



**Guy Rupert Berryman**

**916912136**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Guy Rupert Berryman | <b>Number</b>      | 916912136                                      |
| <b>Postcode</b>                    | W1U 6TQ             | <b>Address</b>     | 88-90 Baker Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1978          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                   |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| INFINITY STATION FILMS LIMITED | 14345721 | Active - Accounts Filed | 08/09/2022 |           | Director              |
| RATINO LIMITED                 | 11384043 | Active - Accounts Filed | 25/05/2018 |           | Director              |
| OCEANS' RECORDINGS LIMITED     | 09158290 | Active - Accounts Filed | 01/08/2014 |           | Director              |
| FLOCK OF BIRDS TOURING LLP     | OC390984 | Active - Accounts Filed | 10/02/2014 |           | LLP Designated Member |
| LEE MALONE LIMITED             | 08068880 | Active - Accounts Filed | 15/05/2012 |           | Director              |
| PIRITAM LIMITED                | 04856440 | Active - Accounts Filed | 07/10/2003 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BODYHERO LIMITED                  | 12600874 | Company is dissolved    | 13/05/2020 | 20/09/2022 | Director              |
| UNSIGNED GROUP LTD                | 07707273 | Active - Accounts Filed | 01/05/2019 | 19/04/2024 | Director              |
| DAWGHAUS LIMITED                  | 11759419 | Company is dissolved    | 10/01/2019 |            | Director              |
| EVERGLOW TOURING PRODUCTS LIMITED | 09900991 | Company is dissolved    | 03/12/2015 |            | Director              |
| BAMORGANIC LIMITED                | 09318889 | Company is dissolved    | 19/11/2014 |            | Director              |
| JJ VAN MARS                       | 08573468 | Company is dissolved    | 18/06/2013 |            | Director              |
| FIFTYSIXTY LIMITED                | 08076210 | Company is dissolved    | 21/05/2012 |            | Director              |
| IONA RECORDS LIMITED              | 07633693 | Company is dissolved    | 13/05/2011 |            | Director              |
| IONA MUSIC PUBLISHING LIMITED     | 07351525 | Company is dissolved    | 20/08/2010 |            | Director              |
| IONA MUSIC LIMITED                | 07180701 | Company is dissolved    | 06/03/2010 |            | Director              |
| METAMERGE UN LIMITED              | 07095092 | Active - Accounts Filed | 01/03/2010 | 22/09/2015 | Director              |
| HEADLONG TOURS LLP                | OC310164 | Company is dissolved    | 23/11/2004 |            | LLP Designated Member |
| PIRITAM LIMITED                   | 04856440 | Active - Accounts Filed | 07/10/2003 | 23/04/2010 | Company Secretary     |