



Adam Hudaly

915823962

## Director Information

|                                    |               |                    |                       |
|------------------------------------|---------------|--------------------|-----------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                       |
| <b>Name</b>                        | Adam Hudaly   | <b>Number</b>      | 915823962             |
| <b>Postcode</b>                    | NW11 6SA      | <b>Address</b>     | 48 Southway<br>London |
| <b>Date of birth</b>               | November 1983 | <b>Nationality</b> | British               |
| <b>Total current directorships</b> | 13            |                    |                       |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position              |
|-----------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| AW PLATFORM CO LIMITED      | 15856243 | Active - Newly Incorporated | 28/08/2024 |           | Director              |
| RALEZRA LIMITED             | 15697691 | Active - Newly Incorporated | 30/04/2024 |           | Director              |
| SOMMO INVESTMENTS LLP       | OC436797 | Active - Accounts Filed     | 12/04/2021 |           | LLP Designated Member |
| TOTAL PHYSIOTHERAPY LIMITED | 04122929 | In Liquidation              | 19/03/2021 |           | Director              |
| AZZURRE AH LIMITED          | 12970383 | Active - Accounts Filed     | 23/10/2020 |           | Director              |
| AZZURRE CAPITAL ONE LLP     | OC433094 | Active - Accounts Filed     | 21/08/2020 |           | LLP Designated Member |
| GPS TOPCO LIMITED           | 09835423 | Active - Accounts Filed     | 19/07/2019 |           | Director              |
| MALLING GROUP LIMITED       | 08770315 | Active - Accounts Filed     | 19/07/2019 |           | Director              |
| ECCLES BIDCO LIMITED        | 08909365 | Active - Accounts Filed     | 19/07/2019 |           | Director              |
| ECCLES MIDCO LIMITED        | 08913205 | Active - Accounts Filed     | 19/07/2019 |           | Director              |
| MALLING MIDCO LIMITED       | 09381421 | Active - Accounts Filed     | 19/07/2019 |           | Director              |
| MALLING BIDCO LIMITED       | 09381439 | Active - Accounts Filed     | 19/07/2019 |           | Director              |
| GPS PROPCO LIMITED          | 09835871 | Active - Accounts Filed     | 19/07/2019 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|----------------------|------------|------------|-----------------------|
| LASERCARE BEAUTY CLINICS LTD      | 06223562 | Company is dissolved | 09/04/2021 |            | Director              |
| THE BROOKDALE CLINIC LIMITED      | 06364092 | Company is dissolved | 09/04/2021 |            | Director              |
| JAMIE BELL PHYSIOTHERAPY LIMITED  | 07689416 | Company is dissolved | 19/03/2021 |            | Director              |
| TOTAL REPORTS LIMITED             | 02632206 | Company is dissolved | 19/03/2021 |            | Director              |
| PHIT (UK) LIMITED                 | 04466038 | Company is dissolved | 19/03/2021 |            | Director              |
| ADVANCE PHYSIOTHERAPY NETWORK LTD | 08773782 | Company is dissolved | 19/03/2021 |            | Director              |
| AZZURRE CAPITAL TWO LLP           | OC433093 | Company is dissolved | 21/08/2020 | 30/10/2020 | LLP Designated Member |



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|                                         |          |                         |            |            |                       |
|-----------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| IAC IMH LIMITED                         | 08924541 | Company is dissolved    | 31/03/2020 |            | Director              |
| IAC BONDCO LIMITED                      | 08767992 | Company is dissolved    | 15/01/2020 | 14/03/2014 | Director              |
| RIBBLE BIDCO LIMITED                    | 08864872 | Company is dissolved    | 19/07/2019 |            | Director              |
| MALLING HEALTH (UK) LIMITED             | 07034946 | Active - Accounts Filed | 19/07/2019 | 28/02/2020 | Director              |
| MALLING HEALTH LIMITED                  | 06821137 | Active - Accounts Filed | 19/07/2019 | 28/02/2020 | Director              |
| BEAMCARE LIMITED                        | 09201804 | Company is dissolved    | 19/07/2019 |            | Director              |
| KEEPMIND LIMITED                        | 09533846 | Company is dissolved    | 19/07/2019 |            | Director              |
| CEDAR SERVICECO LIMITED                 | 09315064 | Company is dissolved    | 19/07/2019 |            | Director              |
| BRADLEY JONES GROUP PRACTICES LTD       | 07875069 | Company is dissolved    | 19/07/2019 |            | Director              |
| HAYNESCO LIMITED                        | 09047327 | Company is dissolved    | 19/07/2019 |            | Director              |
| RIBBLE MIDCO LIMITED                    | 08864876 | Company is dissolved    | 19/07/2019 |            | Director              |
| CHELSEL SERVICECO LIMITED               | 09573194 | Company is dissolved    | 19/07/2019 |            | Director              |
| SHADBOLT PARK SERVICES LIMITED          | 09563352 | Company is dissolved    | 19/07/2019 |            | Director              |
| MALLING HEALTH PRACTICE SUPPORT LIMITED | 09373949 | Company is dissolved    | 19/07/2019 |            | Director              |
| ESSENDEN SERVICE CO LIMITED             | 08727601 | Company is dissolved    | 19/07/2019 |            | Director              |
| AAL MEDICAL SERVICES LIMITED            | 08950636 | Company is dissolved    | 19/07/2019 |            | Director              |
| RIBBLE ACQUISITIONS LIMITED             | 08864114 | Company is dissolved    | 19/07/2019 |            | Director              |
| FEETUP LIMITED                          | 09621313 | Company is dissolved    | 19/07/2019 |            | Director              |
| LONGFLEET SERVICE CO LIMITED            | 08644569 | Company is dissolved    | 19/07/2019 |            | Director              |
| RADCO BONDCO LIMITED                    | 11529646 | Company is dissolved    | 21/08/2018 |            | Director              |
| GPS BONDCO LIMITED                      | 09835880 | Company is dissolved    | 17/07/2018 |            | Director              |
| SILVER SPOON SALFORD II LIMITED         | 11081322 | Active - Accounts Filed | 24/11/2017 | 08/01/2021 | Director              |
| SILVER SPOON SALFORD LIMITED            | 10609097 | Active - Accounts Filed | 20/07/2017 | 08/01/2021 | Director              |
| STUDENT BIDCO II LIMITED                | 10512809 | Active - Accounts Filed | 06/12/2016 | 20/07/2017 | Director              |
| STUDENT BIDCO LIMITED                   | 09618958 | Active - Accounts Filed | 09/09/2015 | 06/07/2018 | Director              |
| IAC IMH MANCO LIMITED                   | 08911250 | Company is dissolved    | 25/02/2014 |            | Director              |
| IAC RIBBLE MANCO LIMITED                | 08864092 | Company is dissolved    | 31/01/2014 |            | Director              |
| IAC INVESTMENTS LLP                     | OC374459 | Company is dissolved    | 30/01/2014 |            | LLP Designated Member |
| CASTLEPLUS MANCO LIMITED                | 08767978 | Company is dissolved    | 09/01/2014 |            | Director              |
| CASTLEPLUS PROPERTIES LIMITED           | 08533508 | Active - Accounts Filed | 14/08/2013 | 22/05/2024 | Director              |
| L25 INVESTMENTS LIMITED                 | 06526601 | Company is dissolved    | 23/07/2012 |            | Director              |
| IAC PROPERTY INVESTMENTS LIMITED        | 08145832 | Company is dissolved    | 17/07/2012 |            | Director              |
| CHARLOTTE FH INVESTMENTS LIMITED        | 07551100 | Company is dissolved    | 03/03/2011 | 09/06/2014 | Director              |