 05811841 | Company is dissolved    | 23/12/2014 |            | Director              |
| ABG CORPORATE FINANCE LLP                   | OC387546 | Active - Accounts Filed | 29/08/2013 | 23/03/2018 | LLP Designated Member |
| ABG CORPORATE FINANCE LLP                   | OC387546 | Active - Accounts Filed | 29/08/2013 | 23/03/2018 | LLP Designated Member |
| ABG INSURANCE SERVICES LIMITED              | 04797111 | Company is dissolved    | 18/12/2006 | 07/07/2003 | Director              |
| ABG INSURANCE SERVICES LIMITED              | 04797111 | Company is dissolved    | 18/12/2006 | 07/07/2003 | Director              |