

NOT PROTECTIVELY MARKED

101295874
Version 04

List of Company Directors

MAGNUS, Asha

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Secretary
Appointed on: 25 June 2024
Nationality: British
Country of Residence: United Kingdom
Occupation: Company Secretary

BARBER, Elizabeth Marian

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 1 January 2024
Nationality: British
Country of Residence: England
Occupation: Director

CANN, Nigel Francis

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 3 April 2023
Nationality: British
Country of Residence: England
Occupation: Company Director

CROOKS, Stuart

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 15 November 2017
Nationality: British
Country of Residence: United Kingdom
Occupation: Company Director

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GOLSHAN, Mina, Dr

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 29 November 2022
Nationality: British
Country of Residence: United Kingdom
Occupation: Physicist / Engineer

GREGG, David Stephen

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 7 October 2024
Nationality: British
Country of Residence: England
Occupation: Chief Financial officer

HOLDEN, Robert David

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 30 September 2016
Nationality: British
Country of Residence: England
Occupation: Company Director

MICHOUD, Bertrand

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 1 November 2019
Nationality: British
Country of Residence: United Kingdom
Occupation: Company Director

NOBLE, Grant Richard

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 31 July 2023
Nationality: British
Country of Residence: England
Occupation: Company Director

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PYKE, Julia

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 3 April 2019
Nationality: British
Country of Residence: United Kingdom
Occupation: Company Director

SILVENNOINEN, Jouni Sakari

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 31 July 2023
Nationality: Finnish
Country of Residence: Finland
Occupation: Director

SMALLWOOD, Nick

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 30 May 2023
Nationality: British
Country of Residence: United Kingdom
Occupation: Director

Thornton, Julie

Correspondence Address: 90 Whitfield Street, London, England, W1T 4EZ
Role: Director
Appointed on: 1 January 2024
Nationality: British
Country of Residence: United Kingdom
Occupation: Director