



Adam Karni-Cohen

914878423

## Director Information

|                                    |                  |                    |                             |
|------------------------------------|------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                             |
| <b>Name</b>                        | Adam Karni-Cohen | <b>Number</b>      | 914878423                   |
| <b>Postcode</b>                    | W1G 9XN          | <b>Address</b>     | 49 Welbeck Street<br>London |
| <b>Date of birth</b>               | May 1980         | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 7                |                    |                             |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date        | Res. Date | Position              |
|--|----------|-------------------------|------------------|-----------|-----------------------|
| STS UK HOLDINGS LTD                    | 15960258 | Active - Incorporated   | Newly 17/09/2024 |           | Director              |
| BOSH UK HOLDINGS LIMITED               | 15960298 | Active - Incorporated   | Newly 17/09/2024 |           | Director              |
| BREAK UK HOLDINGS LIMITED              | 14713884 | Non-Trading             | 10/11/2023       |           | Director              |
| SOC UK HOLDINGS LIMITED                | 14713822 | Non-Trading             | 10/11/2023       |           | Director              |
| THWACK PARTNERS 2 LLP                  | OC449183 | Active - Incorporated   | Newly 21/09/2023 |           | LLP Designated Member |
| THWACK PARTNERS LIMITED                | 10264793 | Active - Accounts Filed | 06/07/2016       |           | Director              |
| ROTHSCHILD FOUNDATION (HANADIV) EUROPE | 03948898 | Active - Accounts Filed | 14/12/2009       |           | Director              |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| PINT-SIZE LIMITED           | 09037009 | Active - Accounts Filed | 05/02/2021 | 30/09/2022 | Director |
| BOVINGDONS CATERING LIMITED | 03033761 | Active - Accounts Filed | 20/07/2017 | 30/09/2022 | Director |
| IMPASSIONED EVENTS LIMITED  | 10796382 | Active - Accounts Filed | 31/05/2017 | 30/09/2022 | Director |
| LOPET CONSULTING LTD        | 08666263 | Company is dissolved    | 28/08/2013 |            | Director |
| EDUCAP LTD.                 | 07149950 | Company is dissolved    | 08/02/2010 | 20/12/2010 | Director |