



Clive James Austin

914883536

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Clive James Austin | <b>Number</b>      | 914883536   |
| <b>Postcode</b>                    | SY8 1FD            | <b>Address</b>     | Number 5 The Business Quarter<br>Eco Park Road<br>Ludlow<br>Shropshire<br>England |
| <b>Date of birth</b>               | March 1966         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ASSET AND INVESTMENT<br>MANAGEMENT RESOURCE LIMITED | 08768664 | Active - Accounts Filed | 11/11/2013 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| RAPUNZEL NEWCO LIMITED                                 | 13184987 | Active - Accounts Filed | 08/02/2021 | 24/07/2021 | Director   |
| MOBEUS EQUITY PARTNERS<br>CORPORATE LIMITED            | 08417382 | Non-Trading             | 01/07/2020 | 30/09/2021 | Director   |
| MOBEUS EQUITY PARTNERS LLP                             | OC320577 | Active - Accounts Filed | 01/07/2017 | 16/12/2021 | LLP Member |
| THARSTERN GROUP LIMITED                                | 08801853 | Non-Trading             | 18/11/2014 | 16/03/2017 | Director   |
| EMAC LIMITED   | 03158541 | Active - Accounts Filed | 05/03/2014 | 05/03/2014 | Director   |
| INGLEBY (1879) LIMITED                                 | 07795097 | Company is dissolved    | 05/03/2014 | 02/12/2014 | Director   |
| ENTANET HOLDINGS LIMITED                               | 07902027 | Active - Accounts Filed | 04/03/2014 | 01/08/2017 | Director   |
| BOURN BIOSCIENCE LIMITED                               | 05481558 | Active - Accounts Filed | 29/01/2014 | 09/03/2017 | Director   |
| CB IMPORTS GROUP LIMITED                               | 06403560 | Company is dissolved    | 29/01/2014 | 03/04/2017 | Director   |
| CLASSIC AND PRESTIGE FINANCE<br>LTD                    | 08435630 | Company is dissolved    | 14/05/2013 | 06/01/2015 | Director   |
| NVM PE LIMITED   | 02201762 | Active - Accounts Filed | 28/09/2011 | 31/12/2012 | Director   |
| KERRIDGE COMMERCIAL SYSTEMS<br>LIMITED                 | 07090521 | Active - Accounts Filed | 16/03/2010 | 26/02/2013 | Director   |
| RCC LIFESCIENCES LIMITED                               | 07172809 | Company is dissolved    | 01/03/2010 |            | Director   |
| PROMATIC GROUP LIMITED                                 | 06305236 | Active - Accounts Filed | 27/01/2010 | 10/12/2014 | Director   |
| QIAGEN MANCHESTER LIMITED                              | 04160032 | Active - Accounts Filed | 30/01/2009 | 21/09/2009 | Director   |
| CATAPULT GROWTH MANAGERS GP<br>LIMITED                 | 05959230 | Active - Accounts Filed | 06/10/2006 | 23/03/2007 | Director   |
| CATAPULT GROWTH FUND LIMITED                           | 05929758 | Active - Accounts Filed | 08/09/2006 | 23/03/2007 | Director   |
| EAST MIDLANDS REGIONAL<br>VENTURE CAPITAL FUND LIMITED | 04030065 | Active - Accounts Filed | 20/06/2006 | 23/03/2007 | Director   |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| A E I F (CARRIED INTEREST GP) LIMITED | 05379847 | Company is dissolved    | 20/06/2006 | 23/03/2007 | Director |
| A E I F (GENERAL PARTNER) LIMITED     | 05379849 | Company is dissolved    | 20/06/2006 | 23/03/2007 | Director |
| CATAPULT HOLDINGS LIMITED             | 05590583 | Active - Accounts Filed | 20/10/2005 | 23/03/2007 | Director |
| CATAPULT VENTURE MANAGERS LIMITED     | 03818199 | Active - Accounts Filed | 20/04/2005 | 23/03/2007 | Director |
| TRIPLE POINT HOLDINGS LIMITED         | 05304338 | Active - Accounts Filed | 03/12/2004 | 14/12/2006 | Director |
| PROLEASE LIMITED                      | 02649113 | Active - Accounts Filed | 31/10/2004 | 07/01/2011 | Director |