



James Richard Griffin

920325262

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | James Richard Griffin | <b>Number</b>      | 920325262 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1979        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                     |                    |           |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| REDSTOR LIMITED              | 03556110 | Active - Accounts Filed | 30/04/2023 |           | Director |
| ATTIX5 UK LIMITED            | 04258219 | Active - Accounts Filed | 30/04/2023 |           | Director |
| CELESTE MIDCO LIMITED        | 11030642 | Active - Accounts Filed | 30/04/2023 |           | Director |
| CELESTE BIDCO LIMITED        | 11033034 | Active - Accounts Filed | 30/04/2023 |           | Director |
| REDSTOR HOLDINGS LIMITED     | 04801821 | Active - Accounts Filed | 30/04/2023 |           | Director |
| CELESTE TOPCO LIMITED        | 11028954 | Active - Accounts Filed | 30/04/2023 |           | Director |
| BM SPRINGBOARD BIDCO LIMITED | 13812247 | Active - Accounts Filed | 24/12/2021 |           | Director |
| BM SPRINGBOARD MIDCO LIMITED | 13812125 | Active - Accounts Filed | 24/12/2021 |           | Director |

### List of Previous Directorships

| Company Name            | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------|----------|----------------------|------------|------------|----------|
| CELESTE NOMINEE LIMITED | 11039772 | Company is dissolved | 30/04/2023 |            | Director |
| CENTRASTOR LIMITED      | 04069177 | Company is dissolved | 30/04/2023 |            | Director |
| LEVEL10 LTD             | SC412981 | Company is dissolved | 03/12/2015 | 29/09/2016 | Director |