



Alexander Harry John Valentine Wyndham

926660032

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       | Mr  | <b>Honours</b>     |   |
| <b>Name</b>                        | Alexander Harry John Valentine<br>Wyndham | <b>Number</b>      | 926660032                                     |
| <b>Postcode</b>                    | W1K 2HX                                   | <b>Address</b>     | 2 Park Street, 1st Floor<br>London<br>England |
| <b>Date of birth</b>               | December 1986                             | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 6   |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|-----------|----------|
| BAND BIDCO LIMITED        | 15989691 | Active - Newly Incorporated | 01/10/2024 |           | Director |
| SHIN TOPCO LIMITED        | 14515822 | Active - Accounts Filed     | 16/07/2024 |           | Director |
|                           | 15570123 |                             | 17/03/2024 |           | Director |
| ZARA UK HOLDCO LIMITED    | 11071360 | Active - Accounts Filed     | 14/12/2023 |           | Director |
| TET TOPCO LIMITED         | FC037922 | Active - Accounts Filed     | 30/12/2020 |           | Director |
| THUNDERBOLT TOPCO LIMITED | FC037281 | Active - Accounts Filed     | 01/06/2020 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PHEY HOLDCO LIMITED                                  | 14124100 | Active - Accounts Filed | 23/05/2022 | 08/06/2022 | Director |
| PHEY BIDCO LIMITED                                   | 14124587 | Active - Accounts Filed | 23/05/2022 | 08/06/2022 | Director |
| PHEY TOPCO LIMITED                                   | 14121907 | Active - Accounts Filed | 20/05/2022 | 08/06/2022 | Director |
| SAMUCH BIDCO LIMITED                                 | 13611694 | Active - Accounts Filed | 09/09/2021 | 30/05/2024 | Director |
| SAMUCH HOLDCO LIMITED                                | 13608928 | Active - Accounts Filed | 08/09/2021 | 30/05/2024 | Director |
| SAMUCH TOPCO LIMITED                                 | 13606454 | Active - Accounts Filed | 07/09/2021 | 12/01/2022 | Director |
| TET BIDCO LIMITED                                    | 12997859 | Active - Accounts Filed | 04/11/2020 | 27/11/2020 | Director |
| TET MIDCO LIMITED                                    | 12997852 | Active - Accounts Filed | 04/11/2020 | 27/11/2020 | Director |
| WESCOM SIGNAL AND RESCUE GROUP INTERNATIONAL LIMITED | 12432301 | Active - Accounts Filed | 29/01/2020 | 16/03/2020 | Director |
| WESCOM SIGNAL AND RESCUE INTERNATIONAL LIMITED       | 12432583 | Active - Accounts Filed | 29/01/2020 | 16/03/2020 | Director |