



David John Kirby

923061052

## Director Information

|                                    |                  |                    |                           |
|------------------------------------|------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                           |
| <b>Name</b>                        | David John Kirby | <b>Number</b>      | 923061052                 |
| <b>Postcode</b>                    | EC2V 7AN         | <b>Address</b>     | 100 Wood Street<br>London |
| <b>Date of birth</b>               | September 1985   | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 1                |                    |                           |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| COPPETT HILL LIMITED | 14497402 | Active - Accounts Filed | 21/11/2022 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-------------------------------|----------|-------------------------|------------|------------|------------|
| PROJECT VENUS TOPCO LIMITED   | 13588236 | Active - Accounts Filed | 26/08/2021 | 04/11/2022 | Director   |
| PROJECT VENUS BIDCO LIMITED   | 13587744 | Active - Accounts Filed | 26/08/2021 | 22/09/2021 | Director   |
| PROJECT VENUS MIDCO 2 LIMITED | 13588240 | Active - Accounts Filed | 26/08/2021 | 22/09/2021 | Director   |
| PROJECT VENUS MIDCO 1 LIMITED | 13588321 | Active - Accounts Filed | 26/08/2021 | 22/09/2021 | Director   |
| BL MIDHOLDCO LIMITED          | 12489210 | Dormant                 | 28/02/2020 | 17/09/2020 | Director   |
| BRAIN LABS MIDCO LIMITED      | 11860029 | Active - Accounts Filed | 12/03/2019 | 17/09/2020 | Director   |
| BRAIN LABS TOPCO LIMITED      | 11859509 | Active - Accounts Filed | 12/03/2019 | 04/10/2022 | Director   |
| BRAIN LABS BIDCO LIMITED      | 11861655 | Active - Accounts Filed | 12/03/2019 | 17/09/2020 | Director   |
| LIVINGBRIDGE EP LLP           | OC311889 | Active - Accounts Filed | 01/01/2019 | 29/09/2022 | LLP Member |
| GENIE BIDCO LIMITED           | 09998124 | Active - Accounts Filed | 21/04/2017 | 17/09/2020 | Director   |
| GENIE TOPCO LIMITED           | 09997998 | Active - Accounts Filed | 21/04/2017 | 16/05/2022 | Director   |