



John Cook Pattullo

910369391

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Cook Pattullo | Number | 910369391 |
| Postcode | CF10 4AZ | Address | Capital Building Tyndall Street Cardiff United Kingdom |
| Date of birth | April 1952 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-----------------------------|------------|-----------|----------|
| CONVOY TOPCO LIMITED | 15917949 | Active - Newly Incorporated | 07/10/2024 | | Director |
| CONVOY MIDCO 1 LIMITED | 15921049 | Active - Newly Incorporated | 07/10/2024 | | Director |
| CONVOY BIDCO LIMITED | 15928804 | Active - Newly Incorporated | 07/10/2024 | | Director |
| CONVOY MIDCO 2 LIMITED | 15923740 | Active - Newly Incorporated | 07/10/2024 | | Director |
| ZIGUP PLC | 00053171 | Active - Accounts Filed | 01/01/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| WINCANTON LIMITED | 04178808 | Active - Accounts Filed | 01/11/2023 | 29/04/2024 | Director |
| AI MISTRAL TOPCO LIMITED | 10502763 | Active - Accounts Filed | 16/03/2017 | 31/12/2020 | Director |
| IKDI | 08478660 | Active - Accounts Filed | 31/10/2016 | 29/06/2017 | Director |
| GWJ UK ACQUISITION COMPANY LIMITED | 09449366 | Active - Accounts Filed | 01/10/2015 | 31/03/2017 | Director |
| MAZE 2 LIMITED | 08325023 | Company is dissolved | 01/02/2014 | 21/12/2016 | Director |
| MAZE 3 LIMITED | 08325025 | Company is dissolved | 01/02/2014 | 21/12/2016 | Director |
| MAZE 1 LIMITED | 08325021 | Active - Accounts Filed | 01/02/2014 | 21/12/2016 | Director |
| RS GROUP PLC | 00647788 | Active - Accounts Filed | 01/01/2013 | 01/09/2019 | Director |
| PAINTBLEND 2 LTD | 07925619 | Company is dissolved | 26/01/2012 | 12/10/2012 | Director |
| CEVA LOGISTICS SECOND CAYMAN | FC029277 | Other | 09/11/2009 | 12/10/2012 | Director |
| LOUIS NO. 2 LIMITED | 05900877 | Company is dissolved | 13/05/2009 | 12/10/2012 | Director |
| PAINTBLEND LIMITED | 06568566 | Company is dissolved | 12/05/2009 | 12/10/2012 | Director |
| CEVA LOGISTICS CAYMAN | FC028688 | Other | 30/04/2009 | 12/10/2012 | Director |
| CEVA LIMITED | 05900891 | Active - Accounts Filed | 06/08/2008 | 12/10/2012 | Director |
| CEVA GROUP LIMITED | 05900853 | Active - Accounts Filed | 09/10/2007 | 15/08/2013 | Director |
| THE DHL UK FOUNDATION | 02223373 | Active - Accounts Filed | 08/12/2006 | 20/02/2007 | Director |



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|-------------------|----------|-------------------------|------------|------------|----------|
| IN KIND DIRECT | 03155226 | Active - Accounts Filed | 11/08/2006 | 29/06/2017 | Director |
| TRADETEAM LIMITED | 03078367 | Non-Trading | 01/01/2006 | 24/03/2006 | Director |
| EXEL LIMITED | 00073975 | Active - Accounts Filed | 01/03/2005 | 13/12/2005 | Director |