



Kevin John Whale

904692532

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kevin John Whale	<b>Number</b>	904692532
<b>Postcode</b>	EC4M 7AG	<b>Address</b>	Warwick Court Paternoster Square London
<b>Date of birth</b>	May 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BCV INVESTMENTS UK LIMITED	08794371	Company is dissolved	28/11/2013		Director
HOST EUROPE INVESTMENTS LIMITED	08615808	Non-Trading	21/08/2013	30/08/2013	Director
HOST EUROPE GROUP LIMITED	08509568	Active - Accounts Filed	30/04/2013	30/08/2013	Director
COAL PENSION VENTURE NOMINEES LIMITED	01289147	Non-Trading	18/03/2013	29/06/2015	Director
CINVEN CAPITAL MANAGEMENT LIMITED	03186043	Active - Accounts Filed	05/02/2013	30/06/2015	Director
CINVEN SERVICES (LP NO 2) LIMITED	03680535	Active - Accounts Filed	05/02/2013	30/06/2015	Director
CINVEN (DS) NOMINEES LIMITED	06642962	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN PARTNERSHIP SERVICES LIMITED	03185047	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (TF NO. 1) LIMITED	04123408	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN HOLDINGS LIMITED	06684110	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (RP) LIMITED	03851673	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN SERVICES LIMITED	03162555	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (BPS) LIMITED	03692713	Company is dissolved	17/02/2012		Director
CINVEN SPECIAL OPPORTUNITIES LIMITED	SC345130	Company is dissolved	17/02/2012	30/06/2015	Director
SP NOMINEES (IV) LIMITED	05657913	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN GROUP LIMITED	03092251	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (FF) LIMITED	03692695	Company is dissolved	17/02/2012		Director
CINVEN NOMINEES (CN) LIMITED	03692707	Company is dissolved	17/02/2012		Director



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CINVEN INTERNATIONAL LIMITED	06420166	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN NOMINEES LIMITED	03126168	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (TF NO. 2) LIMITED	04123444	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (CPS) LIMITED	03692717	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (SF NO 1) LIMITED	03692697	Company is dissolved	17/02/2012		Director
CINVEN INVESTORS NOMINEES LIMITED	02262027	Company is dissolved	17/02/2012		Director
CINVEN (FC) LIMITED	06632522	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (BN) LIMITED	03692705	Company is dissolved	17/02/2012		Director
CINVEN NOMINEES (TF NO. 3) LIMITED	04123419	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (SF NO 2) LIMITED	03692719	Company is dissolved	17/02/2012		Director
CIP (V) NOMINEES LIMITED	07817913	Active - Accounts Filed	20/10/2011	30/06/2015	Director
SP NOMINEES (V) LIMITED	07817908	Active - Accounts Filed	20/10/2011	30/06/2015	Director
CINVEN UK GP LLP	OC363937	Active - Accounts Filed	18/04/2011	28/01/2016	LLP Designated Member
CINVEN CAPITAL MANAGEMENT (RP) LIMITED	SC200212	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (CN) LIMITED	SC192455	Company is dissolved	29/03/2010		Director
CINVEN UK NOMINEES LIMITED	05260725	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (IV) LIMITED	SC292128	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED	SC213376	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (FF) LIMITED	SC192450	Company is dissolved	29/03/2010		Director
CIP (IV) NOMINEES LIMITED	05707594	Active - Accounts Filed	29/03/2010	30/06/2015	Director
TCF (E1) NOMINEES LIMITED	05635103	Company is dissolved	29/03/2010		Director
CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED	SC213377	Active - Accounts Filed	29/03/2010	30/06/2015	Director
TCF NOMINEES LIMITED	05635102	Non-Trading	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (BN) LIMITED	SC192456	Company is dissolved	29/03/2010		Director
CINVEN CAPITAL MANAGEMENT (BPS) LIMITED	SC192454	Company is dissolved	29/03/2010		Director
CINVEN CAPITAL MANAGEMENT (CPS) LIMITED	SC192453	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED	SC293740	Active - Accounts Filed	29/03/2010	30/06/2015	Director

N/A\* - no information available



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CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED	SC192452	Company is dissolved	29/03/2010		Director
CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED	SC213374	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED	SC192451	Company is dissolved	29/03/2010		Director
CINVEN HOLDINGS LIMITED	06684110	Active - Accounts Filed	29/08/2008	02/05/2014	Company Secretary
CINVEN (SO) NOMINEES LIMITED	06664898	Company is dissolved	05/08/2008	30/06/2015	Director
CINVEN (SO) NOMINEES LIMITED	06664898	Company is dissolved	05/08/2008	02/05/2014	Company Secretary
CINVEN (DS) NOMINEES LIMITED	06642962	Non-Trading	10/07/2008	02/05/2014	Company Secretary
CINVEN SPECIAL OPPORTUNITIES LIMITED	SC345130	Company is dissolved	01/07/2008	02/05/2014	Company Secretary
CINVEN (FC) LIMITED	06632522	Non-Trading	27/06/2008	02/05/2014	Company Secretary
CINVEN DEBT SERVICES LIMITED	06629041	Company is dissolved	24/06/2008		Company Secretary
MILLIWAZE HOLDINGS LIMITED	06472027	Company is dissolved	23/06/2008		Director
MILLIWAZE ACQUISITIONS LIMITED	06471996	Company is dissolved	23/06/2008		Director
PARTNERSHIP HOLDINGS LIMITED	06610600	Active - Accounts Filed	04/06/2008	13/08/2008	Company Secretary
MILLIWAZE ACQUISITIONS LIMITED	06471996	Company is dissolved	14/01/2008		Company Secretary
MILLIWAZE HOLDINGS LIMITED	06472027	Company is dissolved	14/01/2008		Company Secretary
CINVEN FOUNDATION	06428771	Active - Accounts Filed	16/11/2007	08/06/2015	Company Secretary
CINVEN INTERNATIONAL LIMITED	06420166	Active - Accounts Filed	08/11/2007	02/05/2014	Company Secretary
SPIRE HEALTHCARE HOLDINGS 2 LIMITED	06342684	In Liquidation	14/08/2007	07/09/2007	Company Secretary
SPIRE HEALTHCARE HOLDINGS 1	06342688	In Liquidation	14/08/2007	11/09/2007	Company Secretary
LINKS UK HOLDCO 5 LIMITED	06342691	Company is dissolved	14/08/2007	11/09/2007	Company Secretary
LINKS UK HOLDCO 1B LIMITED	06342675	Company is dissolved	14/08/2007	11/09/2007	Company Secretary
SPIRE UK HOLDCO 4 LIMITED	06342689	Active - Accounts Filed	14/08/2007	11/09/2007	Company Secretary
LINKS UK HOLDCO 1A LIMITED	06342683	Company is dissolved	14/08/2007	11/09/2007	Company Secretary

N/A\* - no information available



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CUCINA ACQUISITIONS LIMITED	06292121	Company is dissolved	25/06/2007	Company Secretary
SPIRE HEALTHCARE HOLDINGS 3 LIMITED	06271839	Company is dissolved	07/06/2007 07/09/2007	Company Secretary