



Andrew James Bradshaw

919751688

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew James Bradshaw | <b>Number</b>      | 919751688  |
| <b>Postcode</b>                    | KT7 0NE               | <b>Address</b>     | The Pavilion 1 Atwell Place<br>Thames Ditton<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | March 1971            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                    |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date        | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|----------|
| SHL GLOBAL HOLDINGS MIDCO II LIMITED        | 14694335 | Active - Incorporated   | Newly 28/02/2023 |           | Director |
| SHL APAC FINANCE LIMITED                    | 14553099 | Active - Incorporated   | Newly 21/12/2022 |           | Director |
| SHL GLOBAL HOLDINGS 2 LIMITED               | 11172560 | Active - Accounts Filed | 31/07/2020       |           | Director |
| SHL INDIA FINANCE LIMITED                   | 12265197 | Active - Accounts Filed | 31/07/2020       |           | Director |
| SHL GLOBAL HOLDINGS 1 LIMITED               | 11172507 | Active - Accounts Filed | 31/07/2020       |           | Director |
| SHL GLOBAL HOLDINGS MIDCO LIMITED           | 12294275 | Active - Accounts Filed | 31/07/2020       |           | Director |
| THANKSBOX LIMITED                           | 08652123 | Active - Accounts Filed | 21/08/2019       |           | Director |
| SHL GLOBAL MANAGEMENT LIMITED               | 11172367 | Active - Accounts Filed | 03/04/2018       |           | Director |
| SHL DEBT CO LIMITED                         | 11175000 | Active - Accounts Filed | 03/04/2018       |           | Director |
| TEKELS AVENUE RESIDENTS ASSOCIATION LIMITED | 00868043 | Active - Accounts Filed | 29/03/2015       |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SHL INTERNATIONAL MANAGEMENT LIMITED | 11172626 | Active - Accounts Filed | 03/04/2018 | 31/07/2020 | Director |
| TALENT ASSESSMENT HOLDINGS LTD.      | 10997032 | Active - Accounts Filed | 04/10/2017 | 29/01/2018 | Director |
| SHL GROUP LIMITED                    | 01328744 | Active - Accounts Filed | 18/09/2017 | 31/07/2020 | Director |