



Timothy James Spence

926097958

## Director Information

|                                    |                      |                    |                                     |
|------------------------------------|----------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Timothy James Spence | <b>Number</b>      | 926097958                           |
| <b>Postcode</b>                    | EC1Y 0TH             | <b>Address</b>     | Suite A 6 Honduras Street<br>London |
| <b>Date of birth</b>               | December 1974        | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 0                    |                    |                                     |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| AARDVARK BIDCO LIMITED       | 13424203 | Active - Accounts Filed | 27/05/2021 | 22/07/2021 | Director |
| AARDVARK MIDCO 2 LIMITED     | 13420973 | Active - Accounts Filed | 26/05/2021 | 22/07/2021 | Director |
| AARDVARK MIDCO 1 LIMITED     | 13418650 | Active - Accounts Filed | 25/05/2021 | 22/07/2021 | Director |
| AARDVARK TOPCO LIMITED       | 13415314 | Active - Accounts Filed | 24/05/2021 | 22/07/2021 | Director |
| GRAPHITE CAPITAL PARTNERS IX | 13209749 | Active - Accounts Filed | 18/02/2021 | 24/02/2021 | Director |
| GLOBE HOLDCO LIMITED         |          |                         |            |            |          |
| DVORAK MIDCO 1 LIMITED       | 12456885 | Active - Accounts Filed | 30/10/2020 | 09/11/2020 | Director |
| DVORAK BIDCO LIMITED         | 12741385 | Active - Accounts Filed | 30/10/2020 | 09/11/2020 | Director |
| DVORAK TOPCO LIMITED         | 12456879 | Active - Accounts Filed | 30/10/2020 | 09/11/2020 | Director |
| DVORAK MIDCO 2 LIMITED       | 12525342 | Active - Accounts Filed | 30/10/2020 | 09/11/2020 | Director |
| WAVE TOPCO LIMITED           | 12943225 | Active - Accounts Filed | 12/10/2020 | 19/10/2020 | Director |
| WAVE MIDCO 2 LIMITED         | 12938613 | Active - Accounts Filed | 08/10/2020 | 19/10/2020 | Director |
| WAVE MIDCO 1 LIMITED         | 12938534 | Active - Accounts Filed | 08/10/2020 | 19/10/2020 | Director |
| WAVE BIDCO LIMITED           | 12938546 | Active - Accounts Filed | 08/10/2020 | 19/10/2020 | Director |
| RANGE MIDCO 2 LIMITED        | 12136205 | Active - Accounts Filed | 02/08/2019 | 15/08/2019 | Director |
| RANGE MIDCO 1 LIMITED        | 12136061 | Active - Accounts Filed | 02/08/2019 | 15/08/2019 | Director |
| RANGE BIDCO LIMITED          | 12136344 | Active - Accounts Filed | 02/08/2019 | 15/08/2019 | Director |
| RANGE TOPCO LIMITED          | 12135972 | Active - Accounts Filed | 02/08/2019 | 15/08/2019 | Director |
| EXPERT MIDCO 1 LIMITED       | 12130096 | Active - Accounts Filed | 30/07/2019 | 14/08/2019 | Director |
| EXPERT BIDCO LIMITED         | 12130136 | Active - Accounts Filed | 30/07/2019 | 14/08/2019 | Director |
| EXPERT MIDCO 2 LIMITED       | 12130110 | Active - Accounts Filed | 30/07/2019 | 14/08/2019 | Director |
| EXPERT TOPCO LIMITED         | 12130040 | Active - Accounts Filed | 30/07/2019 | 14/08/2019 | Director |