



Richard Paul Grethe

919848594

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Paul Grethe | <b>Number</b>      | 919848594                                 |
| <b>Postcode</b>                    | RG1 7EB             | <b>Address</b>     | 40 Caversham Road<br>Reading<br>Berkshire |
| <b>Date of birth</b>               | April 1972          | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| LEITH HEALTHCARE LIMITED  | SC759596 | Active - Accounts Filed     | 03/05/2024 |           | Director |
| LEITH PHARMA GROUP LIMITED                                      | 15677540 | Active - Newly Incorporated | 24/04/2024 |           | Director |
| LEXVERIFY LTD   | 13092081 | Active - Accounts Filed     | 24/01/2024 |           | Director |
| PRIORY GATE MILL ROAD<br>HERTFORD MANAGEMENT<br>COMPANY LIMITED | 09670689 | Non-Trading                 | 18/04/2023 |           | Director |
| COGNITANT GROUP LIMITED   | 11282547 | Active - Accounts Filed     | 01/11/2022 |           | Director |
| NUTRIX CAPITAL LIMITED  | 10201551 | Active - Accounts Filed     | 01/11/2021 |           | Director |
| RPG SQUARED LTD   | 12555514 | Active - Accounts Filed     | 14/04/2020 |           | Director |

### List of Previous Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------|----------|-------------------------|------------|------------|----------|
| REBUS MIDCO 1 LIMITED   | 10840406 | Company is dissolved    | 20/07/2017 | 20/03/2018 | Director |
| REBUS TOPCO LIMITED     | 10840339 | Company is dissolved    | 20/07/2017 | 10/05/2021 | Director |
| REBUS MIDCO 2 LIMITED   | 10840606 | Company is dissolved    | 20/07/2017 | 20/03/2018 | Director |
| REBUS BIDCO LIMITED     | 10840717 | Company is dissolved    | 20/07/2017 | 20/03/2018 | Director |
| DK SPORTS GOODS LIMITED | 10437830 | Active - Accounts Filed | 20/10/2016 | 25/02/2019 | Director |
| REMENDIUM CAPITAL LTD   | 08069762 | Company is dissolved    | 01/05/2015 | 20/03/2018 | Director |
| RANDOM42 LIMITED        | 05398828 | Active - Accounts Filed | 01/05/2015 | 10/05/2021 | Director |