



Julia Sarah McCabe

910626816

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Julia Sarah McCabe | <b>Number</b>      | 910626816  |
| <b>Postcode</b>                    | BS1 4DJ            | <b>Address</b>     | Third Floor Broad Quay House<br>Prince Street<br>Bristol<br>United Kingdom |
| <b>Date of birth</b>               | October 1970       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                 |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SEMPERIAN ASSET MANAGEMENT LIMITED       | 05343295 | Active - Accounts Filed | 15/01/2019 |           | Director |
| MAMG ASSET MANAGEMENT GROUP LTD          | 06836081 | Active - Accounts Filed | 15/01/2019 |           | Director |
| MAMG ASSET MANAGEMENT LIMITED            | 05598528 | Active - Accounts Filed | 15/01/2019 |           | Director |
| MAMG (AUSTRALIA) LIMITED                 | 08121838 | Non-Trading             | 15/01/2019 |           | Director |
| MAMG PROPERTIES LTD                      | 02906306 | Active - Accounts Filed | 15/01/2019 |           | Director |
| MAMG SERVICES LIMITED                    | 04255382 | Non-Trading             | 15/01/2019 |           | Director |
| MAMG HEALTHCARE LIMITED                  | 04715687 | Non-Trading             | 15/01/2019 |           | Director |
| CORLA LIMITED                            | 04263099 | Active - Accounts Filed | 15/01/2019 |           | Director |
| MAMG ASSET MANAGEMENT (HOLDINGS) LIMITED | 05682553 | Active - Accounts Filed | 15/01/2019 |           | Director |
| MAMG LIMITED                             | 07781743 | Non-Trading             | 15/01/2019 |           | Director |
| MAMG ASSET MANAGEMENT SERVICES LIMITED   | 02898394 | Active - Accounts Filed | 15/01/2019 |           | Director |
| MAMG GROUP SERVICES LIMITED              | 05257962 | Non-Trading             | 15/01/2019 |           | Director |
| MAMG 2 LIMITED                           | 04635601 | Non-Trading             | 15/01/2019 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LISKEARD PPP HEALTH SERVICES LIMITED   | 04354206 | Active - Accounts Filed | 03/04/2020 | 23/09/2020 | Director |
| TORBAY SCHOOLS SERVICES LIMITED        | 03929106 | Active - Accounts Filed | 03/04/2020 | 23/09/2020 | Director |
| REDRUTH FACILITIES LIMITED             | 04278381 | Active - Accounts Filed | 03/04/2020 | 23/09/2020 | Director |
| NEW FOREST PPP HEALTH SERVICES LIMITED | 05134327 | Active - Accounts Filed | 03/04/2020 | 11/09/2020 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ABERGAVENNY FACILITIES LIMITED                        | 03490223 | Active - Accounts Filed | 03/04/2020 | 23/09/2020 | Director |
| MONMOUTH FACILITIES LIMITED                           | 05188163 | Active - Accounts Filed | 03/04/2020 | 23/09/2020 | Director |
| WEST MENDIP PPP HEALTH SERVICES LIMITED               | 04652633 | Active - Accounts Filed | 03/04/2020 | 11/09/2020 | Director |
| FIRST PRIORITIES PPP HEALTH SERVICES LIMITED          | 04885315 | Active - Accounts Filed | 03/04/2020 | 11/09/2020 | Director |
| SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED          | 08079027 | Non-Trading             | 15/01/2018 | 20/10/2022 | Director |
| BLACK COUNTRY PPP HEALTH SERVICES LIMITED             | 03631364 | Active - Accounts Filed | 11/05/2017 | 30/05/2019 | Director |
| STAFFORD EDUCATION FACILITIES LIMITED                 | 04620710 | Active - Accounts Filed | 30/03/2017 | 06/06/2019 | Director |
| TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDINGS LIMITED | 03679352 | Active - Accounts Filed | 30/03/2017 | 18/06/2019 | Director |
| STAFFORD EDUCATION FACILITIES HOLDINGS LIMITED        | 04486022 | Active - Accounts Filed | 30/03/2017 | 06/06/2019 | Director |
| TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED | 03678856 | Active - Accounts Filed | 30/03/2017 | 18/06/2019 | Director |
| LEICESTER BSF COMPANY 1 LIMITED                       | 06259530 | Active - Accounts Filed | 01/04/2016 | 10/08/2018 | Director |
| LEICESTER BSF HOLDINGS COMPANY 1 LIMITED              | 06260316 | Active - Accounts Filed | 01/04/2016 | 10/08/2018 | Director |
| LEICESTER BSF HOLDINGS COMPANY 2 LIMITED              | 07713394 | Active - Accounts Filed | 01/04/2016 | 10/08/2018 | Director |
| LEICESTER BSF COMPANY 2 LIMITED                       | 07713782 | Active - Accounts Filed | 01/04/2016 | 10/08/2018 | Director |
| PRIORGATE HOLDINGS LIMITED                            | 04800642 | Active - Accounts Filed | 11/02/2015 | 30/09/2015 | Director |
| PRIORGATE LIMITED                                     | 04801068 | Active - Accounts Filed | 11/02/2015 | 30/09/2015 | Director |
| NK FACILITIES LIMITED                                 | 05015874 | Active - Accounts Filed | 11/06/2013 | 14/06/2019 | Director |
| HEALTHCARE PROVIDERS LIMITED                          | 04034076 | Active - Accounts Filed | 02/04/2013 | 10/06/2019 | Director |
| KIRKLEES SCHOOLS SERVICES LIMITED                     | 04011161 | Active - Accounts Filed | 29/10/2012 | 03/04/2017 | Director |
| DEFENCE TRAINING SERVICES LIMITED                     | 03838084 | Active - Accounts Filed | 03/09/2012 | 01/04/2017 | Director |
| LIVERPOOL SCHOOLS SERVICES LIMITED                    | 04148666 | Active - Accounts Filed | 03/09/2012 | 21/06/2019 | Director |
| ECCLES SPECIAL HIGH SCHOOLS COMPANY LIMITED           | 04614435 | Active - Accounts Filed | 03/09/2012 | 10/06/2019 | Director |
| BRIDLINGTON SCHOOLS SERVICES LIMITED                  | 04000833 | Active - Accounts Filed | 03/09/2012 | 10/06/2019 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| WIRRAL SCHOOLS SERVICES LIMITED    | 04115637 | Active - Accounts Filed | 03/09/2012 | 10/06/2019 | Director |
| HULL MATERNITY DEVELOPMENT LIMITED | 04023043 | Active - Accounts Filed | 03/09/2012 | 10/06/2019 | Director |
| LBS (FIRE SERVICES) LIMITED        | 03923976 | Active - Accounts Filed | 03/09/2012 | 10/06/2019 | Director |
| WIGAN ECONOMIC PARTNERSHIP LIMITED | 04794766 | Company is dissolved    | 29/06/2005 | 24/06/2008 | Director |