



**Dwight Patrick Mighty**

**909737751**

## Director Information

|                                    |                       |                    |                                                               |
|------------------------------------|-----------------------|--------------------|---------------------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                                               |
| <b>Name</b>                        | Dwight Patrick Mighty | <b>Number</b>      | 909737751                                                     |
| <b>Postcode</b>                    | LS28 6LE              | <b>Address</b>     | Radley House Grange<br>Industrial Estate<br>Pudsey<br>England |
| <b>Date of birth</b>               | October 1960          | <b>Nationality</b> | British                                                       |
| <b>Total current directorships</b> | 9                     |                    |                                                               |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date        | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------------|-----------|----------|
| PLANET ECOTECH UK HOLDINGS LIMITED | 15995900 | Active - Incorporated   | Newly 11/10/2024 |           | Director |
| OT ACQUISITIONS LTD                | SC824109 | Active - Incorporated   | Newly 27/09/2024 |           | Director |
| LP GROUP (INTERNATIONAL) LIMITED   | 11715388 | Active - Accounts Filed | 22/12/2023       |           | Director |
| PBV HOLDINGS LIMITED               | 14865860 | Non-Trading             | 12/05/2023       |           | Director |
| PBV SPORTS LIMITED                 | 13798405 | Non-Trading             | 13/12/2021       |           | Director |
| ORSUS THERAPEUTICS PLC             | 13374907 | Active - Accounts Filed | 04/05/2021       |           | Director |
| RADAR ADVISORS LIMITED             | 08975968 | Active - Accounts Filed | 30/06/2020       |           | Director |
| HAWKWING PLC                       | 07741649 | In Administration       | 27/09/2019       |           | Director |
| MODWENNA SPORTS ADVISORS LIMITED   | 05872469 | Active - Accounts Filed | 24/07/2006       |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date        | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------------|------------|----------|
| EDGA246 LTD                           | 15328815 | Active - Incorporated   | Newly 05/02/2024 | 10/10/2024 | Director |
| ECOTECH HOLDINGS LIMITED              | 13278277 | Active - Accounts Filed | 12/01/2022       | 03/03/2023 | Director |
| LINK HOLDINGS LIMITED                 | 13469195 | Company is dissolved    | 21/06/2021       |            | Director |
| GIX LIMITED                           | 12286678 | Company is dissolved    | 29/10/2019       |            | Director |
| SANDGATE CAPITAL LIMITED              | 12206295 | Company is dissolved    | 13/09/2019       |            | Director |
| CHIRAGRA LIMITED                      | 11732645 | Company is dissolved    | 18/12/2018       |            | Director |
| LEFTFIELD SPORTS CAPITAL LIMITED      | 10933874 | Company is dissolved    | 25/08/2017       |            | Director |
| TGI SPORT MARKETING (UK) LIMITED      | 09358242 | Active - Accounts Filed | 17/12/2014       | 05/09/2019 | Director |
| TLA ACQUISITIONS (NUMBER TWO) LIMITED | 08230022 | Company is dissolved    | 26/09/2012       |            | Director |

N/A\* - no information available



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|                                         |          |                         |            |            |                       |
|-----------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TLA ACQUISITIONS LIMITED                | 07754514 | Company is dissolved    | 26/08/2011 |            | Director              |
| CRITICAL CARE TRANSFERS LTD             | 07366351 | Company is dissolved    | 07/04/2011 | 14/06/2012 | Director              |
| CELERITY CONSULTANTS LIMITED            | 07296308 | Company is dissolved    | 01/01/2011 | 09/07/2012 | Director              |
| CELERITY GRP LIMITED                    | 07280258 | Company is dissolved    | 01/01/2011 | 21/02/2012 | Director              |
| BILSDALE SERVICE COMPANY LIMITED        | 04384538 | Company is dissolved    | 22/09/2010 | 31/12/2010 | Director              |
| ATHLETES1 SPORTS LIMITED                | 04083173 | Company is dissolved    | 21/09/2010 | 31/12/2010 | Director              |
| FULL ACCESS LIMITED                     | 07128998 | Company is dissolved    | 19/01/2010 | 31/12/2010 | Director              |
| ESSENTIALLY MEMORABILIA LIMITED         | 06598294 | Company is dissolved    | 02/12/2009 | 31/12/2010 | Director              |
| ICENI PARTNERS LLP                      | OC349957 | Company is dissolved    | 10/11/2009 |            | LLP Designated Member |
| ESSENTIALLY FOOTBALL MANAGEMENT LIMITED | 06617404 | Company is dissolved    | 09/03/2009 | 31/12/2010 | Director              |
| ARUNDEL PROMOTIONS LIMITED              | 05022302 | Company is dissolved    | 01/09/2008 | 31/12/2010 | Director              |
| CSM PERIMETER SIGNAGE LIMITED           | 05855967 | Company is dissolved    | 28/04/2008 | 31/12/2010 | Director              |
| ESSENTIALLY ATHLETE MANAGEMENT LIMITED  | 03796039 | Company is dissolved    | 21/01/2008 | 31/12/2010 | Director              |
| ACCELERATE SPORT AND MUSIC LTD          | 04925834 | Company is dissolved    | 21/01/2008 | 31/12/2010 | Director              |
| MELIORA ASSET MANAGEMENT LTD            | 04393282 | Active - Accounts Filed | 12/08/2007 | 19/07/2011 | Director              |
| ESSENTIALLY SPORTS MARKETING LIMITED    | 04014610 | Company is dissolved    | 13/07/2007 | 31/12/2010 | Director              |
| WEBB CAPITAL ACTIVE MANAGEMENT LIMITED  | 05650230 | Company is dissolved    | 22/05/2007 | 16/02/2010 | Director              |
| CELERITY PROFESSIONAL SERVICES LIMITED  | 05529161 | Company is dissolved    | 14/03/2007 | 31/12/2010 | Director              |
| ELYSIUM HEALTHCARE LIMITED              | 04063391 | Active - Accounts Filed | 16/09/2005 | 07/10/2008 | Director              |
| NORTHLAND CAPITAL PARTNERS LIMITED      | 02617599 | Active - Accounts Filed | 20/04/2004 | 30/06/2006 | Director              |