



Alan Browning MacKay

904068910

Director Information

Title	Mr	Honours	
Name	Alan Browning MacKay	Number	904068910
Postcode	SW1Y 4JZ	Address	21 St. James's Square London United Kingdom
Date of birth	June 1962	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GHO CAPITAL PARTNERS ADVISORY LTD.	15858794	Active - Newly Incorporated	25/07/2024		Director
DOLLY HOLDCO LIMITED	14330255	Active - Accounts Filed	01/09/2022		Director
DOLLY HOLDCO LIMITED	14330255	Active - Accounts Filed	01/09/2022		Director
ROSLIN CELL THERAPIES LIMITED	SC512315	Active - Accounts Filed	14/12/2021		Director
ROSLIN CELL THERAPIES LIMITED	SC512315	Active - Accounts Filed	14/12/2021		Director
DOLLY BIDCO LIMITED	13738797	Active - Accounts Filed	11/11/2021		Director
DOLLY MIDCO LIMITED	13738795	Active - Accounts Filed	11/11/2021		Director
DOLLY BIDCO LIMITED	13738797	Active - Accounts Filed	11/11/2021		Director
DOLLY MIDCO LIMITED	13738795	Active - Accounts Filed	11/11/2021		Director
EUROPEAN HEALTHCARE PRIVATE EQUITY ASSOCIATION	13124181	Active - Accounts Filed	11/01/2021		Director
EUROPEAN HEALTHCARE PRIVATE EQUITY ASSOCIATION	13124181	Active - Accounts Filed	11/01/2021		Director
MINT HOLDCO UK LIMITED	12359622	Active - Accounts Filed	11/12/2019		Director
MINT HOLDCO UK LIMITED	12359622	Active - Accounts Filed	11/12/2019		Director
GHO CAPITAL PARTNERS LLP	OC389512	Active - Accounts Filed	27/11/2013		LLP Designated Member
GHO CAPITAL PARTNERS LLP	OC389512	Active - Accounts Filed	27/11/2013		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORTINGALL AMX LIMITED	14735857	Company is dissolved	16/03/2023		Director
WATCH BIDCO LIMITED	09881898	Non-Trading	25/11/2015	01/10/2019	Director
WATCH MIDCO 1 LIMITED	09878478	Company is dissolved	25/11/2015	01/10/2019	Director
QUOTIENT SCIENCES HOLDINGS LIMITED	09879704	Company is dissolved	25/11/2015	01/10/2019	Director
QUOTIENT SCIENCES HOLDINGS LIMITED	09879704	Company is dissolved	25/11/2015	01/10/2019	Director



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WATCH BIDCO LIMITED	09881898	Non-Trading	25/11/2015	01/10/2019	Director
WATCH MIDCO 1 LIMITED	09878478	Company is dissolved	25/11/2015	01/10/2019	Director
ABERNETHIE LIMITED	03464976	Company is dissolved	14/05/2013		Director
ABERNETHIE LIMITED	03464976	Company is dissolved	14/05/2013		Director
HGPE INFRASTRUCTURE CONSULTING LLP	OC378548	Active - Accounts Filed	19/09/2012	23/12/2013	LLP Designated Member
HGPE INFRASTRUCTURE CONSULTING LLP	OC378548	Active - Accounts Filed	19/09/2012	23/12/2013	LLP Designated Member
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	02/07/2012	31/03/2018	Director
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	02/07/2012	31/03/2018	Director
HGPE CO 1 LIMITED	07717746	Company is dissolved	31/08/2011	03/10/2013	Director
HGPE CO 2 LIMITED	07735891	Company is dissolved	31/08/2011	03/10/2013	Director
HERMES GPE FOUNDER PARTNER 2 LIMITED	SC406469	Active - Accounts Filed	31/08/2011	03/10/2013	Director
HERMES GPE FOUNDER PARTNER 2 LIMITED	SC406469	Active - Accounts Filed	31/08/2011	03/10/2013	Director
GPE PARTNER LIMITED	07717749	Non-Trading	26/08/2011	03/10/2013	Director
GPE PARTNER LIMITED	07717749	Non-Trading	26/08/2011	03/10/2013	Director
HGPE CAPITAL LIMITED	07712604	Non-Trading	11/08/2011	03/10/2013	Director
HERMES UOB CAPITAL MANAGEMENT LIMITED	04021012	Company is dissolved	15/03/2011	03/10/2013	Director
HERMES GPE 2011-2013 GP LTD	SC392261	Active - Accounts Filed	26/01/2011	03/10/2013	Director
HERMES GPE FOUNDER PARTNER LTD	07506653	Active - Accounts Filed	26/01/2011	03/10/2013	Director
HERMES GPE 2011-2013 GP LTD	SC392261	Active - Accounts Filed	26/01/2011	03/10/2013	Director
HERMES GPE FOUNDER PARTNER LTD	07506653	Active - Accounts Filed	26/01/2011	03/10/2013	Director
HERMES UOB GENERAL PARTNER LIMITED	SC211181	Company is dissolved	13/07/2010	03/10/2013	Director
HERMES UOB SLP GENERAL PARTNER LIMITED	SC211182	Non-Trading	13/07/2010	03/10/2013	Director
MEPC HPE LIMITED	04639020	Company is dissolved	13/07/2010	21/12/2011	Director
MEPC HPE LIMITED	04639020	Company is dissolved	13/07/2010	21/12/2011	Director
HERMES ASSET MANAGEMENT LIMITED	04040246	Non-Trading	13/07/2010	21/12/2011	Director
HERMES UOB GENERAL PARTNER LIMITED	SC211181	Company is dissolved	13/07/2010	03/10/2013	Director
HERMES ASSET MANAGEMENT LIMITED	04040246	Non-Trading	13/07/2010	21/12/2011	Director
HERMES UOB SLP GENERAL PARTNER LIMITED	SC211182	Non-Trading	13/07/2010	03/10/2013	Director

N/A* - no information available



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HPE ENVIRONMENTAL INNOVATION GP LIMITED	SC371182	Active - Accounts Filed	21/05/2010	03/10/2013	Director
HPE ENVIRONMENTAL INNOVATION GP LIMITED	SC371182	Active - Accounts Filed	21/05/2010	03/10/2013	Director
GENERAL PARTNER NO.2 LIMITED	SC251899	Active - Accounts Filed	01/04/2010	03/10/2013	Director
GPE III GP LIMITED	SC288717	Active - Accounts Filed	01/04/2010	03/10/2013	Director
GPE III IP LIMITED	SC288718	Dormant	01/04/2010	03/10/2013	Director
HERMES GPE LLP	OC348770	Active - Accounts Filed	01/04/2010	03/10/2013	LLP Designated Member
GENERAL PARTNER NO.1 LIMITED	SC251895	Non-Trading	01/04/2010	03/10/2013	Director
HERMES GPE LLP	OC348770	Active - Accounts Filed	01/04/2010	03/10/2013	LLP Designated Member
GENERAL PARTNER NO.1 LIMITED	SC251895	Non-Trading	01/04/2010	03/10/2013	Director
CHARISMA NEWCO LIMITED	06350491	Company is dissolved	15/06/2009		Director
MDY HEALTHCARE LIMITED	SC088634	Company is dissolved	14/09/2006	30/09/2010	Director
THE CHARACTER GROUP PLC	03033333	Active - Accounts Filed	22/08/2006	26/03/2010	Director
3I NORDIC PLC	04166374	Active - Accounts Filed	22/02/2001	30/03/2004	Director
ABERNETHIE LIMITED	03464976	Company is dissolved	19/11/1997		Company Secretary
ABERNETHIE LIMITED	03464976	Company is dissolved	19/11/1997		Company Secretary
3I EUROPE GENERAL PARTNER LIMITED	02820668	Company is dissolved	09/07/1997	02/03/1998	Director
3I EUROPE GENERAL PARTNER LIMITED	02820668	Company is dissolved	09/07/1997	02/03/1998	Director
3I INVESTMENT PARTNER LIMITED	02771121	Company is dissolved	09/07/1997	13/01/2006	Director
3I EUROPARTNERS II GP LIMITED	03369776	Company is dissolved	07/05/1997	02/03/1998	Director
3I PLC	00397156	Active - Accounts Filed	03/10/1994	23/07/2001	Director
3I PLC	00397156	Active - Accounts Filed	03/10/1994	23/07/2001	Director