



Mary Ann Sigler

923546619

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Mary Ann Sigler	<b>Number</b>	923546619
<b>Postcode</b>	90210	<b>Address</b>	C/o Platinum Equity, Llc 360 North Crescent Drive South Building Beverly Hills California
<b>Date of birth</b>	August 1954	<b>Nationality</b>	American
<b>Total current directorships</b>	78		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALIFORNIA MANCO LIMITED	15909019	Active - Incorporated	Newly 21/08/2024		Director
PE SMART HOLDING II LIMITED	15853434	Active - Incorporated	Newly 23/07/2024		Director
PE SMART HOLDING LIMITED	15853206	Active - Incorporated	Newly 23/07/2024		Director
PE SMART HOLDING III LIMITED	15853690	Active - Incorporated	Newly 23/07/2024		Director
PE SMART HOLDING IV LIMITED	15853980	Active - Incorporated	Newly 23/07/2024		Director
CATAPULT ACQUISITION II LIMITED	15848783	Active - Incorporated	Newly 19/07/2024		Director
CATAPULT HOLDING III LIMITED	15847491	Active - Incorporated	Newly 19/07/2024		Director
CATAPULT ACQUISITION LIMITED	15847924	Active - Incorporated	Newly 19/07/2024		Director
RAY HOLDING IV LIMITED	15784681	Active - Incorporated	Newly 17/06/2024		Director
PE FALCON HOLDING III LIMITED	15759012	Active - Incorporated	Newly 04/06/2024		Director
PE FALCON HOLDING LIMITED	15757419	Active - Incorporated	Newly 03/06/2024		Director
PE FALCON HOLDING II LIMITED	15758053	Active - Incorporated	Newly 03/06/2024		Director
PE RAY HOLDING II LIMITED	15738498	Active - Incorporated	Newly 24/05/2024		Director
RAY HOLDING III LIMITED	15739960	Active -	Newly		



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Incorporated

24/05/2024

Director



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RAY HOLDING I LIMITED	15739290	Active - Incorporated	Newly 24/05/2024	Director
RAY ACQUISITION LIMITED	15740089	Active - Incorporated	Newly 24/05/2024	Director
PE RAY HOLDING III LIMITED	15739119	Active - Incorporated	Newly 24/05/2024	Director
RAY HOLDING II LIMITED	15739537	Active - Incorporated	Newly 24/05/2024	Director
PE RAY HOLDING LIMITED	15738211	Active - Incorporated	Newly 24/05/2024	Director
COMPASS VI LIMITED	15032738	Active - Incorporated	Newly 27/07/2023	Director
SOLENIS HOLDING II LIMITED	14911556	Active - Incorporated	Newly 02/06/2023	Director
SOLENIS HOLDING LIMITED	14910669	Active - Incorporated	Newly 02/06/2023	Director
CALIFORNIA HOLDING V LIMITED	14884486	Active - Incorporated	Newly 22/05/2023	Director
PE ARISTOTLE HOLDING III LIMITED	14759412	Active - Incorporated	Newly 27/03/2023	Director
PE ARISTOTLE HOLDING II LIMITED	14756087	Active - Accounts Filed	24/03/2023	Director
PE ARISTOTLE HOLDING LIMITED	14755826	Active - Incorporated	Newly 24/03/2023	Director
CALIFORNIA HOLDING IV LIMITED	14662086	Active - Incorporated	Newly 14/02/2023	Director
PYCO UK LIMITED	14635824	Active - Accounts Filed	02/02/2023	Director
CALDERYS HOLDING LIMITED	14253707	Active - Accounts Filed	25/07/2022	Director
CALIFORNIA HOLDING II LIMITED	14252570	Active - Accounts Filed	25/07/2022	Director
CALIFORNIA HOLDING LIMITED	14251235	Active - Accounts Filed	22/07/2022	Director
PE CALIFORNIA HOLDING LIMITED	14249838	Active - Accounts Filed	22/07/2022	Director
PE CALIFORNIA HOLDING II LIMITED	14250467	Active - Accounts Filed	22/07/2022	Director
PE CALIFORNIA HOLDING III LIMITED	14250843	Active - Accounts Filed	22/07/2022	Director
PE BLOSSOM HOLDING II LIMITED	14228546	Active - Accounts Filed	12/07/2022	Director
PE BLOSSOM HOLDING LIMITED	14226264	Active - Accounts Filed	11/07/2022	Director
OLYMPUS WATER UK HOLDING LIMITED	13492822	Active - Accounts Filed	05/07/2021	Director
TERROIR INTERMEDIATE HOLDING I LIMITED	12473975	Active - Accounts Filed	20/02/2020	Director
PE CASTLE HOLDING III LIMITED	12429874	Active - Accounts Filed	28/01/2020	Director
PE COOKIE HOLDING III LIMITED	12410695	Active - Accounts Filed	17/01/2020	Director
PE COOKIE HOLDING II LIMITED	12409673	Active - Accounts Filed	17/01/2020	Director
TERROIR INTERMEDIATE HOLDING LIMITED	12409048	Active - Accounts Filed	17/01/2020	Director

N/A\* - no information available



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PE COOKIE HOLDING LIMITED	12407696	Active - Accounts Filed	16/01/2020	Director
TERROIR HOLDING LIMITED	12407604	Active - Accounts Filed	16/01/2020	Director
TERROIR INTERMEDIATE HOLDING II LIMITED	12360819	Active - Accounts Filed	12/12/2019	Director
CASTLE INTERMEDIATE HOLDING V LIMITED	12358891	Active - Accounts Filed	11/12/2019	Director
CASTLE INTERMEDIATE HOLDING III LIMITED	12357930	Active - Accounts Filed	10/12/2019	Director
CASTLE INTERMEDIATE HOLDING LIMITED	12357620	Active - Accounts Filed	10/12/2019	Director
CASTLE TOP HOLDING LIMITED	12357407	Active - Accounts Filed	10/12/2019	Director
CASTLE INTERMEDIATE HOLDING IV LIMITED	12358121	Active - Accounts Filed	10/12/2019	Director
CASTLE INTERMEDIATE HOLDING II LIMITED	12357806	Active - Accounts Filed	10/12/2019	Director
CRUISE INTERMEDIATE HOLDING II LIMITED	12240315	Active - Accounts Filed	02/10/2019	Director
CRUISE INTERMEDIATE HOLDING LIMITED	12239992	Active - Accounts Filed	02/10/2019	Director
CRUISE HOLDING LIMITED	12239290	Active - Accounts Filed	02/10/2019	Director
CASTLE ACQUISITION LIMITED	12192019	Active - Accounts Filed	05/09/2019	Director
PE LONGITUDE HOLDING III LIMITED	11864245	Active - Accounts Filed	06/03/2019	Director
LONGITUDE HOLDING LIMITED	11864743	Active - Accounts Filed	06/03/2019	Director
PE LONGITUDE HOLDING II LIMITED	11863604	Active - Accounts Filed	06/03/2019	Director
LONGITUDE HOLDING II LIMITED	11865023	Active - Accounts Filed	06/03/2019	Director
PE LONGITUDE HOLDING LIMITED	11862100	Active - Accounts Filed	05/03/2019	Director
LONGITUDE HOLDING III LIMITED	11804037	Active - Accounts Filed	04/02/2019	Director
PE PAGANI HOLDING LIMITED	11679401	Active - Accounts Filed	15/11/2018	Director
PE PAGANI HOLDING II LIMITED	11679900	Active - Accounts Filed	15/11/2018	Director
LIFESCAN HOLDING LIMITED	11304567	Active - Accounts Filed	11/04/2018	Director
PE TITAN HOLDING II LIMITED	11243295	Active - Accounts Filed	08/03/2018	Director
PE TITAN HOLDING LIMITED	11242644	Active - Accounts Filed	08/03/2018	Director
PE TITAN HOLDING III LIMITED	11232376	Active - Accounts Filed	05/03/2018	Director
COMPASS III LIMITED	11187687	Active - Accounts Filed	05/02/2018	Director
PE COMPASS HOLDING III LIMITED	11187825	Active - Accounts Filed	05/02/2018	Director
PE COMPASS HOLDING II LIMITED	11187338	Active - Accounts Filed	05/02/2018	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
DISCOVERY ENERGY UK HOLDING LIMITED	15259676	Active - Newly Incorporated	03/11/2023	16/07/2024	Director
DISCOVERY ENERGY UK ACQUISITION LIMITED	15259848	Active - Newly Incorporated	03/11/2023	16/07/2024	Director

N/A\* - no information available



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PE COOKIE HOLDING IV LIMITED	13723587	Company is dissolved	04/11/2021		Director
OLYMPUS UK ACQUISITION LTD	13496526	Company is dissolved	06/07/2021		Director
190320 LIMITED	12521855	Company is dissolved	17/03/2020		Director
180320 LIMITED	12521601	Company is dissolved	17/03/2020		Director
170320 LIMITED	12521061	Company is dissolved	17/03/2020		Director
WOLVERINE UK HOLDCO 2 LIMITED	12341072	Company is dissolved	29/11/2019		Director
INNOVATIVE WATER CARE LIMITED	01354629	Active - Accounts Filed	29/04/2019	10/06/2020	Director
LONGITUDE HOLDING IV LIMITED	11804806	Company is dissolved	04/02/2019		Director
WOLVERINE UK HOLDCO LIMITED	11502490	Active - Accounts Filed	06/08/2018	03/04/2023	Director
DMT SOLUTIONS U.K. LIMITED	11365624	Active - Accounts Filed	16/05/2018	03/11/2021	Director
LIFESCAN HOLDING II LIMITED	11316254	Active - Accounts Filed	18/04/2018	22/07/2020	Director
LIFESCAN U.K. LIMITED	11316685	Active - Accounts Filed	18/04/2018	25/04/2019	Director
EURO PARKING COLLECTION PLC	03515275	Active - Accounts Filed	06/04/2018	17/10/2018	Director
HUSKY INJECTION MOLDING SYSTEMS (U.K.) LIMITED	02837366	Active - Accounts Filed	28/03/2018	05/12/2023	Director
COMPASS V LIMITED	11185041	Company is dissolved	02/02/2018		Director
PIONEER VI LIMITED	10997897	Company is dissolved	05/10/2017		Director
PIONEER V LIMITED	10998173	Company is dissolved	05/10/2017		Director
PIONEER I LIMITED	10958819	Company is dissolved	12/09/2017		Director
PIONEER III LIMITED	10959387	Company is dissolved	12/09/2017		Director
PE PIONEER HOLDING III LIMITED	10958604	Company is dissolved	12/09/2017		Director
PIONEER II LIMITED	10959083	Company is dissolved	12/09/2017		Director
PE PIONEER HOLDING II LIMITED	10957952	Company is dissolved	12/09/2017		Director
SENSIS HOLDING II LIMITED	10914405	Company is dissolved	14/08/2017	01/03/2021	Director