



Charles Jean-Jacques Stanley Grimm

920285977

## Director Information

|                                    |                                    |                    |  |
|------------------------------------|------------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Jean-Jacques Stanley Grimm | <b>Number</b>      | 920285977                                      |
| <b>Postcode</b>                    | W1K 4PZ                            | <b>Address</b>     | 6 Grosvenor Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1980                       | <b>Nationality</b> | French   |
| <b>Total current directorships</b> | 17                                 |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ENHANCING PATIENT CARE UK MIDCO 2 LIMITED | 15008553 | Active - Newly Incorporated | 17/07/2023 |           | Director |
| ENHANCING PATIENT CARE UK MIDCO 1 LIMITED | 15007902 | Active - Newly Incorporated | 17/07/2023 |           | Director |
| ENHANCING PATIENT CARE LIMITED            | 14881917 | Active - Newly Incorporated | 19/05/2023 |           | Director |
| WORLD OF GOODNESS UK MIDCO 2 LIMITED      | 14769720 | Active - Newly Incorporated | 30/03/2023 |           | Director |
| WORLD OF GOODNESS UK MIDCO 1 LIMITED      | 14769133 | Active - Accounts Filed     | 30/03/2023 |           | Director |
| WORLD OF GOODNESS LIMITED                 | 14679021 | Active - Accounts Filed     | 21/02/2023 |           | Director |
| ALIA AMCE SUPER TOPCO LIMITED             | 14473717 | Active - Newly Incorporated | 09/11/2022 |           | Director |
| ALIA AMCE TOPCO LIMITED                   | 14145650 | Active - Accounts Filed     | 01/06/2022 |           | Director |
| ALIA AMCE HOLDCO LIMITED                  | 13433767 | Active - Accounts Filed     | 02/06/2021 |           | Director |
| MAMELI MIDCO 1 LIMITED                    | 12050067 | Active - Accounts Filed     | 13/06/2019 |           | Director |
| MAMELI GROUP MANAGEMENT LIMITED           | 12050016 | Active - Accounts Filed     | 13/06/2019 |           | Director |
| MAMELI TOPCO LIMITED                      | 12049879 | Active - Accounts Filed     | 13/06/2019 |           | Director |
| BOLLE BRANDS TOPCO LIMITED                | 11436139 | Active - Accounts Filed     | 27/06/2018 |           | Director |
| BOLLE BRANDS MIDCO 1 LIMITED              | 11436188 | Active - Accounts Filed     | 27/06/2018 |           | Director |
| BOLLE BRANDS MIDCO 2 LIMITED              | 11436233 | Active - Accounts Filed     | 27/06/2018 |           | Director |
| BOLLE BRANDS MIDCO 3 LIMITED              | 11436285 | Active - Accounts Filed     | 27/06/2018 |           | Director |
| BOLLE BRANDS DEBT CO LIMITED              | 11436324 | Active - Accounts Filed     | 27/06/2018 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| BELVEDERE CAPITAL ADVISORS LTD | 09882419 | Company is dissolved | 20/11/2015 |           | Director |