



Mario Eugenio Cosimino Polywka

904609110

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mario Eugenio Cosimino Polywka | Number | 904609110 |
| Postcode | OX4 4GE | Address | The Schrodinger Building Heatley Road Oxford Oxfordshire United Kingdom |
| Date of birth | February 1963 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| ORBIT DISCOVERY LTD | 12850396 | Active - Accounts Filed | 06/11/2020 | | Director |
| ORBIT DISCOVERY GROUP LTD | 12845435 | Active - Accounts Filed | 19/10/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| C4X DISCOVERY HOLDINGS LIMITED | 09134041 | Active - Accounts Filed | 01/12/2021 | 18/01/2024 | Director |
| EXSCIENTIA PLC | 13483814 | Active - Accounts Filed | 10/08/2021 | 20/11/2024 | Director |
| T-CYPHER BIO LIMITED | 09843076 | Active - Accounts Filed | 01/09/2019 | 06/11/2020 | Director |
| EXSCIENTIA AI LIMITED | SC428761 | Active - Accounts Filed | 27/09/2017 | 10/08/2021 | Director |
| APTUIT (OXFORD) LIMITED | 07710692 | Active - Accounts Filed | 11/08/2017 | 01/01/2019 | Director |
| APTUIT (POTTERS BAR) LIMITED | 06295041 | Active - Accounts Filed | 11/08/2017 | 01/01/2019 | Director |
| CYPROTEX DISCOVERY LIMITED | 04184635 | Active - Accounts Filed | 15/03/2017 | 01/01/2019 | Director |
| CYPROTEX LIMITED | 04311107 | Active - Accounts Filed | 15/03/2017 | 01/01/2019 | Director |
| PANION LIMITED | 08413573 | Company is dissolved | 01/12/2015 | 01/01/2019 | Director |
| NANOTETHER DISCOVERY SCIENCE LIMITED | 07906199 | Company is dissolved | 01/11/2014 | 18/12/2015 | Director |
| EUPROTEC LIMITED | 06636019 | Company is dissolved | 27/05/2014 | 01/01/2019 | Director |
| PROPHARMA LIMITED | SC280842 | Company is dissolved | 07/04/2009 | | Director |
| OXFORD ASYMMETRY EMPLOYEE SHARE TRUST LIMITED | 03207680 | Company is dissolved | 07/04/2009 | | Director |
| OXFORD DIVERSITY LIMITED | 02985787 | Company is dissolved | 07/04/2009 | | Director |
| EVOTEC (UK) LIMITED | 02674265 | Active - Accounts Filed | 20/05/2005 | 01/01/2019 | Director |
| CURIA (SCOTLAND) LIMITED | SC181282 | Active - Accounts Filed | 04/03/2004 | 30/11/2007 | Director |
| CAPSANT NEUROTECHNOLOGIES LIMITED | 04466911 | Company is dissolved | 07/03/2003 | 19/12/2003 | Director |
| ACTIVOTEC SPP LIMITED | 04466898 | Company is dissolved | 20/12/2002 | 01/03/2004 | Director |
| GLYCOFORM LIMITED | 04503096 | Company is dissolved | 14/11/2002 | 03/11/2009 | Director |



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PHARMINOX LIMITED

04345812 Company is dissolved

16/10/2002

Director