



David Jeremy Menton

911602248

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Jeremy Menton | Number | 911602248 |
| Postcode | W1T 3PT | Address | 55 Wells Street London United Kingdom |
| Date of birth | March 1977 | Nationality | Irish |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------------|
| SYNOVA HOLDINGS II NOMINEE LIMITED | 14890040 | Active - Newly Incorporated | 24/05/2023 | | Director |
| SYNOVA HOLDINGS I NOMINEE LIMITED | 14890037 | Active - Newly Incorporated | 24/05/2023 | | Director |
| SYNOVA HOLDINGS III NOMINEE LIMITED | 14890036 | Active - Newly Incorporated | 24/05/2023 | | Director |
| SYNOVA HOLDINGS (MIDCO) LIMITED | 14890034 | Active - Newly Incorporated | 24/05/2023 | | Director |
| SYNOVA HOLDINGS GP LIMITED | 14885776 | Active - Newly Incorporated | 22/05/2023 | | Director |
| WPEI LIMITED | 09761646 | Active - Accounts Filed | 18/11/2022 | | Director |
| SYNOVA (FP) GP V LLP | SO307557 | Non-Trading | 13/10/2022 | | LLP Member |
| SYNOVA CAPITAL GP 7 LIMITED | 14266986 | Active - Accounts Filed | 01/08/2022 | | Director |
| 3173 BIDCO LIMITED | 14128408 | Active - Accounts Filed | 24/05/2022 | | Director |
| 3173 MIDCO LIMITED | 14128214 | Active - Accounts Filed | 24/05/2022 | | Director |
| 3173 TOPCO LIMITED | 14127812 | Active - Accounts Filed | 24/05/2022 | | Director |
| SYNOVA CAPITAL LIMITED | 12647293 | Non-Trading | 05/06/2020 | | Director |
| SYNOVA CAPITAL GP 6 LIMITED | 12016643 | Active - Accounts Filed | 24/05/2019 | | Director |
| SYNOVA CAPITAL (FP) GP IV LLP | SO306728 | Non-Trading | 14/05/2019 | | LLP Member |
| SUPPORT TRUSTEE LIMITED | 04756263 | Non-Trading | 27/06/2016 | | Director |
| SYNOVA CAPITAL (FP) GP III LLP | SO305545 | Non-Trading | 26/11/2015 | | LLP Member |
| SYNOVA CAPITAL GP 5 LIMITED | 09891486 | Active - Accounts Filed | 26/11/2015 | | Director |
| SYNOVA CAPITAL CORPORATE I LIMITED | 09891120 | Active - Accounts Filed | 26/11/2015 | | Director |
| 5 WELBECK LIMITED | 09884535 | Active - Accounts Filed | 23/11/2015 | | Director |
| SYNOVA CAPITAL GENERAL PARTNER 4 LIMITED | 09227597 | Active - Accounts Filed | 19/09/2014 | | Director |
| SYNOVA CAPITAL (FPCO) II LIMITED | SC454605 | Active - Accounts Filed | 16/07/2013 | | Director |
| BRIX ADVISORY LLP | OC366065 | Active - Accounts Filed | 29/06/2011 | | LLP Designated |



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Member

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| | | | | |
|--|----------|-------------------------|------------|-----------------------|
| SYNOVA CAPITAL GENERAL PARTNER 3 LIMITED | SC356706 | Active - Accounts Filed | 17/03/2009 | Director |
| SYNOVA CAPITAL GENERAL PARTNER LIMITED | 06414346 | Active - Accounts Filed | 31/10/2007 | Director |
| SYNOVA LLP | OC329299 | Active - Accounts Filed | 22/06/2007 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| INSUREVO BIDCO LIMITED | 10903249 | Active - Accounts Filed | 03/10/2017 | 21/12/2017 | Director |
| INSUREVO GROUP LIMITED | 10903311 | Active - Accounts Filed | 03/10/2017 | 16/08/2024 | Director |
| INSUREVO MIDCO LIMITED | 10903271 | Non-Trading | 03/10/2017 | 21/12/2017 | Director |
| UK ISRAEL BUSINESS HELPFUL TRUSTEE LIMITED | 00488496 | Active - Accounts Filed | 14/07/2016 | 16/09/2020 | Director |
| BEATTY ACQUISITIONS LIMITED | 04756277 | Company is dissolved | 25/02/2016 | 18/12/2017 | Director |
| TRAVELSMART HOLDINGS LIMITED | 09875704 | Company is dissolved | 17/11/2015 | | Director |
| TRAVELSMART TECHNOLOGIES LIMITED | 09593837 | In Liquidation | 08/07/2015 | 04/03/2020 | Director |
| TRAVELSMART TECHNOLOGIES LIMITED | 09593627 | In Liquidation | 08/07/2015 | 04/03/2020 | Director |
| STACKHOUSE POLAND GROUP LIMITED | 09306147 | In Liquidation | 18/12/2014 | 05/04/2019 | Director |
| COMMUNITY CAMPAIGNS LIMITED | 06281569 | Company is dissolved | 12/12/2014 | | Director |
| SYNOVA CAPITAL (GP) LLP | OC396908 | Company is dissolved | 04/12/2014 | | LLP Designated Member |
| SYNOVA CAPITAL (FP) II LLP | SO304532 | Non-Trading | 16/07/2013 | 07/11/2013 | LLP Designated Member |
| SYNOVA CAPITAL (GP) 3 LLP | SO304533 | Non-Trading | 16/07/2013 | 07/11/2013 | LLP Designated Member |
| DBG (UK) LIMITED | 07165429 | In Liquidation | 20/03/2010 | 16/04/2013 | Director |
| DBG SUBSIDIARY LIMITED | 07176393 | Company is dissolved | 20/03/2010 | 16/04/2013 | Director |
| DBG ACQUISITIONS LIMITED | 07121047 | In Liquidation | 04/03/2010 | 16/04/2013 | Director |
| DBG TOPCO LIMITED | 07128317 | In Liquidation | 04/03/2010 | 16/04/2013 | Director |
| CLEARWATER SPECIALIST CARE PARTNERS LIMITED | 06983906 | Active - Accounts Filed | 02/09/2009 | 09/11/2017 | Director |
| CLEARWATER SPECIALIST CARE ENTERPRISE LIMITED | 06983931 | Active - Accounts Filed | 02/09/2009 | 09/11/2017 | Director |
| CLEARWATER SPECIALIST CARE GROUP LIMITED | 06983881 | Active - Accounts Filed | 02/09/2009 | 09/11/2017 | Director |
| SYNOVA CAPITAL GENERAL PARTNER 2 LIMITED | SC333048 | Company is dissolved | 29/10/2007 | | Director |
| SYNOVA CAPITAL PARTNERS LIMITED | 06168917 | Company is dissolved | 26/03/2007 | | Director |
| TAMARES VIRTUAL LIMITED | 06034235 | Company is dissolved | 06/02/2007 | 20/01/2012 | Director |



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AUCTOR CAPITAL PARTNERS
LIMITED

05961340

Company is dissolved

10/10/2006

15/09/2011

Director