



Timothy James Spence

916806185

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy James Spence | Number | 916806185 |
| Postcode | W1J 6BQ | Address | Graphite Capital 4th Floor Berkeley Square House Berkeley Square London |
| Date of birth | December 1974 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| GRAPHITE CAPITAL GENERAL PARTNER VIII LLP | OC382408 | Active - Accounts Filed | 13/02/2013 | | LLP Designated Member |
| GRAPHITE PRIVATE EQUITY LLP | OC327780 | Active - Accounts Filed | 16/09/2011 | | LLP Designated Member |
| GRAPHITE CAPITAL MANAGEMENT LLP | OC315612 | Active - Accounts Filed | 13/05/2008 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-----------------------------|------------|------------|----------|
| FLEDGE BIDCO LIMITED | 15175442 | Active - Newly Incorporated | 29/09/2023 | 13/10/2023 | Director |
| FLEDGE MIDCO 3 LIMITED | 15174840 | Active - Newly Incorporated | 29/09/2023 | 13/10/2023 | Director |
| FLEDGE MIDCO 2 LIMITED | 15174042 | Active - Newly Incorporated | 29/09/2023 | 13/10/2023 | Director |
| FLEDGE TOPCO LIMITED | 15172346 | Active - Newly Incorporated | 28/09/2023 | 13/10/2023 | Director |
| FLEDGE MIDCO 1 LIMITED | 15172910 | Active - Newly Incorporated | 28/09/2023 | 13/10/2023 | Director |
| METSI TOPCO LIMITED | 14917883 | Active - Newly Incorporated | 06/06/2023 | 23/06/2023 | Director |
| METSI MIDCO 1 LIMITED | 14918090 | Active - Newly Incorporated | 06/06/2023 | 23/06/2023 | Director |
| METSI MIDCO 2 LIMITED | 14918437 | Active - Newly Incorporated | 06/06/2023 | 23/06/2023 | Director |
| METSI BIDCO LIMITED | 14918838 | Active - Newly Incorporated | 06/06/2023 | 01/01/2024 | Director |
| SIGMA TOPCO LIMITED | 14318208 | Active - Accounts Filed | 25/08/2022 | 10/11/2022 | Director |

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| SIGMA MIDCO 2 LIMITED | 14318377 | Active - Accounts Filed | 25/08/2022 | 10/11/2022 | Director |
| SIGMA BIDCO LIMITED | 14318498 | Active - Accounts Filed | 25/08/2022 | 10/11/2022 | Director |
| SIGMA MIDCO 1 LIMITED | 14318292 | Active - Accounts Filed | 25/08/2022 | 10/11/2022 | Director |
| HEXAGON MIDCO 1 LIMITED | 13701621 | Active - Accounts Filed | 25/10/2021 | 12/11/2021 | Director |
| HEXAGON MIDCO 2 LIMITED | 13701837 | Active - Accounts Filed | 25/10/2021 | 12/11/2021 | Director |
| HEXAGON TOPCO LIMITED | 13701522 | Active - Accounts Filed | 25/10/2021 | 12/11/2021 | Director |
| HEXAGON BIDCO LIMITED | 13702331 | Active - Accounts Filed | 25/10/2021 | 12/11/2021 | Director |
| AARDVARK BIDCO LIMITED | 13424203 | Active - Accounts Filed | 27/05/2021 | 22/07/2021 | Director |
| AARDVARK MIDCO 2 LIMITED | 13420973 | Active - Accounts Filed | 26/05/2021 | 22/07/2021 | Director |
| AARDVARK MIDCO 1 LIMITED | 13418650 | Active - Accounts Filed | 25/05/2021 | 22/07/2021 | Director |
| AARDVARK TOPCO LIMITED | 13415314 | Active - Accounts Filed | 24/05/2021 | 22/07/2021 | Director |
| GRAPHITE CAPITAL PARTNERS IX | 13209749 | Active - Accounts Filed | 18/02/2021 | 24/02/2021 | Director |
| GLOBE HOLDCO LIMITED | | | | | |
| DVORAK MIDCO 2 LIMITED | 12525342 | Active - Accounts Filed | 30/10/2020 | 09/11/2020 | Director |
| DVORAK TOPCO LIMITED | 12456879 | Active - Accounts Filed | 30/10/2020 | 09/11/2020 | Director |
| DVORAK BIDCO LIMITED | 12741385 | Active - Accounts Filed | 30/10/2020 | 09/11/2020 | Director |
| DVORAK MIDCO 1 LIMITED | 12456885 | Active - Accounts Filed | 30/10/2020 | 09/11/2020 | Director |
| WAVE TOPCO LIMITED | 12943225 | Active - Accounts Filed | 12/10/2020 | 19/10/2020 | Director |
| WAVE MIDCO 2 LIMITED | 12938613 | Active - Accounts Filed | 08/10/2020 | 19/10/2020 | Director |
| WAVE MIDCO 1 LIMITED | 12938534 | Active - Accounts Filed | 08/10/2020 | 19/10/2020 | Director |
| WAVE BIDCO LIMITED | 12938546 | Active - Accounts Filed | 08/10/2020 | 19/10/2020 | Director |
| RANGE BIDCO LIMITED | 12136344 | Active - Accounts Filed | 02/08/2019 | 15/08/2019 | Director |
| RANGE TOPCO LIMITED | 12135972 | Active - Accounts Filed | 02/08/2019 | 15/08/2019 | Director |
| RANGE MIDCO 1 LIMITED | 12136061 | Active - Accounts Filed | 02/08/2019 | 15/08/2019 | Director |
| RANGE MIDCO 2 LIMITED | 12136205 | Active - Accounts Filed | 02/08/2019 | 15/08/2019 | Director |
| EXPERT TOPCO LIMITED | 12130040 | Active - Accounts Filed | 30/07/2019 | 14/08/2019 | Director |
| EXPERT MIDCO 2 LIMITED | 12130110 | Active - Accounts Filed | 30/07/2019 | 14/08/2019 | Director |
| EXPERT MIDCO 1 LIMITED | 12130096 | Active - Accounts Filed | 30/07/2019 | 14/08/2019 | Director |
| EXPERT BIDCO LIMITED | 12130136 | Active - Accounts Filed | 30/07/2019 | 14/08/2019 | Director |
| PANACEA HEALTHCARE HOLDINGS | 11723420 | Non-Trading | 12/12/2018 | 28/02/2019 | Director |
| LIMITED | | | | | |
| PANACEA HEALTHCARE GROUP | 11723019 | Non-Trading | 12/12/2018 | 28/02/2019 | Director |
| HOLDINGS LIMITED | | | | | |
| PANACEA UNIVERSAL HEALTHCARE | 11723781 | Non-Trading | 12/12/2018 | 28/02/2019 | Director |
| LIMITED | | | | | |
| PANACEA UNIVERSAL HOLDINGS | 11724054 | Non-Trading | 12/12/2018 | 28/02/2019 | Director |
| LIMITED | | | | | |
| ADVENT MIDCO 2 LIMITED | 11056238 | Active - Accounts Filed | 09/11/2017 | 01/12/2017 | Director |
| ADVENT BIDCO LIMITED | 11056825 | Active - Accounts Filed | 09/11/2017 | 01/12/2017 | Director |
| ADVENT TOPCO LIMITED | 11053915 | Active - Accounts Filed | 08/11/2017 | 01/12/2017 | Director |
| ADVENT MIDCO 1 LIMITED | 11054659 | Active - Accounts Filed | 08/11/2017 | 01/12/2017 | Director |
| YUKON BIDCO LIMITED | 11012559 | In Liquidation | 13/10/2017 | 27/10/2017 | Director |



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| YUKON MIDCO 2 LIMITED | 11012277 | In Liquidation | 13/10/2017 | 27/10/2017 | Director |
| YUKON TOPCO LIMITED | 11011005 | In Liquidation | 12/10/2017 | 27/10/2017 | Director |
| YUKON MIDCO 1 LIMITED | 11011236 | In Liquidation | 12/10/2017 | 27/10/2017 | Director |
| REBUS MIDCO 2 LIMITED | 10840606 | Company is dissolved | 28/06/2017 | 20/07/2017 | Director |
| REBUS TOPCO LIMITED | 10840339 | Company is dissolved | 28/06/2017 | 20/07/2017 | Director |
| REBUS MIDCO 1 LIMITED | 10840406 | Company is dissolved | 28/06/2017 | 20/07/2017 | Director |
| REBUS BIDCO LIMITED | 10840717 | Company is dissolved | 28/06/2017 | 20/07/2017 | Director |
| DUSTER MIDCO 2 LIMITED | 10742369 | Active - Accounts Filed | 26/04/2017 | 12/05/2017 | Director |
| DUSTER MIDCO 1 LIMITED | 10742311 | Active - Accounts Filed | 26/04/2017 | 12/05/2017 | Director |
| DUSTER BIDCO LIMITED | 10742402 | Active - Accounts Filed | 26/04/2017 | 12/05/2017 | Director |
| DUSTER TOPCO LIMITED | 10742305 | Active - Accounts Filed | 26/04/2017 | 12/05/2017 | Director |
| GRAPHITE CAPITAL ADVISORS LLP | OC390274 | Active - Accounts Filed | 18/03/2014 | 19/03/2024 | LLP Designated Member |
| LPEC LTD | 06022383 | Company is dissolved | 22/10/2013 | 06/09/2016 | Director |