



Jonathan Austin Ma

916953959

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jonathan Austin Ma | Number | 916953959 |
| Postcode | W1G 9JG | Address | 47 Queen Anne Street London England |
| Date of birth | February 1981 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|------------|
| INFLEXION PRIVATE EQUITY PARTNERS LLP | OC316601 | Active - Accounts Filed | 01/09/2017 | | LLP Member |
| MASTERY INNOVATION LIMITED | 09118521 | Active - Accounts Filed | 07/07/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|------------|
| MAGNATE MIDCO LIMITED | 11675352 | Active - Accounts Filed | 26/11/2018 | 06/02/2019 | Director |
| MAGNATE DOLLARCO LIMITED | 11675441 | Active - Accounts Filed | 26/11/2018 | 06/02/2019 | Director |
| MAGNATE HOLDCO LIMITED | 11675461 | Active - Accounts Filed | 26/11/2018 | 06/02/2019 | Director |
| PROJECT FLAME TOPCO LIMITED | 11291980 | Active - Accounts Filed | 17/04/2018 | 03/03/2022 | Director |
| PROJECT FLAME MIDCO LIMITED | 11292871 | Active - Accounts Filed | 17/04/2018 | 03/03/2022 | Director |
| HALO TECHNOLOGY MIDCO LIMITED | FC034657 | Active - Accounts Filed | 03/10/2017 | 01/12/2021 | Director |
| HALO TECHNOLOGY BIDCO LIMITED | FC034656 | Active - Accounts Filed | 03/10/2017 | 01/12/2021 | Director |
| HALO TECHNOLOGY (GUERNSEY) LIMITED | FC034655 | Active - Accounts Filed | 02/10/2017 | 01/12/2021 | Director |
| PROJECT POLICY BIDCO LIMITED | 10261330 | Active - Accounts Filed | 13/07/2016 | 27/01/2023 | Director |
| PROJECT POLICY MIDCO LIMITED | 10260789 | Active - Accounts Filed | 13/07/2016 | 27/01/2023 | Director |
| PROJECT POLICY TOPCO LIMITED | 10259800 | Active - Accounts Filed | 13/07/2016 | 27/01/2023 | Director |
| DUNEDIN LLP | SO302262 | Active - Accounts Filed | 30/04/2012 | 26/09/2014 | LLP Member |