



Thomas James Vince

917812562

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas James Vince | <b>Number</b>      | 917812562   |
| <b>Postcode</b>                    | SE1 2AQ            | <b>Address</b>     | 3 More London Riverside<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1991          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                  |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| SHELF CO TV 2 LIMITED              | 14112290 | Company is dissolved        | 17/05/2022 |           | Director |
| SHELF CO 1 LIMITED                 | 14109953 | Company is dissolved        | 16/05/2022 |           | Director |
| TORTOISE GLOBAL INFRASTRUCTURE PLC | 12291774 | Active - Newly Incorporated | 31/10/2019 |           | Director |
| REMEDY HEALTHCARE HOLDINGS LIMITED | 11984088 | Company is dissolved        | 08/05/2019 |           | Director |
| SPV BCP 9 LTD                      | 11155237 | Company is dissolved        | 17/01/2018 |           | Director |
| TPCG PARTNERS LIMITED              | 11067574 | Company is dissolved        | 16/11/2017 |           | Director |
| SPV BCP 8 LTD                      | 11051385 | Company is dissolved        | 07/11/2017 |           | Director |
| DUNDEE SHELF CO 123 LIMITED        | 08522487 | Company is dissolved        | 09/05/2013 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| N-GEN ENERGY SOLUTIONS LIMITED          | 14825574 | Active - Accounts Filed | 25/04/2023 | 25/04/2023 | Director |
| NTRP INVESTMENTS LIMITED                | 14731368 | Non-Trading             | 15/03/2023 | 15/03/2023 | Director |
| DAILY FX LIMITED                        | 14605593 | Non-Trading             | 20/01/2023 | 20/01/2023 | Director |
| STENA EVOLUTION DRILLING LIMITED        | 14550061 | Active - Accounts Filed | 20/12/2022 | 20/12/2022 | Director |
| 360 TRADING NETWORKS UK LIMITED         | 14534595 | Active - Accounts Filed | 12/12/2022 | 12/12/2022 | Director |
| CAPSURE SOLUTIONS LIMITED               | 14395623 | Active - Accounts Filed | 04/10/2022 | 04/10/2022 | Director |
| TIP RBBS HOLDINGS LIMITED               | 14384192 | Active - Accounts Filed | 28/09/2022 | 28/09/2022 | Director |
| BASELEND COMMERCIAL FINANCE LTD         | 14362163 | Company is dissolved    | 16/09/2022 | 16/09/2022 | Director |
| BASELEND JV HOLDCO LTD                  | 14362187 | Company is dissolved    | 16/09/2022 | 16/09/2022 | Director |
| DPK BASELEND HOLDCO LTD                 | 14362169 | Company is dissolved    | 16/09/2022 | 16/09/2022 | Director |
| DANIELS MANUFACTURING OPERATIONS UK LTD | 14306849 | Active - Accounts Filed | 19/08/2022 | 19/08/2022 | Director |



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|   |          |                             |            |            |          |
|---|----------|-----------------------------|------------|------------|----------|
| WILLIS SUSTAINABLE FUELS (UK) LIMITED           | 14295009 | Active - Accounts Filed     | 15/08/2022 | 15/08/2022 | Director |
| NEAR SERVICES UK LIMITED                        | 14296936 | Company is dissolved        | 15/08/2022 | 15/08/2022 | Director |
| BREEZE UK MIDCO LIMITED                         | 14284148 | Company is dissolved        | 09/08/2022 | 09/08/2022 | Director |
| SETFORTH SOFTWARE LIMITED                       | 14284146 | Company is dissolved        | 09/08/2022 | 09/08/2022 | Director |
| SIGNATURE TOP II LIMITED                        | 14285052 | Active - Accounts Filed     | 09/08/2022 | 09/08/2022 | Director |
| PARAGON 28 UK, LTD                              | 14270653 | Active - Newly Incorporated | 02/08/2022 | 02/08/2022 | Director |
| FIRST IN SERVICE TRAVEL UK LIMITED              | 14256650 | Active - Accounts Filed     | 26/07/2022 | 26/07/2022 | Director |
| IOT.NXT UK LIMITED                              | 14243808 | Active - Accounts Filed     | 19/07/2022 | 19/07/2022 | Director |
| SHADED LIGHT LIMITED                            | 14218244 | Active - Accounts Filed     | 06/07/2022 | 06/07/2022 | Director |
| AQ BREEZE HOLDINGS LIMITED                      | 14204420 | Company is dissolved        | 29/06/2022 | 29/06/2022 | Director |
| BREEZE UK TOPCO LIMITED                         | 14204512 | Company is dissolved        | 29/06/2022 | 29/06/2022 | Director |
| MOBILTEX UK LTD                                 | 14193500 | Non-Trading                 | 24/06/2022 | 24/06/2022 | Director |
| CARINA ROYALTIES LIMITED                        | 14164467 | Active - Accounts Filed     | 10/06/2022 | 10/06/2022 | Director |
| VELA ROYALTIES LIMITED                          | 14164458 | Active - Accounts Filed     | 10/06/2022 | 10/06/2022 | Director |
| AFRICACOMPARE LIMITED                           | 14098447 | Active - Accounts Filed     | 10/05/2022 | 10/05/2022 | Director |
| BOWER LIVING LIMITED                            | 14018401 | Company is dissolved        | 01/04/2022 | 01/04/2022 | Director |
| PARSYL LIMITED                                  | 14015569 | Active - Accounts Filed     | 31/03/2022 | 31/03/2022 | Director |
| AQUILA ROYALTIES LIMITED                        | 14006648 | Active - Accounts Filed     | 28/03/2022 | 28/03/2022 | Director |
| WILLIS AVIATION SERVICES LIMITED                | 14002276 | Active - Accounts Filed     | 25/03/2022 | 25/03/2022 | Director |
| COMMUNITY FIBRE INFRASTRUCTURE PARTNERS LIMITED | 13962580 | Active - Accounts Filed     | 08/03/2022 | 08/03/2022 | Director |
| PICTON FINANCING UK (NO.2) LIMITED              | 13943568 | Active - Accounts Filed     | 28/02/2022 | 28/02/2022 | Director |
| OCTAVIA ENERGY CORPORATION LIMITED              | 13928838 | Non-Trading                 | 21/02/2022 | 21/02/2022 | Director |
| GX INTELLIGENCE LIMITED                         | 13910940 | Non-Trading                 | 11/02/2022 | 08/03/2022 | Director |
| CARBON UNDERWRITING HOLDINGS LIMITED            | 13910939 | Non-Trading                 | 11/02/2022 | 08/03/2022 | Director |
| OKALA LIMITED                                   | 13876372 | Active - Accounts Filed     | 27/01/2022 | 27/01/2022 | Director |
| TEKE LTD  | 13867094 | Active - Accounts Filed     | 24/01/2022 | 24/01/2022 | Director |
| PRISMFP GROUP LTD                               | 13838840 | Active - Accounts Filed     | 10/01/2022 | 10/01/2022 | Director |
| ODDO BHF UK LIMITED                             | 13837440 | Active - Accounts Filed     | 10/01/2022 | 10/01/2022 | Director |
| PRISMFP BROKERAGE LTD                           | 13838877 | Active - Accounts Filed     | 10/01/2022 | 10/01/2022 | Director |
| INPEX EUROPE LIMITED                            | 13749940 | Active - Accounts Filed     | 17/11/2021 | 17/11/2021 | Director |
| HOYLAKE WIND LIMITED                            | 13701484 | Active - Accounts Filed     | 25/10/2021 | 25/10/2021 | Director |
| RIPE ORCHARD BIDCO LIMITED                      | 13686348 | Active - Accounts Filed     | 18/10/2021 | 18/10/2021 | Director |
| RIPE ORCHARD MIDCO LIMITED                      | 13686355 | Active - Accounts Filed     | 18/10/2021 | 18/10/2021 | Director |
| COVEO SOLUTIONS UK LIMITED                      | 13641781 | Active - Accounts Filed     | 24/09/2021 | 24/09/2021 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| THEISEN INSURANCE SERVICES LIMITED                  | 13623911 | Active - Accounts Filed | 15/09/2021 | 15/09/2021 | Director |
| AXA XL RE SERVICES LTD                              | 13607029 | Company is dissolved    | 07/09/2021 | 07/09/2021 | Director |
| TIP CHARGING HOLDCO LIMITED                         | 13596433 | Active - Accounts Filed | 01/09/2021 | 01/09/2021 | Director |
| URES 2 LIMITED                                      | 13472590 | Company is dissolved    | 23/06/2021 | 23/06/2021 | Director |
| URES 3 LIMITED                                      | 13472593 | Company is dissolved    | 23/06/2021 | 23/06/2021 | Director |
| URES 1 LIMITED                                      | 13470230 | Company is dissolved    | 22/06/2021 | 22/06/2021 | Director |
| MARSSTREET GAMES LIMITED                            | 13340795 | Active - Accounts Filed | 16/04/2021 | 16/04/2021 | Director |
| NAMT HOLDCO LIMITED                                 | 13338952 | Active - Accounts Filed | 15/04/2021 | 15/04/2021 | Director |
| VICTORY HILL DISTRIBUTED ENERGY INVESTMENTS LIMITED | 13319693 | Active - Accounts Filed | 07/04/2021 | 07/04/2021 | Director |
| ANTEVIA ANGELS LIMITED                              | 13248297 | Active - Accounts Filed | 05/03/2021 | 19/01/2022 | Director |
| CLEARCOURSE PARTNERSHIP HOLDINGS LIMITED            | 13216614 | Active - Accounts Filed | 22/02/2021 | 10/05/2021 | Director |
| MERITOR ELECTRIC POWERTRAIN SYSTEMS UK LIMITED      | 13202461 | Active - Accounts Filed | 15/02/2021 | 15/02/2021 | Director |
| VODAFAMILY ETHIOPIA HOLDING COMPANY LIMITED         | 13190091 | Active - Accounts Filed | 09/02/2021 | 16/04/2021 | Director |
| ALLEIMA LIMITED                                     | 13164633 | Active - Accounts Filed | 28/01/2021 | 28/01/2021 | Director |
| AVANT CRUISE INVESTMENTS LIMITED                    | 13166086 | Company is dissolved    | 28/01/2021 | 03/02/2021 | Director |
| PYXIS ROYALTIES LIMITED                             | 13129493 | Active - Accounts Filed | 12/01/2021 | 13/01/2021 | Director |
| MERITOR AFTERMARKET EUROPE LIMITED                  | 13057339 | Active - Accounts Filed | 02/12/2020 | 02/12/2020 | Director |
| QATARENERGY HOLDINGS (UK) LTD                       | 12995295 | Active - Accounts Filed | 04/11/2020 | 04/11/2020 | Director |
| FORSA UK HOLDINGS LIMITED                           | 12938480 | Active - Accounts Filed | 08/10/2020 | 14/10/2020 | Director |
| DALE NOMINEES LIMITED                               | 12867794 | Non-Trading             | 09/09/2020 | 09/09/2020 | Director |
| EXCITARE LIMITED                                    | 12689900 | Active - Accounts Filed | 22/06/2020 | 22/06/2020 | Director |
| BOLT OPERATIONS UK LIMITED                          | 12683400 | Non-Trading             | 19/06/2020 | 19/06/2020 | Director |
| PRIVATE ENERGY PARTNERS (UK) LTD                    | 12673927 | Active - Accounts Filed | 16/06/2020 | 16/06/2020 | Director |
| QBE STRATEGIC CAPITAL (INTERNATIONAL) LIMITED       | 12547001 | Active - Accounts Filed | 06/04/2020 | 06/04/2020 | Director |
| DAVITA UK HOLDING LIMITED                           | 12532978 | Active - Accounts Filed | 24/03/2020 | 24/03/2020 | Director |