



Peter Adam Ernest Opperman

905671564

## Director Information

|                                    |                            |                    |           |
|------------------------------------|----------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter Adam Ernest Opperman | <b>Number</b>      | 905671564 |
| <b>Postcode</b>                    |                            | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1961              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17                         |                    |           |

### List of Current Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| PROJECT PENNY LIMITED                           | 15189949 | Active - Newly Incorporated | 13/12/2023 |           | Director              |
| SIMIS LIMITED                                   | 02281639 | Non-Trading                 | 31/10/2023 |           | Director              |
| TESTRONIC GROUP HOLDINGS LIMITED                | 14525582 | Active - Newly Incorporated | 31/10/2023 |           | Director              |
| CURVE GAMES LIMITED                             | 11336001 | Non-Trading                 | 31/10/2023 |           | Director              |
| HEADSTRONG GAMES LIMITED                        | 06638769 | Non-Trading                 | 31/10/2023 |           | Director              |
| KUJU SHEFFIELD LIMITED                          | 03631529 | Non-Trading                 | 31/10/2023 |           | Director              |
| SECRET6 GROUP HOLDINGS LIMITED                  | 14525835 | Active - Newly Incorporated | 31/10/2023 |           | Director              |
| CATALIS DEVELOPMENT SERVICES LIMITED            | 05981558 | Non-Trading                 | 31/10/2023 |           | Director              |
| CATALIS LIMITED                                 | 11899376 | Active - Accounts Filed     | 31/10/2023 |           | Director              |
| TESTRONIC LABORATORIES LIMITED                  | 03414065 | Active - Accounts Filed     | 31/10/2023 |           | Director              |
| CATALIS GROUP LIMITED                           | 11349299 | Non-Trading                 | 31/10/2023 |           | Director              |
| KUJU GAMES DEVELOPMENT ONE LIMITED              | 11336277 | Non-Trading                 | 31/10/2023 |           | Director              |
| OPRO PARTNERS LLP                               | OC447318 | Active - Newly Incorporated | 16/05/2023 |           | LLP Designated Member |
| PROJECT SWORD TOPCO LIMITED                     | 12032049 | Active - Accounts Filed     | 30/04/2020 |           | Director              |
| AVVOKA LIMITED                                  | 09729807 | Active - Accounts Filed     | 08/02/2016 |           | Director              |
| TEWKESBURY (DIAMOND CHROME) PLATING CO. LIMITED | 04012467 | Active - Accounts Filed     | 16/03/2015 |           | Director              |
| AARDVARK MCLEOD LIMITED                         | 05391450 | Active - Accounts Filed     | 22/04/2005 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CYBELE SOLUTIONS HOLDINGS LIMITED | 07665812 | Active - Accounts Filed | 25/05/2021 | 29/03/2023 | Director |
| CYBELE SOLUTIONS LIMITED          | 07412492 | Active - Accounts Filed | 25/05/2021 | 29/03/2023 | Director |

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| PROJECT OPHELIA TOPCO LIMITED            | 11876365 | Active - Accounts Filed | 05/07/2019 | 27/03/2023 | Director              |
| SEAL TOPCO LIMITED                       | 11044728 | Active - Accounts Filed | 20/11/2017 | 11/02/2022 | Director              |
| DECISION TECHNOLOGIES LIMITED            | 05341159 | Active - Accounts Filed | 20/06/2016 | 09/08/2018 | Director              |
| ADESTRA LIMITED                          | 05267378 | Active - Accounts Filed | 26/02/2016 | 12/12/2018 | Director              |
| AVISON YOUNG (UK) LIMITED                | 06382509 | Active - Accounts Filed | 25/01/2013 | 01/07/2014 | Director              |
| GVA GRIMLEY HOLDINGS LIMITED             | 06434650 | Company is dissolved    | 01/06/2012 | 01/07/2014 | Director              |
| CARTA INVESTMENTS LLP                    | OC366873 | Company is dissolved    | 28/07/2011 |            | LLP Designated Member |
| CARTA ACQUISITIONS LIMITED               | 07652742 | Company is dissolved    | 31/05/2011 |            | Director              |
| SMOOVE LIMITED                           | 07466574 | Active - Accounts Filed | 19/01/2011 | 25/07/2018 | Director              |
| MACDONALD HOTELS LIMITED                 | SC247423 | Active - Accounts Filed | 29/09/2010 | 11/08/2011 | Director              |
| PORTERBROOK LEASING COMPANY LIMITED      | 02912662 | Active - Accounts Filed | 26/03/2009 | 27/08/2009 | Director              |
| IKE HOLDCO LIMITED                       | 06695136 | Company is dissolved    | 11/09/2008 |            | Director              |
| LEASEDRIVE GROUP LIMITED                 | 06632596 | Company is dissolved    | 29/08/2008 | 06/12/2013 | Director              |
| MOBILE DOCTORS HOLDINGS LIMITED          | 06597675 | Company is dissolved    | 29/05/2008 |            | Director              |
| STM PACKAGING GROUP LIMITED              | 05919785 | Company is dissolved    | 19/02/2008 | 15/05/2014 | Director              |
| UNITED MEDICAL HOLDINGS LIMITED          | 06160761 | Company is dissolved    | 27/11/2007 | 28/08/2008 | Director              |
| SG HEALTH GROUP LIMITED                  | 05383361 | Non-Trading             | 18/07/2007 | 11/01/2012 | Director              |
| EDWIN INVESTMENTS LIMITED                | 04847717 | Active - Accounts Filed | 04/05/2006 | 06/11/2007 | Director              |
| VIDEO ARTS GROUP LIMITED                 | 03852217 | Non-Trading             | 17/03/2006 | 03/05/2007 | Director              |
| DLG ACQUISITIONS LIMITED                 | 05688990 | Company is dissolved    | 08/03/2006 | 16/10/2007 | Director              |
| DLG HOLDINGS LIMITED                     | 05692106 | Company is dissolved    | 08/03/2006 | 16/10/2007 | Director              |
| SG HEALTH SOLUTIONS LIMITED              | 04215291 | Non-Trading             | 01/12/2004 | 11/01/2012 | Director              |
| EXECUTION SERVICES GROUP LIMITED         | 04978142 | Company is dissolved    | 13/07/2004 | 01/08/2005 | Director              |
| SONA GROUP LIMITED                       | 04253301 | Company is dissolved    | 28/05/2004 | 22/02/2005 | Director              |
| ENVIRO HOLDINGS LIMITED                  | 02772922 | Company is dissolved    | 11/02/2004 | 02/03/2007 | Director              |
| SANGERS GROUP LIMITED                    | 03195789 | Company is dissolved    | 26/11/2003 | 20/07/2005 | Director              |
| PFPL LIMITED                             | 03877911 | Company is dissolved    | 31/05/2003 | 17/12/2004 | Director              |
| DECKFLAT LIMITED                         | 03346539 | Non-Trading             | 26/02/2003 | 16/06/2003 | Director              |
| DIDSBURY HOLDINGS LIMITED                | 02435811 | Company is dissolved    | 06/03/2002 | 14/08/2003 | Director              |
| MOBILE DOCTORS LIMITED                   | 02446392 | Active - Accounts Filed | 05/03/2002 | 01/12/2004 | Director              |
| P&MM HOLDINGS LIMITED                    | 03482099 | Company is dissolved    | 01/03/2002 | 16/04/2003 | Director              |
| WIMPY RESTAURANTS GROUP LIMITED          | 02458406 | Active - Accounts Filed | 11/06/2001 | 28/06/2002 | Director              |
| DIRECT LIFE AND PENSION SERVICES LIMITED | 02467691 | Active - Accounts Filed | 10/08/2000 | 16/08/2001 | Director              |
| REPLICA NATION LIMITED                   | 03924510 | Company is dissolved    | 14/02/2000 | 14/06/2004 | Director              |
| NETHER DOYLEY LIMITED                    | 03798984 | Company is dissolved    | 05/11/1999 |            | Director              |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| LEND LEASE CONSTRUCTION<br>TANVEC GROUP LIMITED | 03545605 | Company is dissolved | 23/01/1999 | 02/08/1999 | Director |
| DOCUMEDIA BIRMINGHAM LIMITED                    | 00158941 | Company is dissolved | 31/12/1997 | 11/03/1998 | Director |
| DOCUMEDIA BURY LIMITED                          | 00300716 | Company is dissolved | 31/12/1997 | 11/03/1998 | Director |
| ROYLE STATIONERY LIMITED                        | 02036756 | Company is dissolved | 31/12/1997 | 10/03/1998 | Director |
| THE SELWYN PRESS LIMITED                        | 03333536 | Company is dissolved | 31/12/1997 | 31/12/1997 | Director |
| WESTWARD COMMUNICATIONS LTD                     | 03318722 | Company is dissolved | 07/03/1997 | 12/03/1998 | Director |
| DOCUMEDIA CHELTENHAM LIMITED                    | 03179721 | Company is dissolved | 28/06/1996 | 11/03/1998 | Director |
| PRINTING & PUBLICATION<br>SERVICES LIMITED      | 03156374 | Company is dissolved | 08/02/1996 | 11/03/1998 | Director |
| DOCUMEDIA LONDON LIMITED                        | 02929536 | Company is dissolved | 17/08/1994 | 11/03/1998 | Director |
| SLS WEST LTD                                    | 01131136 | Company is dissolved | 30/11/1993 | 11/03/1998 | Director |
| DOCUMEDIA HOLDINGS LIMITED                      | 02862929 | Company is dissolved | 24/11/1993 | 11/03/1998 | Director |
| COMMUNIGRAPHICS (1993) LIMITED                  | 02794488 | Company is dissolved | 28/02/1993 |            | Director |
| WESTWARD COLOUR LIMITED                         | 02138310 | Company is dissolved | 25/11/1992 | 02/12/1997 | Director |
| ST IVES GILLINGHAM LIMITED                      | 00426873 | Company is dissolved | 02/01/1992 | 06/07/1992 | Director |
| WYNDEHAM PLYMOUTH LIMITED                       | 00200363 | Company is dissolved | 31/12/1991 | 06/07/1992 | Director |
| CHASE SET LIMITED                               | 00639629 | Company is dissolved | 31/12/1991 | 06/07/1992 | Director |
| N. & W. LITHO LIMITED                           | 01371426 | Company is dissolved | 01/12/1991 | 06/07/1992 | Director |
| CROMWELL REPRODUCTIONS<br>LIMITED               | 00690434 | Company is dissolved | 01/12/1991 | 01/07/1992 | Director |
| ST IVES CAERPHILLY LIMITED                      | 00072401 | Company is dissolved | 10/10/1991 | 06/07/1992 | Director |
| KINGFISHER WEB LIMITED                          | 00799013 | Company is dissolved | 31/12/1989 | 31/12/1989 | Director |