



Duncan Eden Tatton-Brown

914924572

## Director Information

|                      |                          |                    |  |
|----------------------|--------------------------|--------------------|--|
| <b>Title</b>         | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>          | Duncan Eden Tatton-Brown | <b>Number</b>      | 914924572  |
| <b>Postcode</b>      | OX4 4DQ                  | <b>Address</b>     | Gosling Building Edmund Halley<br>Road<br>Oxford Science Park<br>Oxford<br>Oxfordshire<br>United Kingdom |
| <b>Date of birth</b> | March 1965               | <b>Nationality</b> | British  |

**Total current  
directorships**

4

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-------------------------------------|----------|-------------------------|------------|-----------|------------|
| OXFORD NANOPORE<br>TECHNOLOGIES PLC | 05386273 | Active - Accounts Filed | 01/08/2022 |           | Director   |
| WEDNESDAY TOPCO LIMITED             | 11334158 | Active - Accounts Filed | 01/12/2021 |           | Director   |
| NICKLEBY IMPRESS LLP                | OC436423 | Active - Accounts Filed | 09/04/2021 |           | LLP Member |
| TRAINLINE PLC                       | 11961132 | Active - Accounts Filed | 10/06/2019 |           | Director   |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| CAZOO GROUP LTD                      | FC039079 | Other                   | 17/11/2021 | 06/12/2023 | Director |
| OCADO VENTURES (INKBIT) LIMITED      | 12103334 | Active - Accounts Filed | 15/07/2019 | 22/11/2020 | Director |
| OCADO VENTURES (80 ACRES)<br>LIMITED | 12075378 | Active - Accounts Filed | 28/06/2019 | 22/11/2020 | Director |
| JONES FOOD COMPANY LIMITED           | 10504047 | Active - Accounts Filed | 07/06/2019 | 10/02/2023 | Director |
| OCADO VENTURES (JFC) LIMITED         | 12035120 | Active - Accounts Filed | 05/06/2019 | 22/11/2020 | Director |
| KARAKURI LTD                         | 11228129 | In Administration       | 18/04/2019 | 23/11/2022 | Director |
| OCADO VENTURES (KARAKURI)<br>LIMITED | 11512054 | Active - Accounts Filed | 10/08/2018 | 22/11/2020 | Director |
| OCADO VENTURES HOLDINGS<br>LIMITED   | 09887250 | Active - Accounts Filed | 24/11/2015 | 22/11/2020 | Director |
| ORANGE TREE THEATRE LIMITED          | 01113093 | Active - Accounts Filed | 14/05/2015 | 15/03/2023 | Director |
| PAWS & PURRS LTD                     | 07538307 | Company is dissolved    | 03/11/2014 | 29/02/2016 | Director |
| SPECIALITY STORES LIMITED            | 09158618 | In Administration       | 01/08/2014 | 29/02/2016 | Director |
| OCADO INNOVATION LIMITED             | 08813912 | Active - Accounts Filed | 12/06/2014 | 22/11/2020 | Director |
| OCADO SOLUTIONS LIMITED              | 04204963 | Active - Accounts Filed | 12/06/2014 | 22/11/2020 | Director |
| LAST MILE TECHNOLOGY LIMITED         | 08630306 | Non-Trading             | 12/06/2014 | 22/11/2020 | Director |
| OCADO OPERATING LIMITED              | 09047186 | Active - Accounts Filed | 19/05/2014 | 22/11/2020 | Director |



# Company Search

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|                                   |          |                             |            |            |          |
|-----------------------------------|----------|-----------------------------|------------|------------|----------|
| OCADO CENTRAL SERVICES LIMITED    | 09047023 | Active - Accounts Filed     | 19/05/2014 | 22/11/2020 | Director |
| ZPG LIMITED                       | 09005884 | Active - Accounts Filed     | 01/05/2014 | 11/07/2018 | Director |
| MHE JVCO LIMITED                  | 08576462 | Non-Trading                 | 19/06/2013 | 22/11/2020 | Director |
| OCADO RETAIL LIMITED              | 03875000 | Active - Accounts Filed     | 01/09/2012 | 31/10/2022 | Director |
| OCADO HOLDINGS LIMITED            | 07148670 | Active - Accounts Filed     | 01/09/2012 | 22/11/2020 | Director |
| FIRSELL LTD                       | 07551306 | Non-Trading                 | 01/09/2012 | 25/07/2013 | Director |
| OCADO GROUP PLC                   | 07098618 | Active - Accounts Filed     | 01/09/2012 | 22/11/2020 | Director |
| MORAY OVERSEAS HOLDINGS LIMITED   | 04914000 | Company is dissolved        | 17/10/2011 | 15/02/2012 | Director |
| RAMBO E LIMITED                   | FC030376 | Other                       | 19/08/2011 | 15/02/2012 | Director |
| FITNESS FIRST CLUBS LIMITED       | 03207791 | Active - Accounts Filed     | 31/03/2010 | 15/02/2012 | Director |
| RAMBO C LIMITED                   | 07086855 | Company is dissolved        | 19/03/2010 | 15/02/2012 | Director |
| MORAY FINANCE LIMITED             | 05452198 | Company is dissolved        | 22/02/2010 | 15/02/2012 | Director |
| RAMBO B LIMITED                   | 05509273 | Company is dissolved        | 22/02/2010 | 15/02/2012 | Director |
| MORAY LIMITED                     | 04698751 | In Liquidation              | 22/02/2010 | 15/02/2012 | Director |
| RAMBO A LIMITED                   | 05509324 | Company is dissolved        | 22/02/2010 | 15/02/2012 | Director |
| RAMBO D LIMITED                   | 05575350 | Company is dissolved        | 22/02/2010 | 15/02/2012 | Director |
| FLEETS LANE LIMITED               | 04698755 | Company is dissolved        | 22/02/2010 | 15/02/2012 | Director |
| FLEETS LANE HOLDINGS LIMITED      | 04699401 | Company is dissolved        | 22/02/2010 | 15/02/2012 | Director |
| FLEETS POINT LIMITED              | 03075946 | Company is dissolved        | 22/02/2010 | 15/02/2012 | Director |
| SANITY ENTERTAINMENT (UK) LIMITED | NF003024 | Active - Newly Incorporated | 02/08/1999 | 03/04/2000 | Director |