



Joseph Paul MacCarthy

917494444

## Director Information

|                                    |                       |                    |                                       |
|------------------------------------|-----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Joseph Paul MacCarthy | <b>Number</b>      | 917494444                             |
| <b>Postcode</b>                    | EC1M 4BH              | <b>Address</b>     | 5 St John's Lane<br>London<br>England |
| <b>Date of birth</b>               | June 1980             | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 6                     |                    |                                       |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position              |
|----------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| TOTEX HOLDINGS LIMITED           | 14991750 | Active - Newly Incorporated | 01/12/2023 |           | Director              |
| TOTEX NOMINEES LIMITED           | 15194717 | Active - Newly Incorporated | 01/12/2023 |           | Director              |
| TOTEX MARKETS LIMITED            | 15194714 | Active - Newly Incorporated | 01/12/2023 |           | Director              |
| HELIX CAPITAL MANAGEMENT LIMITED | 13266948 | Non-Trading                 | 15/03/2021 |           | Director              |
| HELIX CAPITAL GROUP LIMITED      | 12994276 | Non-Trading                 | 03/11/2020 |           | Director              |
| ALFRED PLACE CAPITAL LLP         | OC385192 | Active - Accounts Filed     | 17/05/2013 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| STARLIGHT TELEVISION DISTRIBUTION LIMITED | 11012324 | Company is dissolved    | 13/10/2017 |            | Director |
| BIG SOFA TECHNOLOGIES GROUP LTD           | 07847321 | In Liquidation          | 19/12/2016 | 31/10/2020 | Director |
| BIG SOFA TECHNOLOGIES LIMITED             | 08687045 | In Liquidation          | 06/10/2016 | 31/10/2020 | Director |
| BLACKFINCH INVESTMENTS LIMITED            | 02705948 | Active - Accounts Filed | 01/11/2014 | 24/07/2015 | Director |
| SOUND WAVE MUSIC 1 LIMITED                | 08592648 | In Liquidation          | 03/02/2014 | 12/08/2015 | Director |
| SECOND WAVE MUSIC 10 LIMITED              | 08802029 | Company is dissolved    | 04/12/2013 | 12/08/2015 | Director |
| SECOND WAVE MUSIC 4 LIMITED               | 08801384 | Company is dissolved    | 04/12/2013 | 12/08/2015 | Director |
| SECOND WAVE MUSIC 5 LIMITED               | 08801387 | Company is dissolved    | 04/12/2013 | 12/08/2015 | Director |
| SECOND WAVE MUSIC 9 LIMITED               | 08801405 | Company is dissolved    | 04/12/2013 | 12/08/2015 | Director |
| SECOND WAVE MUSIC 11 LIMITED              | 08802219 | Company is dissolved    | 04/12/2013 | 12/08/2015 | Director |
| SECOND WAVE MUSIC 8 LIMITED               | 08801423 | Company is dissolved    | 04/12/2013 | 12/08/2015 | Director |
| SECOND WAVE MUSIC 3 LIMITED               | 08801372 | In Liquidation          | 03/12/2013 | 12/08/2015 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SECOND WAVE MUSIC 1 LIMITED                   | 08801240 | In Liquidation       | 03/12/2013 | 12/08/2015 | Director |
| SECOND WAVE MUSIC 2 LIMITED                   | 08801158 | In Liquidation       | 03/12/2013 | 12/08/2015 | Director |
| SOUND WAVE MUSIC 11 LIMITED                   | 08801173 | In Liquidation       | 03/12/2013 | 12/08/2015 | Director |
| SECOND WAVE MUSIC 7 LIMITED                   | 08801353 | Company is dissolved | 03/12/2013 | 12/08/2015 | Director |
| SECOND WAVE MUSIC 6 LIMITED                   | 08801337 | Company is dissolved | 03/12/2013 | 12/08/2015 | Director |
| SOUND WAVE MUSIC 4 LIMITED                    | 08749399 | In Liquidation       | 25/10/2013 | 12/08/2015 | Director |
| SOUND WAVE MUSIC 6 LIMITED                    | 08749451 | In Liquidation       | 25/10/2013 | 12/08/2015 | Director |
| SOUND WAVE MUSIC 9 LIMITED                    | 08749557 | In Liquidation       | 25/10/2013 | 12/08/2015 | Director |
| SOUND WAVE MUSIC 2 LIMITED                    | 08749352 | In Liquidation       | 25/10/2013 | 12/08/2015 | Director |
| SOUND WAVE MUSIC 10 LIMITED                   | 08749567 | In Liquidation       | 25/10/2013 | 12/08/2015 | Director |
| SOUND WAVE MUSIC 8 LIMITED                    | 08749501 | In Liquidation       | 25/10/2013 | 12/08/2015 | Director |
| SOUND WAVE MUSIC 5 LIMITED                    | 08749416 | In Liquidation       | 25/10/2013 | 12/08/2015 | Director |
| SOUND WAVE MUSIC 3 LIMITED                    | 08749368 | In Liquidation       | 25/10/2013 | 12/08/2015 | Director |
| SOUND WAVE MUSIC 7 LIMITED                    | 08749467 | In Liquidation       | 25/10/2013 | 12/08/2015 | Director |
| CHATEAU AND ESTATES WINE<br>SYNDICATE LIMITED | 08729524 | Company is dissolved | 11/10/2013 |            | Director |
| DUNWICH ENTERPRISES LIMITED                   | 08358047 | Company is dissolved | 14/01/2013 |            | Director |