



Natalia Poupard

925491613

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Ms              | <b>Honours</b>     |   |
| <b>Name</b>                        | Natalia Poupard | <b>Number</b>      | 925491613   |
| <b>Postcode</b>                    | EC1A 7BL        | <b>Address</b>     | Level 7 One Bartholomew Close<br>Barts Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1977    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 28              |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| ANNES GATE PROPERTY PLC                                 | 04151511 | Active - Accounts Filed     | 16/02/2024 | 05/08/2019 | Director |
| AGP (2) LIMITED   | 04153629 | Non-Trading                 | 16/02/2024 | 05/08/2019 | Director |
| AGP HOLDINGS (1) LIMITED                                | 04152477 | Active - Accounts Filed     | 16/02/2024 | 05/08/2019 | Director |
| MAESGWYN INVESTMENTS LIMITED                            | 07022441 | Non-Trading                 | 02/02/2024 |            | Director |
| ALTAHULLION ENERGY LIMITED                              | 15146064 | Active - Newly Incorporated | 18/09/2023 |            | Director |
| QAH GROUP LIMITED                                       | 14002566 | Active - Accounts Filed     | 31/05/2023 |            | Director |
| THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED            | SC257330 | Active - Accounts Filed     | 11/07/2022 | 29/06/2022 | Director |
| RSP (HOLDINGS) LIMITED                                  | SC257328 | Active - Accounts Filed     | 11/07/2022 | 29/06/2022 | Director |
| LENDRUM'S BRIDGE (HOLDINGS) LIMITED                     | NI037835 | Non-Trading                 | 06/12/2021 |            | Director |
| ALTAHULLION WIND FARM LIMITED                           | NI043481 | Active - Accounts Filed     | 06/12/2021 |            | Director |
| LOUGH HILL WIND FARM LIMITED                            | NI050663 | Active - Accounts Filed     | 06/12/2021 |            | Director |
| UK ENERGY STORAGE SERVICES LIMITED                      | 10001405 | Active - Accounts Filed     | 06/12/2021 |            | Director |
| LENDRUM'S BRIDGE WIND FARM LIMITED                      | NI035116 | Active - Accounts Filed     | 06/12/2021 |            | Director |
| WIND FARM HOLDINGS LIMITED                              | 04913482 | Active - Accounts Filed     | 06/12/2021 |            | Director |
| CONSORT HEALTHCARE (MID YORKSHIRE) FUNDING PLC          | 06004578 | Active - Accounts Filed     | 16/11/2021 |            | Director |
| CONSORT HEALTHCARE (MID YORKSHIRE) INTERMEDIATE LIMITED | 06004506 | Active - Accounts Filed     | 16/11/2021 |            | Director |
| CONSORT HEALTHCARE (MID YORKSHIRE) LIMITED              | 06004566 | Active - Accounts Filed     | 16/11/2021 |            | Director |
| CONSORT HEALTHCARE (MID YORKSHIRE) HOLDINGS LIMITED     | 06025789 | Active - Accounts Filed     | 16/11/2021 |            | Director |



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| THE HOSPITAL COMPANY (QAH PORTSMOUTH) HOLDINGS LIMITED | 05440243 | Active - Accounts Filed | 23/10/2020 | Director |
| THE HOSPITAL COMPANY (QAH PORTSMOUTH) LIMITED          | 05439918 | Active - Accounts Filed | 23/10/2020 | Director |
| AXIOM EDUCATION (EDINBURGH) HOLDINGS LIMITED           | 05937064 | Active - Accounts Filed | 26/02/2019 | Director |
| AXIOM EDUCATION (EDINBURGH) LIMITED                    | 06012394 | Active - Accounts Filed | 26/02/2019 | Director |
| AXIOM EDUCATION (PERTH & KINROSS) HOLDINGS LIMITED     | 05521874 | Active - Accounts Filed | 26/02/2019 | Director |
| AXIOM EDUCATION (PERTH & KINROSS) LIMITED              | 05527777 | Active - Accounts Filed | 26/02/2019 | Director |
| FALKIRK SCHOOLS GATEWAY HC LIMITED                     | SC313819 | Active - Accounts Filed | 14/02/2019 | Director |
| REDWOOD PARTNERSHIP VENTURES LIMITED                   | 06248278 | Active - Accounts Filed | 08/02/2019 | Director |
| OCHRE SOLUTIONS LIMITED                                | 05268375 | Active - Accounts Filed | 01/02/2019 | Director |
| OCHRE SOLUTIONS (HOLDINGS) LIMITED                     | 05268374 | Active - Accounts Filed | 01/02/2019 | Director |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GT NEPS (HOLDINGS) LIMITED                  | 09304197 | Active - Accounts Filed | 24/11/2021 | 19/01/2024 | Director |
| GT NEPS LIMITED                             | 09305175 | Active - Accounts Filed | 24/11/2021 | 19/01/2024 | Director |
| ALBION HEALTHCARE (OXFORD) LIMITED          | 04277395 | Active - Accounts Filed | 07/03/2019 | 05/09/2019 | Director |
| ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED | 04252527 | Active - Accounts Filed | 07/03/2019 | 05/09/2019 | Director |
| EDUCATION 4 AYRSHIRE LIMITED                | SC300217 | Active - Accounts Filed | 26/02/2019 | 19/01/2024 | Director |
| EDUCATION 4 AYRSHIRE (HOLDINGS) LIMITED     | SC300218 | Active - Accounts Filed | 26/02/2019 | 19/01/2024 | Director |
| ZEALBURG HOLDINGS LIMITED                   | 06003327 | Active - Accounts Filed | 22/02/2019 | 01/12/2021 | Director |
| YORKER HOLDINGS PKR LIMITED                 | 06003338 | Active - Accounts Filed | 22/02/2019 | 01/12/2021 | Director |
| IVYWOOD COLLEGES PARKING LIMITED            | NI651393 | Active - Accounts Filed | 20/02/2019 | 01/11/2019 | Director |
| IVYWOOD COLLEGES LIMITED                    | NI056474 | Active - Accounts Filed | 20/02/2019 | 01/11/2019 | Director |
| IVYWOOD COLLEGES HOLDINGS LIMITED           | NI068472 | Active - Accounts Filed | 20/02/2019 | 01/11/2019 | Director |
| FALKIRK SCHOOLS GATEWAY LIMITED             | SC313818 | Active - Accounts Filed | 14/02/2019 | 29/06/2022 | Director |
| EALING CARE ALLIANCE (HOLDINGS) LIMITED     | 05073061 | Active - Accounts Filed | 13/02/2019 | 01/11/2019 | Director |



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| EALING CARE ALLIANCE LIMITED  | 05073070 | Active - Accounts Filed | 13/02/2019 | 01/11/2019 | Director |
| WOOLDALE PARTNERSHIPS         | 04677664 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| HOLDINGS LIMITED              |          |                         |            |            |          |
| KAJIMA DARLINGTON SCHOOLS     | 04968498 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| LIMITED                       |          |                         |            |            |          |
| BOOTLE ACCOMMODATION          | 04787589 | Active - Accounts Filed | 08/02/2019 | 24/09/2021 | Director |
| PARTNERSHIP LIMITED           |          |                         |            |            |          |
| BOOTLE ACCOMMODATION          | 04787594 | Active - Accounts Filed | 08/02/2019 | 24/09/2021 | Director |
| PARTNERSHIP HOLDING LIMITED   |          |                         |            |            |          |
| KAJIMA DARLINGTON SCHOOLS     | 04968490 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| HOLDING LIMITED               |          |                         |            |            |          |
| KAJIMA HAVERSTOCK LIMITED     | 04787093 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| EALING SCHOOLS PARTNERSHIPS   | 04545781 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| LIMITED                       |          |                         |            |            |          |
| WOOLDALE PARTNERSHIPS         | 04677657 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| LIMITED                       |          |                         |            |            |          |
| KAJIMA NORTH TYNESIDE         | 04533352 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| HOLDINGS LIMITED              |          |                         |            |            |          |
| CHILDREN'S ARK PARTNERSHIPS   | 04935262 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| LIMITED                       |          |                         |            |            |          |
| KAJIMA HAVERSTOCK HOLDING     | 04828504 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| LIMITED                       |          |                         |            |            |          |
| EALING SCHOOLS PARTNERSHIPS   | 04545766 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| HOLDINGS LIMITED              |          |                         |            |            |          |
| KAJIMA NEWCASTLE LIBRARIES    | 05887685 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| LIMITED                       |          |                         |            |            |          |
| CHILDREN'S ARK PARTNERSHIPS   | 04935157 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| HOLDINGS LIMITED              |          |                         |            |            |          |
| KAJIMA NORTH TYNESIDE LIMITED | 04533313 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| KAJIMA NEWCASTLE LIBRARIES    | 05887843 | Active - Accounts Filed | 08/02/2019 | 10/07/2023 | Director |
| HOLDING LIMITED               |          |                         |            |            |          |
| BRENTWOOD HEALTHCARE          | 05398788 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| PARTNERSHIP LIMITED           |          |                         |            |            |          |
| HADFIELD HEALTHCARE           | 05189884 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| PARTNERSHIPS HOLDING LIMITED  |          |                         |            |            |          |
| ACADEMY SERVICES (NORWICH)    | 05485678 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| LIMITED                       |          |                         |            |            |          |
| HADFIELD HEALTHCARE           | 05169193 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| PARTNERSHIPS LIMITED          |          |                         |            |            |          |
| REDWOOD PARTNERSHIP           | 07582396 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| VENTURES 2 LIMITED            |          |                         |            |            |          |
| ACADEMY SERVICES (SHEFFIELD)  | 05321902 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| LIMITED                       |          |                         |            |            |          |

N/A\* - no information available



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| INFORMATION RESOURCES (OLDHAM) HOLDINGS LIMITED               | 05038734 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| CENTRAL BLACKPOOL PCC HOLDING COMPANY LIMITED                 | 06389060 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| HDM SCHOOLS SOLUTIONS LTD.                                    | SC301370 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| INFORMATION RESOURCES (OLDHAM) LIMITED                        | 05038883 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| ACADEMY SERVICES (OLDHAM) HOLDINGS LIMITED                    | 05605027 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| HDM SCHOOLS SOLUTIONS (HOLDINGS) LIMITED                      | SC325332 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| BLUE3 (GLOUCESTERSHIRE FIRE) (HOLDINGS) LIMITED               | 07264727 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| ACADEMY SERVICES (OLDHAM) LIMITED                             | 05605028 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| CENTRAL BLACKPOOL PCC LIMITED                                 | 06389073 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| INFORMATION RESOURCES (OLDHAM) INVESTMENT LIMITED             | 05118088 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| BLUE3 (GLOUCESTERSHIRE FIRE) LIMITED                          | 07264608 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| ACADEMY SERVICES (NORWICH) HOLDINGS LIMITED                   | 05497035 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| BRENTWOOD HEALTHCARE PARTNERSHIP HOLDING LIMITED              | 05398791 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| ACADEMY SERVICES (SHEFFIELD) HOLDINGS LIMITED                 | 05321895 | Active - Accounts Filed | 31/01/2019 | 01/11/2019 | Director |
| THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) HOLDINGS LIMITED | 04868468 | Active - Accounts Filed | 30/01/2019 | 11/06/2021 | Director |
| THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) LIMITED          | 04868478 | Active - Accounts Filed | 30/01/2019 | 11/06/2021 | Director |