



Simon Spencer Gibbs

909025942

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Spencer Gibbs | <b>Number</b>      | 909025942   |
| <b>Postcode</b>                    | NN12 7LS            | <b>Address</b>     | The Mill, Pury Hill Business Park<br>Alderton Road<br>Towcester<br>Northamptonshire |
| <b>Date of birth</b>               | November 1966       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| VALIDUS ENDEAVOUR INVESTMENTS        | 11559300 | Active - Newly Incorporated | 07/09/2018 |           | Director |
| VALIDUS CONSULTANCY SERVICES LIMITED | 06950421 | Active - Accounts Filed     | 01/08/2017 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| THE BUILDERS' CONFERENCE LIMITED    | 14221067 | Active - Accounts Filed | 07/07/2022 | 29/08/2023 | Director |
| AZURE MIDCO 1 LIMITED               | 12628590 | Active - Accounts Filed | 12/08/2020 | 31/03/2022 | Director |
| AZURE MIDCO 3 LIMITED               | 12642463 | Active - Accounts Filed | 12/08/2020 | 31/03/2022 | Director |
| AZURE MIDCO 2 LIMITED               | 12630977 | Active - Accounts Filed | 12/08/2020 | 31/03/2022 | Director |
| AZURE BIDCO LIMITED                 | 12634308 | Active - Accounts Filed | 12/08/2020 | 31/03/2022 | Director |
| AZURE TOPCO LIMITED                 | 12625105 | Active - Accounts Filed | 31/07/2020 | 31/03/2022 | Director |
| BUILDERS PROFILE (UK) LTD           | 05984528 | Active - Accounts Filed | 03/07/2020 | 29/08/2023 | Director |
| FORTIUS MIDCO 2 LIMITED             | 11409553 | Company is dissolved    | 27/06/2019 | 29/08/2023 | Director |
| FORTIUS VA LIMITED                  | 06375468 | Active - Accounts Filed | 27/06/2019 | 29/08/2023 | Director |
| FORTIUS LIMITED                     | 11188766 | Active - Accounts Filed | 27/06/2019 | 29/08/2023 | Director |
| FORTIUS MIDCO LIMITED               | 11409511 | Company is dissolved    | 27/06/2019 | 29/08/2023 | Director |
| FORTIUS BIDCO GROUP LIMITED         | 11409619 | Active - Accounts Filed | 27/06/2019 | 29/08/2023 | Director |
| SIR THOMAS FREMANTLE SCHOOL         | 07955870 | Active - Accounts Filed | 20/04/2016 | 25/05/2016 | Director |
| TECHNICHEM LABORATORIES LIMITED     | 02146203 | Company is dissolved    | 27/09/2012 |            | Director |
| ALCONTROL SWEDEN LIMITED            | 08007873 | Company is dissolved    | 27/03/2012 | 03/07/2017 | Director |
| S.P. SHUTLER ASSOCIATES LIMITED     | 02512180 | Company is dissolved    | 28/11/2011 |            | Director |
| ALCONTROL HOLDINGS (NORWAY) LIMITED | 07669084 | In Liquidation          | 14/06/2011 | 03/07/2017 | Director |
| ALCONTROL GROUP LIMITED             | 07066581 | Company is dissolved    | 04/11/2009 | 03/07/2017 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| ALCONTROL GROUP HOLDINGS LIMITED                    | 05286402 | Company is dissolved | 01/07/2006 |            | Director |
| ALCONTROL TRUSTEE COMPANY LIMITED                   | 04141143 | Company is dissolved | 01/07/2006 |            | Director |
| MICROTECH FOOD LABORATORIES LIMITED                 | 02970831 | Company is dissolved | 01/07/2006 |            | Director |
| ALCONTROL NETHERLANDS LIMITED                       | 04104803 | In Liquidation       | 01/07/2006 | 03/07/2017 | Director |
| ALCONTROL HOLDINGS (UK) LIMITED                     | 05257340 | In Liquidation       | 01/07/2006 | 03/07/2017 | Director |
| ALCONTROL INVEST (UK) LIMITED                       | 05256806 | Company is dissolved | 01/07/2006 |            | Director |
| E.U.S. LIMITED                                      | 02493437 | Company is dissolved | 01/07/2006 |            | Director |
| SGS ANALYTICS UNITED KINGDOM LIMITED                | 02839361 | In Liquidation       | 01/07/2006 | 03/07/2017 | Director |
| POROPERM GEOCHEM LIMITED                            | 01428645 | Company is dissolved | 01/07/2006 |            | Director |
| ALCONTROL FINANCIAL LIMITED                         | 04105095 | In Liquidation       | 01/07/2006 | 03/07/2017 | Director |
| ALS LIFE SCIENCES LIMITED                           | 04057291 | Non-Trading          | 01/07/2006 | 30/11/2016 | Director |
| GEOCHEM GROUP LIMITED                               | 01172785 | Company is dissolved | 01/07/2006 |            | Director |
| ALCONTROL HOLDINGS LIMITED                          | 04078540 | In Liquidation       | 01/07/2006 | 03/07/2017 | Director |
| DIMENSION DATA COMMUNICATIONS UK TRUSTEE LIMITED    | 04691402 | Company is dissolved | 31/01/2006 | 31/05/2006 | Director |
| GADC NETWORK SERVICES LIMITED                       | 02579425 | Company is dissolved | 12/10/2005 | 31/05/2006 | Director |
| GADC RAPPORT LIMITED                                | 02036141 | Company is dissolved | 12/10/2005 | 31/05/2006 | Director |
| GADC HOLDINGS LIMITED                               | 03155916 | Company is dissolved | 12/10/2005 | 31/05/2006 | Director |
| GADC LIMITED  | 01226436 | Company is dissolved | 12/10/2005 | 31/05/2006 | Director |
| DIMENSION DATA COMMUNICATIONS (SERVICES) UK LIMITED | 01244813 | Company is dissolved | 12/10/2005 | 31/05/2006 | Director |
| RAPPORT DISTRIBUTION LIMITED                        | 00909592 | Company is dissolved | 12/10/2005 | 31/05/2006 | Director |
| DIMENSION DATA COMMUNICATIONS UK LIMITED            | 04036009 | Company is dissolved | 06/05/2003 | 31/05/2006 | Director |
| DATAROAM LIMITED                                    | 03713569 | Company is dissolved | 12/10/1999 | 19/10/2001 | Director |