



Oliver John Dennis

908417717

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Oliver John Dennis | <b>Number</b>      | 908417717   |
| <b>Postcode</b>                    | WA16 8GS           | <b>Address</b>     | 3 Booths Park<br>Booths Hall<br>Knutsford<br>Cheshire |
| <b>Date of birth</b>               | August 1971        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LASKER TRAP DEVELOPMENT CAPITAL LIMITED | 14159008 | Active - Accounts Filed | 08/06/2022 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PRMA CONSULTING LIMITED                  | 05893400 | Active - Accounts Filed | 05/03/2021 | 16/09/2021 | Director |
| PRMA HOLDINGS LIMITED                    | 06691623 | Active - Accounts Filed | 05/03/2021 | 16/09/2021 | Director |
| THE HEALTH HIVE GROUP LIMITED            | 07661730 | Active - Accounts Filed | 16/12/2020 | 16/09/2021 | Director |
| THE HEALTH HIVE LIMITED                  | 06423579 | Active - Accounts Filed | 16/12/2020 | 16/09/2021 | Director |
| EBEE LIMITED                             | 06844490 | Active - Accounts Filed | 16/12/2020 | 16/09/2021 | Director |
| POLLEN HEALTH LIMITED                    | 07839170 | Active - Accounts Filed | 16/12/2020 | 16/09/2021 | Director |
| AVALERE HEALTH MIDCO 1 LIMITED           | 12357886 | Active - Accounts Filed | 31/03/2020 | 16/09/2021 | Director |
| AVALERE HEALTH TOPCO LIMITED             | 12357729 | Active - Accounts Filed | 31/03/2020 | 09/09/2021 | Director |
| AVALERE HEALTH MIDCO 2 LIMITED           | 12357948 | Active - Accounts Filed | 31/03/2020 | 16/09/2021 | Director |
| AVALERE HEALTH UK BIDCO LIMITED          | 12358133 | Active - Accounts Filed | 31/03/2020 | 16/09/2021 | Director |
| AVALERE HEALTH FINCO LIMITED             | 12357809 | Active - Accounts Filed | 31/03/2020 | 16/09/2021 | Director |
| AVALERE HEALTH LONDON LIMITED            | 04663183 | Active - Accounts Filed | 27/11/2018 | 16/09/2021 | Director |
| CARLING COMMUNICATIONS LIMITED           | 11185509 | Active - Accounts Filed | 05/02/2018 | 16/09/2021 | Director |
| FISHAWACK CREATIVE LIMITED               | 10785323 | Active - Accounts Filed | 23/05/2017 | 16/09/2021 | Director |
| AVALERE HEALTH GROUP LIMITED             | 10490695 | Active - Accounts Filed | 12/12/2016 | 16/09/2021 | Director |
| AVALERE HEALTH LIMITED                   | 04269638 | Active - Accounts Filed | 24/06/2014 | 16/09/2021 | Director |
| FISHAWACK MEDICAL COMMUNICATIONS LIMITED | 08279590 | Active - Accounts Filed | 01/02/2013 | 16/09/2021 | Director |
| FISHAWACK INVESTMENT LIMITED             | 08279611 | Company is dissolved    | 01/02/2013 |            | Director |
| INDICIA MEDICAL LIMITED                  | 04073430 | Active - Accounts Filed | 28/05/2010 | 16/09/2021 | Director |
| FISHAWACK HOLDCO LIMITED                 | 06445583 | Company is dissolved    | 30/01/2008 |            | Director |



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|                               |          |                         |            |                       |
|-------------------------------|----------|-------------------------|------------|-----------------------|
| PLEDGE CAPITAL LLP            | OC330741 | Company is dissolved    | 20/08/2007 | LLP Designated Member |
| BABYLON LEISURE LTD           | 05871865 | Company is dissolved    | 10/07/2006 | Director              |
| RYTAT HOMES LIMITED           | 05554747 | Company is dissolved    | 06/09/2005 | Director              |
| FISHAWACK INDICIA LTD         | 04796387 | Active - Accounts Filed | 12/06/2003 | 16/09/2021 Director   |
| FISHAWACK HOLDINGS LIMITED    | 04507610 | Company is dissolved    | 09/08/2002 | Director              |
| AVALERE HEALTH GLOBAL LIMITED | 04096110 | Active - Accounts Filed | 04/04/2001 | 16/09/2021 Director   |