



Sam Hamilton Thackara Fenton-Whittet

923799880

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Sam Hamilton Thackara Fenton-Whittet	<b>Number</b>	923799880
<b>Postcode</b>	MK5 8FR	<b>Address</b>	Seebeck House 1 Seebeck Place Knowlhill Milton Keynes Buckinghamshire United Kingdom
<b>Date of birth</b>	April 1987	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AFFINITAS TOPCO LIMITED	13732544	Active - Accounts Filed	09/11/2021		Director
PELICAN CO-INVESTCO LIMITED	11986583	Active - Accounts Filed	17/06/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AFFINITAS SPAIN HOLDCO LIMITED	14140879	Active - Accounts Filed	30/05/2022	30/11/2022	Director
AFFINITAS BIDCO LIMITED	13733064	Active - Accounts Filed	09/11/2021	17/11/2022	Director
AFFINITAS MIDCO LIMITED	13732844	Active - Accounts Filed	09/11/2021	17/11/2022	Director
CANOPUS BIDCO LIMITED	13481763	Non-Trading	28/06/2021	02/12/2024	Director
PELICAN MANCO LIMITED	12201100	Company is dissolved	11/09/2019		Director
OCEAN TECHNOLOGIES GROUP LTD	11988290	Active - Accounts Filed	17/06/2019	02/12/2024	Director
PELICAN HOLDCO LIMITED	12024380	Active - Accounts Filed	17/06/2019	02/12/2024	Director
PELICAN TOPCO LIMITED	12021218	Active - Accounts Filed	17/06/2019	02/12/2024	Director
PELICAN BIDCO LIMITED	11988300	Active - Accounts Filed	17/06/2019	02/12/2024	Director
TIME OUT MARKET LIMITED	09550826	Active - Accounts Filed	15/09/2017	18/07/2018	Director