



Mark William Joseph

907240546

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark William Joseph | Number | 907240546 |
| Postcode | W1S 1JJ | Address | 11 Hanover Square London England |
| Date of birth | April 1968 | Nationality | British |
| Total current directorships | 27 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------------|-----------|----------|
| PROJECT MERCURI MIDCO LIMITED | 16034384 | Active - Incorporated | Newly 27/11/2024 | | Director |
| PROJECT MERCURI HOLDCO LIMITED | 16034650 | Active - Incorporated | Newly 27/11/2024 | | Director |
| OSPREY DEBTCO LIMITED | 15868953 | Active - Incorporated | Newly 31/07/2024 | | Director |
| OSPREY MIDCO LIMITED | 15819379 | Active - Incorporated | Newly 04/07/2024 | | Director |
| OSPREY BIDCO LIMITED | 15819536 | Active - Incorporated | Newly 04/07/2024 | | Director |
| PEACH MIDCO LIMITED | 15819383 | Active - Incorporated | Newly 04/07/2024 | | Director |
| PEACH BIDCO LIMITED | 15819519 | Active - Incorporated | Newly 04/07/2024 | | Director |
| LUCE UK TOPCO LIMITED | 15714148 | Active - Incorporated | Newly 11/05/2024 | | Director |
| ANTENORE HOLDCO LIMITED | 15094872 | Active - Incorporated | Newly 24/08/2023 | | Director |
| ANTENORE TOPCO LIMITED | 14383866 | Active - Incorporated | Newly 28/09/2022 | | Director |
| PROJECT MANHATTAN BIDCO LIMITED | 13998469 | Active - Accounts Filed | 23/03/2022 | | Director |
| PROJECT MANHATTAN TOPCO LIMITED | 13998204 | Active - Accounts Filed | 23/03/2022 | | Director |
| PROJECT MANHATTAN MIDCO LIMITED | 13998358 | Active - Accounts Filed | 23/03/2022 | | Director |
| GREEN UK TOPCO LIMITED | 13615057 | Non-Trading | 10/09/2021 | | Director |
| TABLET TOPCO LTD | 12397362 | Active - Accounts Filed | 10/01/2020 | | Director |
| OVATION BIDCO LTD | 12080326 | Active - Accounts Filed | 02/07/2019 | | Director |

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| OVATION MIDCO LTD | 12079263 | Active - Accounts Filed | 02/07/2019 | Director |
| ONEBRIGHT UK HOLDCO LIMITED | 11791295 | Active - Accounts Filed | 28/01/2019 | Director |
| ONEBRIGHT MIDCO LIMITED | 11791718 | Active - Accounts Filed | 28/01/2019 | Director |
| ONEBRIGHT BIDCO LIMITED | 11791999 | Active - Accounts Filed | 28/01/2019 | Director |
| OS PHOENIX MIDCO LIMITED | 10877539 | Active - Accounts Filed | 02/11/2017 | Director |
| OS PHOENIX HOLDCO LIMITED | 10877779 | Active - Accounts Filed | 02/11/2017 | Director |
| OS PHOENIX BIDCO LIMITED | 10878079 | Active - Accounts Filed | 02/11/2017 | Director |
| IPPN GROUP LIMITED | 10897981 | Active - Accounts Filed | 03/08/2017 | Director |
| EMK SECOND MEMBER LIMITED | 10276941 | Active - Accounts Filed | 13/07/2016 | Director |
| EMK MANAGING MEMBER LIMITED | 10271829 | Active - Accounts Filed | 11/07/2016 | Director |
| EMK CAPITAL LLP | OC403928 | Active - Accounts Filed | 21/01/2016 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|------------|
| JOULE HOLDCO LIMITED | 12362109 | Company is dissolved | 31/12/2019 | 28/02/2022 | Director |
| JOULE BIDCO LIMITED | 12363611 | Company is dissolved | 31/12/2019 | 28/02/2022 | Director |
| JOULE MIDCO LIMITED | 12363296 | Company is dissolved | 31/12/2019 | 28/02/2022 | Director |
| FORTESCUE ZERO LIMITED | 08012215 | Active - Accounts Filed | 31/12/2019 | 28/02/2022 | Director |
| WAE JOINT VENTURES LIMITED | 10871496 | Non-Trading | 31/12/2019 | 28/02/2022 | Director |
| ONEBRIGHT LIMITED | 09507950 | Active - Accounts Filed | 02/02/2019 | 30/09/2019 | Director |
| EXPERT PSYCHOLOGICAL REPORTS LTD | 08073738 | Active - Accounts Filed | 02/02/2019 | 30/09/2019 | Director |
| PRIMARY UK HOLDINGS LIMITED | 11396950 | Company is dissolved | 04/06/2018 | | Director |
| OUTSOURCING STRATEGIES 1 LIMITED | 05837686 | Company is dissolved | 20/10/2016 | 19/09/2017 | Director |
| BREGAL CAPITAL LLP | OC301206 | Active - Accounts Filed | 21/01/2016 | 03/04/2017 | LLP Member |
| THMMS LIMITED | 09491944 | Company is dissolved | 16/03/2015 | 17/12/2015 | Director |
| REDDAM HOUSE EVENTS LIMITED | 09386516 | Company is dissolved | 13/01/2015 | 08/01/2016 | Director |
| REDDAM HOUSE (BERKSHIRE) LIMITED | 09093739 | Active - Accounts Filed | 16/10/2014 | 08/01/2015 | Director |
| FACILE.IT GROUP LIMITED | 09154403 | Company is dissolved | 30/07/2014 | 31/03/2017 | Director |
| VELOCITY OLDSCO UK1 LIMITED | 05965414 | Company is dissolved | 04/12/2009 | | Director |
| VELOCITY OLDSCO UK2 LIMITED | 07078603 | Company is dissolved | 17/11/2009 | | Director |
| MAGIC MOMENTS INVESTMENTS LIMITED | 03914119 | Company is dissolved | 31/12/2008 | | Director |
| HOST EUROPE EIGHT LIMITED | SC115367 | Company is dissolved | 31/12/2008 | 28/10/2010 | Director |
| DAMOVO UK LIMITED | 03174637 | Company is dissolved | 31/12/2008 | 21/07/2009 | Director |
| 123-REG LIMITED | 05306504 | Active - Accounts Filed | 31/12/2008 | 28/10/2010 | Director |
| GX NETWORKS UK LIMITED | 03584619 | Company is dissolved | 31/12/2008 | 21/07/2009 | Director |
| DAISY PARTNER SERVICES LIMITED | 01878902 | Company is dissolved | 31/12/2008 | 21/07/2009 | Director |
| SUPANAMES LIMITED | 04365792 | Company is dissolved | 31/12/2008 | 28/10/2010 | Director |



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| VIALTUS LIMITED | 02911668 | Company is dissolved | 31/12/2008 | 21/07/2009 | Director |
| WEBFUSION INTERNET SOLUTIONS LIMITED | 04789731 | Non-Trading | 31/12/2008 | 28/10/2010 | Director |
| DAISY DIGITAL LIMITED | 06776769 | Company is dissolved | 18/12/2008 | 21/07/2009 | Director |
| WEBFUSION LIMITED | 06776709 | Company is dissolved | 18/12/2008 | 28/10/2010 | Director |
| DONHOST LIMITED | 06776761 | Company is dissolved | 18/12/2008 | 28/10/2010 | Director |
| WEBFUSION INTERNET LIMITED | 06776672 | Company is dissolved | 18/12/2008 | 28/10/2010 | Director |
| HOST EUROPE CORPORATION LTD | 06448185 | Company is dissolved | 30/04/2008 | 28/10/2010 | Director |
| HOST EUROPE HOLDINGS LTD | 06448160 | Company is dissolved | 30/04/2008 | 28/10/2010 | Director |
| HOST EUROPE LIMITED | 06527428 | Company is dissolved | 30/04/2008 | 28/10/2010 | Director |
| HOST EUROPE GROUP LTD | 06448186 | Company is dissolved | 30/04/2008 | 28/10/2010 | Director |
| HOST EUROPE NINE LIMITED | 06524111 | Company is dissolved | 30/04/2008 | 28/10/2010 | Director |
| 6 LANGFORD PLACE LIMITED | 02281654 | Company is dissolved | 16/07/2001 | | Company Secretary |
| 6 LANGFORD PLACE LIMITED | 02281654 | Company is dissolved | 10/08/2000 | | Director |