



Martin William Gordon Palmer

905599962

Director Information

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|------------------------------------|------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin William Gordon Palmer | Number | 905599962 |
| Postcode | BS1 6FL | Address | First Floor, Templeback 10 Temple Back Bristol |
| Date of birth | November 1959 | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| RCAC HOLDINGS LIMITED | 13172793 | Company is dissolved | 02/02/2021 | | Director |
| OAKFIELD ACQUISITIONS LIMITED | 12809325 | Company is dissolved | 12/08/2020 | | Director |
| ENZYVANT FARBER HOLDINGS LIMITED | 10317641 | Company is dissolved | 28/09/2017 | | Director |
| VANT DIRECTOR SERVICES LIMITED | 10829895 | Company is dissolved | 21/06/2017 | | Director |
| AES7 LIMITED | 10482189 | Company is dissolved | 16/11/2016 | | Director |
| STT 21 LTD | 10386115 | Company is dissolved | 20/09/2016 | | Director |
| EEA SELECT LIFE SETTLEMENTS LIMITED | 08613701 | Company is dissolved | 17/07/2013 | | Director |
| S7 TRETAIL UK LIMITED | 08559403 | Company is dissolved | 06/06/2013 | | Director |
| ADLP HOLDINGS LTD. | 07687506 | Company is dissolved | 27/05/2013 | 14/02/2013 | Director |
| SFFG HOLDINGS LTD. | 07687255 | Company is dissolved | 14/05/2013 | 14/02/2013 | Director |
| CSN ACQUISITIONS LIMITED | 06009596 | Company is dissolved | 29/11/2012 | | Director |
| CSN HOLDINGS (UK) LIMITED | 05992349 | Company is dissolved | 29/11/2012 | | Director |
| GENOAKS LIMITED | 07712292 | Company is dissolved | 20/07/2011 | | Director |
| IBEX CONSORTIUM LIMITED | 05550770 | Company is dissolved | 24/09/2010 | | Director |
| LEVITTSYSTEMS INTERNATIONAL BUILDING CORPORATION | FC028098 | Active - Accounts Filed | 11/01/2010 | | Director |
| LEVITTSYSTEMS INTERNATIONAL DEVELOPMENT CORPORATION | FC028099 | Active - Accounts Filed | 11/01/2010 | | Director |
| REAL STAR ASSET MANAGEMENT LIMITED | 07029490 | Company is dissolved | 24/09/2009 | | Director |
| VARIMON LIMITED | 06909751 | Company is dissolved | 19/05/2009 | | Director |
| COLUSSI GRUPPO ALIMENTARE LIMITED | 04418105 | Other | 12/05/2009 | | Director |
| MOVEVENUE LIMITED | 03789249 | Company is dissolved | 26/02/2009 | | Director |
| ITALIA PRIMA LIMITED | 06725692 | Company is dissolved | 16/10/2008 | | Director |
| ANA BALAT CAPITAL MANAGEMENT (INTERNATIONAL) LIMITED | 04503705 | Company is dissolved | 30/09/2008 | | Director |

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| ANDERTON MANAGEMENT LIMITED | 06132436 | Company is dissolved | 24/09/2008 | Director |
| MODERN TRUCKS LIMITED | 06002396 | Company is dissolved | 24/09/2008 | Director |
| EMBLETON SOLUTIONS LIMITED | 06419242 | Company is dissolved | 06/11/2007 | Director |
| EXPRESSCO LIMITED | 03028003 | Company is dissolved | 12/01/2001 | Director |
| SILVERPLAZA LIMITED | 02987152 | Company is dissolved | 02/12/1994 | Director |
| SILVERPLAZA LIMITED | 02987152 | Company is dissolved | 02/12/1994 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| MARYLAND BIDCO LIMITED | 14556590 | Active - Accounts Filed | 23/12/2022 | 15/03/2023 | Director |
| HEMAVANT SCIENCES HOLDINGS LIMITED | 13146729 | Active - Accounts Filed | 05/08/2022 | 26/04/2023 | Director |
| PHARMAVANT 3 HOLDINGS LTD. | 11732182 | Active - Accounts Filed | 05/08/2022 | 26/04/2023 | Director |
| FPE (UK) 1 LIMITED | 13075274 | Active - Accounts Filed | 14/03/2022 | 26/04/2023 | Director |
| FPE (UK) 1 LIMITED | 13075274 | Active - Accounts Filed | 14/03/2022 | 26/04/2023 | Director |
| PITCH NO. 4 LIMITED | 06123128 | Non-Trading | 29/10/2021 | 26/04/2023 | Director |
| PITCH NO. 3 LIMITED | 06123126 | Non-Trading | 29/10/2021 | 26/04/2023 | Director |
| PITCH NO. 2 LIMITED | 05258154 | Non-Trading | 29/10/2021 | 26/04/2023 | Director |
| PITCH NO. 1 LIMITED | 05258208 | Non-Trading | 29/10/2021 | 26/04/2023 | Director |
| PITCH NO. 4 LIMITED | 06123128 | Non-Trading | 29/10/2021 | 26/04/2023 | Director |
| WIIS CLARGES OFFICES LIMITED | 08707525 | Active - Accounts Filed | 16/11/2020 | 26/04/2023 | Director |
| WIIS CLARGES RETAIL LIMITED | 09117243 | Active - Accounts Filed | 16/11/2020 | 26/04/2023 | Director |
| AURIZON 3H (UK) LTD | 12836453 | Active - Accounts Filed | 25/08/2020 | 20/04/2023 | Director |
| LEVITT ABITO LIMITED | 07136576 | Active - Accounts Filed | 02/08/2019 | 26/04/2023 | Director |
| NINTEX MIDCO LIMITED | 11179161 | Active - Accounts Filed | 16/07/2019 | 12/11/2021 | Director |
| NINTEX ACQUIRECO LIMITED | 11179233 | Active - Accounts Filed | 16/07/2019 | 12/11/2021 | Director |
| NINTEX MIDCO II LIMITED | 11210500 | Active - Accounts Filed | 16/07/2019 | 12/11/2021 | Director |
| NINTEX MIDCO II LIMITED | 11210500 | Active - Accounts Filed | 16/07/2019 | 12/11/2021 | Director |
| SCHUYLKILL LIMITED | 11727845 | Active - Accounts Filed | 09/07/2019 | 20/04/2023 | Director |
| LEVITT UK REAL ESTATE LIMITED | 07127355 | Active - Accounts Filed | 03/07/2019 | 26/04/2023 | Director |
| AIMIA HOLDINGS UK LIMITED | 06436883 | Active - Accounts Filed | 28/06/2019 | 26/04/2023 | Director |
| AIMIA LOYALTY ANALYTICS UK LIMITED | 06105748 | Active - Accounts Filed | 28/06/2019 | 18/06/2020 | Director |
| AIMIA HOLDINGS UK II LIMITED | 07474321 | Company is dissolved | 28/06/2019 | 26/04/2023 | Director |
| KOGNITIV UK LTD | 00648706 | Active - Accounts Filed | 28/06/2019 | 18/06/2020 | Director |
| AIMIA SERVICES UK LIMITED | 05402974 | Active - Accounts Filed | 28/06/2019 | 26/04/2023 | Director |
| KOGNITIV EUROPE HOLDINGS LTD | 07085018 | Active - Accounts Filed | 28/06/2019 | 18/06/2020 | Director |
| AIMIA SERVICES UK LIMITED | 05402974 | Active - Accounts Filed | 28/06/2019 | 26/04/2023 | Director |
| FINCOM INVEST LIMITED | 10780078 | Company is dissolved | 14/06/2019 | 21/12/2020 | Director |
| COLTRANE ASSET MANAGEMENT UK LIMITED | 11826688 | Active - Accounts Filed | 14/02/2019 | 26/04/2023 | Director |
| VITRUM HOLDINGS LIMITED | 11106611 | Active - Accounts Filed | 12/12/2018 | 31/12/2018 | Director |



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| PRIMAVANT HOLDINGS LTD. | 11720035 | Company is dissolved | 10/12/2018 | 26/04/2023 | Director |
| LYSOVANT SCIENCES HOLDINGS LIMITED | 11657920 | Active - Accounts Filed | 05/11/2018 | 26/04/2023 | Director |
| IMMUNOVANT SCIENCES HOLDINGS LIMITED | 11460737 | Active - Accounts Filed | 12/07/2018 | 26/04/2023 | Director |
| ENOVANT TECHNOLOGIES HOLDINGS LIMITED | 11393346 | Active - Accounts Filed | 01/06/2018 | 26/04/2023 | Director |
| ALYVANT HOLDINGS LIMITED | 11291473 | Company is dissolved | 04/04/2018 | 26/04/2023 | Director |
| CONTINENTAL APARTMENT HOLDINGS LIMITED | 03406504 | Active - Accounts Filed | 08/03/2018 | 26/04/2023 | Director |
| ROIVANT HEPATOLOGY HOLDINGS LIMITED | 10317600 | Active - Accounts Filed | 30/01/2018 | 26/04/2023 | Director |
| ROIVANT SCIENCES HOLDINGS LIMITED | 10317613 | Non-Trading | 30/01/2018 | 26/04/2023 | Director |
| DERMAVANT HOLDINGS LIMITED | 10317657 | Non-Trading | 30/01/2018 | 26/04/2023 | Director |
| PALMER INTERNATIONAL CONSULTING LIMITED | 10802744 | Company is dissolved | 05/06/2017 | | Director |
| ATLASLOG LTD | 10634955 | Company is dissolved | 26/05/2017 | 31/05/2017 | Director |
| ELISABETH HOUSE NOMINEE NO. 1 LIMITED | 06706860 | Non-Trading | 12/08/2016 | 21/04/2023 | Director |
| ELISABETH HOUSE GENERAL PARTNER LIMITED | 06706859 | Active - Accounts Filed | 12/08/2016 | 21/04/2023 | Director |
| ADLER GROUP LTD | 09682884 | Company is dissolved | 30/09/2015 | 23/11/2015 | Director |
| GRAZDEN LIMITED | 03892091 | Company is dissolved | 03/08/2015 | 22/06/2021 | Director |
| MARITIME DRILLING HOLDINGS LIMITED | 08314546 | Company is dissolved | 03/08/2015 | 10/05/2017 | Director |
| OPERA AUTOMOTIVE LIMITED | 09708757 | Active - Accounts Filed | 30/07/2015 | 20/09/2017 | Director |
| ASIAMERICA CORPORATION LIMITED | 09567887 | Company is dissolved | 29/04/2015 | 06/09/2019 | Director |
| TCNZ (UNITED KINGDOM) SECURITIES LIMITED | 02653794 | Non-Trading | 23/04/2015 | 26/04/2023 | Director |
| CG INVESTMENT & SECURITIES LTD | 09362696 | Company is dissolved | 19/12/2014 | 16/07/2015 | Director |
| WIC (UK) LTD | 09325419 | Non-Trading | 24/11/2014 | 14/03/2018 | Director |
| EUROPEAN INVESTMENT AND TRADING LIMITED | 03480319 | Company is dissolved | 31/10/2014 | 07/11/2014 | Director |
| ELVERDALE INVESTMENTS LIMITED | 03777965 | Company is dissolved | 24/07/2014 | 06/08/2014 | Director |
| EASY DERIVATIVES SECURITIES UK LTD | 09010519 | Company is dissolved | 24/04/2014 | 21/05/2014 | Director |
| CELF INTERNATIONAL CONSULTANCY LIMITED | 07869095 | Company is dissolved | 10/02/2014 | 20/06/2014 | Director |
| WYLINGTON INVESTMENTS LIMITED | 08816592 | Company is dissolved | 16/12/2013 | | Director |
| NATURAL SKIN LTD | 08644799 | Company is dissolved | 09/08/2013 | 13/08/2013 | Director |



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| NATURAL SKIN LTD | 08644799 | Company is dissolved | 09/08/2013 | 13/08/2013 | Director |
| ABU DHABI EARTH OBSERVATION SYSTEMS LIMITED | 08508683 | Company is dissolved | 29/04/2013 | 29/04/2013 | Director |
| WHITEACRE CONSULTING LTD | 08502255 | Active - Accounts Filed | 24/04/2013 | 24/06/2014 | Director |
| WHITEACRE CONSULTING LTD | 08502255 | Active - Accounts Filed | 24/04/2013 | 24/06/2014 | Director |
| GOLDEN GLOBAL OVERSEAS LTD. | 08502244 | Non-Trading | 24/04/2013 | 30/07/2013 | Director |
| STARBRIGHT TRADING LIMITED | 08501875 | Non-Trading | 24/04/2013 | 30/04/2013 | Director |
| IMP EVENT MANAGEMENT LIMITED | 08411669 | Active - Accounts Filed | 20/02/2013 | 28/03/2013 | Director |
| ROCKSAND TRADING LIMITED | 08348527 | Active - Accounts Filed | 07/01/2013 | 19/02/2014 | Director |
| SEABLUE INVESTMENTS LIMITED | 08350076 | Company is dissolved | 07/01/2013 | 01/08/2013 | Director |
| DI SOURCE LIMITED | 08287951 | Company is dissolved | 09/11/2012 | 30/12/2016 | Director |
| CAUDA LTD | 08270487 | Company is dissolved | 26/10/2012 | 26/10/2012 | Director |
| PTA ENGINEERING LIMITED | 08208688 | Company is dissolved | 10/09/2012 | 10/09/2012 | Director |
| PROLIFIC MANAGEMENT AND DEVELOPMENT LTD. | 08164873 | Company is dissolved | 01/08/2012 | 28/04/2014 | Director |