



Richard Barry Sanders

921610211

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Barry Sanders | <b>Number</b>      | 921610211                               |
| <b>Postcode</b>                    | W1U 3RW               | <b>Address</b>     | 110 Wigmore Street<br>London<br>England |
| <b>Date of birth</b>               | July 1976             | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 30                    |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| ANCORA INVESTCO LIMITED          | 15800357 | Active - Newly Incorporated | 24/06/2024 |           | Director |
| POWERED BY DIVERSITY LTD         | 14471004 | Active - Accounts Filed     | 03/01/2024 |           | Director |
| REIGATE ASSET LEASING LTD.       | 15128979 | Active - Accounts Filed     | 11/09/2023 |           | Director |
| ALIGNED EMPOWERED LIMITED        | 14905548 | Active - Newly Incorporated | 31/05/2023 |           | Director |
| THE WAVE FLUX CAPACITOR LIMITED  | 13094969 | Active - Accounts Filed     | 11/01/2023 |           | Director |
| WAVESCAPES LIMITED               | 08873712 | Active - Accounts Filed     | 20/12/2022 |           | Director |
| THE WAVE LONDON LIMITED          | 11577592 | Active - Accounts Filed     | 20/12/2022 |           | Director |
| THE WAVE GROUP (MIDCO) LIMITED   | 11189906 | Active - Accounts Filed     | 20/12/2022 |           | Director |
| SURF BRISTOL LIMITED             | 07684630 | Active - Accounts Filed     | 20/12/2022 |           | Director |
| THE WAVE PRODUCTIONS LIMITED     | 10274275 | Non-Trading                 | 20/12/2022 |           | Director |
| THE WAVE GROUP LIMITED           | 10586504 | Active - Accounts Filed     | 10/05/2022 |           | Director |
| CREST BIDCO LIMITED              | 13885341 | Non-Trading                 | 01/02/2022 |           | Director |
| CREST HOLDCO LIMITED             | 13878585 | Non-Trading                 | 28/01/2022 |           | Director |
| OCTAVIUS INFRASTRUCTURE LTD.     | 10735268 | Active - Accounts Filed     | 16/09/2021 |           | Director |
| TOPHAM BIDCO LIMITED             | 13507310 | Active - Accounts Filed     | 13/07/2021 |           | Director |
| TOPHAM MIDCO LIMITED             | 13506363 | Active - Accounts Filed     | 12/07/2021 |           | Director |
| TOPHAM HOLDCO LIMITED            | 13502485 | Active - Accounts Filed     | 09/07/2021 |           | Director |
| TOPHAM INVESTCO LIMITED          | 13501330 | Active - Accounts Filed     | 08/07/2021 |           | Director |
| CLIP MIDCO LIMITED               | 13446704 | Non-Trading                 | 09/06/2021 |           | Director |
| CLIP TOPCO LIMITED               | 13446672 | Non-Trading                 | 09/06/2021 |           | Director |
| CLIP BIDCO LIMITED               | 13446760 | Non-Trading                 | 09/06/2021 |           | Director |
| SULLIVAN STREET NOMINEES LIMITED | 12495126 | Non-Trading                 | 03/03/2020 |           | Director |
| LUCESS INVESTCO LIMITED          | 12449873 | Active - Accounts Filed     | 07/02/2020 |           | Director |
| LUCESS MIDCO LIMITED             | 12328948 | Active - Accounts Filed     | 22/11/2019 |           | Director |
| LUCESS TOPCO LIMITED             | 12328043 | Active - Accounts Filed     | 22/11/2019 |           | Director |



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|                                 |          |                         |            |                       |
|---------------------------------|----------|-------------------------|------------|-----------------------|
| LUCESS BIDCO LIMITED            | 12329299 | Active - Accounts Filed | 22/11/2019 | Director              |
| THE BARTON PARTNERSHIP LTD      | 06264908 | Active - Accounts Filed | 21/02/2017 | Director              |
| TAYLOR ASSET MANAGEMENT LIMITED | 10525486 | Active - Accounts Filed | 14/12/2016 | Director              |
| SULLIVAN STREET PARTNERSHIP LLP | OC401274 | Non-Trading             | 12/08/2015 | LLP Designated Member |
| TAYLOR RENTAL LIMITED           | 05965061 | Active - Accounts Filed | 30/06/2014 | Director              |

## List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date        | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------------|------------|----------|
| CRIUS BIDCO LIMITED        | 16066874 | Active - Incorporated   | Newly 07/11/2024 | 20/11/2024 | Director |
| CRIUS TOPCO LIMITED        | 16066015 | Active - Incorporated   | Newly 07/11/2024 | 20/11/2024 | Director |
| CRIUS MIDCO LIMITED        | 16066532 | Active - Incorporated   | Newly 07/11/2024 | 20/11/2024 | Director |
| AMISTHA HOLDINGS 2 LIMITED | 11440789 | Active - Accounts Filed | 29/06/2018       | 29/10/2024 | Director |
| ORBIS PROTECT LIMITED      | 02476859 | Active - Accounts Filed | 14/05/2018       | 28/08/2018 | Director |
| TIVOLI GROUP LIMITED       | 11120774 | Active - Accounts Filed | 21/12/2017       | 29/10/2024 | Director |
| AMISTHA MIDCO LIMITED      | 08312833 | Active - Accounts Filed | 03/12/2012       | 29/10/2024 | Director |
| AMISTHA BIDCO LIMITED      | 08312827 | Active - Accounts Filed | 03/12/2012       | 29/10/2024 | Director |
| AMISTHA HOLDINGS LIMITED   | 08232434 | Active - Accounts Filed | 25/10/2012       | 29/10/2024 | Director |