



**Robert Antony Dundas Leeming**

**914187263**

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Antony Dundas Leeming | <b>Number</b>      | 914187263   |
| <b>Postcode</b>                    | W1U 3RN                      | <b>Address</b>     | 3rd Floor 100 Wigmore Street<br>London<br>England |
| <b>Date of birth</b>               | October 1978                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                            |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| FOUNDATION INVESTMENT PARTNERS MANAGEMENT LLP | OC394388 | Active - Accounts Filed     | 16/05/2024 |           | LLP Designated Member |
| SHOO 685 MIDCO LIMITED                        | 15422700 | Active - Newly Incorporated | 18/01/2024 |           | Director              |
| INFORMATION SERVICES BIDCO LIMITED            | 15423507 | Active - Newly Incorporated | 18/01/2024 |           | Director              |
| SHOO 685 CLEANCO LIMITED                      | 15423224 | Active - Newly Incorporated | 18/01/2024 |           | Director              |
| SHOO 685 HOLDINGS LIMITED                     | 15422159 | Active - Newly Incorporated | 17/01/2024 |           | Director              |
| CHRISTIE AND LEEMING LTD                      | 14068620 | Active - Accounts Filed     | 26/04/2022 |           | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-------------------------------------|----------|-------------------------|------------|------------|------------|
| LCP MORGAN HOLDCO LIMITED           | 04336416 | Active - Accounts Filed | 19/01/2021 | 17/09/2023 | Director   |
| AUTISM CENTRE OF EXCELLENCE         | 12435820 | Active - Accounts Filed | 31/01/2020 | 13/09/2022 | Director   |
| TIGER ACQUISITIONS UK LIMITED       | 11988001 | Active - Accounts Filed | 17/05/2019 | 17/09/2019 | Director   |
| SLR GLOBAL LIMITED                  | 11182524 | Non-Trading             | 15/03/2018 | 30/09/2022 | Director   |
| SLR HD LIMITED                      | 11182575 | Non-Trading             | 15/03/2018 | 21/06/2018 | Director   |
| SLR BD LIMITED                      | 11182615 | Non-Trading             | 15/03/2018 | 21/06/2018 | Director   |
| SLR MD LIMITED                      | 11182598 | Non-Trading             | 15/03/2018 | 21/06/2018 | Director   |
| ASTERIX UK LIMITED                  | 10150454 | Company is dissolved    | 27/04/2016 |            | Director   |
| ERM WORLDWIDE LIMITED               | 07551849 | Company is dissolved    | 02/07/2015 | 31/07/2015 | Director   |
| ERM WORLDWIDE LIMITED               | 07551849 | Company is dissolved    | 02/07/2015 | 31/07/2015 | Director   |
| MIRION TECHNOLOGIES (GLOBAL), LTD.  | 09300420 | Active - Accounts Filed | 07/11/2014 | 09/06/2015 | Director   |
| CHARTERHOUSE GP LLP                 | OC394686 | Active - Accounts Filed | 30/10/2014 | 22/03/2016 | LLP Member |
| EXPECTRUM SECRETARIES LIMITED       | 08457527 | Company is dissolved    | 14/11/2013 |            | Director   |
| WATLING STREET CAPITAL PARTNERS LLP | OC369654 | Active - Accounts Filed | 09/11/2011 | 17/09/2023 | LLP Member |

N/A\* - no information available



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| EXPECTRUM LIMITED                               | 06475825 | Company is dissolved    | 31/01/2011 | 10/02/2017 | Director              |
| CHARTERHOUSE CAPITAL PARTNERS LLP               | OC306266 | Active - Accounts Filed | 07/01/2008 | 17/09/2023 | LLP Member            |
| EPIC INVESTMENT PARTNERS (UK) LIMITED           | 04467441 | Active - Accounts Filed | 28/09/2007 | 07/12/2007 | Director              |
| EPIC INVESTMENT PARTNERS LLP                    | OC318938 | Active - Accounts Filed | 30/03/2007 | 14/01/2010 | LLP Designated Member |
| EPIC CARRY 2 LLP                                | OC325432 | Company is dissolved    | 19/01/2007 |            | LLP Designated Member |
| EPIC CARRY LLP                                  | OC318824 | Company is dissolved    | 31/03/2006 |            | LLP Designated Member |
| BIGHEAD LIMITED                                 | 05611349 | Company is dissolved    | 18/01/2006 | 31/12/2007 | Director              |
| BIGHEAD HOLDINGS LIMITED                        | 05520940 | Company is dissolved    | 18/01/2006 | 31/12/2007 | Director              |
| PAST TIMES TRADING LIMITED                      | 05607298 | Company is dissolved    | 30/12/2005 | 31/08/2006 | Director              |
| BONNE BOUCHE FROZEN LIMITED                     | 05122509 | Company is dissolved    | 10/11/2005 | 02/03/2006 | Director              |
| EPIC RECONSTRUCTION PROPERTY COMPANY II LIMITED | 05322252 | Company is dissolved    | 12/04/2005 | 28/07/2006 | Director              |
| EPIC RECONSTRUCTION PROPERTY COMPANY II LIMITED | 05322252 | Company is dissolved    | 12/04/2005 | 28/07/2006 | Company Secretary     |
| EPIC RECONSTRUCTION PROPERTY COMPANY LIMITED    | 05255089 | Company is dissolved    | 14/12/2004 | 28/07/2006 | Director              |
| PHARMACY2U LIMITED                              | 03802593 | Active - Accounts Filed | 24/09/2004 | 31/07/2006 | Director              |
| NEXUS CIRRUS LIMITED                            | 05122187 | Company is dissolved    | 26/08/2004 | 28/01/2005 | Director              |
| NEXUS CIRRUS LIMITED                            | 05122187 | Company is dissolved    | 26/08/2004 | 28/01/2005 | Company Secretary     |