



Mark Antony Richardson

915108165

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Antony Richardson | <b>Number</b>      | 915108165   |
| <b>Postcode</b>                    | AL10 9UL               | <b>Address</b>     | Buildings One & Two Trident<br>Place<br>Mosquito Way<br>Hatfield<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1964          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 18                     |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| 6 RIVER SYSTEMS LTD.                 | 12070197 | Active - Accounts Filed | 30/06/2023 |           | Director |
| OCADO INTELLIGENT AUTOMATION LIMITED | 14744957 | Active - Accounts Filed | 21/03/2023 |           | Director |
| OCADO VENTURES (WAYVE) LIMITED       | 13536254 | Active - Accounts Filed | 28/07/2021 |           | Director |
| OCADO VENTURES (INKBIT) LIMITED      | 12103334 | Active - Accounts Filed | 11/08/2020 |           | Director |
| OCADO VENTURES (JFC) LIMITED         | 12035120 | Active - Accounts Filed | 11/08/2020 |           | Director |
| OCADO VENTURES (80 ACRES) LIMITED    | 12075378 | Active - Accounts Filed | 11/08/2020 |           | Director |
| OCADO VENTURES (OXBOTICA) LIMITED    | 12796767 | Active - Accounts Filed | 06/08/2020 |           | Director |
| OCADO VENTURES (MYRMEX) LIMITED      | 12774138 | Active - Accounts Filed | 28/07/2020 |           | Director |
| OCADO VENTURES (KARAKURI) LIMITED    | 11512054 | Active - Accounts Filed | 10/08/2018 |           | Director |
| OCADO VENTURES HOLDINGS LIMITED      | 09887250 | Active - Accounts Filed | 24/11/2015 |           | Director |
| OCADO SOLUTIONS LIMITED              | 04204963 | Active - Accounts Filed | 12/06/2014 |           | Director |
| OCADO CENTRAL SERVICES LIMITED       | 09047023 | Active - Accounts Filed | 19/05/2014 |           | Director |
| OCADO OPERATING LIMITED              | 09047186 | Active - Accounts Filed | 19/05/2014 |           | Director |
| OCADO INNOVATION LIMITED             | 08813912 | Active - Accounts Filed | 13/12/2013 |           | Director |
| LAST MILE TECHNOLOGY LIMITED         | 08630306 | Non-Trading             | 30/07/2013 |           | Director |
| MHE JVCO LIMITED                     | 08576462 | Non-Trading             | 19/06/2013 |           | Director |
| OCADO HOLDINGS LIMITED               | 07148670 | Active - Accounts Filed | 03/02/2012 |           | Director |
| PANELTEX LIMITED                     | 02607586 | Active - Accounts Filed | 30/03/2010 |           | Director |



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## List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------|----------|-------------------------|------------|------------|----------|
| PAWS & PURRS LTD          | 07538307 | Company is dissolved    | 03/11/2014 | 05/08/2019 | Director |
| SPECIALITY STORES LIMITED | 09158618 | In Administration       | 01/08/2014 | 05/08/2019 | Director |
| FIRSDSELL LTD             | 07551306 | Non-Trading             | 04/04/2012 | 25/07/2013 | Director |
| OCADO RETAIL LIMITED      | 03875000 | Active - Accounts Filed | 03/02/2012 | 05/08/2019 | Director |
| OCADO GROUP PLC           | 07098618 | Active - Accounts Filed | 23/01/2012 | 02/02/2024 | Director |