



Neil Graeme Brown

924430495

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Neil Graeme Brown | <b>Number</b>      | 924430495                                       |
| <b>Postcode</b>                    | W1B 5FE           | <b>Address</b>     | The Space (Floor 3) 120 Regent Street<br>London |
| <b>Date of birth</b>               | January 1959      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| EUROPEAN FURNITURE NEW HOLDCO LIMITED    | 12899076 | Dormant                     | 23/09/2020 |           | Director |
| IBEX RETAIL INVESTMENTS (EUROPE) LIMITED | 12899084 | Active - Accounts Filed     | 23/09/2020 |           | Director |
| APAC HOLDCO LIMITED                      | 12899054 | Active - Accounts Filed     | 23/09/2020 |           | Director |
| FLOW NEWCO LIMITED                       | 12638560 | Active - Newly Incorporated | 02/06/2020 |           | Director |
| IBEX RETAIL INVESTMENTS LIMITED          | FC036615 | Active - Accounts Filed     | 19/09/2019 |           | Director |
| STEENBOK NEWCO 5 LIMITED                 | FC036614 | Active - Accounts Filed     | 19/09/2019 |           | Director |
| STEENBOK NEWCO 4 LIMITED                 | 11728633 | Active - Accounts Filed     | 13/08/2019 |           | Director |
| STEENBOK NEWCO 6 LIMITED                 | 11728916 | Active - Accounts Filed     | 13/08/2019 |           | Director |
| STEENBOK NEWCO 8 LIMITED                 | 11729128 | Active - Accounts Filed     | 13/08/2019 |           | Director |
| STEENBOK NEWCO 9 LIMITED                 | 11729105 | Active - Accounts Filed     | 13/08/2019 |           | Director |
| STEENBOK NEWCO 3 LIMITED                 | 11728460 | Active - Accounts Filed     | 13/08/2019 |           | Director |
| STEENBOK NEWCO 7 LIMITED                 | 11729104 | Active - Accounts Filed     | 13/08/2019 |           | Director |
| STEINHOFF UK HOLDINGS LIMITED            | 03738136 | Active - Accounts Filed     | 30/06/2019 |           | Director |
| WIGWELLNOOK LIMITED                      | 12049334 | Active - Accounts Filed     | 13/06/2019 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| DISTRIBUTION TECHNOLOGY LIMITED   | 12046006 | Dormant                 | 11/11/2021 | 13/07/2022 | Director |
| PEPCO GROUP LIMITED               | 09127609 | Active - Accounts Filed | 19/11/2019 | 10/09/2021 | Director |
| OXFORD ARTISAN DISTILLERY LIMITED | 08300207 | Non-Trading             | 24/08/2018 | 28/08/2018 | Director |
| HIGH FIRS PENTHOUSES LIMITED      | 08945002 | Active - Accounts Filed | 12/03/2018 | 04/04/2023 | Director |