



David Ian Issott

917214564

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | David Ian Issott | <b>Number</b>      | 917214564  |
| <b>Postcode</b>                    | E1 6PX           | <b>Address</b>     | 11-29 Fashion Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1977       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-----------------------|----------|-------------------------|------------|-----------|------------|
| REDWOOD TOPCO LIMITED | 12737192 | Active - Accounts Filed | 25/08/2020 |           | Director   |
| HGCAPITAL LLP         | OC301825 | Active - Accounts Filed | 01/04/2017 |           | LLP Member |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| NEREUS BIDCO LIMITED                 | 14671732 | Non-Trading             | 17/02/2023 | 30/03/2023 | Director |
| DOWNING BIDCO LIMITED                | 13245381 | Company is dissolved    | 04/03/2021 |            | Director |
| INTELERAD UK LTD                     | 08581106 | Active - Accounts Filed | 21/02/2020 | 01/08/2022 | Director |
| ANTIDOTE INVESTOR HOLDCO LIMITED     | 11317506 | Active - Accounts Filed | 30/08/2018 | 21/09/2021 | Director |
| INTEROPERABILITY HEALTH (UK) LIMITED | 11516708 | Active - Accounts Filed | 14/08/2018 | 19/12/2018 | Director |
| HEALTHIER POPULATIONS HOLDCO LIMITED | 11389139 | Company is dissolved    | 30/05/2018 |            | Director |
| HEALTHIER POPULATIONS TOPCO LIMITED  | 11387291 | Company is dissolved    | 29/05/2018 |            | Director |
| COMMIFY LIMITED                      | 10354796 | Active - Accounts Filed | 07/06/2017 | 30/11/2018 | Director |
| COMMIFY TOPCO LIMITED                | 10315598 | Active - Accounts Filed | 07/06/2017 | 30/11/2018 | Director |
| FALCON BIDCO LIMITED                 | 10777317 | Company is dissolved    | 18/05/2017 | 30/11/2018 | Director |
| FALCON EQUITYCO 2 LIMITED            | 10777330 | Active - Accounts Filed | 18/05/2017 | 30/11/2018 | Director |
| FALCON EQUITYCO 1 LIMITED            | 10776370 | Active - Accounts Filed | 17/05/2017 | 30/11/2018 | Director |
| FALCON HOLDCO LIMITED                | 10776360 | Company is dissolved    | 17/05/2017 | 30/11/2018 | Director |
| DNU FALCON EQUITYCO 2 LIMITED        | 10766565 | Company is dissolved    | 11/05/2017 |            | Director |
| DNU FALCON BIDCO LIMITED             | 10766552 | Company is dissolved    | 11/05/2017 |            | Director |
| DNU FALCON HOLDCO LIMITED            | 10764545 | Company is dissolved    | 11/05/2017 |            | Director |
| DNU FALCON EQUITYCO 1 LIMITED        | 10764547 | Company is dissolved    | 11/05/2017 |            | Director |
| EVALUATE MIDCO LIMITED               | 10334320 | Company is dissolved    | 17/08/2016 |            | Director |
| EVALUATE TOPCO LIMITED               | 10333734 | Active - Accounts Filed | 17/08/2016 | 15/09/2021 | Director |
| EVALUATE HOLDCO LIMITED              | 10334142 | Active - Accounts Filed | 17/08/2016 | 15/09/2021 | Director |



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|                             |          |                         |            |            |          |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| EVALUATE BIDCO LIMITED      | 10334533 | Active - Accounts Filed | 17/08/2016 | 15/09/2021 | Director |
| RIVA HOLDCO 2 LIMITED       | 10287648 | Company is dissolved    | 20/07/2016 | 01/06/2020 | Director |
| RIVA HOLDCO 1 LIMITED       | 10285942 | Company is dissolved    | 19/07/2016 | 01/06/2020 | Director |
| VALUEWORKS LIMITED          | 03910513 | Active - Accounts Filed | 10/03/2016 | 21/07/2017 | Director |
| VALUEWORKS FINCO LIMITED    | 10053834 | Company is dissolved    | 09/03/2016 |            | Director |
| RIVA TOPCO LIMITED          | 10029892 | Company is dissolved    | 26/02/2016 | 01/06/2020 | Director |
| RIVA MIDCO LIMITED          | 10029993 | Company is dissolved    | 26/02/2016 | 01/06/2020 | Director |
| ALLOCATE MIDCO LIMITED      | 09021889 | Company is dissolved    | 03/10/2014 | 16/05/2018 | Director |
| ALLOCATE BIDCO LIMITED      | 09021929 | Active - Accounts Filed | 03/10/2014 | 16/05/2018 | Director |
| ALLOCATE HOLDCO LIMITED     | 09021849 | Company is dissolved    | 03/10/2014 | 16/05/2018 | Director |
| ALLOCATE TOPCO LIMITED      | 09021731 | Company is dissolved    | 03/10/2014 | 16/05/2018 | Director |
| RELAY TOPCO LIMITED         | 08849755 | Company is dissolved    | 17/01/2014 | 29/07/2016 | Director |
| RELAY BIDCO LIMITED         | 08850413 | Company is dissolved    | 17/01/2014 | 29/07/2016 | Director |
| RELAY MIDCO LIMITED         | 08850353 | Company is dissolved    | 17/01/2014 | 29/07/2016 | Director |
| CENTURION BIDCO LIMITED     | 08589487 | Company is dissolved    | 28/06/2013 |            | Director |
| CENTURION TOPCO LIMITED     | 08589668 | Company is dissolved    | 28/06/2013 |            | Director |
| CENTURION HOLDCO LIMITED    | 08589672 | Company is dissolved    | 28/06/2013 |            | Director |
| CENTURION PARENT LIMITED    | 08589665 | Company is dissolved    | 28/06/2013 |            | Director |
| VALUEWORKS HOLDINGS LIMITED | 08218022 | Company is dissolved    | 18/09/2012 |            | Director |
| VALUEWORKS GROUP LIMITED    | 08219016 | Company is dissolved    | 18/09/2012 |            | Director |