



**GATELEY INCORPORATIONS LIMITED**

**906827900**

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       |                                | <b>Honours</b>     |   |
| <b>Name</b>                        | GATELEY INCORPORATIONS LIMITED | <b>Number</b>      | 906827900   |
| <b>Postcode</b>                    | B3 2HJ                         | <b>Address</b>     | One Eleven Edmund Street<br>Birmingham<br>England |
| <b>Date of birth</b>               |                                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15                             |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| ENSCO 1527 LIMITED                              | 15304790 | Non-Trading                 | 23/11/2023 |           | Director          |
| ENSCO 1522 LIMITED                              | 15202872 | Non-Trading                 | 11/10/2023 |           | Director          |
| ENSCO 1515 LIMITED                              | 15140112 | Non-Trading                 | 15/09/2023 |           | Director          |
| THE GROVES (CRAWLEY) MANAGEMENT COMPANY LIMITED | 09452256 | Non-Trading                 | 10/09/2021 |           | Director          |
| THE GROVES (CRAWLEY) MANAGEMENT COMPANY LIMITED | 09452256 | Non-Trading                 | 10/09/2021 |           | Director          |
| ENSCO 1428 LIMITED                              | 13533231 | Non-Trading                 | 27/07/2021 |           | Director          |
| GATELEY INVESTMENTS LIMITED                     | 02919582 | Active - Accounts Filed     | 18/10/2011 |           | Director          |
| GATELEY INVESTMENTS LIMITED                     | 02919582 | Active - Accounts Filed     | 18/10/2011 |           | Director          |
| ENSCO 846 LIMITED                               | 07592447 | Active - Newly Incorporated | 05/04/2011 |           | Director          |
| ENSCO 846 LIMITED                               | 07592447 | Active - Newly Incorporated | 05/04/2011 |           | Director          |
| ENSCO TRUSTEE COMPANY LIMITED                   | 07259016 | Non-Trading                 | 19/05/2010 |           | Director          |
| ENSCO TRUSTEE COMPANY LIMITED                   | 07259016 | Non-Trading                 | 19/05/2010 |           | Director          |
| FAIRFIELDS MANAGEMENT COMPANY LIMITED           | 06762178 | Non-Trading                 | 01/12/2008 |           | Company Secretary |
| KENSINGTON GARDENS MANAGEMENT LIMITED           | 06762121 | Non-Trading                 | 01/12/2008 |           | Company Secretary |
| FAIRFIELDS MANAGEMENT COMPANY LIMITED           | 06762178 | Non-Trading                 | 01/12/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status | App. Date  | Res. Date  | Position |
|--|----------|----------------|------------|------------|----------|
| PROJECT ALPHA SECURITY TRUSTEE LIMITED | 15304684 | Non-Trading    | 23/11/2023 | 23/11/2023 | Director |

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|  |          |                         |       |            |            |                       |
|--|----------|-------------------------|-------|------------|------------|-----------------------|
| TITAN INVESTMENT MANAGEMENT HOLDINGS LIMITED | 15261249 | Non-Trading             |       | 06/11/2023 | 05/12/2023 | Director              |
| NCM INVESTMENTS IX LIMITED                   | 15255744 | Non-Trading             |       | 02/11/2023 | 24/11/2023 | Director              |
| ENSCO 1520 LIMITED                           | 15255734 | Non-Trading             |       | 02/11/2023 | 18/01/2024 | Director              |
| ENSCO 1525 LIMITED                           | 15255804 | Non-Trading             |       | 02/11/2023 | 18/01/2024 | Director              |
| PROJECT H2O BIDCO LIMITED                    | 15241297 | Non-Trading             |       | 27/10/2023 | 08/11/2023 | Director              |
| PROJECT H2O TOPCO LIMITED                    | 15238616 | Non-Trading             |       | 26/10/2023 | 08/11/2023 | Director              |
| ENSCO 1521 LIMITED                           | 15202838 | Non-Trading             |       | 11/10/2023 | 07/03/2024 | Director              |
| FORENSIC ACCESS GROUP LTD                    | 15048954 | Non-Trading             |       | 04/08/2023 | 28/09/2023 | Director              |
| PROJECT ALPHA BIDCO I LIMITED                | 15038748 | Non-Trading             |       | 31/07/2023 | 21/08/2023 | Director              |
| PRAETURA SERVICING HOLDINGS LIMITED          | 15038822 | Non-Trading             |       | 31/07/2023 | 21/08/2023 | Director              |
| ENSCO 1507 LIMITED                           | 14943294 | Company is dissolved    |       | 19/06/2023 | 14/07/2023 | Director              |
| SOFTWARE CIRCLE MANAGEMENT LIMITED           | 14943647 | Active - Incorporated   | Newly | 19/06/2023 | 22/11/2023 | Director              |
| TITAN SHELF CO NO1 LTD                       | 14943697 | Non-Trading             |       | 19/06/2023 | 02/05/2024 | Director              |
| INFOCUS SOLUTIONS LIMITED                    | 14943892 | Non-Trading             |       | 19/06/2023 | 04/08/2023 | Director              |
| ENSCO 1506 LIMITED                           | 14891924 | Active - Incorporated   | Newly | 24/05/2023 | 26/06/2023 | Director              |
| HYPERION EQUITY PARTNERS HOLDINGS I LIMITED  | 14884845 | Non-Trading             |       | 22/05/2023 | 19/09/2023 | Director              |
| PROJECT CROWN TOPCO LIMITED                  | 14856830 | Non-Trading             |       | 09/05/2023 | 09/06/2023 | Director              |
| PALATINE GROWTH CREDIT LLP                   | OC447131 | Active - Accounts Filed |       | 28/04/2023 | 19/07/2023 | LLP Designated Member |
| RANGER TOPCO LTD                             | 14814788 | Active - Accounts Filed |       | 19/04/2023 | 04/10/2023 | Director              |
| PROJECT CROWN BIDCO LIMITED                  | 14800538 | Non-Trading             |       | 14/04/2023 | 09/06/2023 | Director              |
| HYPERION EQUITY PARTNERS LIMITED             | 14788734 | Active - Incorporated   | Newly | 10/04/2023 | 18/04/2023 | Director              |
| AIG (HALO) LTD                               | 14772256 | Active - Incorporated   | Newly | 31/03/2023 | 10/05/2023 | Director              |
| AIG (KH) LTD                                 | 14772222 | Active - Incorporated   | Newly | 31/03/2023 | 10/05/2023 | Director              |
| CHAPMANS AGRICULTURAL HOLDINGS LIMITED       | 14717350 | Active - Accounts Filed |       | 08/03/2023 | 09/10/2023 | Director              |
| AIG (AL) LTD                                 | 14716788 | Active - Incorporated   | Newly | 08/03/2023 | 10/05/2023 | Director              |
| ENSCO 1489 LIMITED                           | 14714601 | Company is dissolved    |       | 08/03/2023 |            | Director              |
| ENSCO 1491 LIMITED                           | 14715221 | Non-Trading             |       | 08/03/2023 | 29/03/2023 | Director              |
| AIG (SLB) LTD                                | 14716652 | Active - Incorporated   | Newly | 08/03/2023 | 10/05/2023 | Director              |
| JML MANAGEMENT LIMITED                       | 14716748 | Active - Incorporated   | Newly | 08/03/2023 | 22/05/2023 | Director              |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ENSCO 1490 LIMITED                        | 14714400 | Company is dissolved    | 08/03/2023 |            | Director |
| BREAK UK HOLDINGS LIMITED                 | 14713884 | Non-Trading             | 07/03/2023 | 10/11/2023 | Director |
| SOC UK HOLDINGS LIMITED                   | 14713822 | Non-Trading             | 07/03/2023 | 10/11/2023 | Director |
| EUROTEK HOLDINGS LIMITED                  | 14707202 | Active - Accounts Filed | 06/03/2023 | 28/03/2023 | Director |
| DIGITEK HOLDINGS LIMITED                  | 14618109 | Non-Trading             | 26/01/2023 | 15/02/2023 | Director |
| ENSCO 1481 LIMITED                        | 14612631 | Company is dissolved    | 24/01/2023 |            | Director |
| HORNEYWINK LIMITED                        | 14613510 | Active - Accounts Filed | 24/01/2023 | 22/02/2023 | Director |
| HORNEYWINK LIMITED                        | 14613510 | Active - Accounts Filed | 24/01/2023 | 22/02/2023 | Director |
| ENSCO 1481 LIMITED                        | 14612631 | Company is dissolved    | 24/01/2023 |            | Director |
| ENSCO 1479 LIMITED                        | 14584057 | Company is dissolved    | 11/01/2023 |            | Director |
| ENSCO 1480 LIMITED                        | 14584322 | Company is dissolved    | 11/01/2023 |            | Director |
| ENSCO 1479 LIMITED                        | 14584057 | Company is dissolved    | 11/01/2023 |            | Director |
| ENSCO 1480 LIMITED                        | 14584322 | Company is dissolved    | 11/01/2023 |            | Director |
| TKC GROUP HOLDINGS (EUROPE) LIMITED       | 14525562 | Non-Trading             | 06/12/2022 | 26/04/2023 | Director |
| ENSCO 1474 LIMITED                        | 14525126 | Company is dissolved    | 06/12/2022 | 22/12/2022 | Director |
| TKC GROUP HOLDINGS (EUROPE) LIMITED       | 14525562 | Non-Trading             | 06/12/2022 | 26/04/2023 | Director |
| ENSCO 1474 LIMITED                        | 14525126 | Company is dissolved    | 06/12/2022 | 22/12/2022 | Director |
| ENSCO 1475 LIMITED                        | 14525796 | Company is dissolved    | 06/12/2022 |            | Director |
| KEE SAFETY EBT LIMITED                    | 14444080 | Non-Trading             | 26/10/2022 | 19/12/2022 | Director |
| PROJECT PEBBLES TOPCO LIMITED             | 14443783 | Company is dissolved    | 26/10/2022 |            | Director |
| KEE SAFETY EBT LIMITED                    | 14444080 | Non-Trading             | 26/10/2022 | 19/12/2022 | Director |
| PROJECT PEBBLES TOPCO LIMITED             | 14443783 | Company is dissolved    | 26/10/2022 |            | Director |
| PROJECT VERDE TOPCO LIMITED               | 14411195 | Company is dissolved    | 11/10/2022 |            | Director |
| PROJECT VERDE TOPCO LIMITED               | 14411195 | Company is dissolved    | 11/10/2022 |            | Director |
| PROJECT PEBBLES BIDCO LIMITED             | 14405020 | Company is dissolved    | 07/10/2022 |            | Director |
| PROJECT PEBBLES BIDCO LIMITED             | 14405020 | Company is dissolved    | 07/10/2022 |            | Director |
| ENSCO 1468 LIMITED                        | 14344220 | Company is dissolved    | 08/09/2022 |            | Director |
| ENSCO 1468 LIMITED                        | 14344220 | Company is dissolved    | 08/09/2022 |            | Director |
| ENSCO 1466 LIMITED                        | 14302351 | Non-Trading             | 17/08/2022 | 04/11/2022 | Director |
| ENSCO 1465 LIMITED                        | 14302263 | Company is dissolved    | 17/08/2022 |            | Director |
| BEWISE WASTE SOLUTIONS LIMITED            | 14302284 | Active - Accounts Filed | 17/08/2022 | 01/09/2022 | Director |
| ENSCO 1466 LIMITED                        | 14302351 | Non-Trading             | 17/08/2022 | 04/11/2022 | Director |
| ENSCO 1465 LIMITED                        | 14302263 | Company is dissolved    | 17/08/2022 |            | Director |
| BEWISE WASTE SOLUTIONS LIMITED            | 14302284 | Active - Accounts Filed | 17/08/2022 | 01/09/2022 | Director |
| ENSCO 1459 LIMITED                        | 14232873 | Company is dissolved    | 13/07/2022 | 05/08/2022 | Director |
| PROJECT EMANUEL TOPCO LIMITED             | 14232729 | Non-Trading             | 13/07/2022 | 15/07/2022 | Director |
| HUMAN SHARED SERVICES LIMITED             | 14232831 | Non-Trading             | 13/07/2022 | 05/08/2022 | Director |
| MAGNUS FINANCIAL DISCRETIONARY MANAGEMENT |          |                         |            |            |          |



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**GATELEY INCORPORATIONS LIMITED**

**906827900**

LIMITED

14232895 Non-Trading

13/07/2022 27/01/2023 Director



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|                               |          |                      |            |            |          |
|-------------------------------|----------|----------------------|------------|------------|----------|
| ENSCO 1459 LIMITED            | 14232873 | Company is dissolved | 13/07/2022 | 05/08/2022 | Director |
| PROJECT EMANUEL TOPCO LIMITED | 14232729 | Non-Trading          | 13/07/2022 | 15/07/2022 | Director |