



Martin Gordon Robert Stapleton

908581750

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Gordon Robert Stapleton	<b>Number</b>	908581750
<b>Postcode</b>	EH2 1EN	<b>Address</b>	International House 38 Thistle Street Edinburgh Scotland
<b>Date of birth</b>	July 1969	<b>Nationality</b>	Irish
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIBERO PHARMA LIMITED	SC615523	Active - Accounts Filed	29/04/2019		Director
IPEX COMMERCIAL MANAGEMENT LIMITED	07103201	Active - Accounts Filed	12/12/2009		Director
GARDEN TO PLATE LIMITED	06620876	Active - Accounts Filed	16/06/2008		Director
33-41 EARLS COURT SQUARE MANAGEMENT LIMITED	03930805	Non-Trading	28/02/2008		Director
SOLIDARITY PROPERTIES LLP	OC332031	Active - Accounts Filed	29/10/2007		LLP Member
PLAQUETEC LIMITED	06212970	Active - Accounts Filed	16/04/2007		Director
SOFIUS INVESTMENTS 1 LIMITED	FC025336	Other	23/07/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IPEX MANAGEMENT HOLDINGS LLP	OC397410	Company is dissolved	08/01/2015		LLP Designated Member
IPEX CAPITAL GP LLP	OC389205	Company is dissolved	14/11/2013		LLP Designated Member
AEGATE HOLDINGS LIMITED	08567401	Company is dissolved	27/09/2013		Director
PA CONSULTING HOLDINGS LIMITED	08249452	Active - Accounts Filed	07/12/2012	31/12/2013	Director
SEMBLANT HOLDINGS LIMITED	07756890	Company is dissolved	30/08/2011	11/10/2018	Director
ZF2286 LIMITED	07754547	Company is dissolved	26/08/2011	26/08/2011	Director
SEMBLANT GLOBAL LIMITED	07346918	Company is dissolved	16/08/2010	11/10/2018	Director
PACG2 LIMITED	06555894	Active - Accounts Filed	25/06/2008	08/12/2012	Director
IPEX 1 GP LIMITED	06620762	Company is dissolved	16/06/2008		Director
IPEX 2008 LLP	OC336502	Company is dissolved	14/04/2008		LLP Member
IPEX HOLDINGS LIMITED	06555872	Company is dissolved	07/04/2008	05/03/2014	Director
GOLDIE 123 LIMITED	06503985	Company is dissolved	14/02/2008		Director
AUTO-TXT E-CAR LIMITED	06453703	Company is dissolved	20/12/2007		Director



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AUTO-TXT LIMITED	06442082	Company is dissolved	20/12/2007		Director
ALICE 123 LIMITED	06403609	Company is dissolved	25/10/2007		Director
SEMBLANT LIMITED	06403652	Company is dissolved	25/10/2007	11/10/2018	Director
EYE-SPY 123 LIMITED	06403601	Company is dissolved	25/10/2007		Director
IPEX CAPITAL SHARED SERVICES LIMITED	06394667	Company is dissolved	10/10/2007		Director
IPEX CAPITAL LIMITED	05693392	Company is dissolved	16/05/2007	05/03/2014	Director
PA KNOWLEDGE (SPARE) LIMITED	05983106	Company is dissolved	02/05/2007	01/11/2007	Director
PA HOLDINGS LIMITED	02235016	Active - Accounts Filed	09/03/2007	24/06/2008	Director
BASWARE HOLDINGS LIMITED	05732676	Active - Accounts Filed	24/01/2007	08/04/2015	Director
AEGATE LIMITED	05089909	Company is dissolved	22/01/2007	23/06/2010	Director
ZENSIFY LIMITED	05752049	Company is dissolved	16/01/2007		Director
RVC EUROPE LIMITED	04116455	Company is dissolved	31/08/2006	23/07/2004	Company Secretary
RVC HOLDINGS LIMITED	04116452	Company is dissolved	31/08/2006	23/07/2004	Company Secretary
SOFIUS PROPERTY LIMITED	03799678	Company is dissolved	22/06/2004	19/07/2001	Director
SOFIUS PROPERTY LIMITED	03799678	Company is dissolved	22/06/2004	10/06/2005	Company Secretary
SOFIUS INVESTMENTS 2	02091062	Company is dissolved	22/06/2004		Director
SOFIUS INVESTMENTS 2	02091062	Company is dissolved	22/06/2004	10/06/2005	Company Secretary
SOFIUS CAPITAL LIMITED	05079573	Company is dissolved	10/05/2004	10/06/2005	Company Secretary
SOFIUS CAPITAL LIMITED	05079573	Company is dissolved	10/05/2004		Director
RVC II GENERAL PARTNER LIMITED	SC237270	Company is dissolved	26/01/2004		Company Secretary
SPIRITSOFT LIMITED	03412223	Company is dissolved	24/09/2003		Director
SEASHELL INVESTMENTS	04388663	Company is dissolved	18/06/2003	11/03/2002	Director
RVC II GP LIMITED	04572327	Company is dissolved	18/06/2003		Company Secretary
RVC II GP LIMITED	04572327	Company is dissolved	19/11/2002		Director
RVC II GENERAL PARTNER LIMITED	SC237270	Company is dissolved	13/11/2002		Director
SEASHELL INVESTMENTS	04388663	Company is dissolved	06/03/2002		Company Secretary
RVC HOLDINGS LIMITED	04116452	Company is dissolved	11/10/2001		Director
RVC EUROPE LIMITED	04116455	Company is dissolved	13/07/2001		Director
SPORTS.COM LIMITED	03751506	Company is dissolved	18/04/2001		Director
LIPPER LIMITED	01921744	Active - Accounts Filed	20/01/2000	22/02/2001	Director
GEORGESON SHAREHOLDER ANALYTICS (UK) LIMITED	02764793	Company is dissolved	20/01/2000	31/10/2000	Director