



Mark William Joseph

907240546

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark William Joseph | <b>Number</b>      | 907240546                              |
| <b>Postcode</b>                    | W1S 1JJ             | <b>Address</b>     | 11 Hanover Square<br>London<br>England |
| <b>Date of birth</b>               | April 1968          | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 27                  |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| PROJECT MERCURI MIDCO LIMITED   | 16034384 | Active - Newly Incorporated | 27/11/2024 |           | Director |
| PROJECT MERCURI HOLDCO LIMITED  | 16034650 | Active - Newly Incorporated | 27/11/2024 |           | Director |
| OSPREY DEBTRCO LIMITED          | 15868953 | Active - Newly Incorporated | 31/07/2024 |           | Director |
| OSPREY MIDCO LIMITED            | 15819379 | Active - Newly Incorporated | 04/07/2024 |           | Director |
| OSPREY BIDCO LIMITED            | 15819536 | Active - Newly Incorporated | 04/07/2024 |           | Director |
| PEACH MIDCO LIMITED             | 15819383 | Active - Newly Incorporated | 04/07/2024 |           | Director |
| PEACH BIDCO LIMITED             | 15819519 | Active - Newly Incorporated | 04/07/2024 |           | Director |
| LUCE UK TOPCO LIMITED           | 15714148 | Active - Newly Incorporated | 11/05/2024 |           | Director |
| ANTENORE HOLDCO LIMITED         | 15094872 | Active - Newly Incorporated | 24/08/2023 |           | Director |
| ANTENORE TOPCO LIMITED          | 14383866 | Active - Newly Incorporated | 28/09/2022 |           | Director |
| PROJECT MANHATTAN BIDCO LIMITED | 13998469 | Active - Accounts Filed     | 23/03/2022 |           | Director |
| PROJECT MANHATTAN TOPCO LIMITED | 13998204 | Active - Accounts Filed     | 23/03/2022 |           | Director |
| PROJECT MANHATTAN MIDCO LIMITED | 13998358 | Active - Accounts Filed     | 23/03/2022 |           | Director |
| GREEN UK TOPCO LIMITED          | 13615057 | Non-Trading                 | 10/09/2021 |           | Director |
| TABLET TOPCO LTD                | 12397362 | Active - Accounts Filed     | 10/01/2020 |           | Director |
| OVATION BIDCO LTD               | 12080326 | Active - Accounts Filed     | 02/07/2019 |           | Director |



Mark William Joseph

907240546

|                             |          |                         |            |                       |
|-----------------------------|----------|-------------------------|------------|-----------------------|
| OVATION MIDCO LTD           | 12079263 | Active - Accounts Filed | 02/07/2019 | Director              |
| ONEBRIGHT UK HOLDCO LIMITED | 11791295 | Active - Accounts Filed | 28/01/2019 | Director              |
| ONEBRIGHT MIDCO LIMITED     | 11791718 | Active - Accounts Filed | 28/01/2019 | Director              |
| ONEBRIGHT BIDCO LIMITED     | 11791999 | Active - Accounts Filed | 28/01/2019 | Director              |
| OS PHOENIX MIDCO LIMITED    | 10877539 | Active - Accounts Filed | 02/11/2017 | Director              |
| OS PHOENIX HOLDCO LIMITED   | 10877779 | Active - Accounts Filed | 02/11/2017 | Director              |
| OS PHOENIX BIDCO LIMITED    | 10878079 | Active - Accounts Filed | 02/11/2017 | Director              |
| IPPN GROUP LIMITED          | 10897981 | Active - Accounts Filed | 03/08/2017 | Director              |
| EMK SECOND MEMBER LIMITED   | 10276941 | Active - Accounts Filed | 13/07/2016 | Director              |
| EMK MANAGING MEMBER LIMITED | 10271829 | Active - Accounts Filed | 11/07/2016 | Director              |
| EMK CAPITAL LLP             | OC403928 | Active - Accounts Filed | 21/01/2016 | LLP Designated Member |

## List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-----------------------------------|----------|-------------------------|------------|------------|------------|
| JOULE HOLDCO LIMITED              | 12362109 | Company is dissolved    | 31/12/2019 | 28/02/2022 | Director   |
| JOULE BIDCO LIMITED               | 12363611 | Company is dissolved    | 31/12/2019 | 28/02/2022 | Director   |
| JOULE MIDCO LIMITED               | 12363296 | Company is dissolved    | 31/12/2019 | 28/02/2022 | Director   |
| FORTESCUE ZERO LIMITED            | 08012215 | Active - Accounts Filed | 31/12/2019 | 28/02/2022 | Director   |
| WAE JOINT VENTURES LIMITED        | 10871496 | Non-Trading             | 31/12/2019 | 28/02/2022 | Director   |
| ONEBRIGHT LIMITED                 | 09507950 | Active - Accounts Filed | 02/02/2019 | 30/09/2019 | Director   |
| EXPERT PSYCHOLOGICAL REPORTS LTD  | 08073738 | Active - Accounts Filed | 02/02/2019 | 30/09/2019 | Director   |
| PRIMARY UK HOLDINGS LIMITED       | 11396950 | Company is dissolved    | 04/06/2018 |            | Director   |
| OUTSOURCING STRATEGIES 1 LIMITED  | 05837686 | Company is dissolved    | 20/10/2016 | 19/09/2017 | Director   |
| BREGAL CAPITAL LLP                | OC301206 | Active - Accounts Filed | 21/01/2016 | 03/04/2017 | LLP Member |
| THMMS LIMITED                     | 09491944 | Company is dissolved    | 16/03/2015 | 17/12/2015 | Director   |
| REDDAM HOUSE EVENTS LIMITED       | 09386516 | Company is dissolved    | 13/01/2015 | 08/01/2016 | Director   |
| REDDAM HOUSE (BERKSHIRE) LIMITED  | 09093739 | Active - Accounts Filed | 16/10/2014 | 08/01/2015 | Director   |
| FACILE.IT GROUP LIMITED           | 09154403 | Company is dissolved    | 30/07/2014 | 31/03/2017 | Director   |
| VELOCITY OLDSCO UK1 LIMITED       | 05965414 | Company is dissolved    | 04/12/2009 |            | Director   |
| VELOCITY OLDSCO UK2 LIMITED       | 07078603 | Company is dissolved    | 17/11/2009 |            | Director   |
| MAGIC MOMENTS INVESTMENTS LIMITED | 03914119 | Company is dissolved    | 31/12/2008 |            | Director   |
| HOST EUROPE EIGHT LIMITED         | SC115367 | Company is dissolved    | 31/12/2008 | 28/10/2010 | Director   |
| DAMOVO UK LIMITED                 | 03174637 | Company is dissolved    | 31/12/2008 | 21/07/2009 | Director   |
| 123-REG LIMITED                   | 05306504 | Active - Accounts Filed | 31/12/2008 | 28/10/2010 | Director   |
| GX NETWORKS UK LIMITED            | 03584619 | Company is dissolved    | 31/12/2008 | 21/07/2009 | Director   |
| DAISY PARTNER SERVICES LIMITED    | 01878902 | Company is dissolved    | 31/12/2008 | 21/07/2009 | Director   |
| SUPANAMES LIMITED                 | 04365792 | Company is dissolved    | 31/12/2008 | 28/10/2010 | Director   |



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

Mark William Joseph

907240546

|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| VIALTUS LIMITED                      | 02911668 | Company is dissolved | 31/12/2008 | 21/07/2009 | Director          |
| WEBFUSION INTERNET SOLUTIONS LIMITED | 04789731 | Non-Trading          | 31/12/2008 | 28/10/2010 | Director          |
| DAISY DIGITAL LIMITED                | 06776769 | Company is dissolved | 18/12/2008 | 21/07/2009 | Director          |
| WEBFUSION LIMITED                    | 06776709 | Company is dissolved | 18/12/2008 | 28/10/2010 | Director          |
| DONHOST LIMITED                      | 06776761 | Company is dissolved | 18/12/2008 | 28/10/2010 | Director          |
| WEBFUSION INTERNET LIMITED           | 06776672 | Company is dissolved | 18/12/2008 | 28/10/2010 | Director          |
| HOST EUROPE CORPORATION LTD          | 06448185 | Company is dissolved | 30/04/2008 | 28/10/2010 | Director          |
| HOST EUROPE HOLDINGS LTD             | 06448160 | Company is dissolved | 30/04/2008 | 28/10/2010 | Director          |
| HOST EUROPE LIMITED                  | 06527428 | Company is dissolved | 30/04/2008 | 28/10/2010 | Director          |
| HOST EUROPE GROUP LTD                | 06448186 | Company is dissolved | 30/04/2008 | 28/10/2010 | Director          |
| HOST EUROPE NINE LIMITED             | 06524111 | Company is dissolved | 30/04/2008 | 28/10/2010 | Director          |
| 6 LANGFORD PLACE LIMITED             | 02281654 | Company is dissolved | 16/07/2001 |            | Company Secretary |
| 6 LANGFORD PLACE LIMITED             | 02281654 | Company is dissolved | 10/08/2000 |            | Director          |