



Matthew James Legg

927006668

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Matthew James Legg | <b>Number</b>      | 927006668 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1984       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                  |                    |           |

### List of Current Directorships

| Company Name            | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------|----------|-----------------------------|------------|-----------|----------|
| HAZEL II TOPCO LIMITED  | 15159853 | Non-Trading                 | 06/11/2023 |           | Director |
| HAZEL TOPCO LIMITED     | 14200138 | Active - Newly Incorporated | 18/09/2023 |           | Director |
| HAZEL BIDCO LIMITED     | 14208280 | Active - Newly Incorporated | 18/09/2023 |           | Director |
| HAZEL MIDCO 1 LIMITED   | 14200134 | Active - Newly Incorporated | 18/09/2023 |           | Director |
| HAZEL MIDCO 2 LIMITED   | 14200539 | Active - Newly Incorporated | 18/09/2023 |           | Director |
| AURORA II TOPCO LIMITED | 12995902 | Active - Accounts Filed     | 01/07/2021 |           | Director |
| AZURE TOPCO LIMITED     | 12625105 | Active - Accounts Filed     | 27/05/2020 |           | Director |

### List of Previous Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| HAZEL II MIDCO 2 LIMITED | 15209808 | Non-Trading             | 06/11/2023 | 17/01/2024 | Director |
| HAZEL II MIDCO 1 LIMITED | 15209811 | Non-Trading             | 06/11/2023 | 17/01/2024 | Director |
| HAZEL II BIDCO LIMITED   | 15208245 | Non-Trading             | 06/11/2023 | 17/01/2024 | Director |
| ARAMIS BIDCO LIMITED     | 14106894 | Active - Accounts Filed | 13/05/2022 | 27/09/2022 | Director |
| ARAMIS MIDCO 1 LIMITED   | 14106426 | Active - Accounts Filed | 13/05/2022 | 27/09/2022 | Director |
| ARAMIS MIDCO 3 LIMITED   | 14106746 | Active - Accounts Filed | 13/05/2022 | 27/09/2022 | Director |
| ARAMIS TOPCO LIMITED     | 14106372 | Active - Accounts Filed | 13/05/2022 | 27/09/2022 | Director |
| ARAMIS MIDCO 2 LIMITED   | 14106487 | Active - Accounts Filed | 13/05/2022 | 27/09/2022 | Director |
| AURORA MIDCO 2 LIMITED   | 13000232 | Active - Accounts Filed | 01/07/2021 | 01/10/2021 | Director |
| AURORA BIDCO LIMITED     | 13002432 | Active - Accounts Filed | 01/07/2021 | 01/10/2021 | Director |
| AURORA MIDCO 1 LIMITED   | 12998582 | Active - Accounts Filed | 01/07/2021 | 01/10/2021 | Director |
| AZURE MIDCO 3 LIMITED    | 12642463 | Active - Accounts Filed | 03/06/2020 | 22/06/2020 | Director |
| AZURE BIDCO LIMITED      | 12634308 | Active - Accounts Filed | 30/05/2020 | 22/06/2020 | Director |
| AZURE MIDCO 2 LIMITED    | 12630977 | Active - Accounts Filed | 29/05/2020 | 22/06/2020 | Director |
| AZURE MIDCO 1 LIMITED    | 12628590 | Active - Accounts Filed | 28/05/2020 | 22/06/2020 | Director |