



Ralph Choufani

928556215

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |           |
| <b>Name</b>                        | Ralph Choufani | <b>Number</b>      | 928556215 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1978  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9              |                    |           |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| SECRET AGGREGATOR 1 LIMITED     | 15259004 | Active - Newly Incorporated | 03/11/2023 |           | Director |
| SECRET HOLDCO LIMITED           | 15252618 | Active - Newly Incorporated | 01/11/2023 |           | Director |
| SECRET TOPCO LIMITED            | 15252512 | Active - Newly Incorporated | 01/11/2023 |           | Director |
| SECRET MIDCO LIMITED            | 15246673 | Active - Newly Incorporated | 30/10/2023 |           | Director |
| SECRET BIDCO LIMITED            | 15246691 | Active - Newly Incorporated | 30/10/2023 |           | Director |
| GIGACIEL UK HOLDCO LIMITED      | 14535252 | Active - Newly Incorporated | 12/12/2022 |           | Director |
| NEBULA TOPCO LIMITED            | 13595200 | Active - Accounts Filed     | 31/08/2021 |           | Director |
| ABRY NEBULA AGGREGATOR LIMITED  | 13592980 | Active - Accounts Filed     | 31/08/2021 |           | Director |
| ABRY BOOKERS AGGREGATOR LIMITED | 13527713 | Active - Accounts Filed     | 23/07/2021 |           | Director |

### List of Previous Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------|----------|-------------------------|------------|------------|----------|
| NEBULA BIDCO LIMITED   | 13590706 | Active - Accounts Filed | 27/08/2021 | 23/09/2021 | Director |
| NEBULA MIDCO 1 LIMITED | 13590688 | Active - Accounts Filed | 27/08/2021 | 23/09/2021 | Director |
| NEBULA MIDCO 2 LIMITED | 13590698 | Active - Accounts Filed | 27/08/2021 | 23/09/2021 | Director |