



Marc Ross Mabon

910005574

## Director Information

|                                    |                 |                    |                                       |
|------------------------------------|-----------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Marc Ross Mabon | <b>Number</b>      | 910005574                             |
| <b>Postcode</b>                    | EC2M 7EB        | <b>Address</b>     | 1st Floor 1 Finsbury Circus<br>London |
| <b>Date of birth</b>               | March 1963      | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 4               |                    |                                       |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--|----------|-------------------------|------------|-----------|------------|
| PHEY TOPCO LIMITED                                     | 14121907 | Active - Accounts Filed | 20/02/2023 |           | Director   |
| SAMUCH TOPCO LIMITED                                   | 13606454 | Active - Accounts Filed | 12/01/2022 |           | Director   |
| SUN EUROPEAN PARTNERS LLP                              | OC307206 | Active - Accounts Filed | 14/07/2015 |           | LLP Member |
| THE HOLLIES CHIPPING NORTON MANAGEMENT COMPANY LIMITED | 05960873 | Active - Accounts Filed | 10/10/2009 |           | Director   |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| UPSILON BIDCO LIMITED                        | 09913745 | Active - Accounts Filed | 20/02/2023 | 20/02/2023 | Director   |
| HEY TOPCO LIMITED                            | 10240237 | Active - Accounts Filed | 21/02/2017 | 02/10/2023 | Director   |
| OXFORD PRIVATE EQUITY CONSULTING LTD         | 08788868 | Company is dissolved    | 25/11/2013 |            | Director   |
| ALVAREZ & MARSAL EUROPE LLP                  | OC330414 | Active - Accounts Filed | 01/04/2012 | 31/01/2014 | LLP Member |
| OXFORDSHIRE RESIDENTIAL DEVELOPMENTS LIMITED | 05227400 | Company is dissolved    | 10/09/2004 |            | Director   |