



Peter Laurence Shaw

931013624

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Laurence Shaw | <b>Number</b>      | 931013624   |
| <b>Postcode</b>                    | BN44 3TN            | <b>Address</b>     | The Courtyard Shoreham Road<br>Upper Beeding<br>Steyning<br>West Sussex<br>United Kingdom |
| <b>Date of birth</b>               | November 1978       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|-----------|----------|
| TC ACCOUNTANTS 012 LIMITED | 15626021 | Active - Newly Incorporated | 08/04/2024 |           | Director |
| TC GROUP HOLDINGS LIMITED  | 11251664 | Active - Accounts Filed     | 27/03/2024 |           | Director |
| TC CENTRAL LIMITED         | 11253215 | Active - Accounts Filed     | 05/12/2023 |           | Director |
| AUCTUS MIDCO LIMITED       | 14935619 | Active - Accounts Filed     | 14/06/2023 |           | Director |
| AUCTUS BIDCO LIMITED       | 14936165 | Active - Accounts Filed     | 14/06/2023 |           | Director |
| AUCTUS MIDCO 2 LIMITED     | 14935764 | Active - Accounts Filed     | 14/06/2023 |           | Director |
| AUCTUS TOPCO LIMITED       | 14935199 | Active - Accounts Filed     | 14/06/2023 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| TC OLLIS LIMITED                | 14186706 | Non-Trading                 | 22/05/2024 | 31/05/2024 | Director |
| TC SWP LIMITED                  | 15625994 | Active - Newly Incorporated | 08/04/2024 | 29/10/2024 | Director |
| TC HARLANDS ACCOUNTANTS LIMITED | 15626094 | Active - Newly Incorporated | 08/04/2024 | 31/07/2024 | Director |
| PROJECT FLIGHT TOPCO LIMITED    | 14784383 | Active - Accounts Filed     | 22/05/2023 | 21/08/2023 | Director |
| PROJECT HAMMOND MIDCO 1 LIMITED | 13090414 | Active - Accounts Filed     | 28/04/2023 | 21/08/2023 | Director |
| PROJECT HAMMOND TOPCO LIMITED   | 13089922 | Active - Accounts Filed     | 28/04/2023 | 21/08/2023 | Director |
| PROJECT HAMMOND MIDCO 2 LIMITED | 13090724 | Active - Accounts Filed     | 28/04/2023 | 21/08/2023 | Director |
| PROJECT HAMMOND BIDCO LIMITED   | 13090851 | Active - Accounts Filed     | 28/04/2023 | 21/08/2023 | Director |
| PROJECT FLIGHT BIDCO LIMITED    | 14785004 | Active - Accounts Filed     | 28/04/2023 | 21/08/2023 | Director |