



Stephen Anthony Farrugia

909452573

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Anthony Farrugia | <b>Number</b>      | 909452573  |
| <b>Postcode</b>                    | W1H 6AY                  | <b>Address</b>     | 2nd Floor 7 Portman Mews South<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1977               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                        |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position   |
|----------------------------------|----------|-------------------------|------------|-----------|------------|
| BROADSTONE SPONSOR LLP           | OC431761 | Non-Trading             | 11/08/2020 |           | LLP Member |
| ATISHA INVESTMENTS LIMITED       | 09021252 | Non-Trading             | 30/01/2019 |           | Director   |
| AURO PROPERTY ADVISORS LIMITED   | 09030061 | Active - Accounts Filed | 08/10/2014 |           | Director   |
| KAPPA SHARES INVESTMENTS LIMITED | 08319363 | Non-Trading             | 05/12/2012 |           | Director   |
| KAPPA SHARES LIMITED             | 07273153 | Active - Accounts Filed | 03/06/2010 |           | Director   |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SUN CAPITAL PARTNERS LIMITED     | 09290518 | Company is dissolved    | 17/04/2020 |            | Director              |
| SUNCAP SHELF LIMITED             | 11621083 | Non-Trading             | 27/11/2019 | 03/10/2023 | Director              |
| SUN CAPITAL PARTNERS LIMITED     | 04257137 | Non-Trading             | 11/09/2017 | 03/10/2023 | Director              |
| SUN CAPITAL LIMITED              | 04257139 | Non-Trading             | 11/09/2017 | 03/10/2023 | Director              |
| SUNCAP LIMITED                   | 08911165 | Active - Accounts Filed | 12/07/2017 | 03/10/2023 | Director              |
| COPPA CLUB LIMITED               | 09446267 | Non-Trading             | 21/06/2016 | 14/09/2020 | Director              |
| CMI INVESTMENTS LIMITED          | 05024469 | Company is dissolved    | 23/05/2016 |            | Director              |
| NEW SEA LIMITED                  | 04560760 | Company is dissolved    | 23/05/2016 |            | Director              |
| FIELD CAPITAL LIMITED            | 03719489 | Company is dissolved    | 23/05/2016 |            | Director              |
| VARIOUS EATERIES TRADING LIMITED | 09185571 | Active - Accounts Filed | 29/09/2014 | 02/01/2020 | Director              |
| SCP SUGAR LTD                    | 09171235 | Active - Accounts Filed | 29/09/2014 | 02/01/2020 | Director              |
| SJ2 LIMITED                      | 04931164 | Company is dissolved    | 17/10/2013 |            | Director              |
| SJ1 LIMITED                      | 04914713 | Company is dissolved    | 17/10/2013 |            | Director              |
| PIMCO 2001 LIMITED               | 04222797 | Company is dissolved    | 12/06/2013 |            | Director              |
| FINANCE FOR BEEF LIMITED         | 03779658 | Active - Accounts Filed | 28/05/2013 | 10/06/2016 | Director              |
| PIMCO 2908 LIMITED               | 07768859 | Company is dissolved    | 09/09/2011 |            | Director              |
| PIMCO 2910 LIMITED               | 07768979 | Company is dissolved    | 09/09/2011 |            | Director              |
| PIMCO 2908 GROWTH INVESTMENT LLP | OC367923 | Company is dissolved    | 09/09/2011 |            | LLP Designated Member |



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|   |          |                             |            |            |                       |
|---|----------|-----------------------------|------------|------------|-----------------------|
| CAPITAL MANAGEMENT AND INVESTMENT LIMITED | 03214950 | Company is dissolved        | 23/04/2010 |            | Director              |
| HORIZON GROWTH INVESTMENT LLP             | OC351048 | Company is dissolved        | 22/12/2009 |            | LLP Designated Member |
| PEARL GROUP SERVICES LIMITED              | 05549998 | Active - Accounts Filed     | 27/08/2008 | 02/09/2009 | Director              |
| MILANO ESTATES                            | 06655619 | Active - Newly Incorporated | 30/07/2008 | 16/04/2012 | Director              |
| XERCISE MIDCO LIMITED                     | 06656837 | Company is dissolved        | 25/07/2008 |            | Director              |
| NAPOLI ESTATES                            | 06601756 | Active - Newly Incorporated | 23/06/2008 | 16/04/2012 | Director              |
| PRIVETFLAME LIMITED                       | 04466968 | Company is dissolved        | 21/12/2006 |            | Director              |
| ELIVIA OXFORD LIMITED                     | 05951266 | Active - Accounts Filed     | 17/10/2006 | 14/01/2008 | Director              |
| ELIVIA OXFORD LIMITED                     | 05951266 | Active - Accounts Filed     | 17/10/2006 | 14/01/2008 | Company Secretary     |
| DEVONSHIRE ADMINISTRATION LIMITED         | 04565061 | Company is dissolved        | 03/06/2005 |            | Director              |
| PRIVETFLAME LIMITED                       | 04466968 | Company is dissolved        | 04/12/2003 | 20/06/2005 | Company Secretary     |