



Robert John William Jones

924688650

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert John William Jones | <b>Number</b>      | 924688650                                    |
| <b>Postcode</b>                    | W1B 4JD                   | <b>Address</b>     | Heddon House 149-151 Regent Street<br>London |
| <b>Date of birth</b>               | January 1979              | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 20                        |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date | Position   |
|---|----------|-----------------------------|------------|-----------|------------|
| MALACHITE TOPCO LIMITED                         | 15851090 | Active - Newly Incorporated | 22/07/2024 |           | Director   |
| MALACHITE BIDCO LIMITED                         | 15851923 | Active - Newly Incorporated | 22/07/2024 |           | Director   |
| MALACHITE MIDCO LIMITED                         | 15851030 | Active - Newly Incorporated | 22/07/2024 |           | Director   |
| GRAVITA BIDCO LIMITED                           | 13061372 | Active - Accounts Filed     | 13/06/2024 |           | Director   |
| GRAVITA MIDCO LIMITED                           | 13058421 | Active - Accounts Filed     | 13/06/2024 |           | Director   |
| GRAVITA MIDCO II LIMITED                        | 14766741 | Active - Newly Incorporated | 13/06/2024 |           | Director   |
| GRAVITA GROUP LIMITED                           | 13054890 | Active - Accounts Filed     | 13/06/2024 |           | Director   |
| GRAVITA BIDCO II LIMITED                        | 14766821 | Active - Newly Incorporated | 13/06/2024 |           | Director   |
| PAYROLL SOFTWARE & SERVICES GROUP LIMITED       | 12341619 | Active - Accounts Filed     | 04/03/2024 |           | Director   |
| PAYROLL SOFTWARE & SERVICES GROUP MIDCO LIMITED | 12341584 | Active - Accounts Filed     | 04/03/2024 |           | Director   |
| PAYROLL SOFTWARE & SERVICES GROUP TOPCO LIMITED | 12341491 | Active - Accounts Filed     | 04/03/2024 |           | Director   |
| TENZING PE III GP LLP                           | SO307678 | Active - Newly Incorporated | 27/10/2023 |           | LLP Member |
| PROJECT MONTY TOPCO LIMITED                     | 12887586 | Active - Accounts Filed     | 05/07/2023 |           | Director   |
| PROJECT MONTY BIDCO LIMITED                     | 12892552 | Active - Accounts Filed     | 05/07/2023 |           | Director   |
| PROJECT MONTY MIDCO LIMITED                     | 12890831 | Active - Accounts Filed     | 05/07/2023 |           | Director   |
| CTS GROUP MANAGEMENT LIMITED                    | 11104097 | In Administration           | 08/12/2017 |           | Director   |
| CTS GROUP MIDCO LIMITED                         | 11103990 | Active - Accounts Filed     | 08/12/2017 |           | Director   |
| CTS GROUP HOLDINGS LIMITED                      | 11101337 | Active - Accounts Filed     | 07/12/2017 |           | Director   |
| TENZING PE MANAGING MEMBER LTD                  | SC551483 | Active - Accounts Filed     | 30/11/2016 |           | Director   |



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TENZING PE SECOND MEMBER LTD SC551485 Active - Accounts Filed 30/11/2016 Director

## List of Previous Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-----------------------------|------------|------------|----------|
| SAVILLE ASSESSMENT BIDCO LIMITED | 14726701 | Active - Newly Incorporated | 30/07/2023 | 18/08/2023 | Director |
| OVAL (2304) LIMITED              | 11389068 | Active - Accounts Filed     | 30/05/2018 | 24/07/2018 | Director |