



**SQUIRE PATTON BOGGS SECRETARIES LIMITED**

**918492690**

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | SQUIRE PATTON BOGGS<br>SECRETARIES LIMITED | <b>Number</b>      | 918492690                                  |
| <b>Postcode</b>                    | EC2M 5TQ                                   | <b>Address</b>     | 60 London Wall<br>London<br>United Kingdom |
| <b>Date of birth</b>               |  | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 45   |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|----------------------|------------|-----------|-------------------|
| HAMSARD 3809 LIMITED                | 16103839 | Non-Trading          | 27/11/2024 |           | Company Secretary |
| HAMSARD 3810 LIMITED                | 16104780 | Non-Trading          | 27/11/2024 |           | Company Secretary |
| HAMSARD 3808 LIMITED                | 16103206 | Non-Trading          | 26/11/2024 |           | Company Secretary |
| HAMSARD 3811 LIMITED                | 16103212 | Non-Trading          | 26/11/2024 |           | Company Secretary |
| HAMSARD 3812 LIMITED                | 16103214 | Non-Trading          | 26/11/2024 |           | Company Secretary |
| HAMSARD 3813 LIMITED                | 16103218 | Non-Trading          | 26/11/2024 |           | Company Secretary |
| HAMSARD 3806 LIMITED                | 16044002 | Non-Trading          | 28/10/2024 |           | Company Secretary |
| HAMSARD 3807 LIMITED                | 16044449 | Non-Trading          | 28/10/2024 |           | Company Secretary |
| HAMSARD 3805 LIMITED                | 16042160 | Non-Trading          | 25/10/2024 |           | Company Secretary |
| HAMSARD 3637 LIMITED                | 13318020 | Company is dissolved | 07/04/2021 |           | Company Secretary |
| HAMSARD 3616 (NOT REQUIRED) LIMITED | 12858626 | Company is dissolved | 04/09/2020 |           | Company Secretary |
| ALPINE F1 TEAM LIMITED              | 12858643 | Company is dissolved | 04/09/2020 |           | Company Secretary |
| HAMSARD 3552 LIMITED                | 12118888 | Company is dissolved | 24/07/2019 |           | Company Secretary |
| HAMSARD 3549 LIMITED                | 12118560 | Company is dissolved | 24/07/2019 |           | Company Secretary |



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|                                   |          |                      |            |                   |
|-----------------------------------|----------|----------------------|------------|-------------------|
| HAMSARD 3550 LIMITED              | 12118577 | Company is dissolved | 24/07/2019 | Company Secretary |
| HAMSARD 3551 LIMITED              | 12118587 | Company is dissolved | 24/07/2019 | Company Secretary |
| HAMSARD 3534 LIMITED              | 11703434 | Company is dissolved | 29/11/2018 | Company Secretary |
| HAMSARD 3532 LIMITED              | 11703430 | Company is dissolved | 29/11/2018 | Company Secretary |
| HAMSARD 3533 LIMITED              | 11703431 | Company is dissolved | 29/11/2018 | Company Secretary |
| HAMSARD 3531 LIMITED              | 11703079 | Company is dissolved | 29/11/2018 | Company Secretary |
| HAMSARD 3529 LIMITED              | 11669641 | Company is dissolved | 09/11/2018 | Company Secretary |
| HAMSARD 3504 LIMITED              | 11425899 | Company is dissolved | 21/06/2018 | Company Secretary |
| HAMSARD 3505 LIMITED              | 11425912 | Company is dissolved | 21/06/2018 | Company Secretary |
| HAMSARD 3506 LIMITED              | 11425930 | Company is dissolved | 21/06/2018 | Company Secretary |
| HAMSARD 3502 LIMITED              | 11425386 | Company is dissolved | 20/06/2018 | Company Secretary |
| HAMSARD 3444 LIMITED              | 10670963 | Company is dissolved | 15/03/2017 | Company Secretary |
| HAMSARD 3419 LIMITED              | 10300107 | Company is dissolved | 28/07/2016 | Company Secretary |
| HAMSARD 3422 LIMITED              | 10298447 | Company is dissolved | 27/07/2016 | Company Secretary |
| HAMSARD 3424 LIMITED              | 10298413 | Company is dissolved | 27/07/2016 | Company Secretary |
| HAMSARD 3420 LIMITED              | 10298356 | Company is dissolved | 27/07/2016 | Company Secretary |
| HAMSARD 3421 LIMITED              | 10298392 | Company is dissolved | 27/07/2016 | Company Secretary |
| HAMSARD 3404 LIMITED              | 10097168 | Company is dissolved | 01/04/2016 | Company Secretary |
| HAMSARD 3402 LIMITED              | 10024722 | Company is dissolved | 24/02/2016 | Company Secretary |
| HAMSARD 3396 NOT REQUIRED LIMITED | 10024599 | Company is dissolved | 24/02/2016 | Company Secretary |
| STAIRABILITY LIMITED              | 09705279 | Company is dissolved | 27/07/2015 | Company Secretary |



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|                                     |          |                             |            |                   |
|-------------------------------------|----------|-----------------------------|------------|-------------------|
| HAMSARD 3383 LIMITED                | 09641718 | Company is dissolved        | 16/06/2015 | Company Secretary |
| HAMSARD 3382 LIMITED                | 09641590 | Company is dissolved        | 16/06/2015 | Company Secretary |
| HAMSARD 3375 LIMITED                | 09489109 | Company is dissolved        | 13/03/2015 | Company Secretary |
| HAMSARD 3357 LIMITED                | 09417169 | Company is dissolved        | 02/02/2015 | Company Secretary |
| HAMSARD 3361 LIMITED                | 09417499 | Company is dissolved        | 02/02/2015 | Company Secretary |
| HAMSARD 3359 LIMITED                | 09417489 | Company is dissolved        | 02/02/2015 | Company Secretary |
| HAMSARD 3346 NOT REQUIRED LIMITED   | 09091925 | Company is dissolved        | 18/06/2014 | Company Secretary |
| RFC NEWCO LIMITED                   | 08606589 | Active - Newly Incorporated | 11/07/2013 | Company Secretary |
| INTERNATIONAL DANCESPORT FEDERATION | 07684354 | Non-Trading                 | 27/06/2011 | Company Secretary |
| THE WORLD DANCESPORT FEDERATION     | 04399608 | Non-Trading                 | 20/03/2002 | Company Secretary |

### List of Previous Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date  | Position          |
|-------------------------|----------|----------------|------------|------------|-------------------|
| HAMSARD 3804 LIMITED    | 16037033 | Non-Trading    | 23/10/2024 | 23/01/2025 | Company Secretary |
| ORACLE MIDCO LIMITED    | 16010115 | Non-Trading    | 10/10/2024 | 13/12/2024 | Company Secretary |
| ORACLE TOPCO LIMITED    | 16010121 | Non-Trading    | 10/10/2024 | 13/12/2024 | Company Secretary |
| INSIDER MIDCO 2 LIMITED | 16010127 | Non-Trading    | 10/10/2024 | 04/12/2024 | Company Secretary |
| INSIDER BIDCO LIMITED   | 16008458 | Non-Trading    | 09/10/2024 | 05/11/2024 | Company Secretary |
| INSIDER MIDCO LIMITED   | 16008434 | Non-Trading    | 09/10/2024 | 05/11/2024 | Company Secretary |
| HAMSARD 3797 LIMITED    | 16008462 | Non-Trading    | 09/10/2024 | 16/12/2024 | Company Secretary |
| HAMSARD 3796 LIMITED    | 16008453 | Non-Trading    | 09/10/2024 | 16/12/2024 | Company Secretary |
| ORACLE BIDCO LIMITED    | 16008437 | Non-Trading    | 09/10/2024 | 13/12/2024 | Company Secretary |
| INSIDER NOMINEE LIMITED | 16008456 | Non-Trading    | 09/10/2024 | 05/11/2024 | Company Secretary |



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|                                   |          |                     |       |            |            |                   |
|-----------------------------------|----------|---------------------|-------|------------|------------|-------------------|
| HAMSARD 3798 LIMITED              | 16008444 | Non-Trading         |       | 09/10/2024 | 16/12/2024 | Company Secretary |
| HAMSARD 3791 LIMITED              | 15938559 | Non-Trading         |       | 05/09/2024 | 16/10/2024 | Company Secretary |
| HAMSARD 3788 LIMITED              | 15937387 | Non-Trading         |       | 05/09/2024 | 18/10/2024 | Company Secretary |
| HAMSARD 3790 LIMITED              | 15937434 | Non-Trading         |       | 05/09/2024 | 18/10/2024 | Company Secretary |
| INSIDER TOPCO LIMITED             | 15938555 | Non-Trading         |       | 05/09/2024 | 05/11/2024 | Company Secretary |
| HAMSARD 3789 LIMITED              | 15937381 | Non-Trading         |       | 05/09/2024 | 18/10/2024 | Company Secretary |
| SMH MANAGEMENT SERVICES 2 LIMITED | 15934955 | Non-Trading         |       | 04/09/2024 | 09/10/2024 | Company Secretary |
| SMH MANAGEMENT SERVICES LIMITED   | 15934960 | Non-Trading         |       | 04/09/2024 | 09/10/2024 | Company Secretary |
| SMH MANAGEMENT SERVICES 1 LIMITED | 15934954 | Non-Trading         |       | 04/09/2024 | 09/10/2024 | Company Secretary |
| SMH TOPCO LIMITED                 | 15876316 | Non-Trading         |       | 05/08/2024 | 09/10/2024 | Company Secretary |
| PRESTIGE FLOWERS GROUP LIMITED    | 15876349 | Non-Trading         |       | 05/08/2024 | 07/10/2024 | Company Secretary |
| CAPUCHIN TOPCO LIMITED            | 15876347 | Non-Trading         |       | 05/08/2024 | 30/09/2024 | Company Secretary |
| CLEAR LONDON MARKETS LIMITED      | 15876311 | Non-Trading         |       | 05/08/2024 | 29/08/2024 | Company Secretary |
| HAMSARD 3777 LIMITED              | 15876344 | Non-Trading         |       | 05/08/2024 | 19/09/2024 | Company Secretary |
| HAMSARD 3776 LIMITED              | 15876257 | Non-Trading         |       | 05/08/2024 | 19/09/2024 | Company Secretary |
| CAPUCHIN BIDCO LIMITED            | 15876348 | Active Incorporated | Newly | 05/08/2024 | 30/09/2024 | Company Secretary |
| HAMSARD 3778 LIMITED              | 15876340 | Non-Trading         |       | 05/08/2024 | 19/09/2024 | Company Secretary |
| HAMSARD 3782 LIMITED              | 15876333 | Non-Trading         |       | 05/08/2024 | 02/10/2024 | Company Secretary |
| CAPUCHIN MIDCO LIMITED            | 15876313 | Non-Trading         |       | 05/08/2024 | 30/09/2024 | Company Secretary |
| SIENNA NOMINEE LIMITED            | 15733920 | Non-Trading         |       | 22/05/2024 | 16/08/2024 | Company Secretary |
| HAMSARD 3774 LIMITED              | 15733926 | Active Incorporated | Newly | 22/05/2024 | 29/08/2024 | Company Secretary |

N/A\* - no information available



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|                           |          |                       |       |            |            |                   |
|---------------------------|----------|-----------------------|-------|------------|------------|-------------------|
| HAMSARD 3772 LIMITED      | 15733506 | Non-Trading           |       | 21/05/2024 | 21/11/2024 | Company Secretary |
| HAMSARD 3769 LIMITED      | 15733495 | Non-Trading           |       | 21/05/2024 | 01/08/2024 | Company Secretary |
| GENUIT UFH LIMITED        | 15733512 | Active - Incorporated | Newly | 21/05/2024 | 05/08/2024 | Company Secretary |
| HAMSARD 3770 LIMITED      | 15733517 | Non-Trading           |       | 21/05/2024 | 01/08/2024 | Company Secretary |
| HAMSARD 3766 LIMITED      | 15576398 | Active - Incorporated | Newly | 19/03/2024 | 01/08/2024 | Company Secretary |
| STAR NORTH MIDCO LIMITED  | 15572511 | Active - Incorporated | Newly | 18/03/2024 | 16/07/2024 | Company Secretary |
| LAWSURE DIRECT LTD        | 15572506 | Active - Incorporated | Newly | 18/03/2024 | 22/07/2024 | Company Secretary |
| ANGELUS BIDCO LIMITED     | 15572515 | Non-Trading           |       | 18/03/2024 | 13/06/2024 | Company Secretary |
| RICHMOND NEWCO LIMITED    | 15572518 | Active - Incorporated | Newly | 18/03/2024 | 24/07/2024 | Company Secretary |
| ANGELUS NOMINEECO LIMITED | 15572510 | Non-Trading           |       | 18/03/2024 | 19/06/2024 | Company Secretary |
| ANGELUS MIDCO LIMITED     | 15572504 | Non-Trading           |       | 18/03/2024 | 13/06/2024 | Company Secretary |
| ANGELUS TOPCO LIMITED     | 15565218 | Non-Trading           |       | 15/03/2024 | 13/06/2024 | Company Secretary |
| IMPACT BIDCO LIMITED      | 15546355 | Non-Trading           |       | 07/03/2024 | 16/05/2024 | Company Secretary |
| IMPACT MIDCO 2 LIMITED    | 15538694 | Non-Trading           |       | 04/03/2024 | 16/05/2024 | Company Secretary |
| SCUDERIA MIDCO LIMITED    | 15473384 | Active - Incorporated | Newly | 07/02/2024 | 02/05/2024 | Company Secretary |
| SCUDERIA TOPCO LIMITED    | 15471948 | Active - Incorporated | Newly | 07/02/2024 | 02/05/2024 | Company Secretary |
| ARGYLE NOMINEE LIMITED    | 15473381 | Non-Trading           |       | 07/02/2024 | 24/04/2024 | Company Secretary |
| HARRIS NOMINEE LIMITED    | 15473392 | Company is dissolved  |       | 07/02/2024 | 21/03/2024 | Company Secretary |
| IMPALLOY LIMITED          | 15473388 | Non-Trading           |       | 07/02/2024 | 24/06/2024 | Company Secretary |
| SCUDERIA BIDCO LIMITED    | 15473397 | Active - Incorporated | Newly | 07/02/2024 | 02/05/2024 | Company Secretary |
| HAMSARD 3751 LIMITED      | 15469736 | Non-Trading           |       | 06/02/2024 | 02/09/2024 | Company Secretary |



## SQUIRE PATTON BOGGS SECRETARIES LIMITED

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|                                   |          |                     |   |                  |            |                   |
|-----------------------------------|----------|---------------------|---|------------------|------------|-------------------|
| HAMSARD 3745 LIMITED              | 15461436 | Non-Trading         |   | 02/02/2024       | 25/03/2024 | Company Secretary |
| HARRIS TOPCO LIMITED              | 15460546 | Non-Trading         |   | 02/02/2024       | 21/03/2024 | Company Secretary |
| HARRIS BIDCO LIMITED              | 15460523 | Non-Trading         |   | 02/02/2024       | 21/03/2024 | Company Secretary |
| HAMSARD 3747 LIMITED              | 15459072 | Non-Trading         |   | 01/02/2024       | 18/03/2024 | Company Secretary |
| FOSUN SPORTS GROUP (UK) LIMITED   | 15459026 | Active Incorporated | - | Newly 01/02/2024 | 07/03/2024 | Company Secretary |
| TEEM INTERNATIONAL LIMITED        | 15224444 | Non-Trading         |   | 20/10/2023       | 26/04/2024 | Company Secretary |
| MASON ADVISORY GROUP LTD          | 15224484 | Active Incorporated | - | Newly 20/10/2023 | 01/03/2024 | Company Secretary |
| HAMSARD 3736 LIMITED              | 15221988 | Active Incorporated | - | Newly 19/10/2023 | 05/02/2024 | Company Secretary |
| HAMSARD 3731 LIMITED              | 15222719 | Non-Trading         |   | 19/10/2023       | 12/12/2023 | Company Secretary |
| POWDER24 LIMITED                  | 15222044 | Non-Trading         |   | 19/10/2023       | 05/02/2024 | Company Secretary |
| SILVACT MIDCO LIMITED             | 15186578 | Active Incorporated | - | Newly 04/10/2023 | 04/12/2023 | Company Secretary |
| SILVACT BIDCO LIMITED             | 15186600 | Active Incorporated | - | Newly 04/10/2023 | 04/12/2023 | Company Secretary |
| ACTIVATE GROUP HOLDINGS LIMITED   | 15185377 | Active Incorporated | - | Newly 03/10/2023 | 04/12/2023 | Company Secretary |
| HAMSARD 3727 LIMITED              | 15185360 | Active Incorporated | - | Newly 03/10/2023 | 12/12/2023 | Company Secretary |
| MIS HEALTHCARE LIMITED            | 15172699 | Active Incorporated | - | Newly 28/09/2023 | 23/11/2023 | Company Secretary |
| MEDICAL IMAGING SOLUTIONS LIMITED | 15165613 | Active Incorporated | - | Newly 26/09/2023 | 23/11/2023 | Company Secretary |
| HAMSARD 3718 LIMITED              | 14951257 | Active Incorporated | - | Newly 21/06/2023 | 04/10/2023 | Company Secretary |
| HAMSARD 3723 LIMITED              | 14951324 | Non-Trading         |   | 21/06/2023       | 18/10/2023 | Company Secretary |