



Michael John Thorpe

920563382

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Thorpe | <b>Number</b>      | 920563382                                   |
| <b>Postcode</b>                    | CB2 8BB             | <b>Address</b>     | 5 Brooklands Avenue<br>Cambridge<br>England |
| <b>Date of birth</b>               | December 1977       | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 13                  |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| PITPATPET LTD  | 09199537 | Active - Accounts Filed     | 15/11/2024 |           | Director |
| PINNACLE PET GROUP LIMITED   | 13626694 | Active - Accounts Filed     | 31/08/2023 |           | Director |
| VAI INVESTMENTS LIMITED  | 15089960 | Active - Newly Incorporated | 22/08/2023 |           | Director |
| THE INCORPORATION OF PLASTIC WINDOW FABRICATORS & INSTALLERS LIMITED | 02934362 | Active - Accounts Filed     | 01/12/2022 |           | Director |
| HOMEPRO LTD.   | 03833783 | Active - Accounts Filed     | 01/12/2022 |           | Director |
| FAIR TRADES LIMITED  | 01813671 | Active - Accounts Filed     | 01/12/2022 |           | Director |
| CORRELATION ONE INVESTMENTS (EUROPE) LIMITED                         | 14364051 | Active - Accounts Filed     | 20/09/2022 |           | Director |
| AFX VENTURES LIMITED   | 13197738 | Active - Accounts Filed     | 11/02/2021 |           | Director |
| VET-AI LTD   | 11343174 | Active - Accounts Filed     | 16/12/2019 |           | Director |
| ARCHITECH SOFTWARE LIMITED   | 10940789 | Active - Accounts Filed     | 22/10/2019 |           | Director |
| ANIMAL FRIENDS LIMITED   | 04380184 | Non-Trading                 | 15/03/2017 |           | Director |
| CORRELATION RISK PARTNERS LIMITED                                    | 05395760 | Active - Accounts Filed     | 22/02/2017 |           | Director |
| ANIMAL FRIENDS INSURANCE SERVICES LIMITED                            | 03630812 | Active - Accounts Filed     | 14/03/2016 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| ANIMAL FRIENDS GROUP LIMITED     | 14207648 | Company is dissolved    | 01/07/2022 |            | Director |
| COLORADO CYCLING COMPANY LIMITED | 12362512 | Company is dissolved    | 13/12/2019 |            | Director |
| SEABIRD 4 LIMITED                | 12353567 | Company is dissolved    | 09/12/2019 | 09/12/2019 | Director |
| NOW4COVER HOLDINGS LIMITED       | 08555405 | Active - Accounts Filed | 27/08/2019 | 24/06/2022 | Director |
| TWOTHREEBIRD HOLDINGS LIMITED    | 11156705 | Active - Accounts Filed | 09/04/2019 | 29/08/2024 | Director |
| CRYSTALSURE LIMITED              | 09976685 | Company is dissolved    | 09/04/2019 |            | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| GATOR BIKESURE LIMITED             | 09492364 | Active - Accounts Filed | 09/04/2019 | 31/12/2022 | Director |
| CRP D1 LIMITED                     | 05902994 | Company is dissolved    | 09/04/2019 |            | Director |
| IBIKERIGHT LIMITED                 | 09976755 | Company is dissolved    | 09/04/2019 |            | Director |
| AUTOPROTECT GROUP LIMITED          | 11031314 | Active - Accounts Filed | 25/10/2017 | 13/12/2021 | Director |
| ANIMAL FRIENDS INVESTMENTS LIMITED | 10035080 | Active - Accounts Filed | 01/03/2016 | 31/08/2023 | Director |