



Kenneth James Pippin

910916552

## Director Information

|                                    |                      |                    |                                      |
|------------------------------------|----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Kenneth James Pippin | <b>Number</b>      | 910916552                            |
| <b>Postcode</b>                    | EC2A 4AA             | <b>Address</b>     | Flat 43a Tabernacle Street<br>London |
| <b>Date of birth</b>               | January 1972         | <b>Nationality</b> | American                             |
| <b>Total current directorships</b> | 1                    |                    |                                      |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| TABERNACLE STREET FREEHOLD LIMITED | 05548161 | Active - Accounts Filed | 30/08/2005 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BERNARD TOPCO LIMITED                          | 11974335 | Active - Accounts Filed | 19/03/2021 | 02/08/2021 | Director |
| BERNARD MIDCO LIMITED                          | 11974583 | In Liquidation          | 19/03/2021 | 02/08/2021 | Director |
| TORNADO ACQUISITIONS TOPCO LIMITED             | 12156673 | Active - Accounts Filed | 23/10/2019 | 12/03/2020 | Director |
| TORNADO ACQUISITIONS MIDCO LIMITED             | 12156815 | Active - Accounts Filed | 23/10/2019 | 01/05/2020 | Director |
| TORNADO ACQUISITIONS BIDCO LIMITED             | 12159282 | Active - Accounts Filed | 23/10/2019 | 01/05/2020 | Director |
| TORNADO ACQUISITIONS PARENTCO LIMITED          | 12157015 | Active - Accounts Filed | 23/10/2019 | 01/05/2020 | Director |
| LEVANTERA DEVELOPMENTS LIMITED                 | 08272295 | Active - Accounts Filed | 02/09/2015 | 12/06/2017 | Director |
| L2 B.V.  | FC032012 | Active - Accounts Filed | 29/07/2014 | 20/06/2016 | Director |
| MACQUARIE EUROPEAN INVESTMENT HOLDINGS LIMITED | 06146573 | Active - Accounts Filed | 23/05/2014 | 12/07/2017 | Director |
| TRADE FINANCE PARTNERS LIMITED                 | 07133402 | In Administration       | 19/03/2014 | 25/11/2015 | Director |
| CHEERYBLE DEVELOPMENTS LIMITED                 | 06373185 | Company is dissolved    | 05/03/2014 | 12/07/2017 | Director |
| ENERGETICS TOPCO LIMITED                       | SC455074 | Company is dissolved    | 09/08/2013 | 16/08/2017 | Director |
| MACQUARIE EURO LIMITED                         | 07713808 | Active - Accounts Filed | 20/06/2013 | 12/07/2017 | Director |