



Patrick O'Hara

908272426

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Patrick O'Hara | <b>Number</b>      | 908272426                                   |
| <b>Postcode</b>                    | S10 2GB        | <b>Address</b>     | 35 Wilkinson Street<br>Sheffield<br>England |
| <b>Date of birth</b>               | February 1966  | <b>Nationality</b> | Irish                                       |
| <b>Total current directorships</b> | 6              |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| TYBURN LANE DEBT MANAGEMENT LIMITED           | 10635926 | Active - Accounts Filed | 04/12/2020 |           | Director              |
| PRIORY LANE 3 LIMITED                         | 09994727 | Non-Trading             | 09/02/2016 |           | Director              |
| VIEWBOOK LIMITED                              | 05550088 | Non-Trading             | 04/10/2005 |           | Director              |
| TAPEBREEZE LIMITED                            | 05550091 | Non-Trading             | 04/10/2005 |           | Director              |
| ANGLO IRISH PRIVATE EQUITY GP (NO.16) LIMITED | 05579961 | Active - Accounts Filed | 30/09/2005 |           | Director              |
| THE TYBURN LANE LLP                           | OC303077 | Active - Accounts Filed | 27/09/2002 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| ORCHARD GROVE ASSET MANAGEMENT LIMITED | 07861117 | Company is dissolved | 25/11/2011 |            | Director |
| GREENBROOK FINANCIAL HOLDINGS LIMITED  | 07664778 | Company is dissolved | 10/06/2011 |            | Director |
| GREENBROOK MEDICAL LIMITED             | 07664763 | Company is dissolved | 10/06/2011 |            | Director |
| GREENBROOK FINANCIAL LIMITED           | 07664865 | Company is dissolved | 10/06/2011 |            | Director |
| GREENBROOK LEGAL LIMITED               | 07664805 | Company is dissolved | 10/06/2011 |            | Director |
| OFFICETHREAD LIMITED                   | 05383498 | Company is dissolved | 01/09/2008 |            | Director |
| NOTEGLASS LIMITED                      | 05383497 | Company is dissolved | 01/09/2008 |            | Director |
| TH (COLBALT) GP LIMITED                | SC328166 | Company is dissolved | 21/01/2008 |            | Director |
| TYBURN TRING NOMINEE 2 LIMITED         | 06349105 | Company is dissolved | 21/08/2007 | 12/06/2014 | Director |
| TYBURN TRING NOMINEE 1 LIMITED         | 06349140 | Company is dissolved | 21/08/2007 | 12/06/2014 | Director |
| TRING GP LIMITED                       | 06349005 | Company is dissolved | 21/08/2007 |            | Director |
| LETCHWORTH GP LIMITED                  | 06042039 | Company is dissolved | 04/01/2007 |            | Director |
| TYBURN FABIO NOMINEE TWO LIMITED       | 06034014 | Company is dissolved | 04/01/2007 | 23/01/2013 | Director |
| TYBURN FABIO NOMINEE ONE LIMITED       | 06034016 | In Receivership      | 04/01/2007 | 23/01/2013 | Director |

N/A\* - no information available

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| FABIO GP LIMITED                              | 06042040 | Company is dissolved | 04/01/2007 | 23/01/2013 | Director |
| TYBURN HALLADALE NO.4 GP LIMITED              | 06012161 | Company is dissolved | 28/11/2006 |            | Director |
| THINKMAST LIMITED                             | 05928856 | Company is dissolved | 15/09/2006 |            | Director |
| ANGLO IRISH PRIVATE EQUITY GP (NO.28) LIMITED | 05937452 | Company is dissolved | 15/09/2006 |            | Director |
| RINGPETAL LIMITED                             | 05928853 | Company is dissolved | 15/09/2006 |            | Director |
| SCREENPOST LIMITED                            | 05928857 | Company is dissolved | 15/09/2006 |            | Director |
| CAPITAL PORTFOLIO GP LIMITED                  | 05834547 | Company is dissolved | 01/06/2006 |            | Director |
| ANGLO LOTHIAN NO.7 GP LIMITED                 | 05834550 | Company is dissolved | 01/06/2006 |            | Director |
| BLUEKERB LIMITED                              | 05829644 | Company is dissolved | 01/06/2006 |            | Director |
| CIRCLEROAD LIMITED                            | 05829628 | Company is dissolved | 01/06/2006 |            | Director |
| FLASKFRONT LIMITED                            | 05829636 | Company is dissolved | 01/06/2006 |            | Director |
| ARCHPOLE LIMITED                              | 05829639 | Company is dissolved | 01/06/2006 |            | Director |
| GOLDKERB LIMITED                              | 05800104 | Company is dissolved | 05/05/2006 |            | Director |
| TYBURN WORCESTER GP LIMITED                   | 05807530 | Company is dissolved | 05/05/2006 |            | Director |
| FLASKCARD LIMITED                             | 05800088 | Company is dissolved | 05/05/2006 |            | Director |
| HAMMERSMITH GROVE NOMINEE NO.2 LIMITED        | 05774286 | Company is dissolved | 07/04/2006 |            | Director |
| HAMMERSMITH GROVE GP LIMITED                  | 05774320 | Company is dissolved | 07/04/2006 |            | Director |
| HAMMERSMITH GROVE NOMINEE NO.1 LIMITED        | 05774303 | Company is dissolved | 07/04/2006 |            | Director |
| GLASSWEIGHT LIMITED                           | 05739734 | Company is dissolved | 05/04/2006 |            | Director |
| LAMPFRONT LIMITED                             | 05739737 | Company is dissolved | 05/04/2006 |            | Director |
| MARKERGRASS LIMITED                           | 05739735 | Company is dissolved | 05/04/2006 |            | Director |
| HALESOWEN GP LIMITED                          | 05771251 | Company is dissolved | 05/04/2006 |            | Director |
| ETONFIELDS GP LIMITED                         | 05771240 | Company is dissolved | 05/04/2006 |            | Director |
| HILLPEDAL LIMITED                             | 05739872 | Company is dissolved | 05/04/2006 |            | Director |
| ANGLO HULL LIMITED                            | 05713001 | Company is dissolved | 17/02/2006 |            | Director |
| TRAVELCLOCK LIMITED                           | 05626066 | Company is dissolved | 05/12/2005 |            | Director |
| DOORFOLDER LIMITED                            | 05626069 | Company is dissolved | 05/12/2005 |            | Director |
| STAMPRANCH LIMITED                            | 05626059 | Company is dissolved | 05/12/2005 |            | Director |
| STAMPFRAY LIMITED                             | 05626072 | Company is dissolved | 05/12/2005 |            | Director |
| FORMDRINK LIMITED                             | 05629032 | Company is dissolved | 05/12/2005 |            | Director |
| LINEGLASS LIMITED                             | 05629034 | Company is dissolved | 05/12/2005 |            | Director |
| ROADTRAVEL LIMITED                            | 05626054 | Company is dissolved | 29/11/2005 |            | Director |
| ANGLO LOTHIAN NO.5 GP LIMITED                 | 05620221 | Company is dissolved | 11/11/2005 |            | Director |
| 30 CANNON STREET GP LIMITED                   | 05619214 | Company is dissolved | 10/11/2005 |            | Director |
| TYBURN SKIPTON GP LIMITED                     | 05619215 | Company is dissolved | 10/11/2005 |            | Director |
| FOODBUILD LIMITED                             | 05608649 | Company is dissolved | 09/11/2005 |            | Director |
| LIGHTSTAPLE LIMITED                           | 05608650 | Company is dissolved | 09/11/2005 |            | Director |
| THATCHAM BUSINESS VILLAGE GP LIMITED          | 05617512 | Company is dissolved | 09/11/2005 |            | Director |



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| POINTFOLDER LIMITED                                  | 05608651 | Company is dissolved | 09/11/2005 | Director |
| ROADAVENUE LIMITED                                   | 05608653 | Company is dissolved | 09/11/2005 | Director |
| ANGLO IRISH PRIVATE EQUITY GP<br>(NO. 17) LIMITED    | 05616416 | Company is dissolved | 08/11/2005 | Director |
| ANGLO CLOUGH II GP LIMITED                           | 05616419 | Company is dissolved | 08/11/2005 | Director |
| CASTLEGATE HOUSE GP LIMITED                          | 05616415 | Company is dissolved | 08/11/2005 | Director |
| FOODBREEZE LIMITED                                   | 05604789 | Company is dissolved | 27/10/2005 | Director |
| POINTDIAL LIMITED                                    | 05604802 | Company is dissolved | 27/10/2005 | Director |
| PAPERDESK LIMITED                                    | 05550086 | Company is dissolved | 04/10/2005 | Director |
| SANDCABLE LIMITED                                    | 05550090 | Company is dissolved | 04/10/2005 | Director |
| ANGLO IRISH PRIVATE EQUITY GP<br>(NO. 15) LIMITED    | 05577396 | Company is dissolved | 28/09/2005 | Director |
| ANGLO IRISH PRIVATE EQUITY GP II<br>SCOTLAND LIMITED | SC288721 | Company is dissolved | 13/09/2005 | Director |
| LETTERFLAT LIMITED                                   | 05448348 | Company is dissolved | 20/06/2005 | Director |
| DRINKBOOK LIMITED                                    | 05448338 | Company is dissolved | 20/06/2005 | Director |
| ANGLO IRISH PRIVATE EQUITY GP<br>(NO.14) LIMITED     | 05482878 | Company is dissolved | 16/06/2005 | Director |
| RUNHOUSE LIMITED                                     | 05458734 | Company is dissolved | 14/06/2005 | Director |
| SILVERBAG LIMITED                                    | 05458735 | Company is dissolved | 14/06/2005 | Director |
| TRAINHILL LIMITED                                    | 05453520 | Company is dissolved | 10/06/2005 | Director |
| SHOPSTAPLE LIMITED                                   | 05453521 | Company is dissolved | 10/06/2005 | Director |