



EGHAMS COURT CORPORATE SERVICES LIMITED

913013728

## Director Information

|                                    |   |                    |           |
|------------------------------------|---|--------------------|-----------|
| <b>Title</b>                       |   | <b>Honours</b>     |           |
| <b>Name</b>                        | EGHAMS COURT CORPORATE SERVICES LIMITED | <b>Number</b>      | 913013728 |
| <b>Postcode</b>                    |   | <b>Address</b>     |           |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                                       |                    |           |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| COPAS PARTNERSHIP LIMITED         | 15769405 | Active - Newly Incorporated | 10/06/2024 |           | Company Secretary |
| COPAS HOLDINGS LIMITED            | 15765657 | Active - Newly Incorporated | 06/06/2024 |           | Company Secretary |
| COPAS TRADITIONAL TURKEYS LIMITED | 03704253 | Active - Accounts Filed     | 18/11/2011 |           | Company Secretary |
| CYBOGEN LIMITED                   | 03295554 | Active - Accounts Filed     | 21/05/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| RYDER PROPERTY COMPANY LIMITED                   | 00925136 | Company is dissolved    | 14/11/2016 |            | Company Secretary |
| RUSSELL INVESTMENTS UK MIDCO LIMITED             | 10066359 | Active - Accounts Filed | 16/03/2016 | 08/02/2017 | Company Secretary |
| RUSSELL INVESTMENTS UK LOWER-TIER HOLDCO LIMITED | 10066844 | Active - Accounts Filed | 16/03/2016 | 08/02/2017 | Company Secretary |
| RUSSELL INVESTMENTS UK BLOCKER LIMITED           | 10066848 | Active - Accounts Filed | 16/03/2016 | 08/02/2017 | Company Secretary |
| EMERALD ACQUISITION LIMITED                      | 09810224 | Active - Accounts Filed | 05/10/2015 | 08/02/2017 | Company Secretary |
| FAGIOLI PSC LIMITED                              | 03929364 | Dormant                 | 16/09/2010 | 11/11/2014 | Company Secretary |
| PSC HEAVY LIFT LIMITED                           | 04348315 | Dormant                 | 16/09/2010 | 11/11/2014 | Company Secretary |
| ORTHO FABRICATION LIMITED                        | 07357055 | Non-Trading             | 25/08/2010 | 01/11/2018 | Company Secretary |
| CORETRIP LIMITED                                 | 07157768 | Company is dissolved    | 01/04/2010 |            | Company Secretary |
| VERADIS LIMITED                                  | 06562561 | Company is dissolved    | 11/04/2008 |            | Company Secretary |