



Paul Robert Latham

910364790

## Director Information

|                                    |                    |                    |                                         |
|------------------------------------|--------------------|--------------------|-----------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                         |
| <b>Name</b>                        | Paul Robert Latham | <b>Number</b>      | 910364790                               |
| <b>Postcode</b>                    | SK1 4HE            | <b>Address</b>     | 136 Hall Street<br>Stockport<br>England |
| <b>Date of birth</b>               | September 1960     | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 1                  |                    |                                         |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| DIGNITY18 CONSULTANCY LIMITED | 13128538 | Active - Accounts Filed | 12/01/2021 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| ISLE OF WIGHT FESTIVAL LIMITED             | 10298216 | Active - Accounts Filed | 15/03/2017 | 01/08/2018 | Director |
| CUFFE AND TAYLOR LIMITED                   | 10458149 | Non-Trading             | 09/01/2017 | 20/08/2018 | Director |
| METROPOLIS MUSIC LIMITED                   | 10486267 | Active - Accounts Filed | 01/01/2017 | 20/08/2018 | Director |
| MAMA & COMPANY LIMITED                     | 04254431 | Non-Trading             | 07/12/2016 | 22/08/2018 | Director |
| SECRET VENTURES LIMITED                    | 07888223 | Company is dissolved    | 15/09/2016 |            | Director |
| PARKLIFE MANCHESTER LIMITED                | 08599387 | Active - Accounts Filed | 29/02/2016 | 21/08/2018 | Director |
| THE WAREHOUSE PROJECT (MANCHESTER) LIMITED | 09313310 | Active - Accounts Filed | 29/02/2016 | 20/08/2018 | Director |
| UGLY DUCKLING LIMITED                      | 05679967 | Non-Trading             | 29/02/2016 | 20/08/2018 | Director |
| WILDERNESS VENTURES LIMITED                | 07884578 | Company is dissolved    | 11/02/2016 |            | Director |
| WILDERNESS FESTIVALS LIMITED               | 07585957 | Company is dissolved    | 11/02/2016 |            | Director |
| CREAM GLOBAL LIMITED                       | 03110532 | Active - Accounts Filed | 01/02/2016 | 21/08/2018 | Director |
| CREAM LIVERPOOL LIMITED                    | 04121872 | Non-Trading             | 01/02/2016 | 21/08/2018 | Director |
| CREAM EVENTS LIMITED                       | 03846297 | Non-Trading             | 01/02/2016 | 21/08/2018 | Director |
| C.I. (EVENTS) LTD                          | 03759213 | Non-Trading             | 01/02/2016 | 21/08/2018 | Director |
| LOLLIBOP FESTIVAL LIMITED                  | 06789383 | Non-Trading             | 31/08/2015 | 22/08/2018 | Director |
| ARENA ISLAND LIMITED                       | 09632629 | Non-Trading             | 18/08/2015 | 20/08/2018 | Director |
| MAMA FESTIVALS LIMITED                     | 06798945 | Active - Accounts Filed | 06/08/2015 | 22/08/2018 | Director |
| LOVEBOX FESTIVALS LIMITED                  | 06676172 | Company is dissolved    | 06/08/2015 |            | Director |
| MAMA & COMPANY SERVICES LIMITED            | 03774450 | Company is dissolved    | 06/08/2015 | 22/08/2018 | Director |
| MAMA BRAND PARTNERSHIPS LIMITED            | 03510149 | Company is dissolved    | 06/08/2015 | 12/10/2016 | Director |
| JUNO NEWCO LIMITED                         | 08249914 | Company is dissolved    | 06/08/2015 |            | Director |
| MEAN FIDDLER GROUP LIMITED                 | 06719532 | Company is dissolved    | 06/08/2015 |            | Director |

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|                                                     |          |                         |            |            |          |
|-----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| GLOBALGATHERING GROUP LIMITED                       | 05188720 | Non-Trading             | 06/08/2015 | 22/08/2018 | Director |
| ANGEL VENUES LIMITED                                | 04312908 | Non-Trading             | 06/08/2015 | 22/08/2018 | Director |
| MAMA NEW MUSIC LIMITED                              | 01600521 | Non-Trading             | 06/08/2015 | 22/08/2018 | Director |
| MAZTEC LIMITED                                      | 02530904 | Active - Accounts Filed | 15/04/2015 | 22/08/2018 | Director |
| MAZTECROSE HOLDINGS LIMITED                         | 08775997 | Non-Trading             | 15/04/2015 | 22/08/2018 | Director |
| ROSECLAIM LIMITED                                   | 03130736 | Active - Accounts Filed | 15/04/2015 | 22/08/2018 | Director |
| BIG CHILL REPUBLIC LIMITED                          | 07014929 | Company is dissolved    | 26/11/2012 |            | Director |
| GLASTONBURY FESTIVAL EVENTS LIMITED                 | 04348175 | Active - Accounts Filed | 01/10/2012 | 05/11/2021 | Director |
| CREAM IBIZA LIMITED                                 | 04121879 | Company is dissolved    | 09/05/2012 | 30/05/2012 | Director |
| CREAM COMMUNICATIONS LIMITED                        | 03154575 | Company is dissolved    | 09/05/2012 | 30/05/2012 | Director |
| CREAM MUSIC LIMITED                                 | 04121867 | Company is dissolved    | 09/05/2012 | 30/05/2012 | Director |
| CREAM MEDIA LIMITED                                 | 04121874 | Company is dissolved    | 09/05/2012 | 30/05/2012 | Director |
| CFDT LIMITED                                        | 06261680 | Company is dissolved    | 09/05/2012 | 30/05/2012 | Director |
| CREATIVE AND CULTURAL INDUSTRIES LIMITED            | 05122855 | Company is dissolved    | 14/09/2011 | 27/09/2018 | Director |
| FULL CIRCLE LIVE LIMITED                            | 07149860 | Company is dissolved    | 16/08/2011 | 21/08/2018 | Director |
| LIVE CONNECTION MUSIC LIMITED                       | 07672876 | Company is dissolved    | 16/06/2011 |            | Director |
| THE NATIONAL SKILLS ACADEMY FOR CREATIVE & CULTURAL | 07553811 | Company is dissolved    | 07/03/2011 |            | Director |
| TICKETMASTER SPORT LIMITED                          | 01433187 | Active - Accounts Filed | 24/05/2010 | 14/12/2011 | Director |
| TICKET WEB (UK) LIMITED                             | 03617718 | Company is dissolved    | 24/05/2010 | 14/12/2011 | Director |
| TICKETMASTER UK LIMITED                             | 02662632 | Active - Accounts Filed | 24/05/2010 | 14/12/2011 | Director |
| TICKETMASTER                                        | 03671951 | Company is dissolved    | 14/05/2010 | 14/12/2011 | Director |
| ONLINE-CITYSEARCH UK LIMITED                        |          |                         |            |            |          |
| TM NUMBER ONE LIMITED                               | 02662633 | Non-Trading             | 14/05/2010 | 14/12/2011 | Director |
| TICKETMASTER INTERNATIONAL EVENTS LTD.              | 04473835 | Company is dissolved    | 14/05/2010 | 14/12/2011 | Director |
| FC1031 LIMITED                                      | 02758615 | Company is dissolved    | 14/05/2010 | 14/12/2011 | Director |
| TICKETMASTER EUROPE HOLDCO LIMITED                  | 06704345 | Active - Accounts Filed | 14/05/2010 | 14/12/2011 | Director |
| GET ME IN! LTD                                      | 04906819 | Company is dissolved    | 12/05/2010 | 15/12/2011 | Director |
| TICKETFLASK LIMITED                                 | 06424252 | Company is dissolved    | 12/05/2010 | 15/12/2011 | Director |
| THEATRE DEVELOPMENT TRUST                           | 01928541 | Active - Accounts Filed | 10/09/2009 | 21/01/2010 | Director |
| SOCIETY OF LONDON THEATRE                           | 00527227 | Active - Accounts Filed | 10/09/2009 | 21/01/2010 | Director |
| ABC3 LIMITED                                        | SC296144 | Non-Trading             | 16/06/2009 | 20/08/2018 | Director |
| TECJET LIMITED                                      | SC253459 | Non-Trading             | 16/06/2009 | 20/08/2018 | Director |
| THE ACADEMY MUSIC FUND LIMITED                      | 05652992 | Company is dissolved    | 20/05/2009 | 20/08/2018 | Director |
| ANTHILL TRADING (OVERSEAS) LIMITED                  | 03859662 | Company is dissolved    | 17/10/2008 |            | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| LIVE NATION MERCHANDISE LIMITED      | 03227470 | Non-Trading             | 01/10/2008 | 20/08/2018 | Director |
| BACKSTAGE CENTRE LIMITED             | 06627718 | Active - Accounts Filed | 05/08/2008 | 14/09/2011 | Director |
| SHARPFLEUR LIMITED                   | 02964163 | Company is dissolved    | 30/06/2008 |            | Director |
| GLASGOWBEAT LIMITED                  | 04615057 | Company is dissolved    | 30/06/2008 |            | Director |
| LUDGATE 354 LIMITED                  | 05071366 | Company is dissolved    | 30/06/2008 |            | Director |
| ACADEMY ENTERTAINMENTS GROUP LIMITED | 05075009 | Company is dissolved    | 30/06/2008 |            | Director |
| OX4 LIMITED                          | 03012629 | Company is dissolved    | 30/06/2008 |            | Director |
| BRISTOLBEAT LIMITED                  | 04256920 | Company is dissolved    | 30/06/2008 |            | Director |
| ACADEMY MUSIC GROUP LIMITED          | 03463738 | Active - Accounts Filed | 30/06/2008 | 20/08/2018 | Director |
| ISLINGTONBEAT LIMITED                | 04411157 | Company is dissolved    | 30/06/2008 |            | Director |
| LIVEBEAT LIMITED                     | 04746287 | Company is dissolved    | 30/06/2008 |            | Director |
| NEWCBEAT LIMITED                     | 05416233 | Company is dissolved    | 30/06/2008 |            | Director |
| MAGSTACK LIMITED                     | 02566785 | Company is dissolved    | 30/06/2008 |            | Director |
| GLOWSPINE LIMITED                    | 02942160 | Company is dissolved    | 30/06/2008 |            | Director |
| BRUMBEAT LIMITED                     | 03982570 | Company is dissolved    | 30/06/2008 |            | Director |