



Antony Heath Oliver

931645740

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Antony Heath Oliver | <b>Number</b>      | 931645740                                |
| <b>Postcode</b>                    | SW1Y 5ES            | <b>Address</b>     | 80 Pall Mall<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1979        | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 37                  |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| EIGHTPLATFORM XIII LIMITED               | 16162165 | Active - Newly Incorporated | 03/01/2025 |           | Director |
| EIGHTPLATFORM XII LIMITED                | 16151036 | Active - Newly Incorporated | 24/12/2024 |           | Director |
| EIGHTPLATFORM XI LIMITED                 | 15901668 | Active - Newly Incorporated | 16/08/2024 |           | Director |
| ETNA UK TOPCO LIMITED                    | 15838779 | Active - Newly Incorporated | 15/07/2024 |           | Director |
| EIGHTPLATFORM V LIMITED                  | 14628877 | Active - Accounts Filed     | 19/06/2024 |           | Director |
| EIGHTPLATFORM X LIMITED                  | 15659576 | Active - Newly Incorporated | 19/04/2024 |           | Director |
| EIGHTPLATFORM IX LIMITED                 | 15629306 | Active - Newly Incorporated | 09/04/2024 |           | Director |
| PERMIRA GROWTH II (UK) ELEVEN LTD        | 15020038 | Active - Newly Incorporated | 11/01/2024 |           | Director |
| EIGHTPLATFORM VIII LIMITED               | 15361426 | Active - Newly Incorporated | 19/12/2023 |           | Director |
| EIGHTPLATFORM VII LIMITED                | 15361420 | Active - Newly Incorporated | 19/12/2023 |           | Director |
| EIGHTPLATFORM II LIMITED                 | 13768295 | Non-Trading                 | 18/12/2023 |           | Director |
| EIGHTPLATFORM VI LIMITED                 | 14291378 | Active - Accounts Filed     | 18/12/2023 |           | Director |
| SIXPLATFORM III LIMITED                  | 11692437 | Active - Accounts Filed     | 15/12/2023 |           | Director |
| PERMIRA VI INVESTMENT PLATFORM LIMITED   | 11620246 | Active - Accounts Filed     | 12/12/2023 |           | Director |
| PERMIRA VII INVESTMENT PLATFORM LIMITED  | 12263614 | Active - Accounts Filed     | 12/12/2023 |           | Director |
| PERMIRA VIII INVESTMENT PLATFORM LIMITED | 13744657 | Active - Accounts Filed     | 12/12/2023 |           | Director |
| SIXPLATFORM VI LIMITED                   | 11692585 | Active - Accounts Filed     | 12/12/2023 |           | Director |



# Company Search

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|                             |          |                         |            |          |
|-----------------------------|----------|-------------------------|------------|----------|
| MIRK UK HOLDCO LIMITED      | 12879597 | Active - Accounts Filed | 08/12/2023 | Director |
| SIXPLATFORM VIII LIMITED    | 11692493 | Active - Accounts Filed | 08/12/2023 | Director |
| P6 INVESTMENTS GP LTD       | 11882506 | Active - Accounts Filed | 08/12/2023 | Director |
| EIGHTPLATFORM I LIMITED     | 13768292 | Active - Accounts Filed | 06/12/2023 | Director |
| RICCARD CO LIMITED          | 13049170 | Active - Accounts Filed | 05/12/2023 | Director |
| SEVENPLATFORM II LIMITED    | 12181238 | Active - Accounts Filed | 04/12/2023 | Director |
| SEVENPLATFORM III LIMITED   | 12430143 | Active - Accounts Filed | 04/12/2023 | Director |
| SEVENPLATFORM V LIMITED     | 13134119 | Active - Accounts Filed | 04/12/2023 | Director |
| SEVENPLATFORM VII LIMITED   | 13473327 | Active - Accounts Filed | 04/12/2023 | Director |
| IMAGE UK HOLDCO II LIMITED  | 11077911 | Active - Accounts Filed | 01/12/2023 | Director |
| IMAGE UK HOLDCO I LIMITED   | 11077853 | Active - Accounts Filed | 01/12/2023 | Director |
| EVEREST UK HOLDCO LIMITED   | 11382959 | Active - Accounts Filed | 01/12/2023 | Director |
| SIXPLATFORM X LIMITED       | 11692498 | Active - Accounts Filed | 30/11/2023 | Director |
| SOUTH UK HOLDCO LIMITED     | 13344011 | Active - Accounts Filed | 30/11/2023 | Director |
| CREVETTE HOLDINGS LIMITED   | 11361222 | Active - Accounts Filed | 30/11/2023 | Director |
| CREVETTE INVESTMENT LIMITED | 11360850 | Active - Accounts Filed | 30/11/2023 | Director |
| SIXPLATFORM IX LIMITED      | 11692470 | Active - Accounts Filed | 30/11/2023 | Director |
| SIXPLATFORM V LIMITED       | 11692458 | Active - Accounts Filed | 28/11/2023 | Director |
| NIGHTHAWK UK HOLDCO LIMITED | 13154285 | Active - Accounts Filed | 28/11/2023 | Director |
| EIGHTPLATFORM IV LIMITED    | 14628875 | Non-Trading             | 27/11/2023 | Director |

## List of Previous Directorships

| Company Name          | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------------|----------|-----------------------------|------------|------------|----------|
| ETNA UK MIDCO LIMITED | 15839201 | Active - Newly Incorporated | 15/07/2024 | 17/12/2024 | Director |