



Philip Simon Shapiro

913192948

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Simon Shapiro | Number | 913192948 |
| Postcode | W1W 8HJ | Address | Synova Llp 45 Mortimer Street London |
| Date of birth | September 1975 | Nationality | British |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|------------|
| WEAVER BIDCO LIMITED | 15462027 | Active - Newly Incorporated | 22/04/2024 | | Director |
| WEAVER MIDCO 1 LIMITED | 15461888 | Active - Newly Incorporated | 22/04/2024 | | Director |
| WEAVER MIDCO 2 LIMITED | 15461974 | Active - Newly Incorporated | 22/04/2024 | | Director |
| WEAVER TOPCO LIMITED | 15461754 | Active - Newly Incorporated | 22/04/2024 | | Director |
| SYNOVA HOLDINGS (MIDCO) LIMITED | 14890034 | Active - Accounts Filed | 24/05/2023 | | Director |
| SYNOVA HOLDINGS II NOMINEE LIMITED | 14890040 | Active - Accounts Filed | 24/05/2023 | | Director |
| SYNOVA HOLDINGS III NOMINEE LIMITED | 14890036 | Active - Accounts Filed | 24/05/2023 | | Director |
| SYNOVA HOLDINGS I NOMINEE LIMITED | 14890037 | Active - Accounts Filed | 24/05/2023 | | Director |
| SYNOVA HOLDINGS GP LIMITED | 14885776 | Active - Accounts Filed | 22/05/2023 | | Director |
| WIZARD MIDCO 2 LIMITED | 14754826 | Active - Accounts Filed | 24/03/2023 | | Director |
| WORLD LAND TRUST | 02552942 | Active - Accounts Filed | 22/11/2022 | | 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 |
| WIZARD MIDCO 1 LIMITED | 13856955 | Active - Accounts Filed | 31/01/2022 | | Director |
| WIZARD BIDCO LIMITED | 13859557 | Active - Accounts Filed | 31/01/2022 | | Director |
| WIZARD MIDCO 3 LIMITED | 13859223 | Active - Accounts Filed | 31/01/2022 | | Director |
| WIZARD TOPCO LIMITED | 13855769 | Active - Accounts Filed | 31/01/2022 | | Director |
| METAL TOPCO LIMITED | 13653663 | Active - Accounts Filed | 30/09/2021 | | Director |
| METAL MIDCO LIMITED | 13654129 | Active - Accounts Filed | 30/09/2021 | | Director |
| METAL BIDCO LIMITED | 13654356 | Active - Accounts Filed | 30/09/2021 | | Director |
| SYNOVA CAPITAL LIMITED | 12647293 | Active - Accounts Filed | 05/06/2020 | | Director |
| SYNOVA CAPITAL GP 6 LIMITED | 12016643 | Active - Accounts Filed | 24/05/2019 | | Director |



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| SYNOVA CAPITAL (FP) GP IV LLP | SO306728 | Non-Trading | 14/05/2019 | LLP Member |
| SYNOVA CAPITAL CORPORATE I LIMITED | 09891120 | Active - Accounts Filed | 26/11/2015 | 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 |
| 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 |
| 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 |
|---|----------|-------------------------|------------|------------|-----------------------|
| TONIC GAMES LIMITED | 09882916 | Active - Accounts Filed | 15/03/2019 | 01/03/2021 | Director |
| BEATTY ACQUISITIONS LIMITED | 09875704 | Company is dissolved | 17/11/2015 | | Director |
| REGULUS TOPCO LIMITED | 09468212 | Company is dissolved | 11/03/2015 | 21/03/2019 | Director |
| REGULUS BIDCO LIMITED | 09467963 | Active - Accounts Filed | 11/03/2015 | 21/03/2019 | Director |
| REGULUS MIDCO LIMITED | 09467813 | Company is dissolved | 11/03/2015 | 30/03/2015 | 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 |
| KINAPSE LIMITED | 05393844 | Active - Accounts Filed | 04/09/2012 | 15/03/2016 | Director |
| ACTIMAX MIDCO LIMITED | 07489483 | Company is dissolved | 20/04/2011 | | Director |
| ACTIMAX ACQUISITIONS LIMITED | 07518748 | Company is dissolved | 20/04/2011 | | Director |
| ACTIMAX HOLDINGS LIMITED | 07489485 | Company is dissolved | 20/04/2011 | | Director |
| RUNWAY ACCESSORIES LIMITED | 07516476 | Company is dissolved | 11/03/2011 | 11/03/2016 | Director |
| 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 GROUP LIMITED | 06983881 | Active - Accounts Filed | 02/09/2009 | 09/11/2017 | Director |



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| CLEARWATER SPECIALIST CARE ENTERPRISE LIMITED | 06983931 | Active - Accounts Filed | 02/09/2009 | 09/11/2017 | Director |
| HANDBAG HOLDINGS LIMITED | 06580447 | Company is dissolved | 03/07/2008 | 11/03/2016 | 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 |