



James Anthony O'Halloran

933034608

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | James Anthony O'Halloran | <b>Number</b>      | 933034608  |
| <b>Postcode</b>                    | EC3M 7AF                 | <b>Address</b>     | The Scalpel, 18th Floor 52 Lime Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1975            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                        |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| DIGITAL 9 SEAEDGE LIMITED   | 13755619 | Active - Accounts Filed | 11/12/2024 |           | Director |
| D9 WIRELESS OPCO 1 LIMITED  | 13997930 | Active - Accounts Filed | 11/12/2024 |           | Director |
| D9 DC OPCO 2 LIMITED        | 14012761 | Non-Trading             | 11/12/2024 |           | Director |
| D9 WIRELESS MIDCO 1 LIMITED | 14076172 | Active - Accounts Filed | 11/12/2024 |           | Director |
| D9 WIRELESS OPCO 2 LIMITED  | 14084155 | Active - Accounts Filed | 11/12/2024 |           | Director |
| DIGITAL 9 HOLDCO LIMITED    | 13353548 | Active - Accounts Filed | 11/12/2024 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HELIX ACQUISITION LIMITED                            | 07428859 | Active - Accounts Filed | 06/09/2017 | 30/04/2018 | Director |
| HS1 LIMITED  | 03539665 | Active - Accounts Filed | 06/09/2017 | 30/04/2018 | Director |
| CTRL (UK) LIMITED                                    | 03578740 | Non-Trading             | 06/09/2017 | 30/04/2018 | Director |
| HIGH SPEED ONE (HS1) LIMITED                         | 06045862 | Non-Trading             | 06/09/2017 | 30/04/2018 | Director |
| HELIX MIDCO LIMITED                                  | 07428762 | Active - Accounts Filed | 06/09/2017 | 30/04/2018 | Director |
| HELIX BUFFERCO LIMITED                               | 07428829 | Active - Accounts Filed | 06/09/2017 | 30/04/2018 | Director |
| HIGH SPEED RAIL FINANCE (1) PLC                      | 08346271 | Active - Accounts Filed | 06/09/2017 | 30/04/2018 | Director |
| HIGH SPEED RAIL FINANCE PLC                          | 08196684 | Active - Accounts Filed | 06/09/2017 | 30/04/2018 | Director |
| BETJEMAN HOLDINGS LIMITED                            | 10852384 | Active - Accounts Filed | 05/07/2017 | 30/04/2018 | Director |
| BETJEMAN HOLDINGS JVCO LIMITED                       | 10851599 | Active - Accounts Filed | 05/07/2017 | 30/04/2018 | Director |
| BETJEMAN HOLDINGS MIDCO LIMITED                      | 10851742 | Active - Accounts Filed | 05/07/2017 | 30/04/2018 | Director |
| SCHOOLS CAPITAL LIMITED                              | 06011108 | Active - Accounts Filed | 22/11/2016 | 01/02/2023 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED | 05537897 | Active - Accounts Filed | 18/05/2012 | 01/02/2016 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) LIMITED              | 05537895 | Active - Accounts Filed | 18/05/2012 | 01/02/2016 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CONSORT HEALTHCARE<br>(BIRMINGHAM) HOLDINGS LIMITED                 | 05538276 | Active - Accounts Filed | 18/05/2012 | 01/02/2016 | Director |
| CONSORT HEALTHCARE<br>(BIRMINGHAM) FUNDING PLC                      | 05538277 | Active - Accounts Filed | 18/05/2012 | 01/02/2016 | Director |
| THE HOSPITAL COMPANY (OXFORD<br>JOHN RADCLIFFE) HOLDINGS<br>LIMITED | 04868468 | Active - Accounts Filed | 20/10/2010 | 10/12/2014 | Director |