



Philip Isaac Hodari

916175784

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Isaac Hodari | <b>Number</b>      | 916175784                                    |
| <b>Postcode</b>                    | M3 1HJ              | <b>Address</b>     | 15 Carnarvon Street<br>Manchester<br>England |
| <b>Date of birth</b>               | January 1961        | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 45                  |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
|                                    | 15576686 |                             | 19/03/2024 |           | Director              |
| ROMA PLANNING LIMITED              | 15138401 | Active - Newly Incorporated | 14/09/2023 |           | Director              |
| PG UZ LIMITED                      | 14679281 | Active - Newly Incorporated | 21/02/2023 |           | Director              |
| PG NOMAD LIMITED                   | 14679322 | Active - Newly Incorporated | 21/02/2023 |           | Director              |
| PG SERVCO LIMITED                  | 14678774 | Active - Newly Incorporated | 21/02/2023 |           | Director              |
| PG EMS LIMITED                     | 14677137 | Active - Newly Incorporated | 20/02/2023 |           | Director              |
| ROMACO SPV 9 LIMITED               | 14240300 | Active - Accounts Filed     | 18/07/2022 |           | Director              |
| URBAN ZOO STUDIOS LIMITED          | 08400633 | Active - Accounts Filed     | 24/05/2022 |           | Director              |
| LBP FI II LLP                      | OC437712 | Active - Accounts Filed     | 30/06/2021 |           | LLP Designated Member |
| LBP FI I WMT LLP                   | OC436287 | Active - Accounts Filed     | 26/03/2021 |           | LLP Designated Member |
| UNAGIUK (ALTRINCHAM) LIMITED       | 12995899 | Active - Accounts Filed     | 04/11/2020 |           | Director              |
| UNAGIUK (WILMSLOW) LIMITED         | 12928066 | Active - Accounts Filed     | 05/10/2020 |           | Director              |
| UNAGIUK (MANCHESTER) LTD           | 12928122 | Active - Accounts Filed     | 05/10/2020 |           | Director              |
| UNAGIUK LIMITED                    | 12922667 | Active - Accounts Filed     | 02/10/2020 |           | Director              |
| VICUNA LIMITED                     | 12887091 | Active - Accounts Filed     | 17/09/2020 |           | Director              |
| ELECTRIC SYSTEMS LOGISTICS LIMITED | 12829518 | Active - Accounts Filed     | 21/08/2020 |           | Director              |
| ROMACO SPV 6 LIMITED               | 11698938 | Active - Accounts Filed     | 27/11/2018 |           | Director              |
| BRINKLEY BOLLINGTON LIMITED        | 11232248 | Active - Accounts Filed     | 05/03/2018 |           | Director              |
| PILOT GROUP INVESTMENTS LIMITED    | 11134743 | Active - Accounts Filed     | 05/01/2018 |           | Director              |
| ROMACO SPV 5 LIMITED               | 11112580 | Active - Accounts Filed     | 14/12/2017 |           | Director              |



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|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| ROMACO SPV 4 LIMITED                | 11111729 | Active - Accounts Filed | 14/12/2017 | Director |
| LOW DEE MEMBRANES LIMITED           | 10848928 | Active - Accounts Filed | 04/07/2017 | Director |
| LOW DEE LIMITED                     | 10822364 | Non-Trading             | 16/06/2017 | Director |
| LEDCLEVER LIMITED                   | 10811519 | Non-Trading             | 09/06/2017 | Director |
| TWM TRAFFIC CONTROL SYSTEMS LIMITED | 04456251 | Active - Accounts Filed | 27/03/2017 | Director |
| ROMACO SPV 3 LIMITED                | 10518586 | Active - Accounts Filed | 09/12/2016 | Director |
| ROMACO SPV 2 LIMITED                | 10179215 | Active - Accounts Filed | 07/06/2016 | Director |
| PILOT GROUP TECHNOLOGY LIMITED      | 09949426 | Dormant                 | 02/02/2016 | Director |
| AWMC RESTAURANTS LTD                | 09959071 | Active - Accounts Filed | 19/01/2016 | Director |
| ESL INVESTCO LIMITED                | 09795662 | Active - Accounts Filed | 25/09/2015 | Director |
| 48 GREENWOOD STREET LIMITED         | 09769346 | Active - Accounts Filed | 09/09/2015 | Director |
| COLLDEVAR LIMITED                   | 09077759 | Non-Trading             | 09/06/2014 | Director |
| PILOT GROUP MEDICAL LIMITED         | 08303271 | Non-Trading             | 22/11/2012 | Director |
| CRYSTALISED LIMITED                 | 08018701 | Dormant                 | 04/04/2012 | Director |
| NCJPS PLAYING FIELDS LIMITED        | 05464843 | Non-Trading             | 19/02/2011 | Director |
| PILOT GROUP SERVICES LIMITED        | 07337481 | Active - Accounts Filed | 05/08/2010 | Director |
| PILOT GROUP LIMITED                 | 07330652 | Active - Accounts Filed | 29/07/2010 | Director |
| ROMACO LIMITED                      | 07232590 | Active - Accounts Filed | 08/06/2010 | Director |
| PILOT GROUP ENTERPRISE IT LIMITED   | 05656645 | Active - Accounts Filed | 20/10/2009 | Director |
| DP MEDIMAGING LIMITED               | 06931054 | Dormant                 | 21/09/2009 | Director |
| ELECTRIC SYSTEMS LIMITED            | 05686543 | Active - Accounts Filed | 20/04/2006 | Director |
| BRINKLEY INVESTMENTS LIMITED        | 05590547 | Active - Accounts Filed | 12/10/2005 | Director |
| D & P DATA SERVICES LIMITED         | FC024823 | Other                   | 14/10/2003 | Director |
| BROOKLAWN ESTATES LIMITED           | 03314022 | Active - Accounts Filed | 06/02/1997 | Director |
| CARNARVON STREET PROPERTIES LIMITED | 03307108 | Active - Accounts Filed | 24/01/1997 | Director |

## List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| SANZONE LIMITED                 | 12906853 | Company is dissolved    | 25/09/2020 |            | Director |
| SPACE BLUE LIMITED              | 12320819 | Active - Accounts Filed | 25/06/2020 | 25/09/2020 | Director |
| PILOT GROUP ENGINEERING LIMITED | 11883873 | Company is dissolved    | 15/03/2019 |            | Director |
| LUMALEAF LIMITED                | 11239703 | Company is dissolved    | 07/03/2018 |            | Director |
| ECCLES NEW ROAD LIMITED         | 11027172 | Company is dissolved    | 23/10/2017 |            | Director |
| ALLTHINGSULTRASOUND LIMITED     | 10491747 | Company is dissolved    | 22/11/2016 |            | Director |
| LOANPROBES.COM LIMITED          | 10475152 | Company is dissolved    | 11/11/2016 |            | Director |
| HODALE PROPERTIES LIMITED       | 10399636 | Company is dissolved    | 28/09/2016 |            | Director |
| DP MED INVESTCO LIMITED         | 10096598 | Company is dissolved    | 01/04/2016 |            | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| CRYSTALIS SOLUTIONS LIMITED               | 08492992 | Company is dissolved    | 02/02/2016 |            | Director              |
| ALTVENTURES LIMITED                       | 09780383 | Company is dissolved    | 16/09/2015 |            | Director              |
| SYMSIS LIMITED                            | 09314447 | Company is dissolved    | 17/11/2014 |            | Director              |
| RENJO LIMITED                             | 09304595 | Company is dissolved    | 11/11/2014 |            | Director              |
| WHYVIEW LIMITED                           | 09304647 | Company is dissolved    | 11/11/2014 |            | Director              |
| HILCLARE LIMITED                          | 09101549 | In Liquidation          | 06/10/2014 | 04/03/2022 | Director              |
| DOOR4LIFE LIMITED                         | 09132812 | Company is dissolved    | 15/07/2014 |            | Director              |
| BRINKLEY ROCHDALE LIMITED                 | 09042511 | Company is dissolved    | 15/05/2014 |            | Director              |
| LX3 NEWCO 1 LIMITED                       | 09010397 | Company is dissolved    | 24/04/2014 |            | Director              |
| LX3 NEWCO 2 LIMITED                       | 09010456 | Company is dissolved    | 24/04/2014 |            | Director              |
| IMIOS LIMITED                             | 08958108 | Company is dissolved    | 25/03/2014 |            | Director              |
| DPCO LIMITED                              | 08294624 | Company is dissolved    | 15/11/2012 |            | Director              |
| CRYSTAL CLEAR EDUCATION SOLUTIONS LIMITED | 07998280 | Company is dissolved    | 20/03/2012 |            | Director              |
| ROMA FINANCE UK LLP                       | OC341993 | Company is dissolved    | 10/11/2011 |            | LLP Designated Member |
| LARAYUS LIMITED                           | 07824096 | Company is dissolved    | 26/10/2011 |            | Director              |
| NORTH WEST DATA LIMITED                   | 07800516 | Company is dissolved    | 06/10/2011 |            | Director              |
| D&P HOLLAND LIMITED                       | 06849348 | Company is dissolved    | 26/09/2011 | 01/03/2011 | Director              |
| CORE 10 HOLDINGS LIMITED                  | 07118832 | Company is dissolved    | 26/09/2011 | 25/04/2016 | Director              |
| IMIOS LIMITED                             | 07713799 | Company is dissolved    | 21/07/2011 |            | Director              |
| 15 OXFORD COURT LIMITED                   | 07612333 | Company is dissolved    | 21/04/2011 | 14/09/2011 | Director              |
| ECCLESTON NO 1 LLP                        | OC361814 | Company is dissolved    | 23/02/2011 |            | LLP Designated Member |
| GREAT HARWOOD LLP                         | OC361836 | Company is dissolved    | 23/02/2011 |            | LLP Designated Member |
| ROSEBEECH LIMITED                         | 07523254 | Company is dissolved    | 17/02/2011 |            | Director              |
| D&P MEDIMAGING LIMITED                    | 07468190 | Company is dissolved    | 13/12/2010 |            | Director              |
| DP (GROUP) LIMITED                        | 07466783 | Company is dissolved    | 10/12/2010 |            | Director              |
| DP DATA LIMITED                           | 07371179 | Company is dissolved    | 09/09/2010 |            | Director              |
| CETRA IT LIMITED                          | 07190949 | Company is dissolved    | 14/04/2010 |            | Director              |
| DP DATA SYSTEMS LIMITED                   | 07118788 | Company is dissolved    | 18/02/2010 |            | Director              |
| CSP2 LIMITED                              | 07050059 | Company is dissolved    | 11/01/2010 |            | Director              |
| CSP BARTON LLP                            | OC349322 | Company is dissolved    | 15/10/2009 |            | LLP Designated Member |
| JAMES OLDFIELD LIMITED                    | 01858007 | Active - Accounts Filed | 07/01/2009 | 30/09/2009 | Director              |
| BROOKLAWN DEANS GATE LLP                  | OC334645 | Active - Accounts Filed | 07/02/2008 | 03/07/2024 | LLP Designated Member |
| WINWICK QUAY LLP                          | OC334212 | Company is dissolved    | 18/01/2008 |            | LLP Designated Member |
| BRINKLEY BURY LLP                         | OC324383 | Company is dissolved    | 04/12/2006 |            | LLP Designated Member |



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|                                     |          |                         |                       |                   |
|-------------------------------------|----------|-------------------------|-----------------------|-------------------|
| VEUVE MANAGEMENT LIMITED            | 05995399 | Company is dissolved    | 10/11/2006            | Director          |
| D & P HOLDINGS LIMITED              | 05171303 | Company is dissolved    | 09/12/2004            | Director          |
| ZEETA LIMITED                       | 04466276 | Active - Accounts Filed | 24/06/2002 08/10/2008 | Director          |
| ZEETA LIMITED                       | 04466276 | Active - Accounts Filed | 24/06/2002 08/10/2008 | Company Secretary |
| CARNARVON STREET INVESTMENTS        | 04311956 | Company is dissolved    | 26/10/2001            | Company Secretary |
| CARNARVON STREET INVESTMENTS        | 04311956 | Company is dissolved    | 26/10/2001            | Director          |
| D P PHARMA LIMITED                  | 03313941 | Company is dissolved    | 06/02/1997            | Director          |
| CARNARVON STREET PROPERTIES LIMITED | 03307108 | Active - Accounts Filed | 24/01/1997 24/01/2014 | Company Secretary |
| D & P DATA SYSTEMS LIMITED          | 02718493 | Company is dissolved    | 29/05/1992 01/11/2007 | Company Secretary |
| D & P DATA SYSTEMS LIMITED          | 02718493 | Company is dissolved    | 29/05/1992            | Director          |