



Jonathan Philip Boyes

922905875

## Director Information

|                                    |                       |                    |                                   |
|------------------------------------|-----------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Jonathan Philip Boyes | <b>Number</b>      | 922905875                         |
| <b>Postcode</b>                    | SE1 2AP               | <b>Address</b>     | 2 More London Riverside<br>London |
| <b>Date of birth</b>               | May 1977              | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 3                     |                    |                                   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position   |
|----------------------------|----------|-------------------------|------------|-----------|------------|
| POUND AGGREGATOR LIMITED   | 13051807 | Active - Accounts Filed | 30/11/2020 |           | Director   |
| CHROMIUM UK HOLDCO LIMITED | 12516976 | Active - Accounts Filed | 13/03/2020 |           | Director   |
| HGCAPITAL LLP              | OC301825 | Active - Accounts Filed | 01/04/2017 |           | LLP Member |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ASYST UK BIDCO LIMITED               | 14077054 | Active - Accounts Filed | 29/04/2022 | 03/10/2022 | Director |
| ASYST UK TOPCO LIMITED               | 14077050 | Active - Accounts Filed | 29/04/2022 | 03/10/2022 | Director |
| ASYST UK MIDCO LIMITED               | 14077056 | Active - Accounts Filed | 29/04/2022 | 03/10/2022 | Director |
| ROLEX INTERMEDIATECO UK LIMITED      | 13933534 | Company is dissolved    | 22/02/2022 |            | Director |
| ROLEX TOPCO UK LIMITED               | 13933536 | Company is dissolved    | 22/02/2022 |            | Director |
| ALDRIN BIDCO LIMITED                 | 12885966 | Active - Accounts Filed | 07/10/2020 | 18/12/2020 | Director |
| ALDRIN MIDCO LIMITED                 | 12836744 | Non-Trading             | 07/10/2020 | 18/12/2020 | Director |
| ALDRIN TOPCO LIMITED                 | 12836750 | Active - Accounts Filed | 07/10/2020 | 03/10/2022 | Director |
| ALDRIN SUB-HOLDINGS LIMITED          | 12935314 | Active - Accounts Filed | 07/10/2020 | 03/10/2022 | Director |
| ALDRIN MID-HOLDINGS LIMITED          | 12929626 | Active - Accounts Filed | 05/10/2020 | 03/10/2022 | Director |
| ALDRIN HOLDINGS LIMITED              | 12922818 | Active - Accounts Filed | 02/10/2020 | 03/10/2022 | Director |
| ARMSTRONG EAZYCOLLECT HOLDCO LIMITED | 12870683 | Company is dissolved    | 10/09/2020 |            | Director |
| ARMSTRONG SUB-HOLDINGS LIMITED       | 11306819 | Non-Trading             | 12/04/2018 | 22/06/2018 | Director |
| ARMSTRONG BIDCO LIMITED              | 11279841 | Active - Accounts Filed | 28/03/2018 | 22/06/2018 | Director |
| ARMSTRONG MIDCO LIMITED              | 11279285 | Non-Trading             | 27/03/2018 | 22/06/2018 | Director |
| ARMSTRONG TOPCO LIMITED              | 11279201 | Non-Trading             | 27/03/2018 | 18/12/2020 | Director |
| THE FOUNDRY TOPCO NO.2 LIMITED       | 09595899 | Company is dissolved    | 18/05/2015 | 18/04/2019 | Director |
| THE FOUNDRY HOLDCO LIMITED           | 09596009 | Company is dissolved    | 18/05/2015 | 20/05/2015 | Director |
| THE FOUNDRY MIDCO 3 LIMITED          | 09596144 | Company is dissolved    | 18/05/2015 | 20/05/2015 | Director |
| THE FOUNDRY BIDCO NO.2 LIMITED       | 09596319 | Company is dissolved    | 18/05/2015 | 20/05/2015 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ECI DEBITOOR LIMITED                                 | 09569164 | Company is dissolved    | 30/04/2015 | 03/06/2015 | Director |
| BROADRIDGE TRADING AND<br>CONNECTIVITY SOLUTIONS LTD | 05988275 | Active - Accounts Filed | 19/09/2014 | 27/03/2015 | Director |
| ITIVITI FIX CITY LIMITED                             | 04511314 | Company is dissolved    | 19/09/2014 | 14/03/2018 | Director |
| ULLINK UK HOLDCO 2 LIMITED                           | 09075580 | Company is dissolved    | 06/06/2014 | 27/03/2015 | Director |
| ULLINK UK HOLDCO 3 LIMITED                           | 09075642 | Active - Accounts Filed | 06/06/2014 | 27/03/2015 | Director |
| ULLINK UK HOLDCO 1 LIMITED                           | 09075500 | Company is dissolved    | 06/06/2014 | 14/03/2018 | Director |
| IRIS SOFTWARE GROUP LIMITED                          | 06295385 | Non-Trading             | 16/12/2013 | 25/08/2015 | Director |
| SOFTWARE (HOLDCO2) LIMITED                           | 06294985 | Company is dissolved    | 16/12/2013 | 25/08/2015 | Director |
| SOFTWARE (HOLDCO 1) LIMITED                          | 06294627 | Company is dissolved    | 16/12/2013 | 22/02/2012 | Director |