



Timothy James Spence

916806185

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy James Spence	<b>Number</b>	916806185
<b>Postcode</b>	W1J 6BQ	<b>Address</b>	Graphite Capital 4th Floor Berkeley Square House Berkeley Square London
<b>Date of birth</b>	December 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRAPHITE CAPITAL GENERAL PARTNER VIII LLP	OC382408	Active - Accounts Filed	13/02/2013		LLP Designated Member
GRAPHITE PRIVATE EQUITY LLP	OC327780	Active - Accounts Filed	16/09/2011		LLP Designated Member
GRAPHITE CAPITAL MANAGEMENT LLP	OC315612	Active - Accounts Filed	13/05/2008		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLEDGE BIDCO LIMITED	15175442	Active - Incorporated	Newly 29/09/2023	13/10/2023	Director
FLEDGE MIDCO 3 LIMITED	15174840	Active - Incorporated	Newly 29/09/2023	13/10/2023	Director
FLEDGE MIDCO 2 LIMITED	15174042	Active - Incorporated	Newly 29/09/2023	13/10/2023	Director
FLEDGE TOPCO LIMITED	15172346	Active - Incorporated	Newly 28/09/2023	13/10/2023	Director
FLEDGE MIDCO 1 LIMITED	15172910	Active - Incorporated	Newly 28/09/2023	13/10/2023	Director
METSI TOPCO LIMITED	14917883	Active - Incorporated	Newly 06/06/2023	23/06/2023	Director
METSI MIDCO 1 LIMITED	14918090	Active - Incorporated	Newly 06/06/2023	23/06/2023	Director
METSI MIDCO 2 LIMITED	14918437	Active - Incorporated	Newly 06/06/2023	23/06/2023	Director
METSI BIDCO LIMITED	14918838	Active - Incorporated	Newly 06/06/2023	01/01/2024	Director
SIGMA TOPCO LIMITED	14318208	Active - Accounts Filed	25/08/2022	10/11/2022	Director

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SIGMA MIDCO 2 LIMITED	14318377	Active - Accounts Filed	25/08/2022	10/11/2022	Director
SIGMA BIDCO LIMITED	14318498	Active - Accounts Filed	25/08/2022	10/11/2022	Director
SIGMA MIDCO 1 LIMITED	14318292	Active - Accounts Filed	25/08/2022	10/11/2022	Director
HEXAGON MIDCO 1 LIMITED	13701621	Active - Accounts Filed	25/10/2021	12/11/2021	Director
HEXAGON MIDCO 2 LIMITED	13701837	Active - Accounts Filed	25/10/2021	12/11/2021	Director
HEXAGON TOPCO LIMITED	13701522	Active - Accounts Filed	25/10/2021	12/11/2021	Director
HEXAGON BIDCO LIMITED	13702331	Active - Accounts Filed	25/10/2021	12/11/2021	Director
AARDVARK BIDCO LIMITED	13424203	Active - Accounts Filed	27/05/2021	22/07/2021	Director
AARDVARK MIDCO 2 LIMITED	13420973	Active - Accounts Filed	26/05/2021	22/07/2021	Director
AARDVARK MIDCO 1 LIMITED	13418650	Active - Accounts Filed	25/05/2021	22/07/2021	Director
AARDVARK TOPCO LIMITED	13415314	Active - Accounts Filed	24/05/2021	22/07/2021	Director
GRAPHITE CAPITAL PARTNERS IX	13209749	Active - Accounts Filed	18/02/2021	24/02/2021	Director
GLOBE HOLDCO LIMITED					
DVORAK MIDCO 2 LIMITED	12525342	Active - Accounts Filed	30/10/2020	09/11/2020	Director
DVORAK TOPCO LIMITED	12456879	Active - Accounts Filed	30/10/2020	09/11/2020	Director
DVORAK BIDCO LIMITED	12741385	Active - Accounts Filed	30/10/2020	09/11/2020	Director
DVORAK MIDCO 1 LIMITED	12456885	Active - Accounts Filed	30/10/2020	09/11/2020	Director
WAVE TOPCO LIMITED	12943225	Active - Accounts Filed	12/10/2020	19/10/2020	Director
WAVE MIDCO 2 LIMITED	12938613	Active - Accounts Filed	08/10/2020	19/10/2020	Director
WAVE MIDCO 1 LIMITED	12938534	Active - Accounts Filed	08/10/2020	19/10/2020	Director
WAVE BIDCO LIMITED	12938546	Active - Accounts Filed	08/10/2020	19/10/2020	Director
RANGE BIDCO LIMITED	12136344	Active - Accounts Filed	02/08/2019	15/08/2019	Director
RANGE TOPCO LIMITED	12135972	Active - Accounts Filed	02/08/2019	15/08/2019	Director
RANGE MIDCO 1 LIMITED	12136061	Active - Accounts Filed	02/08/2019	15/08/2019	Director
RANGE MIDCO 2 LIMITED	12136205	Active - Accounts Filed	02/08/2019	15/08/2019	Director
EXPERT TOPCO LIMITED	12130040	Active - Accounts Filed	30/07/2019	14/08/2019	Director
EXPERT MIDCO 2 LIMITED	12130110	Active - Accounts Filed	30/07/2019	14/08/2019	Director
EXPERT MIDCO 1 LIMITED	12130096	Active - Accounts Filed	30/07/2019	14/08/2019	Director
EXPERT BIDCO LIMITED	12130136	Active - Accounts Filed	30/07/2019	14/08/2019	Director
PANACEA HEALTHCARE HOLDINGS LIMITED	11723420	Non-Trading	12/12/2018	28/02/2019	Director
PANACEA HEALTHCARE GROUP HOLDINGS LIMITED	11723019	Non-Trading	12/12/2018	28/02/2019	Director
PANACEA UNIVERSAL HEALTHCARE LIMITED	11723781	Non-Trading	12/12/2018	28/02/2019	Director
PANACEA UNIVERSAL HOLDINGS LIMITED	11724054	Non-Trading	12/12/2018	28/02/2019	Director
ADVENT MIDCO 2 LIMITED	11056238	Active - Accounts Filed	09/11/2017	01/12/2017	Director
ADVENT BIDCO LIMITED	11056825	Active - Accounts Filed	09/11/2017	01/12/2017	Director
ADVENT TOPCO LIMITED	11053915	Active - Accounts Filed	08/11/2017	01/12/2017	Director
ADVENT MIDCO 1 LIMITED	11054659	Active - Accounts Filed	08/11/2017	01/12/2017	Director
YUKON BIDCO LIMITED	11012559	In Liquidation	13/10/2017	27/10/2017	Director



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YUKON MIDCO 2 LIMITED	11012277	In Liquidation	13/10/2017	27/10/2017	Director
YUKON TOPCO LIMITED	11011005	In Liquidation	12/10/2017	27/10/2017	Director
YUKON MIDCO 1 LIMITED	11011236	In Liquidation	12/10/2017	27/10/2017	Director
REBUS MIDCO 2 LIMITED	10840606	Company is dissolved	28/06/2017	20/07/2017	Director
REBUS TOPCO LIMITED	10840339	Company is dissolved	28/06/2017	20/07/2017	Director
REBUS MIDCO 1 LIMITED	10840406	Company is dissolved	28/06/2017	20/07/2017	Director
REBUS BIDCO LIMITED	10840717	Company is dissolved	28/06/2017	20/07/2017	Director
DUSTER MIDCO 2 LIMITED	10742369	Active - Accounts Filed	26/04/2017	12/05/2017	Director
DUSTER MIDCO 1 LIMITED	10742311	Active - Accounts Filed	26/04/2017	12/05/2017	Director
DUSTER BIDCO LIMITED	10742402	Active - Accounts Filed	26/04/2017	12/05/2017	Director
DUSTER TOPCO LIMITED	10742305	Active - Accounts Filed	26/04/2017	12/05/2017	Director
GRAPHITE CAPITAL ADVISORS LLP	OC390274	Active - Accounts Filed	18/03/2014	19/03/2024	LLP Designated Member
LPEC LTD	06022383	Company is dissolved	22/10/2013	06/09/2016	Director