



Charles Philip Ralph

915754909

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | BA ACA  |
| <b>Name</b>                        | Charles Philip Ralph | <b>Number</b>      | 915754909   |
| <b>Postcode</b>                    | WR4 9SR              | <b>Address</b>     | Buckholt Drive Warndon<br>Worcester<br>United Kingdom |
| <b>Date of birth</b>               | May 1962             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 29                   |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MLP NEWCO 1 LIMITED                                   | 12146836 | Active - Accounts Filed | 08/08/2019 |           | Director |
| I-WH NEWCO 1 LIMITED                                  | 10665788 | Non-Trading             | 01/08/2017 |           | Director |
| TRANSACTION LONDON MARKET & OVERSEAS HOLDINGS LIMITED | 07681246 | Non-Trading             | 01/08/2017 |           | Director |
| THEINSURER.CLOUD.COM LIMITED                          | 08794644 | Active - Accounts Filed | 01/08/2017 |           | Director |
| TRANSACTION LONDON MARKET LIMITED                     | 07696169 | Active - Accounts Filed | 01/08/2017 |           | Director |
| THECLAIMSCLOUD.COM LIMITED                            | 08636261 | Active - Accounts Filed | 01/08/2017 |           | Director |
| TRANSACTION GLOBAL SOLUTIONS LIMITED                  | 04655396 | Active - Accounts Filed | 01/08/2017 |           | Director |
| OPEN POWER LIMITED                                    | 02080182 | Non-Trading             | 06/03/2017 |           | Director |
| PENTA INSURANCE SYSTEMS LIMITED                       | 05754680 | Non-Trading             | 06/03/2017 |           | Director |
| BLUE FIRE COMMUNICATIONS LIMITED                      | 06956139 | Non-Trading             | 06/03/2017 |           | Director |
| OPEN:I LIMITED  | 02557681 | Non-Trading             | 06/03/2017 |           | Director |
| OPEN G I LIMITED                                      | 01519547 | Active - Accounts Filed | 06/03/2017 |           | Director |
| GREENWICH FINANCIAL SYSTEMS LIMITED                   | 05781513 | Non-Trading             | 06/03/2017 |           | Director |
| ACT INSURANCE SYSTEMS LIMITED                         | 02685165 | Non-Trading             | 06/03/2017 |           | Director |
| OPEN GI LONDON LIMITED                                | 03534865 | Active - Accounts Filed | 06/03/2017 |           | Director |
| OPEN LIFE (UK) LIMITED                                | 05781466 | Non-Trading             | 06/03/2017 |           | Director |
| GREENWICH INSURANCE SERVICES LIMITED                  | 05797996 | Non-Trading             | 06/03/2017 |           | Director |
| OM MIDCO LIMITED                                      | 09176091 | Non-Trading             | 06/03/2017 |           | Director |
| CONSOLIDATED TELECOMMUNICATIONS LIMITED               | 07805392 | Non-Trading             | 06/03/2017 |           | Director |
| POWERPLACE INSURANCE SERVICES LIMITED                 | 06164788 | Active - Accounts Filed | 06/03/2017 |           | Director |



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|                                    |          |                         |            |          |
|------------------------------------|----------|-------------------------|------------|----------|
| OM BIDCO LIMITED                   | 09176273 | Active - Accounts Filed | 06/03/2017 | Director |
| OM HOLDCO LIMITED                  | 09176020 | Active - Accounts Filed | 06/03/2017 | Director |
| BROOMCO (4105) LIMITED             | 06364663 | Non-Trading             | 06/03/2017 | Director |
| PENTA TECHNOLOGIES LIMITED         | 05798614 | Non-Trading             | 06/03/2017 | Director |
| GREENWICH ACQUISITIONCO LIMITED    | 05758997 | Non-Trading             | 06/03/2017 | Director |
| OPEN INTERNATIONAL LIMITED         | 05716519 | Active - Accounts Filed | 06/03/2017 | Director |
| PENTA GROUP PUBLIC LIMITED COMPANY | 02747939 | Non-Trading             | 06/03/2017 | Director |
| OPEN INSURANCE MANAGEMENT LIMITED  | 02698756 | Non-Trading             | 06/03/2017 | Director |
| BROOMCO (4099) LIMITED             | 06343303 | Active - Accounts Filed | 06/03/2017 | Director |

## List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MLP NEWCO LIMITED                            | 12143080 | Company is dissolved    | 07/08/2019 |            | Director          |
| THE CURE PARKINSON'S TRUST                   | 05539974 | Active - Accounts Filed | 12/07/2017 | 18/01/2023 | Director          |
| OLDMED LIMITED                               | SC211048 | Company is dissolved    | 11/07/2012 | 06/07/2015 | Director          |
| SPARK TECHNOLOGY SERVICES LIMITED            | 02841021 | Active - Accounts Filed | 27/01/2011 | 06/07/2015 | Director          |
| AM OLD HOLDCO LIMITED                        | 07140330 | Company is dissolved    | 29/01/2010 | 31/03/2010 | Director          |
| AM OLD TOPCO LIMITED                         | 06412778 | Company is dissolved    | 25/02/2008 | 31/03/2010 | Director          |
| ALLIANCE MEDICAL GROUP LIMITED               | 06412789 | Active - Accounts Filed | 25/02/2008 | 31/03/2010 | Director          |
| AM OLD MIDCO LIMITED                         | 06412762 | Company is dissolved    | 25/02/2008 | 31/03/2010 | Director          |
| AM OLD TOPCO LIMITED                         | 06412778 | Company is dissolved    | 25/02/2008 | 31/03/2010 | Company Secretary |
| ALLIANCE MEDICAL POLAND LIMITED              | 06152233 | Company is dissolved    | 23/04/2007 | 31/03/2010 | Director          |
| ALLIANCE MEDICAL LEASING LIMITED             | 06049443 | Company is dissolved    | 11/01/2007 | 31/03/2010 | Director          |
| AMC DIAGNOSTICS (NORTH EAST) LIMITED         | 05940329 | Company is dissolved    | 19/09/2006 | 02/08/2010 | Director          |
| AMC DIAGNOSTICS LIMITED                      | 05940054 | Company is dissolved    | 19/09/2006 | 02/08/2010 | Director          |
| ALLIANCE MEDICAL ACQUISITIONCO (OLD) LIMITED | 04113267 | Company is dissolved    | 30/06/2006 | 31/03/2010 | Director          |
| ALLIANCE FRIEND SWAPCO LIMITED               | 04712712 | Company is dissolved    | 30/06/2006 | 31/03/2010 | Director          |
| ALLIANCE FRIEND LIMITED                      | 04712694 | Company is dissolved    | 30/06/2006 |            | Director          |
| RADIOLOGY MANAGEMENT SERVICES LIMITED        | 03239262 | Company is dissolved    | 30/06/2006 | 31/03/2010 | Director          |
| ALLIANCE MEDICAL LIMITED                     | 02128897 | Active - Accounts Filed | 30/06/2006 | 31/03/2010 | Director          |
| ALLIANCE MEDICAL HOLDINGS LIMITED            | 04113112 | Active - Accounts Filed | 30/06/2006 | 31/03/2010 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ALLIANCE DIAGNOSTIC SERVICES LIMITED                       | 04026369 | Active - Accounts Filed | 30/06/2006 | 01/10/2008 | Director          |
| ALLIANCE MEDICAL FINANCE CO. LIMITED                       | 04113105 | Company is dissolved    | 30/06/2006 | 31/03/2010 | Director          |
| ALLIANCE MEDICAL HOLDINGS LIMITED                          | 04113112 | Active - Accounts Filed | 21/06/2006 | 31/03/2010 | Company Secretary |
| FASTCROP PLC   | 03974842 | Company is dissolved    | 03/11/2004 | 27/04/2005 | Director          |
| CB RICHARD ELLIS HAMPTONS INTERNATIONAL (SCOTLAND) LIMITED | 04904178 | Company is dissolved    | 08/10/2003 | 04/05/2005 | Director          |
| DNFA LIMITED   | 04576662 | Company is dissolved    | 18/07/2003 | 17/01/2005 | Director          |
| PROPERTYFINDER HOLDINGS LIMITED                            | 03936747 | Company is dissolved    | 19/03/2003 | 05/08/2004 | Director          |
| HAMPTONS INTERNATIONAL MORTGAGES LIMITED                   | 04312137 | Non-Trading             | 22/04/2002 | 05/07/2002 | Company Secretary |
| CB RICHARD ELLIS HAMPTONS INTERNATIONAL LIMITED            | 04174006 | Company is dissolved    | 17/04/2002 | 04/05/2005 | Director          |
| HAMPTONS (HOLDINGS) LIMITED                                | 02359991 | Company is dissolved    | 22/03/2002 |            | Director          |
| HAMPTONS GROUP LIMITED                                     | 03145691 | Non-Trading             | 22/03/2002 | 21/04/2005 | Director          |
| HI AGENCIES LIMITED  | 03647342 | Company is dissolved    | 22/03/2002 | 30/04/2005 | Director          |
| HAMPTONS E-FINANCE LIMITED                                 | 03839747 | Company is dissolved    | 22/03/2002 |            | Director          |
| THE LONDON RESIDENTIAL AGENCY LIMITED                      | 02676967 | Company is dissolved    | 22/03/2002 | 04/07/2005 | Director          |
| HAMPTONS INTERNATIONAL MORTGAGES LIMITED                   | 04312137 | Non-Trading             | 22/03/2002 | 23/05/2005 | Director          |
| HAMPTONS ESTATES LIMITED                                   | 02036215 | Non-Trading             | 22/03/2002 | 30/04/2005 | Director          |
| SLADESCO LIMITED   | 03436873 | Company is dissolved    | 22/03/2002 | 11/10/2002 | Director          |
| CANACCORD GENUITY HAWKPOINT LIMITED                        | 03875835 | Active - Accounts Filed | 01/01/2000 | 13/03/2002 | Director          |
| NATWEST (HMHP) LIMITED                                     | 02008984 | Company is dissolved    | 15/02/1998 | 31/12/1999 | Director          |