



Seamus Philip Fitzpatrick

906599100

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Seamus Philip Fitzpatrick | <b>Number</b>      | 906599100   |
| <b>Postcode</b>                    | SW1Y 5NQ                  | <b>Address</b>     | 4th Floor 100 Pall Mall<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1966             | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 11                        |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date        | Res. Date  | Position              |
|------------------------------|----------|-------------------------|------------------|------------|-----------------------|
| SKYLARK UK USD FINCO LIMITED | 14985357 | Active - Incorporated   | Newly 06/07/2023 |            | Director              |
| SKYLARK UK EUR FINCO LIMITED | 14985364 | Active - Incorporated   | Newly 06/07/2023 |            | Director              |
| SKYLARK UK DEBTCO LIMITED    | 14985315 | Active - Incorporated   | Newly 06/07/2023 |            | Director              |
| SKYLARK UK MIDCO LIMITED     | 14975972 | Active - Incorporated   | Newly 03/07/2023 |            | Director              |
| SKYLARK UK HOLDCO 1 LIMITED  | 14975664 | Active - Incorporated   | Newly 03/07/2023 |            | Director              |
| SKYLARK UK BIDCO LIMITED     | 14976210 | Active - Incorporated   | Newly 03/07/2023 |            | Director              |
| SKYLARK UK TOPCO LIMITED     | 14975492 | Active - Incorporated   | Newly 03/07/2023 |            | Director              |
| SKYLARK UK HOLDCO 2 LIMITED  | 14975858 | Active - Incorporated   | Newly 03/07/2023 |            | Director              |
| CAPVEST LIMITED              | 03779692 | Active - Accounts Filed | 28/09/2022       | 21/09/2012 | Director              |
| CAPVEST PARTNERS LLP         | OC342888 | Active - Accounts Filed | 26/01/2009       |            | LLP Designated Member |
| 1 & 2 ONSLOW GARDENS LIMITED | 05174070 | Non-Trading             | 27/05/2005       |            | Director              |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------|----------|-------------------------|------------|------------|-----------------------|
| SOFINA FOODS LIMITED      | 10664871 | Active - Accounts Filed | 10/03/2017 | 30/04/2021 | Director              |
| ELEMENT UK TOPCO LIMITED  | 10664545 | Active - Accounts Filed | 10/03/2017 | 30/04/2021 | Director              |
| ELEMENT UK HOLDCO LIMITED | 10664707 | Active - Accounts Filed | 10/03/2017 | 30/04/2021 | Director              |
| ELEMENT UK MIDCO LIMITED  | 10664823 | Active - Accounts Filed | 10/03/2017 | 30/04/2021 | Director              |
| MV CREDIT PARTNERS LLP    | OC397214 | Active - Accounts Filed | 27/02/2015 | 01/08/2018 | LLP Member            |
| MV CREDIT PARTNERS LLP    | OC397214 | Active - Accounts Filed | 19/12/2014 | 27/02/2015 | LLP Designated Member |



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**Seamus Philip Fitzpatrick**

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LIGHTHOUSE UKCO 1 LIMITED                      | 06025239 | Company is dissolved    | 01/03/2007 | 20/10/2008 | Director          |
| LIGHTHOUSE UKCO 3 LIMITED                      | 06025321 | Company is dissolved    | 27/02/2007 | 20/10/2008 | Director          |
| LIGHTHOUSE UKCO 2 LIMITED                      | 06025306 | Company is dissolved    | 27/02/2007 | 18/09/2008 | Director          |
| PENDVEST LLP                                   | OC324219 | Company is dissolved    | 24/11/2006 |            | LLP Member        |
| LIGHTHOUSE UKCO 4 (GROUP) LIMITED              | 05586358 | Company is dissolved    | 12/12/2005 | 22/03/2007 | Director          |
| YOUNG'S SEAFOOD INTERNATIONAL HOLDINGS LIMITED | 03628503 | Active - Accounts Filed | 27/06/2002 | 12/07/2002 | Director          |
| BLUECREST FOODS LIMITED                        | 01477891 | Non-Trading             | 27/06/2002 | 12/07/2002 | Director          |
| YOUNG'S SEAFOOD LIMITED                        | 03751665 | Active - Accounts Filed | 27/06/2002 | 12/07/2002 | Director          |
| LIGHTHOUSE UKCO 6 (TREASURY) LIMITED           | 04345741 | Active - Accounts Filed | 28/03/2002 | 01/12/2005 | Director          |
| LIGHTHOUSE UKCO 5 (HOLDINGS) LIMITED           | 04298007 | Active - Accounts Filed | 19/03/2002 | 01/12/2005 | Director          |
| LINKSWIDE LIMITED                              | 03979481 | Company is dissolved    | 30/06/2000 |            | Director          |
| CLEARBILLS LIMITED                             | 03838470 | Company is dissolved    | 17/03/2000 |            | Director          |
| CLEAR MONEY LIMITED                            | 03873527 | Company is dissolved    | 17/03/2000 |            | Director          |
| CAPVEST LIMITED                                | 03779692 | Active - Accounts Filed | 17/08/1999 | 28/05/2008 | Company Secretary |