



David Alexander John Steel

912443124

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | David Alexander John Steel | <b>Number</b>      | 912443124   |
| <b>Postcode</b>                    | WA11 9GA                   | <b>Address</b>     | International House Millfield Lane<br>Haydock<br>Merseyside |
| <b>Date of birth</b>               | October 1977               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                         |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| OLIVER JAMES MIDCO LIMITED          | 13786756 | Non-Trading             | 07/12/2021 |           | Director |
| OLIVER JAMES BIDCO LIMITED          | 13787176 | Non-Trading             | 07/12/2021 |           | Director |
| OLIVER JAMES TOPCO LIMITED          | 13785384 | Active - Accounts Filed | 06/12/2021 |           | Director |
| AMORARTIS BIDCO LIMITED             | 13475077 | Active - Accounts Filed | 24/06/2021 |           | Director |
| AMORARTIS MIDCO LIMITED             | 13472617 | Non-Trading             | 23/06/2021 |           | Director |
| CLARENDON FINE ART HOLDINGS LIMITED | 13470550 | Non-Trading             | 22/06/2021 |           | Director |
| SAFFRON ACQUISITIONCO LIMITED       | 12209873 | Non-Trading             | 16/09/2019 |           | Director |
| SAFFRON MIDCO LIMITED               | 12207201 | Non-Trading             | 13/09/2019 |           | Director |
| SAFFRON TOPCO LIMITED               | 12207082 | Non-Trading             | 13/09/2019 |           | Director |
| MINMAR (1004) LIMITED               | 09253253 | In Liquidation          | 07/10/2014 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| PLUTO BIDCO LIMITED                      | 11563023 | Non-Trading             | 11/09/2018 | 14/10/2022 | Director   |
| PLUTO MIDCO LIMITED                      | 11561427 | Non-Trading             | 10/09/2018 | 14/10/2022 | Director   |
| TECHNICAL FIRE SAFETY GROUP LIMITED      | 11551829 | Non-Trading             | 04/09/2018 | 14/10/2022 | Director   |
| TURBINE EFFICIENCY MENA LIMITED          | 11396740 | Company is dissolved    | 04/06/2018 |            | Director   |
| ALPINE FIRE ENGINEERS LIMITED            | 02692108 | Active - Accounts Filed | 27/03/2018 | 22/12/2022 | Director   |
| ALPINE BIDCO LIMITED                     | 11257482 | Non-Trading             | 15/03/2018 | 22/12/2022 | Director   |
| ALPINE TOPCO LIMITED                     | 11257127 | Non-Trading             | 15/03/2018 | 22/12/2022 | Director   |
| ALPINE MIDCO LIMITED                     | 11257248 | Non-Trading             | 15/03/2018 | 22/12/2022 | Director   |
| SHORT LIVED CAPITAL LLP                  | OC307285 | Company is dissolved    | 07/10/2015 |            | LLP Member |
| ALLIEDPRA EMEA LIMITED                   | 08709060 | Company is dissolved    | 27/09/2013 |            | Director   |
| SOHO SQUARE CAPITAL LLP                  | OC373740 | Active - Accounts Filed | 30/03/2012 | 31/07/2020 | LLP Member |
| ALLIED OPEN LIMITED                      | 07476575 | Company is dissolved    | 22/12/2010 | 29/01/2015 | Director   |
| CROSSBRIDGE CAPITAL MERCHANT BANKING LLP | OC348979 | Company is dissolved    | 19/12/2009 | 30/03/2016 | LLP Member |



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|                                       |          |                      |            |            |                       |
|---------------------------------------|----------|----------------------|------------|------------|-----------------------|
| ALLIEDPRA INTERNATIONAL LIMITED       | 00937610 | Company is dissolved | 04/12/2009 | 23/07/2014 | Director              |
| ALLIED INTERNATIONAL HOLDINGS LIMITED | 06778418 | Company is dissolved | 29/10/2009 |            | Director              |
| ALLIED INTERNATIONAL HOLDINGS LIMITED | 06778418 | Company is dissolved | 22/12/2008 | 10/05/2011 | Company Secretary     |
| BRG TRADING LIMITED                   | 06776539 | Company is dissolved | 18/12/2008 | 23/06/2011 | Company Secretary     |
| CP NEWCO 1 LIMITED                    | 06617124 | Company is dissolved | 12/12/2008 | 05/07/2010 | Company Secretary     |
| THE GREAT ENGLISH PUB COMPANY LIMITED | 03389124 | Company is dissolved | 01/12/2007 | 18/01/2010 | Company Secretary     |
| MA HUBBARDS LIMITED                   | 05282293 | Company is dissolved | 30/11/2007 | 18/01/2010 | Company Secretary     |
| ADVISORY SUPPORT SERVICES LLP         | OC331400 | Company is dissolved | 14/09/2007 |            | LLP Designated Member |
| ADVISORY SUPPORT SERVICES LIMITED     | 06369251 | Company is dissolved | 12/09/2007 |            | Director              |