



**Sergio Ferrarini**

**926226188**

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Sergio Ferrarini | <b>Number</b>      | 926226188   |
| <b>Postcode</b>                    | EC4Y 0AN         | <b>Address</b>     | John Carpenter House John<br>Carpenter Street<br>London |
| <b>Date of birth</b>               | August 1981      | <b>Nationality</b> | Italian   |
| <b>Total current directorships</b> | 10               |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date        | Res. Date | Position              |
|--|----------|-------------------------|------------------|-----------|-----------------------|
| WASHINGTON TOPCO LIMITED                       | 15357747 | Active - Incorporated   | Newly 18/12/2023 |           | Director              |
| ARMILLARY MEMBERCO LIMITED                     | 15355441 | Active - Incorporated   | Newly 16/12/2023 |           | Director              |
| MONUMENT BIDCO LIMITED                         | 15355056 | Active - Incorporated   | Newly 15/12/2023 |           | Director              |
| MONUMENT TOPCO LIMITED                         | 15354963 | Active - Incorporated   | Newly 15/12/2023 |           | Director              |
| ARMILLARY TOPCO LIMITED                        | 15235744 | Active - Incorporated   | Newly 25/10/2023 |           | Director              |
| INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP | OC442939 | Active - Accounts Filed | 21/12/2022       |           | LLP Designated Member |
| INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP | OC442939 | Active - Accounts Filed | 21/12/2022       |           | LLP Member            |
| IBIS HOLDCO LIMITED                            | 13346315 | Company is dissolved    | 20/04/2021       |           | Director              |
| DASH ACQUISITIONS LIMITED                      | 12741458 | Active - Accounts Filed | 14/12/2020       |           | Director              |
| INFLEXION PRIVATE EQUITY PARTNERS LLP          | OC316601 | Active - Accounts Filed | 28/05/2019       |           | LLP Member            |

### List of Previous Directorships

| Company Name              | Number   | Company Status        | App. Date        | Res. Date  | Position |
|---------------------------|----------|-----------------------|------------------|------------|----------|
| WASHINGTON BIDCO LIMITED  | 15357917 | Active - Incorporated | Newly 18/12/2023 | 28/06/2024 | Director |
| WASHINGTON MIDCO LIMITED  | 15357821 | Active - Incorporated | Newly 18/12/2023 | 28/06/2024 | Director |
| ARMILLARY MIDCO 1 LIMITED | 15235868 | Active - Incorporated | Newly 25/10/2023 | 08/02/2024 | Director |
| ARMILLARY BIDCO LIMITED   | 15236088 | Active - Incorporated | Newly 25/10/2023 | 08/02/2024 | Director |



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|                             |          |                          |   |       |            |            |          |
|-----------------------------|----------|--------------------------|---|-------|------------|------------|----------|
| ARMILLARY MIDCO 2 LIMITED   | 15235996 | Active -<br>Incorporated | - | Newly | 25/10/2023 | 08/02/2024 | Director |
| ALASKA MIDCO 1 LIMITED      | 14677319 | Active - Accounts Filed  |   |       | 20/02/2023 | 30/05/2023 | Director |
| WISE BIDCO LIMITED          | 13763771 | Active - Accounts Filed  |   |       | 24/11/2021 | 23/02/2022 | Director |
| WISE MIDCO 2 LIMITED        | 13761597 | Active - Accounts Filed  |   |       | 23/11/2021 | 23/02/2022 | Director |
| WISE MIDCO LIMITED          | 13758472 | Active - Accounts Filed  |   |       | 22/11/2021 | 23/02/2022 | Director |
| WISE MIDCO LIMITED          | 13758472 | Active - Accounts Filed  |   |       | 22/11/2021 | 23/02/2022 | Director |
| WISE TOPCO LIMITED          | 13751952 | Active - Accounts Filed  |   |       | 18/11/2021 | 29/11/2022 | Director |
| ALCUMUS PIKCO BIDCO LIMITED | 13087002 | Active - Accounts Filed  |   |       | 17/12/2020 | 08/03/2022 | Director |
| ALCUMUS PIKCO TOPCO LIMITED | 13086441 | Active - Accounts Filed  |   |       | 17/12/2020 | 08/03/2022 | Director |
| ALCUMUS PIKCO MIDCO LIMITED | 13087054 | Active - Accounts Filed  |   |       | 17/12/2020 | 08/03/2022 | Director |
| ALCUMUS GROUP LIMITED       | 09793309 | Active - Accounts Filed  |   |       | 13/08/2020 | 08/03/2022 | Director |
| ALCUMUS MIDCO LIMITED       | 09794154 | Active - Accounts Filed  |   |       | 13/08/2020 | 08/03/2022 | Director |
| ALCUMUS GROUP LIMITED       | 09793309 | Active - Accounts Filed  |   |       | 13/08/2020 | 08/03/2022 | Director |
| ALCUMUS BIDCO LIMITED       | 09794274 | Active - Accounts Filed  |   |       | 13/08/2020 | 08/03/2022 | Director |