



Simon Charles Kirkpatrick

923373933

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Charles Kirkpatrick | <b>Number</b>      | 923373933   |
| <b>Postcode</b>                    | SE1 9SG                   | <b>Address</b>     | Level 12 The Shard<br>32 London Bridge Street<br>London<br>England<br>England |
| <b>Date of birth</b>               | April 1978                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                         |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| MITIE GROUP PLC        | SC019230 | Active - Accounts Filed | 01/04/2021 |           | Director |
| SOURCE EIGHT LIMITED   | 05004767 | Active - Accounts Filed | 30/01/2020 |           | Director |
| SOURCE8 AFRICA LIMITED | 08743753 | Active - Accounts Filed | 30/01/2020 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MITIE INTEGRATED SERVICES LIMITED            | 01531601 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| MACLELLAN MANAGEMENT SERVICES LIMITED        | 03385466 | In Liquidation          | 30/11/2020 | 27/08/2021 | Director |
| SSD UK LIMITED                               | 03378281 | In Liquidation          | 30/11/2020 | 27/08/2021 | Director |
| MITIE ENVIRONMENTAL SERVICES LIMITED         | 03306668 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| MITIE CATERING SERVICES LIMITED              | 02505731 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| MITIE FM LIMITED                             | 03253304 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| MITIEFM SERVICES LIMITED                     | 02820560 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| MITIE SECURITY (KNIGHTSBRIDGE) LIMITED       | 02923588 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| MITIE TECHNICAL SERVICES LIMITED             | 02798048 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| MACLELLAN GROUP LIMITED                      | 02279581 | Company is dissolved    | 30/11/2020 | 27/08/2021 | Director |
| MITIE SECURITY (FIRST) LIMITED               | 02053619 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| MITIE (DEFENCE) LIMITED                      | 02574880 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| BROADREACH GROUP LIMITED                     | 02427982 | Company is dissolved    | 30/11/2020 | 27/08/2021 | Director |
| MITIE SPECIALIST SERVICES (HOLDINGS) LIMITED | 03044401 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| INSITU CLEANING COMPANY LIMITED              | 01623889 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MITIE (FACILITIES SERVICES-SLOUGH) LIMITED     | 00954121 | In Liquidation          | 30/11/2020 | 27/08/2021 | Director |
| MITIE FS (UK) LIMITED                          | 02329448 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| KNIGHTSBRIDGE GUARDING HOLDINGS LIMITED        | 05276947 | Company is dissolved    | 30/11/2020 | 27/08/2021 | Director |
| MITIEFM (HOLDINGS) LIMITED                     | 04127829 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| MACLELLAN INTERNATIONAL LIMITED                | 03688689 | Active - Accounts Filed | 30/11/2020 | 27/08/2021 | Director |
| PHOENIX FIRE SERVICES LIMITED                  | 03641702 | Company is dissolved    | 30/11/2020 | 27/08/2021 | Director |
| CARE & CUSTODY (HEALTH) LIMITED                | 05881801 | Active - Accounts Filed | 22/09/2020 | 27/08/2021 | Director |
| MITIE CARE AND CUSTODY LIMITED                 | 06976230 | Active - Accounts Filed | 22/09/2020 | 27/08/2021 | Director |
| MITIE INTEGRATED FACILITIES MANAGEMENT LIMITED | 02324024 | Company is dissolved    | 30/01/2020 | 27/08/2021 | Director |
| MITIE LOCAL SERVICES LIMITED                   | 08470184 | Company is dissolved    | 30/01/2020 |            | Director |
| MITIE SECURITY HOLDINGS LIMITED                | 05909105 | Company is dissolved    | 30/01/2020 | 27/08/2021 | Director |
| MITIE INTERNATIONAL LIMITED                    | 04032745 | Company is dissolved    | 30/01/2020 | 27/08/2021 | Director |
| MITIE TRANSPORT SERVICES LIMITED               | 05057137 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| MITIE ROOFING LIMITED                          | 00937663 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |
| MITIE MANAGED SERVICES LIMITED                 | 03395327 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| MITIE INFRASTRUCTURE LIMITED                   | 04387035 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| MITIE CLEANING SERVICES LIMITED                | 05078003 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| UTILYX HEALTHCARE ENERGY SERVICES LIMITED      | 06900475 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |
| MITIE COMPANY SECRETARIAL SERVICES LIMITED     | 05228356 | Non-Trading             | 30/01/2020 | 27/08/2021 | Director |
| MITIE WORK WISE LIMITED                        | 08215994 | Company is dissolved    | 30/01/2020 |            | Director |
| MITIE WASTE & ENVIRONMENTAL SERVICES LIMITED   | 08457483 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |
| MITIE ENGINEERING SERVICES (WALES) LIMITED     | 01402606 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| MITIE LIMITED                                  | 02938041 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |
| MITIE PFI LIMITED                              | 03944875 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |
| JABEZ HOLDINGS LIMITED                         | 05129988 | Non-Trading             | 30/01/2020 | 27/08/2021 | Director |
| DIRECT ENQUIRIES HOLDINGS LIMITED              | 05629309 | Company is dissolved    | 30/01/2020 | 27/08/2021 | Director |
| MITIE HOLDINGS LIMITED                         | 05909129 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| MITIE DORMANT (NO.1) LIMITED                   | 05909245 | Company is dissolved    | 30/01/2020 | 27/08/2021 | Director |
| MITIE EVENTS & LEISURE SERVICES LIMITED        | 07836059 | Company is dissolved    | 30/01/2020 | 27/08/2021 | Director |
| UK CRBS LIMITED                                | 03656962 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |



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| PARKERSELL LIMITED                                     | 00499423 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| COLE MOTORS LIMITED                                    | 01535256 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| WEALTHY THOUGHTS LIMITED                               | 03839703 | Non-Trading             | 30/01/2020 | 27/08/2021 | Director |
| MITIE LANDSCAPES LIMITED                               | 01383623 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |
| MITIE SECURITY (LONDON) LIMITED                        | 02010534 | Company is dissolved    | 30/01/2020 |            | Director |
| MITIE AVIATION SECURITY LIMITED                        | 02021486 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |
| SWISS POST SOLUTIONS BUSINESS SERVICES LIMITED         | 03787709 | Company is dissolved    | 30/01/2020 | 30/09/2021 | Director |
| MITIE DORMANT (NO.2) LIMITED                           | 04404561 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| SWISS POST SOLUTIONS BUSINESS SERVICES UK LIMITED      | 07807297 | Company is dissolved    | 30/01/2020 | 30/09/2021 | Director |
| MITIE JUSTICE LIMITED                                  | 07867616 | Company is dissolved    | 30/01/2020 |            | Director |
| MITIE NI LIMITED                                       | NI057012 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |
| MITIE ENGINEERING SERVICES (BRISTOL) LIMITED           | 01006742 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| MITIE COMPLIANCE LTD                                   | 04519178 | Company is dissolved    | 30/01/2020 |            | Director |
| MITIE TECHNICAL FACILITIES MANAGEMENT LIMITED          | 00906936 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |
| UTILYX ASSET MANAGEMENT PROJECTS LIMITED               | 06900472 | Company is dissolved    | 30/01/2020 | 27/08/2021 | Director |
| MITIE ENGINEERING SERVICES LIMITED                     | 02049476 | Company is dissolved    | 30/01/2020 | 27/08/2021 | Director |
| MITIE ENGINEERING SERVICES (NORTHERN REGION) LIMITED   | 02564586 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| UTILYX LIMITED   | 03922833 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |
| MITIE ENGINEERING LIMITED                              | 05077998 | Company is dissolved    | 30/01/2020 | 27/08/2021 | Director |
| UTILYX BROKING LIMITED                                 | 05128401 | Company is dissolved    | 30/01/2020 | 27/08/2021 | Director |
| MITIE DOCUMENT SOLUTIONS LIMITED                       | 05228364 | Company is dissolved    | 30/01/2020 | 27/08/2021 | Director |
| UTILYX ASSET MANAGEMENT LIMITED                        | 06434091 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| MITIE T S 2 LIMITED                                    | 06600039 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED | 07094957 | In Liquidation          | 30/01/2020 | 27/08/2021 | Director |
| MITIE SHARED SERVICES LIMITED                          | 01597821 | Active - Accounts Filed | 30/01/2020 | 27/08/2021 | Director |