



Ryan James Henry Robson

905101006

## Director Information

|                                    |                         |                    |                                   |
|------------------------------------|-------------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Ryan James Henry Robson | <b>Number</b>      | 905101006                         |
| <b>Postcode</b>                    | EC2V 6EE                | <b>Address</b>     | 80 Cheapside<br>London<br>England |
| <b>Date of birth</b>               | December 1970           | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 5                       |                    |                                   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--|----------|-------------------------|------------|-----------|------------|
| CHILTERN CAPITAL LLP                               | OC402587 | Active - Accounts Filed | 10/06/2019 |           | LLP Member |
| INTERNATIONAL SCHOOLS PARTNERSHIP SERVICES LIMITED | 08652527 | Non-Trading             | 16/09/2013 |           | Director   |
| CHELMER FILMS LLP                                  | OC310366 | Active - Accounts Filed | 14/02/2006 |           | LLP Member |
| SWALE FILMS LLP                                    | OC312499 | Active - Accounts Filed | 07/02/2006 |           | LLP Member |
| SOVEREIGN CAPITAL PARTNERS LLP                     | OC309409 | Active - Accounts Filed | 30/09/2004 |           | LLP Member |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PUMA TOPCO LIMITED                  | 12912564 | Non-Trading             | 02/02/2021 | 21/12/2022 | Director              |
| PIL EUROPE HOLDINGS LIMITED         | 10112355 | Active - Accounts Filed | 08/04/2016 | 09/10/2019 | Director              |
| PIL MEXICO HOLDINGS 1 LIMITED       | 09855964 | Active - Accounts Filed | 01/04/2016 | 31/07/2016 | Director              |
| PIL MEXICO HOLDINGS 2 LIMITED       | 09855696 | Active - Accounts Filed | 01/04/2016 | 31/07/2016 | Director              |
| ISP INDIA LIMITED                   | 09936533 | Active - Accounts Filed | 05/01/2016 | 31/07/2016 | Director              |
| ISP COLOMBIA LIMITED                | 09912868 | Active - Accounts Filed | 11/12/2015 | 31/07/2016 | Director              |
| ISP PERU LIMITED                    | 09912926 | Active - Accounts Filed | 11/12/2015 | 31/07/2016 | Director              |
| ISP BRAZIL LIMITED                  | 09912817 | Active - Accounts Filed | 11/12/2015 | 31/07/2016 | Director              |
| ISP CHILE LIMITED                   | 09608523 | Active - Accounts Filed | 26/05/2015 | 31/07/2016 | Director              |
| TEMPLE CAMBRIDGE LTD                | 07292141 | Company is dissolved    | 06/02/2015 | 31/07/2016 | Director              |
| CAMBRIDGE INTERNATIONAL SCHOOL LTD. | 05199638 | Active - Accounts Filed | 06/02/2015 | 31/07/2016 | Director              |
| PIL UK HOLDINGS 2 LIMITED           | 09302483 | Non-Trading             | 10/11/2014 | 31/07/2016 | Director              |
| PIL UK HOLDINGS 1 LIMITED           | 08850412 | Non-Trading             | 17/01/2014 | 31/07/2016 | Director              |
| PIL MIDDLE EAST HOLDINGS LIMITED    | 08850410 | Active - Accounts Filed | 17/01/2014 | 31/07/2016 | Director              |
| DUNCARY 13 LLP                      | OC375031 | Company is dissolved    | 08/05/2012 |            | LLP Designated Member |
| DUNCARY 12 LIMITED                  | 08056892 | Company is dissolved    | 03/05/2012 |            | Director              |

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| RYAN AND SARAH ROBSON LIMITED                     | 07684295 | Company is dissolved    | 27/06/2011 |            | Director              |
| WCL SERVICES LIMITED                              | 03543074 | Active - Accounts Filed | 01/05/2011 | 31/03/2012 | Director              |
| WCL EBT LIMITED                                   | 07523953 | Company is dissolved    | 28/02/2011 | 31/03/2012 | Director              |
| GSM LONDON SERVICES LIMITED                       | 07477485 | Company is dissolved    | 23/12/2010 | 06/01/2012 | Director              |
| GSM LONDON HOLDINGS LIMITED                       | 07477490 | In Liquidation          | 23/12/2010 | 06/01/2012 | Director              |
| WESTERLEIGH GROUP HOLDINGS LIMITED                | 06366198 | Active - Accounts Filed | 27/07/2010 | 22/03/2013 | Director              |
| BIMM GROUP LIMITED                                | 07172561 | Active - Accounts Filed | 30/03/2010 | 06/01/2012 | Director              |
| BIMM HOLDINGS LIMITED                             | 07172466 | Active - Accounts Filed | 30/03/2010 | 06/01/2012 | Director              |
| BEG12345 LIMITED                                  | 07178844 | Company is dissolved    | 19/03/2010 | 19/01/2012 | Director              |
| ROCKHOPPER PROPERTIES LLP                         | OC344873 | Company is dissolved    | 30/04/2009 |            | LLP Designated Member |
| ALLIANCE FOSTER CARE LIMITED                      | 04249271 | Active - Accounts Filed | 16/04/2009 | 25/03/2010 | Director              |
| CHILDREN FIRST FOSTERING AGENCY LIMITED           | 03894588 | Active - Accounts Filed | 19/03/2009 | 25/03/2010 | Director              |
| NFA PARTNERSHIPS LIMITED                          | 06730289 | Active - Accounts Filed | 18/03/2009 | 25/03/2010 | Director              |
| NFAP LIMITED                                      | 06836218 | Active - Accounts Filed | 18/03/2009 | 25/03/2010 | Director              |
| ESG INTERMEDIATE HOLDINGS LIMITED                 | 06397427 | Active - Accounts Filed | 13/10/2008 | 25/11/2011 | Director              |
| ESG HOLDINGS LIMITED                              | 06397426 | Active - Accounts Filed | 13/10/2008 | 25/11/2011 | Director              |
| PARAGON EDUCATION & SKILLS GROUP LIMITED          | 06537201 | Active - Accounts Filed | 30/09/2008 | 25/11/2011 | Director              |
| PARAGON EDUCATION & SKILLS GROUP HOLDINGS LIMITED | 06536512 | Active - Accounts Filed | 30/09/2008 | 25/11/2011 | Director              |
| THE CENTRE FOR SOCIAL JUSTICE                     | 05137036 | Active - Accounts Filed | 12/09/2008 | 01/09/2015 | Director              |
| WCL GROUP LIMITED                                 | 06547748 | In Liquidation          | 28/03/2008 | 31/03/2012 | Director              |
| WCL INTERMEDIATE HOLDINGS LIMITED                 | 06547222 | In Liquidation          | 28/03/2008 | 31/03/2012 | Director              |
| NFAG LIMITED                                      | 05989704 | Active - Accounts Filed | 07/12/2006 | 25/03/2010 | Director              |
| NFAH LIMITED                                      | 05989700 | Active - Accounts Filed | 07/12/2006 | 07/04/2010 | Director              |
| SEEBECK 133 LIMITED                               | 05993870 | In Liquidation          | 24/11/2006 | 06/01/2012 | Director              |
| AFA (2006) LLP                                    | OC320699 | Company is dissolved    | 08/11/2006 | 04/04/2014 | LLP Member            |
| SENCIA GROUP LIMITED                              | 04995142 | Company is dissolved    | 07/12/2004 | 13/10/2008 | Director              |
| ALPHA PLUS EDUCATION LIMITED                      | 05290340 | Non-Trading             | 06/12/2004 | 15/12/2007 | Director              |
| SOVEREIGN CAPITAL MANAGEMENT SERVICES LIMITED     | 05282914 | Active - Accounts Filed | 30/11/2004 | 31/03/2011 | Director              |
| SENAD HOLDINGS LIMITED                            | 05271236 | Active - Accounts Filed | 29/11/2004 | 03/07/2006 | Director              |
| DUNCARY3 LIMITED                                  | 05125932 | Company is dissolved    | 24/05/2004 |            | Director              |
| D.C. LEISURE TRUSTEE LIMITED                      | 04964769 | Company is dissolved    | 19/11/2003 |            | Director              |
| PFPL (HOLDINGS) LTD.                              | 04832063 | Active - Accounts Filed | 31/10/2003 | 06/01/2012 | Director              |
| THE SENAD GROUP LIMITED                           | 04613709 | Active - Accounts Filed | 08/01/2003 | 03/07/2006 | Director              |
| ALPHA PLUS HOLDINGS LIMITED                       | 04418776 | Active - Accounts Filed | 31/05/2002 | 15/12/2007 | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MANAGEMENT OPPORTUNITIES II LIMITED                         | SC227212 | Company is dissolved    | 29/01/2002 |            | Director |
| MANAGEMENT OPPORTUNITIES LIMITED                            | SC118578 | Active - Accounts Filed | 12/06/2001 | 31/03/2011 | Director |
| SOVEREIGN CAPITAL LIMITED                                   | 02328838 | Company is dissolved    | 12/06/2001 | 30/11/2004 | Director |
| KIER DORMANT HOLDINGS LIMITED                               | 03913684 | Company is dissolved    | 22/05/2000 | 26/09/2000 | Director |
| BUSY BEES NURSERIES GROUP LIMITED                           | 03895685 | Company is dissolved    | 04/02/2000 | 13/12/2000 | Director |
| PRINTMOVERS LIMITED   | 03822525 | Company is dissolved    | 08/09/1999 | 22/11/2000 | Director |
| ZGEE1 LIMITED   | 00712952 | Company is dissolved    | 13/05/1999 | 14/02/2001 | Director |
| AEROSPACE SYSTEMS AND TECHNOLOGIES GROUP LIMITED            | 03544956 | Company is dissolved    | 04/11/1998 | 15/11/1999 | Director |
| BABCOCK INFORMATION ANALYTICS AND SECURITY LIMITED          | 02275471 | Active - Accounts Filed | 12/06/1998 | 04/03/1999 | Director |
| BABCOCK INFORMATION ANALYTICS AND SECURITY HOLDINGS LIMITED | 03533640 | Non-Trading             | 12/06/1998 | 29/08/2000 | Director |
| BECK & POLLITZER ENGINEERING HOLDINGS LTD.                  | 03514191 | Active - Accounts Filed | 14/03/1998 | 29/09/2000 | Director |
| PALL MALL HOLDINGS LIMITED                                  | 03446291 | Company is dissolved    | 07/11/1997 | 24/11/1999 | Director |
| TRENDVIEW INSTRUMENTATION LIMITED                           | 03440891 | Company is dissolved    | 10/10/1997 | 15/11/1999 | Director |
| SSP SIRIUS SOLUTIONS LIMITED                                | 03273649 | Active - Accounts Filed | 27/01/1997 | 15/06/1998 | Director |
| HSG LIMITED   | 03179942 | Company is dissolved    | 15/11/1996 | 13/12/2000 | Director |