



Frederick Karl Minturn

922958502

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Frederick Karl Minturn | <b>Number</b>      | 922958502  |
| <b>Postcode</b>                    | CO1 1TG                | <b>Address</b>     | The Octagon<br>Middlesbrough<br>Colchester<br>United Kingdom |
| <b>Date of birth</b>               | October 1956           | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 9                      |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| BCPE PATRON HEDGECO 3 LIMITED             | 11110841 | Non-Trading    | 13/12/2017 |           | Director |
| PATRON (BC) BIDCO LIMITED                 | 11106363 | Non-Trading    | 11/12/2017 |           | Director |
| PACIFIC (BC) TOPCO 5 LIMITED              | 10445533 | Non-Trading    | 13/04/2017 |           | Director |
| PACIFIC (BC) HEDGECO LIMITED              | 10510996 | Non-Trading    | 13/04/2017 |           | Director |
| PACIFIC (BC) TOPCO 4 LIMITED              | 10462109 | Non-Trading    | 06/01/2017 |           | Director |
| PACIFIC (BC) TOPCO 3 LIMITED              | 10472931 | Non-Trading    | 06/01/2017 |           | Director |
| PACIFIC (BC) TOPCO 2 LIMITED              | 10472035 | Non-Trading    | 06/01/2017 |           | Director |
| PACIFIC (BC) BIDCO LIMITED                | 10445933 | Non-Trading    | 06/01/2017 |           | Director |
| MSX INTERNATIONAL DEALERNET SERVICES B.V. | FC022773 | Other          | 01/11/2000 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| IMPETUS AUTOMOTIVE LIMITED                | 03990930 | Non-Trading             | 04/10/2018 | 23/12/2021 | Director |
| ULTIUM BUSINESS OUTSOURCING GROUP LIMITED | 10278014 | Non-Trading             | 31/01/2018 | 23/12/2021 | Director |
| GEOMETRIC RESULTS WORLDWIDE LIMITED       | 08425694 | Non-Trading             | 31/01/2018 | 23/12/2021 | Director |
| MAGNIT GLOBAL GRI LIMITED                 | 04766716 | Active - Accounts Filed | 31/01/2018 | 23/12/2021 | Director |
| GEOMETRIC RESULTS HOLDINGS LIMITED        | 05456862 | Active - Accounts Filed | 31/01/2018 | 23/12/2021 | Director |
| MAGNIT GLOBAL GRI IP LIMITED              | 05283622 | Active - Accounts Filed | 31/01/2018 | 23/12/2021 | Director |
| GEOMETRIC RESULTS FINANCE LIMITED         | 04272893 | Active - Accounts Filed | 31/01/2018 | 23/12/2021 | Director |
| UMBRELLA PARAPLUS LIMITED                 | 07455993 | Company is dissolved    | 31/01/2018 | 23/12/2021 | Director |
| PARAPLUS (HOLDINGS) LIMITED               | 07455714 | Non-Trading             | 31/01/2018 | 23/12/2021 | Director |
| BROOKFIELD ROSE LIMITED                   | 07279220 | Active - Accounts Filed | 31/01/2018 | 23/12/2021 | Director |
| BCPE PATRON HEDGECO 1 LIMITED             | 11110019 | Company is dissolved    | 13/12/2017 |            | Director |



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|                                    |          |                         |                       |          |
|------------------------------------|----------|-------------------------|-----------------------|----------|
| BCPE PATRON HEDGECO 2 LIMITED      | 11110557 | Company is dissolved    | 13/12/2017            | Director |
| MSX INTERNATIONAL CLM LIMITED      | 04475392 | Company is dissolved    | 16/10/2007            | Director |
| MSXI UK LIMITED                    | 06356794 | Active - Accounts Filed | 30/08/2007 23/12/2021 | Director |
| MSX INTERNATIONAL UK LIMITED       | 06141963 | Company is dissolved    | 06/03/2007            | Director |
| MSX INTERNATIONAL HOLDINGS LIMITED | 02772420 | Company is dissolved    | 03/01/1997            | Director |
| MSX INTERNATIONAL LIMITED          | 01949542 | Active - Accounts Filed | 22/11/1995 23/12/2021 | Director |