



Alan Douglas Payne

907434594

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Douglas Payne | <b>Number</b>      | 907434594  |
| <b>Postcode</b>                    | B30 1JG            | <b>Address</b>     | 112 Northfield Road<br>Kings Norton<br>Birmingham<br>West Midlands |
| <b>Date of birth</b>               | October 1968       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| BRIDGEPOINT ADVISERS UK LIMITED      | 07128381 | Active - Accounts Filed | 24/06/2024 |           | Director |
| ARAMIS TOPCO LIMITED                 | 14106372 | Active - Accounts Filed | 13/05/2022 |           | Director |
| 45 CONNAUGHT SQUARE FREEHOLD LIMITED | 07277962 | Non-Trading             | 02/02/2015 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ARAMIS MIDCO 3 LIMITED              | 14106746 | Active - Accounts Filed | 13/05/2022 | 27/09/2022 | Director |
| ARAMIS MIDCO 2 LIMITED              | 14106487 | Active - Accounts Filed | 13/05/2022 | 27/09/2022 | Director |
| ARAMIS MIDCO 1 LIMITED              | 14106426 | Active - Accounts Filed | 13/05/2022 | 27/09/2022 | Director |
| ARAMIS BIDCO LIMITED                | 14106894 | Active - Accounts Filed | 13/05/2022 | 27/09/2022 | Director |
| PROJECT VISION MIDCO 2 LIMITED      | 12985024 | Active - Accounts Filed | 15/12/2020 | 19/01/2021 | Director |
| PROJECT VISION BIDCO LIMITED        | 12987820 | Active - Accounts Filed | 15/12/2020 | 19/01/2021 | Director |
| PROJECT VISION MIDCO 1 LIMITED      | 12985016 | Active - Accounts Filed | 15/12/2020 | 19/01/2021 | Director |
| BH GROUP TOPCO LIMITED              | 11267353 | Company is dissolved    | 21/03/2018 | 04/05/2020 | Director |
| LIBERTY MIDCO 2 LIMITED             | 10502477 | Company is dissolved    | 29/11/2016 | 05/05/2017 | Director |
| LIBERTY BIDCO UK LIMITED            | 10398895 | Active - Accounts Filed | 27/10/2016 | 05/05/2017 | Director |
| HKA GLOBAL HOLDINGS LIMITED         | 10438706 | Company is dissolved    | 20/10/2016 | 09/08/2022 | Director |
| LIBERTY MIDCO 1 LIMITED             | 10438764 | Company is dissolved    | 20/10/2016 | 05/05/2017 | Director |
| LIBERTY MIDCO 3 LIMITED             | 10438821 | Active - Accounts Filed | 20/10/2016 | 05/05/2017 | Director |
| GRADUATION INTERCO LIMITED          | 10353178 | Active - Accounts Filed | 31/08/2016 | 27/10/2016 | Director |
| EQUITY BIDCO LIMITED                | 10344546 | Non-Trading             | 24/08/2016 | 27/10/2016 | Director |
| GRADUATION HOLDCO LIMITED           | 10344566 | Active - Accounts Filed | 24/08/2016 | 27/10/2016 | Director |
| GRADUATION MIDCO LIMITED            | 10344538 | Active - Accounts Filed | 24/08/2016 | 27/10/2016 | Director |
| MOREL INVESTMENT MANAGEMENT LIMITED | 10344509 | Company is dissolved    | 24/08/2016 | 10/11/2016 | Director |
| GRADUATION TOPCO LIMITED            | 10344504 | Active - Accounts Filed | 24/08/2016 | 19/07/2020 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GRADUATION BIDCO LIMITED                 | 10216479 | Active - Accounts Filed | 23/08/2016 | 27/10/2016 | Director |
| ELLO GROUP LTD                           | 09578541 | Active - Accounts Filed | 28/07/2015 | 03/08/2015 | Director |
| KETOS TOPCO LIMITED                      | 09692182 | Company is dissolved    | 17/07/2015 |            | Director |
| KETOS INTERCO LIMITED                    | 09692226 | Company is dissolved    | 17/07/2015 |            | Director |
| KETOS DEBTCO LIMITED                     | 09692212 | Company is dissolved    | 17/07/2015 |            | Director |
| STATE INTERCO LIMITED                    | 09685667 | Active - Accounts Filed | 14/07/2015 | 03/08/2015 | Director |
| STATE DEBTCO LIMITED                     | 09685583 | Active - Accounts Filed | 14/07/2015 | 03/08/2015 | Director |
| ELLO GROUP HOLDINGS LTD                  | 09685437 | Active - Accounts Filed | 14/07/2015 | 03/09/2018 | Director |
| BH BIDCO LIMITED                         | 07915020 | Company is dissolved    | 11/05/2012 | 18/05/2012 | Director |
| BH MIDCO LIMITED                         | 07991572 | Company is dissolved    | 10/05/2012 | 18/05/2012 | Director |
| BH TOPCO LIMITED                         | 07981569 | Company is dissolved    | 10/05/2012 | 04/04/2018 | Director |
| PULSANT (SCOTLAND) LIMITED               | SC236128 | Non-Trading             | 18/02/2011 | 27/02/2011 | Director |
| EDINBURGH NETWORK TECHNOLOGIES LIMITED   | SC160949 | Non-Trading             | 18/02/2011 | 27/02/2011 | Director |
| THE ENERGY SOLUTIONS GROUP MIDCO LIMITED | 07403400 | Non-Trading             | 17/11/2010 | 30/11/2010 | Director |
| THE ENERGY SOLUTIONS GROUP TOPCO LIMITED | 07419528 | Non-Trading             | 17/11/2010 | 28/08/2013 | Director |
| THE ENERGY SOLUTIONS GROUP BIDCO LIMITED | 07187066 | Non-Trading             | 17/11/2010 | 30/11/2010 | Director |
| PULSANT MIDCO 1 LIMITED                  | 07401201 | Active - Accounts Filed | 26/10/2010 | 29/10/2010 | Director |
| PULSANT MIDCO 2 LIMITED                  | 07400928 | Active - Accounts Filed | 26/10/2010 | 29/10/2010 | Director |
| PULSANT BIDCO LIMITED                    | 07187060 | Active - Accounts Filed | 26/10/2010 | 29/10/2010 | Director |
| PULSANT TOPCO LIMITED                    | 07403360 | Active - Accounts Filed | 26/10/2010 | 01/07/2014 | Director |
| HOLLY1007811 LIMITED                     | 07289302 | Company is dissolved    | 18/06/2010 |            | Director |
| 101 INVESTMENTS NOMINEES NO.2 LIMITED    | 06646335 | Company is dissolved    | 24/07/2008 | 31/07/2008 | Director |
| SAFESTORE INVESTMENTS LIMITED            | 06007635 | Active - Accounts Filed | 23/11/2006 | 21/02/2007 | Director |
| SAFESTORE ACQUISITION LIMITED            | 04835087 | Active - Accounts Filed | 19/08/2003 | 21/02/2007 | Director |
| SAFESTORE HOLDINGS PLC                   | 04726380 | Active - Accounts Filed | 19/08/2003 | 21/02/2007 | Director |
| SAFESTORE GROUP LIMITED                  | 04834430 | Active - Accounts Filed | 19/08/2003 | 21/02/2007 | Director |
| BRIDGEPOINT ADVISERS LIMITED             | 03220373 | Active - Accounts Filed | 01/05/2002 | 31/07/2009 | Director |
| ROWDEN REALISATIONS 2 LIMITED            | 04333841 | Company is dissolved    | 12/03/2002 | 21/03/2006 | Director |
| CARRIER RENTAL SYSTEMS LIMITED           | 03807755 | Non-Trading             | 24/05/2001 | 25/03/2004 | Director |
| AKTRION GROUP LIMITED                    | 03936590 | Active - Accounts Filed | 01/02/2001 | 18/11/2003 | Director |