



Mark Robertson

924495008

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Robertson | <b>Number</b>      | 924495008  |
| <b>Postcode</b>                    | HP7 0PX        | <b>Address</b>     | Unit C2a, Comet Studios De<br>Havilland Court, Penn S<br>Amersham<br>Buckinghamshire |
| <b>Date of birth</b>               | December 1979  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 14             |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| BGM GROUP LOGISTICS LTD               | 16049115 | Active - Newly Incorporated | 29/10/2024 |           | Director |
| BGM 2 LTD                             | 16049146 | Active - Newly Incorporated | 29/10/2024 |           | Director |
| CORIXA GROUP HOLDINGS LIMITED         | 15789777 | Active - Newly Incorporated | 20/06/2024 |           | Director |
| BGM GROUP HOLDINGS LIMITED            | 15754993 | Active - Newly Incorporated | 01/06/2024 |           | Director |
| HEALTHCARE CLEANING SOLUTIONS LIMITED | 12621047 | Active - Accounts Filed     | 02/04/2024 |           | Director |
| HYPER HYPER PRODUCTION LIMITED        | 15206293 | Active - Newly Incorporated | 12/10/2023 |           | Director |
| OTIUM SERVICES AND FACILITIES LIMITED | 09260561 | Active - Accounts Filed     | 27/04/2022 |           | Director |
| BIG JAW HOLDINGS LIMITED              | 13379224 | Active - Accounts Filed     | 02/07/2021 |           | Director |
| BIG JAW LTD                           | 12832122 | Active - Accounts Filed     | 02/07/2021 |           | Director |
| WACKY RACERS LTD                      | 12859892 | Active - Accounts Filed     | 04/09/2020 |           | Director |
| BGM SPECIALISTS LTD                   | 12645236 | Active - Accounts Filed     | 04/06/2020 |           | Director |
| LKF TRANSPORT SOLUTIONS LTD           | 11854579 | Active - Accounts Filed     | 01/03/2019 |           | Director |
| TOMS ROBERTSON SPORTS TRAINING LTD    | 11668959 | Active - Accounts Filed     | 09/11/2018 |           | Director |
| LSR MANAGEMENT LIMITED                | 07841512 | Active - Accounts Filed     | 01/09/2018 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| U.K. GUNITE LIMITED            | 02698723 | Active - Accounts Filed | 29/07/2024 | 29/10/2024 | Director |
| SIGNATURE CORPORATE EVENTS LTD | 11030961 | Company is dissolved    | 01/04/2018 |            | Director |