



Paul David Harrison

919107633

## Director Information

|                                    |                     |                    |                                                                                    |
|------------------------------------|---------------------|--------------------|------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                                                                    |
| <b>Name</b>                        | Paul David Harrison | <b>Number</b>      | 919107633                                                                          |
| <b>Postcode</b>                    | PO15 7AD            | <b>Address</b>     | Forum 4 Solent Business Park,<br>Parkway South<br>Whiteley<br>Fareham<br>Hampshire |
| <b>Date of birth</b>               | December 1976       | <b>Nationality</b> | British                                                                            |
| <b>Total current directorships</b> | 20                  |                    |                                                                                    |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| PSP DP HOLDCO LIMITED                 | 14972651 | Active - Accounts Filed | 17/10/2023 |           | Director |
| DISCOVERY INVESTCO LTD                | 14395630 | Active - Accounts Filed | 04/10/2022 |           | Director |
| REUSE HOLDINGS LIMITED                | 14093989 | Active - Accounts Filed | 09/05/2022 |           | Director |
| AMALFI CO 8 LTD                       | 13599417 | Active - Accounts Filed | 02/09/2021 |           | Director |
| AMALFI CO 4 LTD                       | 13440693 | Active - Accounts Filed | 07/06/2021 |           | Director |
| AMALFI CO 5 LTD                       | 13440706 | Active - Accounts Filed | 07/06/2021 |           | Director |
| AMALFI CO 2 LTD                       | 13440672 | Active - Accounts Filed | 07/06/2021 |           | Director |
| AMALFI CO 3 LTD                       | 13440708 | Active - Accounts Filed | 07/06/2021 |           | Director |
| AMALFI CO 6 LTD                       | 13440688 | Active - Accounts Filed | 07/06/2021 |           | Director |
| AMALFI CO 1 LTD                       | 13440712 | Active - Accounts Filed | 07/06/2021 |           | Director |
| CC 2 (2011) LIMITED                   | 07467874 | In Liquidation          | 01/09/2020 |           | Director |
| CC 1 (2011) LIMITED                   | 07467836 | In Liquidation          | 24/08/2020 |           | Director |
| DP AIRCRAFT UK LIMITED                | 09540787 | Active - Accounts Filed | 31/10/2019 |           | Director |
| LIVINGSTON CP MANAGEMENT LIMITED      | 09317178 | In Liquidation          | 25/02/2019 |           | Director |
| KSKI UK PARENT LTD                    | 10828945 | Active - Accounts Filed | 14/07/2017 |           | Director |
| KSKI UK HOLDCO LTD                    | 10809595 | Active - Accounts Filed | 14/07/2017 |           | Director |
| KSKI UK SUB LIMITED                   | 10810246 | Active - Accounts Filed | 14/07/2017 |           | Director |
| AZTEC NOMINEES (UK) LIMITED           | 10319259 | Active - Accounts Filed | 09/08/2016 |           | Director |
| ARA INITIAL LIMITED                   | 09332703 | Active - Accounts Filed | 28/11/2014 |           | Director |
| AZTEC FINANCIAL SERVICES (UK) LIMITED | 05702040 | Active - Accounts Filed | 04/10/2012 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| SCHRODERS CAPITAL PRIVATE EQUITY UK II LIMITED | 14780332 | Active - Accounts Filed | 24/08/2023 | 06/09/2024 | Director |

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|                                                 |          |                         |            |            |          |
|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| SCHRODERS CAPITAL PRIVATE EQUITY UK LIMITED     | 14780063 | Active - Accounts Filed | 17/07/2023 | 06/09/2024 | Director |
| SCHRODERS CAPITAL PRIVATE EQUITY UK III LIMITED | 14926775 | Active - Accounts Filed | 09/06/2023 | 06/09/2024 | Director |
| AMALFI CO 7 LTD                                 | 13440702 | Company is dissolved    | 07/06/2021 | 07/12/2023 | Director |
| CC1XF HOLDINGS LIMITED                          | 09609590 | Company is dissolved    | 01/09/2020 |            | Director |
| ROVOP MIDCO LIMITED                             | SC583347 | Active - Accounts Filed | 07/12/2017 | 07/12/2017 | Director |
| ROVOP HOLDINGS LIMITED                          | SC583326 | Active - Accounts Filed | 07/12/2017 | 07/12/2017 | Director |
| EPF NEWCO 2 LIMITED                             | 11092794 | Non-Trading             | 01/12/2017 | 11/11/2024 | Director |
| 3T GLOBAL SUBCO LIMITED                         | 10908450 | Active - Accounts Filed | 17/10/2017 | 02/03/2018 | Director |
| 3T GLOBAL HOLDCO LIMITED                        | 10908478 | Active - Accounts Filed | 17/10/2017 | 25/01/2018 | Director |
| TRANSFORMING TRAINING WITH TECHNOLOGY LIMITED   | 10908456 | Active - Accounts Filed | 17/10/2017 | 02/03/2018 | Director |
| EXCELLENCE LOGGING HOLDCO 2 LIMITED             | 09536296 | Company is dissolved    | 16/10/2017 |            | Director |
| BURRINGTON ESTATES (RS) LIMITED                 | 10604075 | Active - Accounts Filed | 01/07/2017 | 21/06/2021 | Director |
| INNOVA/5 CO-INVEST LIMITED                      | 10799197 | Company is dissolved    | 01/06/2017 |            | Director |
| OPTILAN HOLDCO 3 LIMITED                        | 10567873 | Active - Accounts Filed | 17/01/2017 | 06/02/2017 | Director |
| ORCHID HOLDCO 2 LIMITED                         | 10567989 | Company is dissolved    | 17/01/2017 | 06/02/2017 | Director |
| ORCHID HOLDCO 1 LIMITED                         | 10565140 | Company is dissolved    | 16/01/2017 | 03/02/2017 | Director |
| ONTARIO MANAGEMENT LIMITED                      | 10526750 | Active - Accounts Filed | 15/12/2016 | 21/04/2017 | Director |
| ONTARIO HOLDING LIMITED                         | 10525811 | Active - Accounts Filed | 14/12/2016 | 21/04/2017 | Director |
| PT UK HOLDING LIMITED                           | 10276415 | Active - Accounts Filed | 13/07/2016 | 14/11/2024 | Director |
| PTP UK HOLDING LIMITED                          | 10207948 | Active - Accounts Filed | 31/05/2016 | 14/11/2024 | Director |
| GALILEO HOLDCO 2 LIMITED                        | 10138785 | Active - Accounts Filed | 21/04/2016 | 29/04/2016 | Director |
| GALILEO HOLDCO 1 LIMITED                        | 10135682 | Active - Accounts Filed | 20/04/2016 | 29/04/2016 | Director |
| PX UK HOLDCO1 LIMITED                           | 10079221 | Company is dissolved    | 22/03/2016 | 03/03/2017 | Director |
| PX UK HOLDCO2 LIMITED                           | 10079228 | Company is dissolved    | 22/03/2016 | 03/03/2017 | Director |
| PX UK HOLDCO3 LIMITED                           | 10079234 | Active - Accounts Filed | 22/03/2016 | 03/03/2017 | Director |
| EPF NEWCO 1 LIMITED                             | 10000005 | Active - Accounts Filed | 11/02/2016 | 11/11/2024 | Director |
| EXCELLENCE LOGGING HOLDCO 1 LIMITED             | 09535982 | Company is dissolved    | 10/04/2015 |            | Director |
| EXCELLENCE LOGGING LIMITED                      | 09536522 | Active - Accounts Filed | 10/04/2015 | 17/11/2016 | Director |
| EXCELLENCE LOGGING HOLDING LIMITED              | 09536399 | Active - Accounts Filed | 10/04/2015 | 17/10/2017 | Director |
| DRILLING SYSTEMS GROUP LIMITED                  | 09503545 | Active - Accounts Filed | 31/03/2015 | 21/04/2015 | Director |
| DS UK TOPCO LIMITED                             | 09505117 | Active - Accounts Filed | 31/03/2015 | 03/04/2017 | Director |
| DS UK MIDCO 2 LIMITED                           | 09506608 | Active - Accounts Filed | 31/03/2015 | 03/04/2017 | Director |
| DS UK MIDCO 1 LIMITED                           | 09505116 | Active - Accounts Filed | 31/03/2015 | 03/04/2017 | Director |
| AZTEC HOLDINGS (EUROPE) LIMITED                 | 09447947 | Active - Accounts Filed | 19/02/2015 | 20/11/2020 | Director |



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|                     |          |                         |            |            |          |
|---------------------|----------|-------------------------|------------|------------|----------|
| PFAUDLER UK LTD     | 09271753 | Active - Accounts Filed | 20/10/2014 | 22/09/2015 | Director |
| NC ADVISORY LIMITED | 05961506 | Non-Trading             | 17/09/2014 | 25/09/2018 | Director |