



Johan Hendrik Potgieter

925842016

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Johan Hendrik Potgieter | <b>Number</b>      | 925842016   |
| <b>Postcode</b>                    | M1 4HB                  | <b>Address</b>     | C/o Albany Spc Services Ltd 3rd Floor<br>3-5 Charlotte Street<br>Manchester<br>England<br>South African |
| <b>Date of birth</b>               | March 1981              | <b>Nationality</b> | South African   |
| <b>Total current directorships</b> | 10                      |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ST JAMES'S ONCOLOGY SPC LTD                      | 05113572 | Active - Accounts Filed | 11/01/2021 |           | Director |
| CONSOLIDATED INVESTMENT HOLDINGS LIMITED         | 05590097 | Active - Accounts Filed | 11/01/2021 |           | Director |
| ST. JAMES'S ONCOLOGY FINANCING PLC               | 10687398 | Active - Accounts Filed | 11/01/2021 |           | Director |
| ST JAMES'S ONCOLOGY SPC HOLDINGS LTD             | 05094407 | Active - Accounts Filed | 01/01/2021 |           | Director |
| BIRMINGHAM SCHOOLS PSP PHASE 1B LIMITED          | 07602851 | Active - Accounts Filed | 21/09/2020 |           | Director |
| BIRMINGHAM SCHOOLS PSP PHASE 1A LIMITED          | 06451882 | Active - Accounts Filed | 21/09/2020 |           | Director |
| BIRMINGHAM SCHOOLS SPC PHASE 1A LIMITED          | 06915837 | Active - Accounts Filed | 10/05/2019 |           | Director |
| BIRMINGHAM SCHOOLS SPC HOLDINGS PHASE 1A LTD     | 06915570 | Active - Accounts Filed | 10/05/2019 |           | Director |
| BIRMINGHAM SCHOOLS SPC HOLDINGS PHASE 1B LIMITED | 07597941 | Active - Accounts Filed | 10/05/2019 |           | Director |
| BIRMINGHAM SCHOOLS SPC PHASE 1B LIMITED          | 07598247 | Active - Accounts Filed | 10/05/2019 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| LANCASHIRE SCHOOLS SPC PHASE 3 LTD  | 06788689 | Active - Accounts Filed | 10/05/2019 | 11/01/2021 | Director |
| LANCASHIRE SCHOOLS SPC PHASE 2A LTD | 06577214 | Active - Accounts Filed | 10/05/2019 | 11/01/2021 | Director |
| LANCASHIRE SCHOOLS SPC PHASE 2 LTD  | 06338755 | Active - Accounts Filed | 10/05/2019 | 11/01/2021 | Director |



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**Johan Hendrik Potgieter**

**925842016**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 3 LTD           | 06788673 | Active - Accounts Filed | 10/05/2019 | 11/01/2021 | Director |
| LANCASHIRE SCHOOLS SPC PHASE 1 LTD                    | 05976818 | Active - Accounts Filed | 10/05/2019 | 11/01/2021 | Director |
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2A LTD          | 06577304 | Active - Accounts Filed | 10/05/2019 | 11/01/2021 | Director |
| FOCUSEDUCATION (LINCOLNSHIRE) LIMITED                 | 04236500 | Active - Accounts Filed | 10/05/2019 | 12/06/2024 | Director |
| FOCUSEDUCATION (LINCOLNSHIRE) HOLDINGS LIMITED        | 04236503 | Active - Accounts Filed | 10/05/2019 | 12/06/2024 | Director |
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 1 LTD           | 05973319 | Active - Accounts Filed | 10/05/2019 | 11/01/2021 | Director |
| FOCUSEDUCATION (NEWCASTLE) HOLDINGS LIMITED           | 04402761 | Active - Accounts Filed | 10/05/2019 | 12/06/2024 | Director |
| FOCUSEDUCATION (LAMBETH) LIMITED                      | 04257230 | Active - Accounts Filed | 10/05/2019 | 12/06/2024 | Director |
| FOCUSEDUCATION (NEWCASTLE) LIMITED                    | 04402652 | Active - Accounts Filed | 10/05/2019 | 12/06/2024 | Director |
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2 LTD           | 06349023 | Active - Accounts Filed | 10/05/2019 | 11/01/2021 | Director |
| BURNLEY GENERAL HOSPITAL PHASE V SPC HOLDINGS LIMITED | 04768908 | Active - Accounts Filed | 10/05/2019 | 11/01/2021 | Director |
| BURNLEY GENERAL HOSPITAL PHASE V SPC LTD              | 04096792 | Active - Accounts Filed | 10/05/2019 | 11/01/2021 | Director |