



Martim Avillez Caldeira

919080408

## Director Information

|                                    |                         |                    |                                   |
|------------------------------------|-------------------------|--------------------|-----------------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Martim Avillez Caldeira | <b>Number</b>      | 919080408                         |
| <b>Postcode</b>                    | SW1W 0DH                | <b>Address</b>     | 12-18 Grosvenor Gardens<br>London |
| <b>Date of birth</b>               | March 1977              | <b>Nationality</b> | Portuguese                        |
| <b>Total current directorships</b> | 14                      |                    |                                   |

### List of Current Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| PRISM NEWCO LIMITED      | 14737186 | Active - Newly Incorporated | 17/03/2023 |           | Director              |
| EPG NEWCO LIMITED        | 14591433 | Active - Newly Incorporated | 13/01/2023 |           | Director              |
| WMP NEWCO LIMITED        | 14105082 | Active - Accounts Filed     | 13/05/2022 |           | Director              |
| LOCH BIDCO LIMITED       | 13842328 | Non-Trading                 | 17/01/2022 |           | Director              |
| LOCH TOPCO LIMITED       | 13842338 | Non-Trading                 | 17/01/2022 |           | Director              |
| LOCH HOLDCO LIMITED      | 13842330 | Non-Trading                 | 17/01/2022 |           | Director              |
| WMP MIDCO LIMITED        | 13565579 | Active - Accounts Filed     | 13/08/2021 |           | Director              |
| CORMICA LIMITED          | 13507942 | Active - Accounts Filed     | 13/07/2021 |           | Director              |
| WMP HOLDCO LIMITED       | 13494139 | Active - Accounts Filed     | 05/07/2021 |           | Director              |
| LIMERSTON LAMONT LIMITED | 09700669 | Non-Trading                 | 23/07/2015 |           | Director              |
| LIMERSTON FULHAM LIMITED | 09700557 | Non-Trading                 | 23/07/2015 |           | Director              |
| LIMERSTON LAMONT LIMITED | 09700669 | Non-Trading                 | 23/07/2015 |           | Director              |
| LIMERSTON CAPITAL LLP    | OC395806 | Active - Accounts Filed     | 10/10/2014 |           | LLP Designated Member |
| LIMERSTON CAPITAL LLP    | OC395806 | Active - Accounts Filed     | 10/10/2014 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-----------------------------|------------|------------|----------|
| CORMICA BRADFORD LIMITED    | 14945669 | Active - Newly Incorporated | 19/06/2023 | 01/08/2024 | Director |
| PMH BIDCO LIMITED           | 11711497 | Active - Accounts Filed     | 04/12/2018 | 28/02/2022 | Director |
| PMH HOLDCO LIMITED          | 11710978 | Active - Accounts Filed     | 04/12/2018 | 28/02/2022 | Director |
| PMH TOPCO LIMITED           | 11710444 | Active - Accounts Filed     | 04/12/2018 | 28/02/2022 | Director |
| PMH BIDCO LIMITED           | 11711497 | Active - Accounts Filed     | 04/12/2018 | 28/02/2022 | Director |
| PMH HOLDCO LIMITED          | 11710978 | Active - Accounts Filed     | 04/12/2018 | 28/02/2022 | Director |
| PMH TOPCO LIMITED           | 11710444 | Active - Accounts Filed     | 04/12/2018 | 28/02/2022 | Director |
| ADVISERPLUS TRUSTEE LIMITED | 07169966 | Company is dissolved        | 07/11/2016 |            | Director |



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|                  |          |                   |            |            |          |
|------------------|----------|-------------------|------------|------------|----------|
| POD FOOD LIMITED | 05180594 | In Administration | 27/08/2014 | 19/07/2018 | Director |
| POD FOOD LIMITED | 05180594 | In Administration | 27/08/2014 | 19/07/2018 | Director |