

Martin Stephen Northcote Wright

910342858

## Director Information

|                                    |                                 |                    |           |
|------------------------------------|---------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |           |
| <b>Name</b>                        | Martin Stephen Northcote Wright | <b>Number</b>      | 910342858 |
| <b>Postcode</b>                    |                                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1968                        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                              |                    |           |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| CONTINENTAL SHELF 556 LIMITED         | 08027042 | Active - Accounts Filed     | 17/03/2023 | 01/06/2022 | Director              |
| WINN HOLDING LIMITED                  | 08027068 | Active - Accounts Filed     | 17/03/2023 | 01/06/2022 | Director              |
| CONFIA HOLDINGS LTD.                  | 12108601 | Active - Accounts Filed     | 21/03/2022 |            | Director              |
| COLLINGWOOD INSURANCE COMPANY LIMITED | FC039072 | Active - Newly Incorporated | 12/11/2021 |            | Director              |
| SG UK DB TRUSTEE COMPANY LIMITED      | 06209963 | Non-Trading                 | 01/07/2021 |            | Director              |
| JZ GEDESCO FINANCE LTD                | 11986498 | Active - Accounts Filed     | 29/08/2019 |            | Director              |
| STEERBOARD HOLDINGS LIMITED           | 11833083 | Active - Accounts Filed     | 18/02/2019 |            | Director              |
| 51 AG MANAGEMENT LIMITED              | 10307934 | Active - Accounts Filed     | 02/08/2016 |            | Director              |
| HORATIO HOLDINGS LIMITED              | 09618719 | Active - Accounts Filed     | 02/06/2015 |            | Director              |
| JZ ASSET MANAGEMENT UK LLP            | OC361920 | Active - Accounts Filed     | 17/02/2011 |            | LLP Designated Member |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| JZ EUROPE MANAGER UK LLP             | OC442932 | Company is dissolved    | 30/06/2022 |            | LLP Designated Member |
| QUARTO CAPITAL PARTNERS LLP          | OC436099 | Company is dissolved    | 16/03/2021 |            | LLP Designated Member |
| JZ B INVESTMENTS LTD                 | 12998591 | Active - Accounts Filed | 05/11/2020 | 08/06/2022 | Director              |
| GUANCHE HOLDCO LIMITED               | 12323057 | Active - Accounts Filed | 19/11/2019 | 19/02/2020 | Director              |
| GUANCHE MIDCO LIMITED                | 12323170 | Active - Accounts Filed | 19/11/2019 | 19/02/2020 | Director              |
| GUANCHE TOPCO LIMITED                | 12322979 | Active - Accounts Filed | 19/11/2019 | 19/02/2020 | Director              |
| KARIUM LTD                           | 02530797 | Active - Accounts Filed | 31/08/2018 | 19/06/2024 | Director              |
| JZ CONSUMER BRANDS LIMITED           | 11321427 | Active - Accounts Filed | 20/04/2018 | 19/06/2024 | Director              |
| LEGAL COMPARISON LIMITED             | 09140512 | Company is dissolved    | 21/07/2014 |            | Director              |
| MACKENZIE HALL DEBT PURCHASE LIMITED | 06004385 | Company is dissolved    | 21/11/2006 | 16/01/2012 | Company Secretary     |
| MACKENZIE HALL HOLDINGS LIMITED      | 06004386 | Company is dissolved    | 21/11/2006 | 16/01/2012 | Director              |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MACKENZIE HALL HOLDINGS LIMITED      | 06004386 | Company is dissolved    | 21/11/2006 | 16/01/2012 | Company Secretary |
| MACKENZIE HALL DEBT PURCHASE LIMITED | 06004385 | Company is dissolved    | 21/11/2006 | 16/01/2012 | Director          |
| JZ INTERNATIONAL LIMITED             | 04629221 | Active - Accounts Filed | 18/02/2005 | 07/01/2012 | Director          |
| URBAN FORUM LIMITED                  | 04699857 | Company is dissolved    | 09/04/2003 |            | Company Secretary |
| URBAN STRATEGIC LIMITED              | 04699880 | Company is dissolved    | 09/04/2003 | 20/04/2006 | Company Secretary |
| URBAN RESORTS LIMITED                | 04699866 | Company is dissolved    | 09/04/2003 | 11/09/2004 | Company Secretary |