



**Bobby Lee Williams**

**930479718**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Bobby Lee Williams | <b>Number</b>      | 930479718                                      |
| <b>Postcode</b>                    | EC2N 2AX           | <b>Address</b>     | 1 Bartholomew Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1984         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 70                 |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| PANDOX TOWER BRIDGE LIMITED                    | 09300902 | Active - Accounts Filed     | 28/08/2024 |           | Director |
| PANDOX KENSINGTON LIMITED                      | 09300948 | Active - Accounts Filed     | 28/08/2024 |           | Director |
| PANDOX LONDON BRIDGE LIMITED                   | 09300901 | Active - Accounts Filed     | 28/08/2024 |           | Director |
| NATURAL ONE UK LIMITED                         | 15335783 | Active - Newly Incorporated | 09/08/2024 |           | Director |
| SLOT I LIMITED                                 | 15831198 | Active - Newly Incorporated | 10/07/2024 |           | Director |
| NOVASTAR ENERGY HOLDINGS LIMITED               | 15131491 | Active - Newly Incorporated | 01/07/2024 |           | Director |
| PANDOX UK HOLDCO 2 LIMITED                     | 15785697 | Active - Newly Incorporated | 18/06/2024 |           | Director |
| PANDOX UK HOLDCO 3 LIMITED                     | 15785689 | Active - Newly Incorporated | 18/06/2024 |           | Director |
| PANDOX EDINBURGH CASTLE LIMITED                | 15787042 | Active - Newly Incorporated | 18/06/2024 |           | Director |
| ROW BEAR LIMITED                               | 15656157 | Active - Newly Incorporated | 17/04/2024 |           | Director |
| INTERTRUST (UK) LIMITED                        | 06307550 | Active - Accounts Filed     | 25/03/2024 |           | Director |
| LONG REEF HOLDCO LIMITED                       | 15510961 | Active - Newly Incorporated | 21/02/2024 |           | Director |
| THALEIA ENERGY INFRASTRUCTURE HOLDINGS LIMITED | FC041322 | Active - Newly Incorporated | 21/02/2024 |           | Director |
| ELISABETH HOUSE NOMINEE NO. 1 LIMITED          | 06706860 | Non-Trading                 | 01/02/2024 |           | Director |
| WALNUT CAPITAL LIMITED                         | 13629624 | Active - Accounts Filed     | 01/02/2024 |           | Director |
| ELISABETH HOUSE NOMINEE NO. 2 LIMITED          | 06706839 | Non-Trading                 | 01/02/2024 |           | Director |
| ELISABETH HOUSE GENERAL                        |          |                             |            |           |          |



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PARTNER LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 06706859 | Active - Accounts Filed | 01/02/2024 | Director |
|----------|-------------------------|------------|----------|

N/A\* - no information available



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|   |          |                             |            |          |
|---|----------|-----------------------------|------------|----------|
| SCAN (JERSEY) TOPCO LIMITED                     | FC033651 | Other                       | 18/12/2023 | Director |
| SAAVI ENERGIA (UK) LTD                          | 07679550 | Active - Accounts Filed     | 14/12/2023 | Director |
| SOPHOS PARENT LIMITED (LONDON BRANCH)           | FC037524 | Active - Newly Incorporated | 29/11/2023 | Director |
| CINDA INTERNATIONAL HGB INVESTMENT (UK) LIMITED | 10923668 | Active - Accounts Filed     | 17/11/2023 | Director |
| VSAP INVESTMENTS LTD                            | 11033199 | Active - Accounts Filed     | 17/11/2023 | Director |
| VSAP BUILDING LTD                               | 11033381 | Active - Accounts Filed     | 17/11/2023 | Director |
| SOPHOS INTERMEDIATE II LIMITED                  | 12250191 | Active - Accounts Filed     | 15/11/2023 | Director |
| SOPHOS SERVICES LIMITED                         | 12250503 | Active - Accounts Filed     | 15/11/2023 | Director |
| SOPHOS GROUP LIMITED                            | 09608658 | Active - Accounts Filed     | 15/11/2023 | Director |
| SOPHOS INTERMEDIATE I LIMITED                   | 12249998 | Active - Accounts Filed     | 15/11/2023 | Director |
| SOPHOS HOLDINGS LIMITED                         | 07226063 | Active - Accounts Filed     | 15/11/2023 | Director |
| CONVEX HOLDING LTD                              | 10930364 | Active - Accounts Filed     | 09/11/2023 | Director |
| MALLARES CAPITAL HOLDING LIMITED                | 12397567 | Active - Accounts Filed     | 09/10/2023 | Director |
| ELYSTAN CAPITAL HOLDING LIMITED                 | 12397662 | Active - Accounts Filed     | 09/10/2023 | Director |
| THALEIA UK HOLDINGS 3 LIMITED                   | 15184700 | Active - Newly Incorporated | 03/10/2023 | Director |
| THALEIA UK HOLDINGS LIMITED                     | 15184702 | Active - Newly Incorporated | 03/10/2023 | Director |
| THALEIA UK HOLDINGS 2 LIMITED                   | 15184705 | Active - Newly Incorporated | 03/10/2023 | Director |
| ART GROUP SERVICES UK LIMITED                   | 15033607 | Active - Newly Incorporated | 27/07/2023 | Director |
| PANDOX BELFAST LIMITED                          | NI027951 | Active - Accounts Filed     | 19/07/2023 | Director |
| CP CO BORROWER LIMITED                          | 08206514 | Active - Accounts Filed     | 16/06/2023 | Director |
| GP CHARIOT MEZZ FINCO LIMITED                   | 14490775 | Active - Newly Incorporated | 16/06/2023 | Director |
| CP CO 9 LIMITED                                 | 08206660 | Active - Accounts Filed     | 16/06/2023 | Director |
| GP CHARIOT TOPCO LIMITED                        | 14504649 | Active - Newly Incorporated | 16/06/2023 | Director |
| CP CO 13 LIMITED                                | 08207067 | Active - Accounts Filed     | 16/06/2023 | Director |
| CP CO 3 LIMITED                                 | 08206667 | Active - Accounts Filed     | 16/06/2023 | Director |
| GP CHARIOT SENIOR HOLDCO LIMITED                | 14491129 | Active - Newly Incorporated | 16/06/2023 | Director |
| GP CHARIOT SENIOR FINCO LIMITED                 | 14491378 | Active - Newly Incorporated | 16/06/2023 | Director |
| CP CO 2 LIMITED                                 | 08206664 | Active - Accounts Filed     | 16/06/2023 | Director |
| GP CHARIOT SENIOR MIDCO LIMITED                 | 14491303 | Active - Newly Incorporated | 16/06/2023 | Director |

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|  |          |                             |            |          |
|--|----------|-----------------------------|------------|----------|
| CP CO 23 LIMITED                         | 08206734 | Active - Accounts Filed     | 16/06/2023 | Director |
| CP CO 7 LIMITED                          | 08206654 | Active - Accounts Filed     | 16/06/2023 | Director |
| CP CO 6 LIMITED                          | 08206616 | Active - Accounts Filed     | 16/06/2023 | Director |
| GP CHARIOT MEZZ HOLDCO LIMITED           | 14490639 | Active - Newly Incorporated | 16/06/2023 | Director |
| CP CO 34 LIMITED                         | 08206818 | Active - Accounts Filed     | 16/06/2023 | Director |
| CP CO 4 LIMITED                          | 08206652 | Active - Accounts Filed     | 16/06/2023 | Director |
| ART ASSET OPERATIONS LIMITED             | 14792749 | Active - Newly Incorporated | 11/04/2023 | Director |
| PANDOX LEEDS CITY CENTRE LIMITED         | 10919860 | Active - Accounts Filed     | 16/02/2023 | Director |
| SALTO SPORTS LIMITED                     | 13312160 | Active - Accounts Filed     | 31/01/2023 | Director |
| PANDOX THISTLE LIMITED                   | 13787652 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX GLASGOW PROPCO LIMITED            | 11153391 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX BASE LIMITED                      | 14469744 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX HEATHROW T4 PROPCO LIMITED        | 11153321 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX WONDERWALL PROPCO LIMITED         | 10920854 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX BATH LIMITED                      | SC080815 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX UK HOLDCO LIMITED                 | 14468386 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX HATTON CROSS PROPCO LIMITED       | 11153339 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX HIGHLANDER GLASGOW PROPCO LIMITED | 11471474 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX WONDERWALL LIMITED                | 11555879 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX HIGHLANDER GLASGOW OPCO LIMITED   | 11471650 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX PEAK LIMITED                      | 14593162 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX HATTON CROSS OPCO LIMITED         | 11153341 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX BIRMINGHAM PROPCO LIMITED         | 11153346 | Active - Accounts Filed     | 25/01/2023 | Director |
| PANDOX MANCHESTER PROPCO LIMITED         | 11153367 | Active - Accounts Filed     | 25/01/2023 | Director |

**List of Previous Directorships**

| Company Name         | Number   | Company Status              | App. Date  | Res. Date  | Position |
|----------------------|----------|-----------------------------|------------|------------|----------|
| LLAMA HOLDCO LIMITED | 15851689 | Active - Newly Incorporated | 22/07/2024 | 29/08/2024 | Director |
| LLAMA MIDCO LIMITED  | 15785979 | Active - Newly Incorporated | 18/06/2024 | 29/08/2024 | Director |



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|   |          |                         |       |            |            |          |
|---|----------|-------------------------|-------|------------|------------|----------|
| LLAMA BIDCO LIMITED                         | 15786333 | Active - Incorporated   | Newly | 18/06/2024 | 29/08/2024 | Director |
| JUPITER JERSEY BIDCO LIMITED                | FC040590 | Active - Incorporated   | Newly | 22/11/2023 | 13/03/2024 | Director |
| COLCAP FINANCIAL UK LIMITED                 | 14127877 | Active - Accounts Filed |       | 13/10/2023 | 13/10/2023 | Director |
| PAINE SCHWARTZ PARTNERS UK HOLDINGS V, LTD. | 12137214 | Active - Accounts Filed |       | 27/07/2023 | 19/02/2024 | Director |
| AROMAIR HOLDINGS LIMITED                    | 04424328 | In Liquidation          |       | 01/03/2023 | 30/05/2024 | Director |
| BROOMCO (4290) LIMITED                      | 10449009 | In Liquidation          |       | 01/03/2023 | 30/05/2024 | Director |
| GATEGROUP FINANCE (LUXEMBOURG) S.A.         | FC038118 | Active - Accounts Filed |       | 11/03/2021 | 24/06/2021 | Director |
| PIXELINLOVE LTD                             | 07531245 | Active - Accounts Filed |       | 14/08/2020 | 24/06/2021 | Director |