



**Torsten Alexander Mack**

**919919878**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Torsten Alexander Mack | <b>Number</b>      | 919919878                                   |
| <b>Postcode</b>                    | EC3R 6EN               | <b>Address</b>     | 10 Lower Thames Street<br>London<br>England |
| <b>Date of birth</b>               | November 1974          | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 26                     |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| MAGNUS INTERMEDIATE LIMITED             | 16065991 | Active - Newly Incorporated | 07/11/2024 |           | Director |
| MYSA CARE (ARDOUR) LIMITED              | 05592654 | Active - Accounts Filed     | 03/07/2024 |           | Director |
| EAM HOMECARE LIMITED                    | 07239923 | Active - Accounts Filed     | 03/07/2024 |           | Director |
| EAM CARE GROUP LIMITED                  | 07910045 | Non-Trading                 | 03/07/2024 |           | Director |
| LIGHTHOUSE FUNERALS LIMITED             | 15057219 | Non-Trading                 | 19/02/2024 |           | Director |
| LIGHTHOUSE FUNERALS TOPCO LIMITED       | 15461085 | Non-Trading                 | 19/02/2024 |           | Director |
| JULY ACQUISITIONS OPCO1 LIMITED         | 15504446 | Active - Newly Incorporated | 19/02/2024 |           | Director |
| JULY ACQUISITIONS FINCO LIMITED         | 15482095 | Active - Newly Incorporated | 19/02/2024 |           | Director |
| LIGHTHOUSE FUNERALS MIDCO LIMITED       | 15470537 | Non-Trading                 | 19/02/2024 |           | Director |
| LIGHTHOUSE FUNERALS OPCO LIMITED        | 15496640 | Non-Trading                 | 17/02/2024 |           | Director |
| LIGHTHOUSE FUNERALS PROPCO LIMITED      | 15493032 | Non-Trading                 | 15/02/2024 |           | Director |
| POC INVESTMENTS LTD                     | 06436537 | Active - Accounts Filed     | 24/11/2023 |           | Director |
| POC HOMECARE LTD                        | 06899649 | Non-Trading                 | 24/11/2023 |           | Director |
| PARTNERSHIP OF CARE LIMITED             | 04721898 | Active - Accounts Filed     | 24/11/2023 |           | Director |
| POC TDC LTD                             | 11176469 | Active - Accounts Filed     | 24/11/2023 |           | Director |
| PROPCO SL LIMITED                       | 14711061 | Active - Newly Incorporated | 07/03/2023 |           | Director |
| MYSA CARE SUPPORTED LIVING OPCO LIMITED | 14711064 | Active - Newly Incorporated | 07/03/2023 |           | Director |
| MYSA CARE (HOLDCO) LIMITED              | 13860223 | Active - Accounts Filed     | 20/01/2022 |           | Director |
| BRIDGES CARE AND EDUCATION LIMITED      | 12428739 | Active - Accounts Filed     | 28/01/2020 |           | Director |

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| MYSA CARE (THE CHESTNUTS) LIMITED        | 03591586 | Active - Accounts Filed | 31/05/2019 | Director |
| KIMBOLTON LODGE LIMITED                  | 03427293 | Active - Accounts Filed | 31/05/2019 | Director |
| MYSA CARE (BLUE CEDARS) LIMITED          | 05427445 | Active - Accounts Filed | 31/05/2019 | Director |
| MYSA CARE AND SUPPORT LIMITED            | 06623824 | Active - Accounts Filed | 31/05/2019 | Director |
| MYSA CARE (TALL OAKS) LIMITED            | 03563622 | Active - Accounts Filed | 31/05/2019 | Director |
| MYSA CARE (JASMINE HOUSE) LIMITED        | 07934301 | Active - Accounts Filed | 31/05/2019 | Director |
| MYSA CARE (THE CHESTNUTS HOLDCO) LIMITED | 05771225 | Active - Accounts Filed | 31/05/2019 | Director |

**List of Previous Directorships**

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE REYNARD CARE AND SUPPORT AGENCY LIMITED | 08339499 | Company is dissolved    | 12/09/2017 | 08/12/2017 | Director |
| TRYBOND LIMITED                             | 04186427 | Active - Accounts Filed | 12/09/2017 | 08/12/2017 | Director |
| FOXES ACADEMY LIMITED                       | 03192770 | Company is dissolved    | 12/09/2017 | 08/12/2017 | Director |
| THE AURORA FOUNDATION LIMITED               | 10817216 | Company is dissolved    | 13/06/2017 | 01/05/2018 | Director |
| AURORA CARROLL LIMITED                      | 10679396 | Company is dissolved    | 20/03/2017 | 08/12/2017 | Director |
| AURORA FE LIMITED                           | 10428995 | Active - Accounts Filed | 14/10/2016 | 08/12/2017 | Director |
| AURORA ASD LIMITED                          | 10198361 | Active - Accounts Filed | 25/05/2016 | 08/12/2017 | Director |
| AURORA LD II LIMITED                        | 10141690 | Company is dissolved    | 22/04/2016 | 08/12/2017 | Director |
| BEECHKEYS PROPERTIES LIMITED                | 06856990 | Active - Accounts Filed | 15/04/2016 | 08/12/2017 | Director |
| BEECHKEYS LIMITED                           | 06333965 | Active - Accounts Filed | 15/04/2016 | 08/12/2017 | Director |
| AURORA LD LIMITED                           | 10015602 | Active - Accounts Filed | 19/02/2016 | 08/12/2017 | Director |
| AURORA CARE AND EDUCATION HOLDINGS LIMITED  | 09804089 | Active - Accounts Filed | 29/10/2015 | 08/12/2017 | Director |
| AURORA CARE AND EDUCATION OPCO LIMITED      | 09768784 | Active - Accounts Filed | 09/09/2015 | 08/12/2017 | Director |
| AURORA CARE AND EDUCATION MIDCO LIMITED     | 09767477 | Active - Accounts Filed | 09/09/2015 | 08/12/2017 | Director |
| AURORA CARE AND EDUCATION LIMITED           | 09676757 | Company is dissolved    | 08/07/2015 | 08/12/2017 | Director |