



Neil Simon Cox

914230543

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Neil Simon Cox | <b>Number</b>      | 914230543                               |
| <b>Postcode</b>                    | SW1H 0EX       | <b>Address</b>     | 1st Floor, 25 Victoria Street<br>London |
| <b>Date of birth</b>               | October 1968   | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 1              |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position   |
|----------------|----------|-------------------------|------------|-----------|------------|
| BB SHELF 4 LLP | OC391632 | Active - Accounts Filed | 01/04/2015 |           | LLP Member |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| ICANDANCE                                       | 07168545 | Active - Accounts Filed | 14/09/2018 | 10/07/2023 | Director   |
| KANE EP 1 LTD                                   | 10570571 | Non-Trading             | 14/07/2017 | 15/08/2018 | Director   |
| LINNAEUS GROUP LIMITED                          | 09140802 | Active - Accounts Filed | 21/07/2014 | 19/06/2018 | Director   |
| LINNAEUS GROUP BIDCO LIMITED                    | 09140907 | Active - Accounts Filed | 21/07/2014 | 19/06/2018 | Director   |
| WILLOWS VETERINARY SERVICES LIMITED             | 09141003 | Company is dissolved    | 21/07/2014 | 27/07/2015 | Director   |
| KINDERTONS TOPCO LIMITED                        | 08612066 | Active - Accounts Filed | 01/10/2013 | 15/08/2018 | Director   |
| KINDERTONS 2013 LIMITED                         | 08512535 | Active - Accounts Filed | 30/09/2013 | 15/08/2018 | Director   |
| SMALL STEPS SFP                                 | 08353635 | Active - Accounts Filed | 09/01/2013 | 23/09/2014 | Director   |
| EURO ENVIRONMENTAL UTILITIES (HOLDINGS) LIMITED | SC371920 | Company is dissolved    | 13/06/2011 | 11/04/2013 | Director   |
| IPSUM WATER (SCOTLAND) LIMITED                  | SC371884 | Non-Trading             | 13/06/2011 | 11/04/2013 | Director   |
| CORDIUM INV CO LIMITED                          | 07378113 | Active - Accounts Filed | 16/09/2010 | 30/01/2015 | Director   |
| CORDIUM HOLD CO LIMITED                         | 07377650 | Active - Accounts Filed | 15/09/2010 | 30/01/2015 | Director   |
| MORSCOTT 1SPS LIMITED                           | 01746669 | Company is dissolved    | 05/12/2008 | 22/01/2009 | Director   |
| 1ST SAXON PROPERTY SERVICES LIMITED             | 05238032 | Company is dissolved    | 04/12/2008 | 22/01/2009 | Director   |
| 1ST SAXON-CLENMAY LIMITED                       | 05238029 | Company is dissolved    | 04/12/2008 | 01/02/2009 | Director   |
| 1ST SAXON-CLENMAY GROUP LIMITED                 | 02934478 | Company is dissolved    | 04/12/2008 | 01/02/2009 | Director   |
| RENOVO SERVICES GROUP LIMITED                   | 06649190 | Company is dissolved    | 31/07/2008 | 07/05/2009 | Director   |
| RENOVO HOLDINGS LIMITED                         | 06587236 | Company is dissolved    | 31/07/2008 | 07/05/2009 | Director   |
| SOVEREIGN CAPITAL PARTNERS LLP                  | OC309409 | Active - Accounts Filed | 01/10/2007 | 31/03/2021 | LLP Member |