



James Robin Lawson

925309458

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | James Robin Lawson | <b>Number</b>      | 925309458   |
| <b>Postcode</b>                    | YO7 3HE            | <b>Address</b>     | C/o Inspired Pet Nutrition Limited<br>Dalton Airfield<br>Dalton<br>Thirsk<br>England<br>British |
| <b>Date of birth</b>               | May 1975           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                  |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| WFH PROPCO 1 LIMITED               | 08227075 | Active - Accounts Filed | 23/12/2020 |           | Director |
| DALTON MIDCO LIMITED               | 13074549 | Active - Accounts Filed | 23/12/2020 |           | Director |
| DALTON TOPCO LIMITED               | 13073341 | Active - Accounts Filed | 23/12/2020 |           | Director |
| DALTON HOLDCO LIMITED              | 13074156 | Active - Accounts Filed | 23/12/2020 |           | Director |
| DALTON BIDCO LIMITED               | 13075849 | Active - Accounts Filed | 23/12/2020 |           | Director |
| DALTON INTERMEDIATE HOLDCO LIMITED | 13073813 | Active - Accounts Filed | 23/12/2020 |           | Director |
| INSPIRED PET NUTRITION LIMITED     | 02495237 | Active - Accounts Filed | 02/07/2018 |           | Director |
| THE REAL PETFOOD COMPANY LIMITED   | 02249623 | Active - Accounts Filed | 02/07/2018 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| THE REAL PETFOOD COMPANY HOLDINGS LIMITED | 06905605 | Company is dissolved | 23/12/2020 |           | Director |
| INSPIRED PET NUTRITION HOLDINGS LIMITED   | 06539733 | Company is dissolved | 23/12/2020 |           | Director |
| IPN MIDCO 2 LIMITED                       | 09458994 | Company is dissolved | 23/12/2020 |           | Director |
| IPN BIDCO LIMITED                         | 09458996 | Company is dissolved | 23/12/2020 |           | Director |
| IPN MIDCO 1 LIMITED                       | 09458799 | Company is dissolved | 23/12/2020 |           | Director |
| IPN TOPCO LIMITED                         | 09458510 | Company is dissolved | 23/12/2020 |           | Director |