



Jason Antony Reader

914794016

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Jason Antony Reader | <b>Number</b>      | 914794016   |
| <b>Postcode</b>                    | BS1 6FL             | <b>Address</b>     | First Floor Templeback 10<br>Temple Back<br>Bristol<br>United Kingdom |
| <b>Date of birth</b>               | August 1972         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 46                  |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| REGISTERED SHARE NOMINEES LIMITED     | 04585525 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SOUTH ATLANTIC (NOMINEES) LIMITED     | 07284489 | Non-Trading             | 18/01/2024 |           | Director |
| LEXIE GREENTECH EUROPE LIMITED        | 06423226 | Active - Accounts Filed | 10/10/2023 |           | Director |
| EASTERN SHIPPING WORLDWIDE LIMITED    | 09953211 | In Liquidation          | 09/10/2023 |           | Director |
| WAVE 2019-1 UK LIMITED                | 13711577 | Non-Trading             | 25/08/2023 |           | Director |
| WINGS AVIATION 1400 LIMITED           | 13994373 | Active - Accounts Filed | 25/08/2023 |           | Director |
| COLTRANE ASSET MANAGEMENT UK LIMITED  | 11826688 | Active - Accounts Filed | 26/04/2023 |           | Director |
| GREATER UNION LIMITED                 | 03484385 | Non-Trading             | 21/04/2023 |           | Director |
| SHENANDOAH LIMITED                    | 03516227 | Active - Accounts Filed | 20/04/2023 |           | Director |
| SCHUYLKILL LIMITED                    | 11727845 | Active - Accounts Filed | 20/04/2023 |           | Director |
| PHARMAVANT 9 HOLDINGS LIMITED         | 13975071 | Active - Accounts Filed | 14/03/2022 |           | Director |
| VISTRA IE BIDCO LIMITED               | 08615979 | Active - Accounts Filed | 15/11/2021 |           | Director |
| VISTRA IE (UK) LIMITED                | 03752124 | Active - Accounts Filed | 15/11/2021 |           | Director |
| VISTRA IE COMMERCIAL SERVICES LIMITED | 04095796 | Active - Accounts Filed | 15/11/2021 |           | Director |
| VISTRA IE (BRISTOL) LIMITED           | 04008901 | Active - Accounts Filed | 15/11/2021 |           | Director |
| AURIZON 3H (UK) LTD                   | 12836453 | Active - Accounts Filed | 25/08/2020 |           | Director |
| VISTRA TRUST COMPANY LIMITED          | 06364800 | Active - Accounts Filed | 01/06/2020 |           | Director |
| VERISIGN GLOBAL HOLDINGS LIMITED      | 03687373 | Non-Trading             | 01/06/2020 |           | Director |
| AIMIA SERVICES UK LIMITED             | 05402974 | Active - Accounts Filed | 28/06/2019 |           | Director |
| AIMIA HOLDINGS UK LIMITED             | 06436883 | Active - Accounts Filed | 28/06/2019 |           | Director |
| AIMIA HOLDINGS UK II LIMITED          | 07474321 | Company is dissolved    | 28/06/2019 |           | Director |



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|   |          |                         |            |                     |
|---|----------|-------------------------|------------|---------------------|
| ARUVANT SCIENCES HOLDINGS LTD.                          | 11567237 | Active - Accounts Filed | 13/09/2018 | Director            |
| ASSOCIATION OF COMPANY REGISTRATION AGENTS LIMITED(THE) | 01206331 | Active - Accounts Filed | 18/05/2018 | Director            |
| CONTINENTAL APARTMENT HOLDINGS LIMITED                  | 03406504 | Active - Accounts Filed | 08/03/2018 | Director            |
| MYOVANT HOLDINGS LIMITED                                | 10317663 | Non-Trading             | 30/01/2018 | Director            |
| UROVANT HOLDINGS LIMITED                                | 10457662 | Active - Accounts Filed | 30/01/2018 | Director            |
| GENEVANT SCIENCES HOLDINGS LIMITED                      | 11134297 | Active - Accounts Filed | 05/01/2018 | Director            |
| EMAVANT SOLUTIONS HOLDINGS LIMITED                      | 11134269 | Company is dissolved    | 05/01/2018 | Director            |
| OPHTHOVANT HOLDINGS LIMITED                             | 11007375 | Company is dissolved    | 11/10/2017 | Director            |
| ALTAVANT SCIENCES HOLDINGS LIMITED                      | 11007316 | Active - Accounts Filed | 11/10/2017 | Director            |
| ENZVANT THERAPEUTICS HOLDINGS LIMITED                   | 10317630 | Active - Accounts Filed | 28/09/2017 | Director            |
| VANT DIRECTOR SERVICES LIMITED                          | 10829895 | Company is dissolved    | 21/06/2017 | Director            |
| VISTRA TRUSTEES (UK) LIMITED                            | 04938810 | Dormant                 | 06/01/2017 | Director            |
| STOWAWAY MANAGEMENT (UK) LIMITED                        | 10364214 | Company is dissolved    | 07/09/2016 | Director            |
| TCNZ (UNITED KINGDOM) SECURITIES LIMITED                | 02653794 | Non-Trading             | 23/04/2015 | Director            |
| LISSA LIMITED   | 09212777 | Company is dissolved    | 10/09/2014 | Director            |
| DOMESDAY INVESTMENTS LIMITED                            | 08559528 | Active - Accounts Filed | 06/06/2013 | Director            |
| ADLP HOLDINGS LTD.                                      | 07687506 | Company is dissolved    | 27/05/2013 | 14/02/2013 Director |
| SFFG HOLDINGS LTD.                                      | 07687255 | Company is dissolved    | 14/05/2013 | 14/02/2013 Director |
| HUDSON AND FOSTER LIMITED                               | 08375531 | Company is dissolved    | 25/01/2013 | Director            |
| NEWSERVICE (NUMBER 3) LIMITED                           | 06977695 | Company is dissolved    | 07/12/2012 | Director            |
| ACL ASEAN TOWER INFRASTRUCTURE UK GP LIMITED            | 08149843 | Company is dissolved    | 19/07/2012 | Director            |
| TRISTAR GLOBAL INVESTMENTS LIMITED                      | 08049139 | Company is dissolved    | 01/06/2012 | Director            |
| PLAYBOY TV UK LIMITED                                   | 02412178 | Active - Accounts Filed | 09/12/2011 | Director            |
| LEVITT ABITO LIMITED                                    | 07136576 | Active - Accounts Filed | 01/03/2010 | Director            |
| LEVITT UK REAL ESTATE LIMITED                           | 07127355 | Active - Accounts Filed | 16/01/2010 | Director            |

## List of Previous Directorships

| Company Name          | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------------|----------|-----------------------------|------------|------------|----------|
| PLATE NEWCO 2 LIMITED | 13965061 | Active - Newly Incorporated | 18/03/2022 | 13/04/2022 | Director |

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|                                       |          |                             |            |            |          |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| PLATE NEWCO 1 LIMITED                 | 13965166 | Active - Newly Incorporated | 18/03/2022 | 13/04/2022 | Director |
| PLATE BIDCO 4 LIMITED                 | 13965226 | Active - Accounts Filed     | 18/03/2022 | 13/04/2022 | Director |
| PLATE NEWCO 3 LIMITED                 | 13965170 | Active - Accounts Filed     | 18/03/2022 | 13/04/2022 | Director |
| CYCAS LOWER MARSH LTD                 | 13263346 | Active - Accounts Filed     | 12/03/2021 | 31/12/2021 | Director |
| OTERRA UK LIMITED                     | 13145837 | Active - Accounts Filed     | 20/01/2021 | 29/06/2021 | Director |
| RENEW GLOBAL LIMITED                  | 13051616 | Company is dissolved        | 30/11/2020 | 30/11/2020 | Director |
| SN BIDCO LIMITED                      | 10398978 | Active - Accounts Filed     | 06/08/2020 | 31/12/2021 | Director |
| SLOUGH OLD LIBRARY HOTELS LTD         | 10699565 | Active - Accounts Filed     | 06/08/2020 | 31/12/2021 | Director |
| ALOCASIA HOTEL 1 LTD.                 | 11719099 | Company is dissolved        | 06/08/2020 | 31/12/2021 | Director |
| SN MELBOURNE STREET LIMITED           | 08148614 | Active - Accounts Filed     | 06/08/2020 | 31/12/2021 | Director |
| CYCAS HOSPITALITY UK LTD              | 08877760 | Active - Accounts Filed     | 06/08/2020 | 31/12/2021 | Director |
| ES PROPERTIES (LIVERPOOL) LIMITED     | SC302355 | Active - Accounts Filed     | 06/08/2020 | 31/12/2021 | Director |
| CYCAS HOTEL LEASEHOLD UK LTD          | 10697228 | Company is dissolved        | 06/08/2020 | 31/12/2021 | Director |
| SN HOLDCO LIMITED                     | 10398770 | Active - Accounts Filed     | 06/08/2020 | 31/12/2021 | Director |
| AIMIA LOYALTY ANALYTICS UK LIMITED    | 06105748 | Active - Accounts Filed     | 28/06/2019 | 17/03/2021 | Director |
| KOGNITIV UK LTD                       | 00648706 | Active - Accounts Filed     | 28/06/2019 | 01/08/2022 | Director |
| KOGNITIV EUROPE HOLDINGS LTD          | 07085018 | Active - Accounts Filed     | 28/06/2019 | 01/08/2022 | Director |
| HICL INFRASTRUCTURE PLC               | 11738373 | Active - Accounts Filed     | 21/12/2018 | 10/01/2019 | Director |
| PREP SHELF LIMITED                    | 11436420 | Company is dissolved        | 27/06/2018 | 04/09/2018 | Director |
| ANTIDOTE BIDCO LIMITED                | 11318779 | Active - Accounts Filed     | 19/04/2018 | 16/05/2018 | Director |
| ANTIDOTE HOLDCO 2 LIMITED             | 11317909 | Company is dissolved        | 19/04/2018 | 16/05/2018 | Director |
| ANTIDOTE HOLDCO 1 LIMITED             | 11317889 | Company is dissolved        | 18/04/2018 | 16/05/2018 | Director |
| ANTIDOTE TOPCO LIMITED                | 11317863 | Active - Accounts Filed     | 18/04/2018 | 16/05/2018 | Director |
| ANTIDOTE INVESTOR HOLDCO LIMITED      | 11317506 | Active - Accounts Filed     | 18/04/2018 | 30/08/2018 | Director |
| NINTEX MIDCO II LIMITED               | 11210500 | Active - Accounts Filed     | 26/03/2018 | 12/11/2021 | Director |
| NINTEX MIDCO LIMITED                  | 11179161 | Active - Accounts Filed     | 26/03/2018 | 12/11/2021 | Director |
| NINTEX ACQUIRECO LIMITED              | 11179233 | Active - Accounts Filed     | 26/03/2018 | 12/11/2021 | Director |
| VITRUM HOLDINGS LIMITED               | 11106611 | Active - Accounts Filed     | 11/12/2017 | 21/10/2019 | Director |
| STRIVE ENERGY UK LIMITED              | 11018108 | Company is dissolved        | 17/10/2017 | 27/04/2018 | Director |
| SAVITAR LIMITED                       | 10947170 | Active - Accounts Filed     | 05/09/2017 | 01/11/2021 | Director |
| WERNER EUROPEAN HOLDING LIMITED       | 10822965 | Active - Accounts Filed     | 16/06/2017 | 21/06/2017 | Director |
| WERNER US HOLDING LIMITED             | 10823135 | Active - Accounts Filed     | 16/06/2017 | 21/06/2017 | Director |
| NBIM EDWARD BTLP LIMITED              | 10790395 | Company is dissolved        | 25/05/2017 | 18/12/2017 | Director |
| CREATIVE CAPITAL PARTNERSHIPS LIMITED | 10643567 | Company is dissolved        | 28/02/2017 |            | Director |
| ATLASLOG LTD                          | 10634955 | Company is dissolved        | 23/02/2017 | 09/08/2017 | Director |
| NBIM ELIZABETH BTLP LIMITED           | 10436532 | Company is dissolved        | 19/10/2016 | 18/12/2017 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ELISABETH HOUSE NOMINEE NO. 2 LIMITED     | 06706839 | Non-Trading             | 09/09/2016 | 08/09/2022 | Director |
| VIVOPOWER INTERNATIONAL HOLDINGS LIMITED  | 09978542 | Company is dissolved    | 01/02/2016 | 01/04/2016 | Director |
| VIVOPOWER INTERNATIONAL PLC               | 09978410 | Active - Accounts Filed | 01/02/2016 | 01/04/2016 | Director |
| NBIM HENRY BTLP LIMITED                   | 09828928 | Company is dissolved    | 16/12/2015 | 18/12/2017 | Director |
| NBIM JAMES BTLP LIMITED                   | 09751875 | Company is dissolved    | 23/11/2015 | 18/12/2017 | Director |
| ADLER GROUP LTD                           | 09682884 | Company is dissolved    | 30/09/2015 | 23/11/2015 | Director |
| HAMPTON INTERNATIONAL LIMITED             | 09690185 | Non-Trading             | 19/08/2015 | 30/01/2019 | Director |
| MARITIME DRILLING HOLDINGS LIMITED        | 08314546 | Company is dissolved    | 03/08/2015 | 10/05/2017 | Director |
| ASIAMERICA CORPORATION LIMITED            | 09567887 | Company is dissolved    | 29/04/2015 | 06/09/2019 | Director |
| OULIPO LIMITED                            | 09325539 | Active - Accounts Filed | 24/11/2014 | 22/11/2019 | Director |
| WIC (UK) LTD                              | 09325419 | Non-Trading             | 24/11/2014 | 14/03/2018 | Director |
| FLOWLINKS OVERSEAS LIMITED                | 09170817 | Non-Trading             | 11/08/2014 | 20/10/2014 | Director |
| NBIM CHARLOTTE BTLP LIMITED               | 09164359 | Company is dissolved    | 06/08/2014 | 18/12/2017 | Director |
| NORTHWEST BIOTHERAPEUTICS CAPITAL LIMITED | 09103328 | Active - Accounts Filed | 26/06/2014 | 24/04/2015 | Director |
| PROSPECT PILOT LTD                        | 08338171 | Company is dissolved    | 29/04/2014 | 19/09/2014 | Director |
| NBIM BTLP LIMITED                         | 07447315 | Active - Accounts Filed | 20/03/2014 | 01/05/2019 | Director |
| NBIM VICTORIA BTLP LIMITED                | 08224477 | Company is dissolved    | 20/03/2014 | 18/12/2017 | Director |
| BAYADERA UK LIMITED                       | 08501751 | Company is dissolved    | 05/02/2014 |            | Director |
| PRAXISIFM TRUSTEES (UK) LIMITED           | 05215611 | Active - Accounts Filed | 21/01/2014 | 07/02/2018 | Director |
| BARTON ARCADE NOMINEES (NO.2) LIMITED     | 06034211 | Company is dissolved    | 02/01/2014 | 06/01/2014 | Director |
| BARTON ARCADE NOMINEES (NO.1) LIMITED     | 06034210 | Company is dissolved    | 02/01/2014 | 06/01/2014 | Director |
| FORSEND LIMITED                           | 04056151 | Active - Accounts Filed | 22/07/2013 | 31/03/2018 | Director |
| NEWS IRELAND LIMITED                      | 08563296 | Company is dissolved    | 10/06/2013 | 24/06/2013 | Director |
| WINTERBOTHAM TRADING (UK) LIMITED         | 04603528 | Active - Accounts Filed | 15/05/2013 | 09/04/2018 | Director |
| FAR FAR AWAY BOOKS AND MEDIA LIMITED      | 07835662 | Company is dissolved    | 18/04/2013 | 19/12/2014 | Director |
| HYDEBROOK SERVICES LIMITED                | 08233759 | Company is dissolved    | 14/12/2012 | 01/02/2015 | Director |
| NEWSERVICE (NUMBER 2) LIMITED             | 06979635 | Company is dissolved    | 07/12/2012 | 28/06/2013 | Director |
| SOUTH LONDON GROUND RENTS LIMITED         | 06977610 | Active - Accounts Filed | 07/12/2012 | 02/04/2013 | Director |
| FOUNTAIN DIGITAL LABS LIMITED             | 08230374 | Active - Accounts Filed | 26/09/2012 | 05/11/2012 | Director |
| CYCLADES ISLAND LIMITED                   | 05969357 | Company is dissolved    | 17/09/2012 | 02/01/2014 | Director |
| BLOOMSBURY MEDICAL LIMITED                | 03028911 | Company is dissolved    | 04/07/2012 |            | Director |
| NINA PROPERTY INVESTMENTS LIMITED         | 07698425 | Company is dissolved    | 15/08/2011 | 23/10/2012 | Director |



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EAST WEST ORIENTAL BREWING  
COMPANY LIMITED

00027959 Non-Trading

21/06/2011 30/04/2012 Director