



Christian Sean Hamilton

910205198

Director Information

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|------------------------------------|-------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Christian Sean Hamilton | Number | 910205198 |
| Postcode | | Address | |
| Date of birth | April 1979 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| TENZING PE III GP LLP | SO307678 | Active - Newly Incorporated | 27/10/2023 | | LLP Member |
| PROJECT SIGNAL UK TOPCO LIMITED | 14237857 | Active - Accounts Filed | 28/07/2022 | | Director |
| PROJECT SIGNAL UK MIDCO LIMITED | 14240517 | Active - Accounts Filed | 28/07/2022 | | Director |
| PROJECT SIGNAL UK BIDCO LIMITED | 14240893 | Active - Accounts Filed | 28/07/2022 | | Director |
| TENZING PE LIMITED | 09361154 | Active - Accounts Filed | 18/04/2017 | | Director |
| TENZING PE SECOND MEMBER LTD | SC551485 | Active - Accounts Filed | 30/11/2016 | | Director |
| TENZING PE MANAGING MEMBER LTD | SC551483 | Active - Accounts Filed | 30/11/2016 | | Director |
| TENZING PRIVATE EQUITY LLP | OC402700 | Active - Accounts Filed | 07/07/2016 | | LLP Designated Member |
| TENZING LIMITED | 09850536 | Active - Accounts Filed | 07/07/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|------------|----------|
| GRAVITA MIDCO II LIMITED | 14766741 | Active - Newly Incorporated | 29/03/2023 | 13/06/2024 | Director |
| GRAVITA BIDCO II LIMITED | 14766821 | Active - Newly Incorporated | 29/03/2023 | 13/06/2024 | Director |
| GRAVITA BIDCO LIMITED | 13061372 | Active - Accounts Filed | 12/02/2021 | 13/06/2024 | Director |
| GRAVITA MIDCO LIMITED | 13058421 | Active - Accounts Filed | 12/02/2021 | 13/06/2024 | Director |
| GRAVITA GROUP LIMITED | 13054890 | Active - Accounts Filed | 12/02/2021 | 13/06/2024 | Director |
| MALIBU BIDCO LIMITED | 12140785 | Company is dissolved | 13/09/2019 | 12/11/2020 | Director |
| ARGUS BIDCO LIMITED | 11143830 | Active - Accounts Filed | 08/07/2019 | 22/02/2021 | Director |
| ARGUS MIDCO LIMITED | 11143771 | Active - Accounts Filed | 08/07/2019 | 22/02/2021 | Director |
| ISHTAR BIDCO LIMITED | 11507095 | Active - Accounts Filed | 08/08/2018 | 29/09/2018 | Director |
| ISHTAR TOPCO LIMITED | 11506126 | Active - Accounts Filed | 08/08/2018 | 29/09/2018 | Director |
| ISHTAR MIDCO LIMITED | 11506659 | Active - Accounts Filed | 08/08/2018 | 29/09/2018 | Director |

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| ARGUS TOPCO LIMITED | 11143188 | Active - Accounts Filed | 10/01/2018 | 22/02/2021 | Director |
| MCN HOLDINGS LIMITED | 10675012 | Company is dissolved | 14/09/2017 | 13/09/2019 | Director |
| BIDCO OASIS LIMITED | 10901339 | Non-Trading | 25/08/2017 | 16/08/2021 | Director |
| TOPCO OASIS LIMITED | 10900392 | Non-Trading | 25/08/2017 | 16/08/2021 | Director |
| FMP PAYROLL SERVICES LTD | 09855245 | Company is dissolved | 19/08/2016 | 13/09/2019 | Director |
| EUROWAGE LIMITED | 05653596 | Active - Accounts Filed | 19/08/2016 | 13/09/2019 | Director |
| FMP HR AND PAYROLL SOFTWARE LIMITED | 09811970 | Active - Accounts Filed | 19/08/2016 | 13/09/2019 | Director |
| FMP GLOBAL HOLDINGS LIMITED | 10024711 | Company is dissolved | 08/07/2016 | 13/09/2019 | Director |
| FMP GLOBAL MIDCO LIMITED | 10024736 | Company is dissolved | 08/07/2016 | 13/09/2019 | Director |
| FMP GLOBAL BIDCO LIMITED | 10024670 | Active - Accounts Filed | 08/07/2016 | 13/09/2019 | Director |
| ASPEN GLOBAL LIMITED | 09261746 | Company is dissolved | 13/10/2014 | | Director |
| CPE TOPCO LIMITED | 08836609 | Company is dissolved | 08/01/2014 | 11/01/2016 | Director |
| CPE BIDCO LIMITED | 08836639 | Company is dissolved | 08/01/2014 | 13/01/2016 | Director |
| GLIDE HOLDINGS LIMITED | 06226364 | Active - Accounts Filed | 25/10/2013 | 30/01/2014 | Director |
| GLIDE TOPCO LIMITED | 08731286 | Active - Accounts Filed | 15/10/2013 | 30/01/2014 | Director |
| GLIDE BIDCO LIMITED | 08731763 | Active - Accounts Filed | 15/10/2013 | 30/01/2014 | Director |
| INFLEXION PRIVATE EQUITY PARTNERS LLP | OC316601 | Active - Accounts Filed | 01/03/2013 | 01/03/2016 | LLP Member |
| PG TOPCO LIMITED | 07906835 | Company is dissolved | 12/01/2012 | 23/02/2015 | Director |
| PG BIDCO LIMITED | 07906743 | Company is dissolved | 12/01/2012 | 23/02/2015 | Director |
| INTERNATIONAL BENEFITS HOLDINGS LIMITED | 07430816 | Company is dissolved | 05/11/2010 | 07/08/2015 | Director |
| ASPERITY EMPLOYEE BENEFITS GROUP LTD | 07402459 | Company is dissolved | 11/10/2010 | 07/08/2015 | Director |
| GRIFFIN GLOBAL HOLDCO LIMITED | 06969510 | Active - Accounts Filed | 30/11/2009 | 23/08/2011 | Director |
| GRIFFIN BIDCO LIMITED | 06969512 | Active - Accounts Filed | 02/10/2009 | 23/08/2011 | Director |
| RIDGEBRICK LIMITED | 05301626 | Active - Accounts Filed | 03/10/2008 | 27/09/2013 | Company Secretary |
| RIDGEBRICK LIMITED | 05301626 | Active - Accounts Filed | 03/10/2008 | 27/09/2013 | Director |
| THE PUMP GROUP LIMITED | 06119948 | Company is dissolved | 21/02/2007 | 23/02/2015 | Director |
| ASPEN PUMPS GROUP LIMITED | 06120431 | Active - Accounts Filed | 21/02/2007 | 23/02/2015 | Director |
| ASPEN PUMPS GROUP LIMITED | 06120431 | Active - Accounts Filed | 21/02/2007 | 23/02/2015 | Company Secretary |
| THE PUMP GROUP LIMITED | 06119948 | Company is dissolved | 21/02/2007 | 23/02/2015 | Company Secretary |
| ACIS GLOBAL LIMITED | 05414065 | Company is dissolved | 05/04/2005 | 09/11/2006 | Director |
| ACIS HOLDINGS LIMITED | 05414060 | Company is dissolved | 05/04/2005 | 09/11/2006 | Director |
| ACIS HOLDINGS LIMITED | 05414060 | Company is dissolved | 05/04/2005 | 09/11/2006 | Company Secretary |
| ACIS GLOBAL LIMITED | 05414065 | Company is dissolved | 05/04/2005 | 09/11/2006 | Company Secretary |



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| ILCHESTER HOLDINGS LIMITED | 05309167 | Company is dissolved | 14/12/2004 | 21/07/2005 | Director |
| PHONEFOOD LIMITED | 05290184 | Non-Trading | 06/12/2004 | 21/07/2005 | Director |