

Peter Douglas Johnston

913801586

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Douglas Johnston | <b>Number</b>      | 913801586                                    |
| <b>Postcode</b>                    | HP27 0LQ               | <b>Address</b>     | Tanglewood Peters Lane<br>Whiteleaf<br>Bucks |
| <b>Date of birth</b>               | November 1963          | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 8                      |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------|----------|-------------------------|------------|------------|----------|
| TERMINUS 61 LIMITED | 02336822 | Non-Trading             | 09/04/2009 |            | Director |
| TERMINUS 43 LIMITED | 00144422 | Active - Accounts Filed | 09/04/2009 |            | Director |
| TERMINUS 39 LIMITED | 00792487 | Non-Trading             | 09/04/2009 |            | Director |
| TERMINUS 16 LIMITED | 00316998 | Non-Trading             | 09/04/2009 |            | Director |
| TERMINUS 55 LIMITED | 02178516 | Non-Trading             | 09/04/2009 |            | Director |
| TERMINUS 65 LIMITED | 00510793 | Non-Trading             | 09/04/2009 |            | Director |
| TERMINUS 1 LIMITED  | FC027302 | Other                   | 09/04/2009 | 10/08/2007 | Director |
| TERMINUS 10 LIMITED | 02317911 | Non-Trading             | 09/04/2009 |            | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| TAX SYSTEMS HOLDINGS LIMITED | 10805509 | Active - Accounts Filed | 27/11/2019 | 31/05/2021 | Director |
| OSMO DATA TECHNOLOGY LIMITED | 04956103 | Active - Accounts Filed | 27/11/2019 | 31/05/2021 | Director |
| TAX COMPUTER SYSTEMS LIMITED | 05347048 | Active - Accounts Filed | 27/11/2019 | 31/05/2021 | Director |
| ALPHAVAT LIMITED             | 11572701 | Company is dissolved    | 27/11/2019 |            | Director |
| TAX SYSTEMS LIMITED          | 04998151 | Active - Accounts Filed | 27/11/2019 | 31/05/2021 | Director |
| STRIPES HOLDCO LIMITED       | 11808094 | Active - Accounts Filed | 27/11/2019 | 30/06/2021 | Director |
| STRIPES MIDCO LIMITED        | 11807938 | Active - Accounts Filed | 27/11/2019 | 30/06/2021 | Director |
| STRIPES BIDCO LIMITED        | 11808228 | Active - Accounts Filed | 27/11/2019 | 30/06/2021 | Director |
| EXECUTIVE EXECUTIONS LTD     | 09879600 | Company is dissolved    | 19/11/2015 |            | Director |
| RIVER PUBLISHING LTD         | 02662467 | Company is dissolved    | 10/07/2014 | 09/10/2015 | Director |
| THE RIVER GROUP LIMITED      | 03856348 | Company is dissolved    | 10/07/2014 | 09/10/2015 | Director |
| PBL REALISATION LTD          | 08298783 | Company is dissolved    | 28/11/2012 | 09/10/2015 | Director |
| PIL REALISATION LIMITED      | 07589208 | Company is dissolved    | 14/06/2011 | 09/10/2015 | Director |
| PPHL REALISATION LTD         | 07574981 | Company is dissolved    | 14/06/2011 | 09/10/2015 | Director |
| TERMINUS 42 LIMITED          | 00201671 | Company is dissolved    | 09/04/2009 |            | Director |
| TERMINUS 63 LIMITED          | 00271019 | Company is dissolved    | 09/04/2009 |            | Director |
| TERMINUS 45 LIMITED          | 00129931 | Company is dissolved    | 09/04/2009 |            | Director |
| TERMINUS 12 LIMITED          | 02320873 | Company is dissolved    | 09/04/2009 |            | Director |

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|                                  |          |                      |            |            |          |
|----------------------------------|----------|----------------------|------------|------------|----------|
| TERMINUS 8 LIMITED               | 02324522 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 22 LIMITED              | 02325197 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 54 LIMITED              | 02344799 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 48 LIMITED              | 02373179 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 29 LIMITED              | 02362860 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 51 LIMITED              | 02384880 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 35 LIMITED              | 02384732 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 20 LIMITED              | 00522014 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 46 LIMITED              | 00390573 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 37 LIMITED              | 00146470 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 13 LIMITED              | 00061193 | Company is dissolved | 09/04/2009 |            | Director |
| POLESTAR NEWSPAC LIMITED         | 02537003 | Company is dissolved | 09/04/2009 | 17/11/2010 | Director |
| TERMINUS 25 LIMITED              | 02752512 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 59 LIMITED              | 03522616 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 9 LIMITED               | 00456414 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 18 LIMITED              | 02647729 | Company is dissolved | 09/04/2009 |            | Director |
| BPC PENSION TRUSTEES (NO. 1) LTD | 02349068 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 38 LIMITED              | 01652346 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 52 LIMITED              | 02367806 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 4 LIMITED               | 02384870 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 41 LIMITED              | 02537008 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 33 LIMITED              | 04302153 | Company is dissolved | 09/04/2009 | 01/10/2015 | Director |
| TERMINUS 27 LIMITED              | 02647735 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 15 LIMITED              | 02324305 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 30 LIMITED              | 02391628 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 67 LIMITED              | 00517383 | Non-Trading          | 09/04/2009 | 01/10/2015 | Director |
| TERMINUS 5 LIMITED               | 02323757 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 47 LIMITED              | 02317935 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 3 LIMITED               | 02349434 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 49 LIMITED              | 02537428 | Company is dissolved | 09/04/2009 |            | Director |
| BIRN BROTHERS LIMITED            | 00806338 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 60 LIMITED              | 01399562 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 50 LIMITED              | 02385053 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 68 LIMITED              | 02550433 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 34 LIMITED              | 05037516 | Company is dissolved | 09/04/2009 |            | Director |
| PUPL REALISATION LTD             | 05674948 | Company is dissolved | 09/04/2009 | 09/10/2015 | Director |
| TERMINUS 26 LIMITED              | 02349451 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 11 LIMITED              | 00478774 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 6 LIMITED               | 02325198 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 44 LIMITED              | 00708599 | Company is dissolved | 09/04/2009 |            | Director |
| TERMINUS 56 LIMITED              | 02310328 | Company is dissolved | 09/04/2009 |            | Director |



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|                              |          |                      |            |          |
|------------------------------|----------|----------------------|------------|----------|
| TERMINUS 53 LIMITED          | 02323668 | Company is dissolved | 09/04/2009 | Director |
| TERMINUS 36 LIMITED          | 02385062 | Company is dissolved | 09/04/2009 | Director |
| TERMINUS 64 LIMITED          | 02481299 | Company is dissolved | 09/04/2009 | Director |
| TERMINUS 17 LIMITED          | 02647727 | Company is dissolved | 09/04/2009 | Director |
| TERMINUS 19 LIMITED          | 02647730 | Company is dissolved | 09/04/2009 | Director |
| TERMINUS 14 LIMITED          | 02647732 | Company is dissolved | 09/04/2009 | Director |
| TERMINUS 62 LIMITED          | 01449564 | Company is dissolved | 09/04/2009 | Director |
| TERMINUS 2 LIMITED           | 02290563 | Company is dissolved | 09/04/2009 | Director |
| TERMINUS 31 LIMITED          | 02319542 | Company is dissolved | 09/04/2009 | Director |
| TERMINUS 21 LIMITED          | 02322939 | Company is dissolved | 09/04/2009 | Director |
| WATMOUGHS (HOLDINGS) LIMITED | 00049840 | Company is dissolved | 09/04/2009 | Director |