



Gareth Lloyd Burton

929321405

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Gareth Lloyd Burton | Number | 929321405 |
| Postcode | SW1E 6DE | Address | 11th Floor, 123 Victoria Street London |
| Date of birth | November 1965 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| CAPSIFI UK LIMITED | 14187880 | Active - Accounts Filed | 05/12/2024 | | Director |
| TRANSFORM EBT LTD | 13419738 | Non-Trading | 12/09/2022 | | Director |
| TRANSFORM MIDCO LIMITED | 13069435 | Active - Accounts Filed | 12/09/2022 | | Director |
| TRANSFORM BIDCO LIMITED | 12999242 | Active - Accounts Filed | 12/09/2022 | | Director |
| SEATTLE SOFTWARE LTD. | 05196435 | Active - Accounts Filed | 12/09/2022 | | Director |
| TRANSFORM TOPCO LIMITED | 13065066 | Active - Accounts Filed | 12/09/2022 | | Director |
| SEATTLE HOLDINGS LIMITED | 05304981 | Active - Accounts Filed | 12/09/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| BAYES CONSULTING LIMITED | 12315728 | Company is dissolved | 01/06/2022 | | Director |
| BUILT INTELLIGENCE LTD | 08323228 | Active - Accounts Filed | 24/02/2022 | 30/09/2022 | Director |