



HAC ASSET MANAGEMENT LIMITED

925083456

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       |                              | <b>Honours</b>     |  |
| <b>Name</b>                        | HAC ASSET MANAGEMENT LIMITED | <b>Number</b>      | 925083456  |
| <b>Postcode</b>                    | BA20 1SH                     | <b>Address</b>     | Maltravers House Petters Way<br>Yeovil<br>Somerset |
| <b>Date of birth</b>               |                              | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 40                           |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date        | Res. Date | Position              |
|----------------------------|----------|-------------------------|------------------|-----------|-----------------------|
| PROJECT 84 LVA LLP         | OC450902 | Active - Incorporated   | Newly 06/02/2024 |           | LLP Designated Member |
| PROJECT 86 LVA LLP         | OC450903 | Active - Incorporated   | Newly 06/02/2024 |           | LLP Designated Member |
| PROJECT 87 LVA LLP         | OC450802 | Active - Incorporated   | Newly 30/01/2024 |           | LLP Designated Member |
| PROJECT 85 LVA LLP         | OC446206 | Non-Trading             | 08/03/2023       |           | LLP Designated Member |
| PROJECT 81 LVA LLP         | OC442392 | Non-Trading             | 23/05/2022       |           | LLP Designated Member |
| KINGTON LVA LLP            | OC442387 | Active - Accounts Filed | 20/05/2022       |           | LLP Designated Member |
| KINGTON LVA LLP            | OC442387 | Active - Accounts Filed | 20/05/2022       |           | LLP Member            |
| PROJECT 78 LVA LLP         | OC441461 | Non-Trading             | 16/03/2022       |           | LLP Designated Member |
| YOUR VERY OWN LLP          | OC438418 | Non-Trading             | 20/07/2021       |           | LLP Designated Member |
| BLACKSTONE CROSS LVA LLP   | OC436843 | Active - Accounts Filed | 13/04/2021       |           | LLP Designated Member |
| HATHERLEIGH TWO LVA LLP    | OC430209 | Active - Accounts Filed | 09/01/2020       |           | LLP Designated Member |
| HATHERLEIGH LVA LLP        | OC399906 | Active - Accounts Filed | 13/05/2019       |           | LLP Designated Member |
| WALTON MAIN STREET LVA LLP | OC425642 | Active - Accounts Filed | 16/01/2019       |           | LLP Designated Member |
| NAILSEA 4 EAST LVA LLP     | OC425463 | Active - Accounts Filed | 03/01/2019       |           | LLP Designated Member |
| PROJECT 59 LVA LLP         | OC425465 | Non-Trading             | 03/01/2019       |           | LLP Designated        |



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|                          |          |                         |            |                       |
|--------------------------|----------|-------------------------|------------|-----------------------|
| CORSHAM LVA LLP          | OC393904 | Active - Accounts Filed | 09/11/2018 | LLP Designated Member |
| BRIDPORT LVA LLP         | OC395434 | Active - Accounts Filed | 09/11/2018 | LLP Designated Member |
| NORTHAM LVA LLP          | OC415997 | Active - Accounts Filed | 09/11/2018 | LLP Designated Member |
| BIDEFORD LVA LLP         | OC416000 | Active - Accounts Filed | 09/11/2018 | LLP Designated Member |
| NAILSEA HOLDINGS LVA LLP | OC395815 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| NAILSEA BLOCK 3 LVA LLP  | OC399908 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| STOKE ST MICHAEL LVA LLP | OC392298 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| IPPLEPEN LVA LLP         | OC394616 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| CHARMINSTER LVA LLP      | OC402466 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| WALTON LVA LLP           | OC395164 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| MYLOR BRIDGE LVA LLP     | OC399909 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| URCHFONT LVA LLP         | OC393903 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| MANSTON LVA LLP          | OC399907 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| MERRIOTT LVA LLP         | OC402467 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| NAILSEA BLOCK 2 LVA LLP  | OC395431 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| TAVISTOCK LVA LLP        | OC416896 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| NAILSEA BLOCK 1 LVA LLP  | OC395446 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| YETMINSTER LVA LLP       | OC394882 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| LOPEN LVA LLP            | OC402463 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| FROME LVA LLP            | OC391531 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| CRANBROOK LVA LLP        | OC389953 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |



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|-------------------------|----------|-------------------------|------------|-----------------------|
| SIDBURY LVA LLP         | OC395447 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| WEST STAFFORD LVA LLP   | OC395433 | Active - Accounts Filed | 08/11/2018 | LLP Designated Member |
| SHEPTON MALLETT LVA LLP | OC394615 | Active - Accounts Filed | 07/11/2018 | LLP Designated Member |
| BUTLEIGH LVA LLP        | OC415999 | Active - Accounts Filed | 18/10/2018 | LLP Designated Member |

### List of Previous Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------|----------|-------------------------|------------|------------|-----------------------|
| WADEBRIDGE LVA LLP      | OC442379 | Active - Accounts Filed | 20/05/2022 | 15/08/2023 | LLP Designated Member |
| MOUNT SANDFORD LVA LLP  | OC441742 | Dormant                 | 31/03/2022 | 01/10/2024 | LLP Designated Member |
| HARTLAND LVA LLP        | OC440604 | Active - Accounts Filed | 12/01/2022 | 07/09/2023 | LLP Designated Member |
| HIGHLEY LVA LLP         | OC439444 | Non-Trading             | 07/10/2021 | 15/08/2023 | LLP Designated Member |
| BROADMAYNE LVA LLP      | OC438419 | Active - Accounts Filed | 20/07/2021 | 15/08/2023 | LLP Designated Member |
| ROWDE LVA LLP           | OC437342 | Active - Accounts Filed | 11/05/2021 | 07/05/2022 | LLP Designated Member |
| LOOE LVA LLP            | OC437332 | Active - Accounts Filed | 10/05/2021 | 10/05/2022 | LLP Designated Member |
| CASTLE CARY LVA LLP     | OC437330 | Active - Accounts Filed | 10/05/2021 | 10/05/2022 | LLP Designated Member |
| WELLINGTON LVA LLP      | OC436842 | Active - Accounts Filed | 13/04/2021 | 12/04/2022 | LLP Designated Member |
| BROADCLYST LVA LLP      | OC436844 | Non-Trading             | 13/04/2021 | 15/08/2023 | LLP Designated Member |
| DILTON MARSH LVA LLP    | OC430213 | Active - Accounts Filed | 09/01/2020 | 10/05/2022 | LLP Designated Member |
| NEWQUAY LVA LLP         | OC430212 | Active - Accounts Filed | 09/01/2020 | 07/05/2022 | LLP Designated Member |
| TRULL LVA LLP           | OC430215 | Active - Accounts Filed | 09/01/2020 | 15/08/2023 | LLP Designated Member |
| HOOK VALLEY LVA LLP     | OC430214 | Active - Accounts Filed | 09/01/2020 | 10/05/2022 | LLP Designated Member |
| SPARKFORD TWO LVA LLP   | OC425640 | Non-Trading             | 16/01/2019 | 01/10/2024 | LLP Designated Member |
| NORTH PETHERTON LVA LLP | OC425641 | Active - Accounts Filed | 16/01/2019 | 01/11/2022 | LLP Designated Member |



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|                                |          |                         |            |            |                       |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CHEDDAR LVA LLP                | OC395813 | Company is dissolved    | 09/11/2018 |            | LLP Designated Member |
| LANDKEY LVA LLP                | OC419227 | Active - Accounts Filed | 09/11/2018 | 08/08/2019 | LLP Designated Member |
| KEINTON MANDEVILLE LVA LLP     | OC419180 | Active - Accounts Filed | 09/11/2018 | 08/08/2019 | LLP Designated Member |
| MARTOCK LVA LLP                | OC419187 | Active - Accounts Filed | 09/11/2018 | 20/05/2019 | LLP Designated Member |
| STURMINSTER LVA LLP            | OC416231 | Active - Accounts Filed | 08/11/2018 | 04/11/2019 | LLP Designated Member |
| LANGPORT LVA LLP               | OC419224 | Active - Accounts Filed | 08/11/2018 | 08/08/2019 | LLP Designated Member |
| WELLS LVA LLP                  | OC419182 | Active - Accounts Filed | 08/11/2018 | 01/05/2019 | LLP Designated Member |
| BODMIN LVA LLP                 | OC402468 | Company is dissolved    | 08/11/2018 |            | LLP Designated Member |
| YEOVIL LVA LLP                 | OC419228 | Active - Accounts Filed | 08/11/2018 | 16/04/2020 | LLP Designated Member |
| CREWKERNE LVA LLP              | OC415998 | Company is dissolved    | 08/11/2018 |            | LLP Designated Member |
| CHUDLEIGH LVA LLP              | OC419229 | Active - Accounts Filed | 08/11/2018 | 07/01/2020 | LLP Designated Member |
| KEYFORD FROME LVA LLP          | OC416899 | Active - Accounts Filed | 08/11/2018 | 25/03/2019 | LLP Designated Member |
| MERRIOTT GARDEN CENTRE LVA LLP | OC419221 | Active - Accounts Filed | 08/11/2018 | 28/08/2019 | LLP Designated Member |
| CULLOMPTON LVA LLP             | OC395814 | Company is dissolved    | 08/11/2018 |            | LLP Designated Member |
| STALBRIDGE LVA LLP             | OC419186 | Active - Accounts Filed | 08/11/2018 | 09/05/2019 | LLP Designated Member |
| CLYST HONITON LVA LLP          | OC416229 | Active - Accounts Filed | 08/11/2018 | 10/05/2019 | LLP Designated Member |
| WORTON LVA LLP                 | OC395816 | Company is dissolved    | 08/11/2018 |            | LLP Designated Member |
| SHAFTESBURY LVA LLP            | OC388470 | Company is dissolved    | 08/11/2018 |            | LLP Designated Member |
| WESTBURY LVA LLP               | OC419185 | Active - Accounts Filed | 27/09/2018 | 21/05/2019 | LLP Designated Member |