



Jamie Anthony Keir

930371129

## Director Information

|                                    |                    |                    |                                                        |
|------------------------------------|--------------------|--------------------|--------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                        |
| <b>Name</b>                        | Jamie Anthony Keir | <b>Number</b>      | 930371129                                              |
| <b>Postcode</b>                    | KT7 0NE            | <b>Address</b>     | The Pavilion 1 Atwell Place<br>Thames Ditton<br>Surrey |
| <b>Date of birth</b>               | June 1981          | <b>Nationality</b> | British                                                |
| <b>Total current directorships</b> | 16                 |                    |                                                        |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------------|----------|-------------------------|------------|-----------|----------|
| SHL PEOPLE SOLUTIONS GROUP HOLDINGS LTD. | 03317813 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL INTERNATIONAL MANAGEMENT LIMITED     | 11172626 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SAVILLE & HOLDSWORTH LIMITED             | 03109058 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL GLOBAL HOLDINGS 1 LIMITED            | 11172507 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL GLOBAL MANAGEMENT LIMITED            | 11172367 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL INTERNATIONAL FINANCE 1 LIMITED      | 11175114 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL INTERNATIONAL FINANCE 2 LIMITED      | 11175403 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL APAC FINANCE LIMITED                 | 14553099 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL INDIA FINANCE LIMITED                | 12265197 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL DEBT CO LIMITED                      | 11175000 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL GROUP LIMITED                        | 01328744 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL GLOBAL HOLDINGS MIDCO LIMITED        | 12294275 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL GLOBAL HOLDINGS MIDCO II LIMITED     | 14694335 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL PRODUCT LTD                          | 06549573 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL US FINANCE LIMITED                   | 11175398 | Active - Accounts Filed | 31/05/2024 |           | Director |
| SHL GLOBAL HOLDINGS 2 LIMITED            | 11172560 | Active - Accounts Filed | 31/05/2024 |           | Director |

### List of Previous Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| AI SILK HOLDCO 3 LIMITED | FC038865 | Active - Accounts Filed | 09/02/2023 | 31/12/2023 | Director |
| AI SILK HOLDCO 2 LIMITED | FC038862 | Active - Accounts Filed | 09/02/2023 | 31/12/2023 | Director |
| PROTEL PMS LIMITED       | 14287286 | Active - Accounts Filed | 31/12/2022 | 31/12/2023 | Director |



# Company Search

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**Jamie Anthony Keir**

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|                                |          |                         |            |            |          |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| AI SILK UK MIDCO 2 LIMITED     | 13418443 | Active - Accounts Filed | 09/12/2022 | 31/12/2023 | Director |
| AI SILK UK MIDCO 3 LIMITED     | 13418610 | Active - Accounts Filed | 30/11/2022 | 19/12/2023 | Director |
| AI SILK GUERNSEY BIDCO LIMITED | FC038858 | Active - Accounts Filed | 30/11/2022 | 31/12/2023 | Director |
| AI SILK UK MIDCO 1 LIMITED     | 13416889 | Active - Accounts Filed | 30/11/2022 | 31/12/2023 | Director |
| AI SILK MIDCO LIMITED          | FC038863 | Active - Accounts Filed | 30/11/2022 | 31/12/2023 | Director |