



Timothy Brian Bunting

909167651

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Brian Bunting | <b>Number</b>      | 909167651                                    |
| <b>Postcode</b>                    | WC2E 9DD              | <b>Address</b>     | Royal Opera House Covent<br>Garden<br>London |
| <b>Date of birth</b>               | August 1963           | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 18                    |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| ROYAL OPERA HOUSE ENTERPRISES LIMITED            | 04112266 | Active - Accounts Filed     | 26/10/2022 |           | Director |
| GRIND HOLDINGS LTD                               | 12812342 | Active - Accounts Filed     | 01/11/2021 |           | Director |
| THE TOVEY ENDOWMENT                              | 00864531 | Active - Accounts Filed     | 16/10/2020 |           | Director |
| 109 CXR RHL LTD                                  | 11659419 | Active - Accounts Filed     | 10/07/2019 |           | Director |
| CENTRAL ST. MARTINS MANAGEMENT COMPANY LIMITED   | 08209571 | Non-Trading                 | 17/05/2019 |           | Director |
| THE SUTTON TRUST                                 | 07951541 | Active - Accounts Filed     | 11/04/2019 |           | Director |
| ROYAL OPERA HOUSE COVENT GARDEN FOUNDATION       | 00480523 | Active - Accounts Filed     | 03/10/2017 |           | Director |
| ROYAL NATIONAL CHILDREN'S SPRINGBOARD FOUNDATION | 10180187 | Active - Accounts Filed     | 01/07/2017 |           | Director |
| IVXS UK LIMITED                                  | 08964733 | Active - Accounts Filed     | 07/03/2016 |           | Director |
| CREDIT BENCHMARK LIMITED                         | 08065100 | Active - Accounts Filed     | 18/06/2015 |           | Director |
| PRODIGY INVESTMENTS LIMITED                      | 09309287 | Active - Accounts Filed     | 24/12/2014 |           | Director |
| CROWDCUBE LIMITED                                | 07014587 | Active - Accounts Filed     | 01/08/2014 |           | Director |
| RENTIFY LTD                                      | 07723819 | Voluntary Agreement         | 21/12/2012 |           | Director |
| AXITECH GROUP LIMITED                            | 05171643 | Active - Accounts Filed     | 12/03/2010 |           | Director |
| PAUL HAMLYN FOUNDATION                           | 05042279 | Active - Accounts Filed     | 18/11/2009 |           | Director |
| TOP UP TV HOLDINGS LIMITED                       | FC027862 | Active - Newly Incorporated | 08/10/2007 |           | Director |
| TOP UP TV 2 LIMITED                              | FC027861 | Active - Newly Incorporated | 08/10/2007 |           | Director |
| TOP UP TV EUROPE LIMITED                         | FC027863 | Active - Newly Incorporated | 08/10/2007 |           | Director |

### List of Previous Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------|----------|-------------------------|------------|------------|----------|
| ONCIMMUNE HOLDINGS PLC | 09818395 | Active - Accounts Filed | 09/10/2015 | 11/10/2023 | Director |



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|--|----------|-------------------------|------------|------------|-----------------------|
| TOR (HOOK) LTD                                 | 09288822 | Active - Accounts Filed | 30/10/2014 | 26/11/2018 | Director              |
| NUTMEG SAVING AND INVESTMENT LIMITED           | 07503666 | Active - Accounts Filed | 07/07/2014 | 08/03/2019 | Director              |
| GOCARDLESS LTD                                 | 07495895 | Active - Accounts Filed | 17/01/2014 | 16/08/2023 | Director              |
| THE SPRINGBOARD BURSARY FOUNDATION             | 08102408 | Company is dissolved    | 12/06/2012 |            | Director              |
| HOUSETRIP LIMITED                              | 07918564 | Company is dissolved    | 20/01/2012 | 26/04/2016 | Director              |
| CIRCLE HOLDINGS (OS) LIMITED                   | FC030337 | Active - Accounts Filed | 25/07/2011 | 21/05/2014 | Director              |
| KOBALT CAPITAL LTD                             | 07322584 | Active - Accounts Filed | 21/10/2010 | 20/10/2022 | Director              |
| WELLINGTON COLLEGE EDUCATIONAL ENTERPRISES LTD | 06578707 | Active - Accounts Filed | 21/10/2010 | 22/03/2012 | Director              |
| ASCEND LEARNING TRUST ENTERPRISE LIMITED       | 07336441 | Active - Accounts Filed | 06/08/2010 | 01/09/2013 | Director              |
| CODEMASTERS GROUP HOLDINGS LIMITED             | 06123106 | Active - Accounts Filed | 05/05/2010 | 16/07/2012 | Director              |
| FREENOME LIMITED                               | 04606727 | Active - Accounts Filed | 09/03/2009 | 07/09/2016 | Director              |
| NLYTE SOFTWARE LIMITED                         | 04805444 | Active - Accounts Filed | 20/05/2008 | 15/01/2009 | Director              |
| CIRCLE INTERNATIONAL PLC                       | 05255440 | Non-Trading             | 20/03/2008 | 18/03/2010 | Director              |
| LIVEBOOKINGS HOLDINGS LTD                      | 05398578 | Active - Accounts Filed | 27/02/2008 | 01/11/2016 | Director              |
| KOBALT MUSIC GROUP LIMITED                     | 04018752 | Active - Accounts Filed | 20/02/2008 | 20/10/2022 | Director              |
| WELLINGTON COLLEGE ACADEMY TRUST               | 06457394 | Company is dissolved    | 19/12/2007 | 04/12/2018 | Director              |
| HIBU PLC                                       | 04180320 | Company is dissolved    | 18/05/2007 | 09/02/2011 | Director              |
| WELLINGTON COLLEGE SERVICES LTD                | 01259773 | Active - Accounts Filed | 09/05/2007 | 10/05/2013 | Director              |
| SEPURA LIMITED                                 | 04353801 | Active - Accounts Filed | 19/04/2007 | 18/01/2012 | Director              |
| RAINBOW TRUST CHILDREN'S CHARITY               | 03585123 | Active - Accounts Filed | 18/01/2007 | 24/01/2023 | Director              |
| BALDERTON CAPITAL (UK) LLP                     | OC306910 | Active - Accounts Filed | 01/01/2007 | 30/09/2021 | LLP Designated Member |
| DORNOCH 2011 LIMITED                           | SC157210 | Company is dissolved    | 27/11/2006 | 30/07/2007 | Director              |
| THE SPORTING EXCHANGE LIMITED                  | 03770548 | Active - Accounts Filed | 04/01/2006 | 20/10/2006 | Director              |
| GOLDMAN SACHS INTERNATIONAL                    | 02263951 | Active - Accounts Filed | 25/07/2003 | 01/11/2004 | Director              |
| FIRST STRATEGIC INSIGHT LTD                    | 02017939 | Active - Accounts Filed | 14/05/1992 | 11/04/2018 | Director              |