



Martin Ian Green

907947104

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Ian Green | <b>Number</b>      | 907947104   |
| <b>Postcode</b>                    | W1D 5EU          | <b>Address</b>     | 130 Shaftesbury Avenue<br>2nd Floor<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1964        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14               |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| INDEPENDENT PRODUCTION SERVICES GROUP LIMITED | 10278644 | Active - Accounts Filed | 05/07/2022 |           | Director              |
| THE SALOCIN GROUP HOLDINGS LTD                | 13651808 | Active - Accounts Filed | 30/06/2022 |           | Director              |
| THE SALOCIN GROUP MIDCO LTD                   | 13653113 | Active - Accounts Filed | 30/06/2022 |           | Director              |
| THE SALOCIN GROUP LTD                         | 13654409 | Active - Accounts Filed | 30/06/2022 |           | Director              |
| NORTHERN VENTURE MANAGERS LIMITED             | 05889621 | Non-Trading             | 06/03/2018 |           | Director              |
| NVM MEMBER 2 LIMITED                          | 10756008 | Active - Accounts Filed | 05/05/2017 |           | Director              |
| NVM MEMBER 1 LIMITED                          | 10756002 | Active - Accounts Filed | 05/05/2017 |           | Director              |
| NVM PRIVATE EQUITY LLP                        | OC392261 | Active - Accounts Filed | 12/01/2015 |           | LLP Designated Member |
| NV2 CP LIMITED                                | 08958796 | Active - Accounts Filed | 25/03/2014 |           | Director              |
| NV2 NOMINEE LIMITED                           | 08958809 | Active - Accounts Filed | 25/03/2014 |           | Director              |
| NV1 GP LIMITED                                | 08131904 | Active - Accounts Filed | 05/07/2012 |           | Director              |
| NV1 CP LIMITED                                | 08131913 | Active - Accounts Filed | 05/07/2012 |           | Director              |
| NVM NOMINEES LIMITED                          | 05737659 | Non-Trading             | 09/03/2006 |           | Director              |
| NVM PE LIMITED                                | 02201762 | Active - Accounts Filed | 04/02/2005 |           | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NORTHERN VCT MANAGERS LIMITED       | 03695495 | Company is dissolved    | 06/03/2018 |            | Director |
| NV3 CP LIMITED                      | 10279274 | Company is dissolved    | 14/07/2016 |            | Director |
| NO1 LOUNGES LTD                     | 05778886 | Active - Accounts Filed | 26/03/2015 | 22/03/2021 | Director |
| INGLEBY (1949) LIMITED              | 08871089 | In Liquidation          | 26/03/2015 | 28/06/2021 | Director |
| ARLEIGH GROUP LIMITED               | 05217807 | Active - Accounts Filed | 23/03/2010 | 29/07/2016 | Director |
| KERRIDGE COMMERCIAL SYSTEMS LIMITED | 07090521 | Active - Accounts Filed | 16/03/2010 | 06/02/2015 | Director |

N/A\* - no information available



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**Martin Ian Green**

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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROJECT NVM EBT LIMITED       | 07089400 | Company is dissolved    | 27/11/2009 |            | Director          |
| NVM GROUP LIMITED             | 04909138 | Company is dissolved    | 26/11/2009 |            | Director          |
| PROJECT NVM LIMITED           | 07014006 | Company is dissolved    | 09/09/2009 |            | Director          |
| PALADIN GROUP LIMITED         | 03899759 | Company is dissolved    | 19/11/2008 | 16/11/2012 | Director          |
| ACM GLOBAL CENTRAL            | 05135913 | Company is dissolved    | 28/11/2007 | 04/03/2009 | Director          |
| LABORATORY SERVICES LIMITED   |          |                         |            |            |                   |
| NIGHTINGALES HOLDINGS LIMITED | 05607263 | Company is dissolved    | 03/04/2006 |            | Director          |
| DENARA HOLDINGS LIMITED       | 04822804 | Active - Accounts Filed | 22/11/2005 | 10/01/2014 | Director          |
| KCS GLOBAL HOLDINGS LIMITED   | 05342441 | Company is dissolved    | 18/05/2005 | 26/10/2007 | Director          |
| ENACT HOLDINGS LIMITED        | 04689062 | Active - Accounts Filed | 23/07/2003 | 07/05/2004 | Director          |
| MLLP HOLDINGS LIMITED         | 04641061 | Active - Accounts Filed | 17/03/2003 | 07/05/2004 | Director          |
| NETTON FARM MANAGEMENT        | 02785262 | Non-Trading             | 01/12/2001 | 09/01/2004 | Director          |
| COMPANY LIMITED               |          |                         |            |            |                   |
| NETTON FARM MANAGEMENT        | 02785262 | Non-Trading             | 01/12/2001 | 09/01/2004 | Company Secretary |
| COMPANY LIMITED               |          |                         |            |            |                   |
| 3I PLC                        | 00397156 | Active - Accounts Filed | 01/09/1998 | 21/01/2002 | Director          |