



Charles Michael Bartholomew

914259969

## Director Information

|                                    |                             |                    |           |
|------------------------------------|-----------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |           |
| <b>Name</b>                        | Charles Michael Bartholomew | <b>Number</b>      | 914259969 |
| <b>Postcode</b>                    |                             | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1949              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15                          |                    |           |

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|-----------|----------|
| SHUFFLEBOTTOM LIMITED        | 02016366 | Active - Accounts Filed     | 18/04/2024 |           | Director |
| WAA (HOLDINGS) LIMITED       | 06482962 | Active - Accounts Filed     | 18/04/2024 |           | Director |
| CELTIC CLADDING SERVICES LTD | 06985500 | Active - Accounts Filed     | 18/04/2024 |           | Director |
| ESG BIDCO 2 LTD              | 15508789 | Active - Newly Incorporated | 20/02/2024 |           | Director |
| TRIBES TRAVEL LIMITED        | 03490816 | Active - Accounts Filed     | 13/02/2023 |           | Director |
| HAMBLETON STEEL GROUP LTD    | 10635312 | Active - Accounts Filed     | 25/05/2022 |           | Director |
| HAMBLETON STEEL LIMITED      | 03106954 | Active - Accounts Filed     | 25/05/2022 |           | Director |
| ESG BIDCO1 LTD               | 13911341 | Active - Accounts Filed     | 11/02/2022 |           | Director |
| EMBRACE INVESTMENTS LTD      | 13847693 | Active - Accounts Filed     | 13/01/2022 |           | Director |
| PRESTIGE FLIGHTS LIMITED     | 09357500 | Active - Accounts Filed     | 05/07/2021 |           | Director |
| PRESTIGE HOLIDAYS LIMITED    | 02347881 | Non-Trading                 | 05/07/2021 |           | Director |
| ATKINS TRAVEL LIMITED        | 02314542 | Active - Accounts Filed     | 05/07/2021 |           | Director |
| ETG BIDCO1 LTD               | 13426779 | Non-Trading                 | 28/05/2021 |           | Director |
| EMBRACE TRAVEL GROUP LTD     | 13423778 | Active - Accounts Filed     | 27/05/2021 |           | Director |
| TEAM ENTREPRENEURS LIMITED   | 10110712 | Active - Accounts Filed     | 07/04/2016 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| ALPHAGENIX LTD                | 11618977 | Active - Accounts Filed | 02/12/2020 | 21/09/2021 | Director |
| COLLABORATIVE PRINT GROUP LTD | 11674368 | Company is dissolved    | 13/11/2018 |            | Director |
| AHG SERVICES LTD              | 11120399 | Active - Accounts Filed | 01/09/2018 | 01/01/2019 | Director |
| VODRUM LIMITED                | 10313212 | Company is dissolved    | 08/02/2017 | 05/09/2017 | Director |
| RINNIK LIMITED                | 10315829 | Company is dissolved    | 08/02/2017 | 05/09/2017 | Director |
| COMPANY TECHNOLOGY GROUP PLC  | 10357908 | Company is dissolved    | 02/09/2016 | 16/01/2017 | Director |
| FYNANTEC GROUP PLC            | 10357525 | Company is dissolved    | 02/09/2016 | 16/01/2017 | Director |
| REDELEVEN GROUP PLC           | 10281608 | Company is dissolved    | 15/07/2016 | 16/01/2017 | Director |
| PEOPLE SERVICES GROUP PLC     | 10281631 | Company is dissolved    | 15/07/2016 | 16/01/2017 | Director |
| WBB GROUP LIMITED             | 10054590 | Company is dissolved    | 27/06/2016 | 05/09/2017 | Director |
| UOVO GROUP PLC                | 10245694 | Company is dissolved    | 22/06/2016 | 16/01/2017 | Director |



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|                         |          |                         |            |            |                       |
|-------------------------|----------|-------------------------|------------|------------|-----------------------|
| LARA GROUP LIMITED      | 10245668 | Active - Accounts Filed | 22/06/2016 | 16/01/2017 | Director              |
| MBH CORPORATION PLC     | 10238873 | In Administration       | 20/06/2016 | 16/01/2017 | Director              |
| ULYSSES GROUP LTD.      | 10196921 | Company is dissolved    | 24/05/2016 | 05/09/2017 | Director              |
| THE MARKETING GROUP PLC | 09604581 | Company is dissolved    | 13/04/2016 | 20/04/2017 | Director              |
| UNITELY GROUP PLC       | 10107564 | Company is dissolved    | 06/04/2016 | 16/01/2017 | Director              |
| AUGUSTUS GROUP LTD.     | 10050195 | Company is dissolved    | 08/03/2016 | 05/09/2017 | Director              |
| CVT PARTNERS LLP        | OC391051 | Company is dissolved    | 11/02/2014 | 22/05/2015 | LLP Designated Member |
| CVT LIMITED             | 02670152 | Company is dissolved    | 20/01/2014 | 21/05/2015 | Director              |
| WBAC LTD.               | 08804391 | Company is dissolved    | 06/12/2013 |            | Director              |
| JSP VENTURES LTD        | 08791267 | Company is dissolved    | 26/11/2013 | 21/05/2015 | Director              |
| AMULET HOTKEY LTD       | 02505963 | Active - Accounts Filed | 19/10/2012 | 03/02/2014 | Director              |
| CATALYST (UK) LTD.      | 07709056 | Company is dissolved    | 13/12/2011 |            | Director              |
| JETSTREAM PROFIT LLP    | OC333065 | Company is dissolved    | 19/09/2008 | 01/04/2014 | LLP Designated Member |