



Benjamin Elliot Freeman

907179709

Director Information

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|------------------------------------|-------------------------|--------------------|-------------------------------------------------|
| Title | Mr | Honours | |
| Name | Benjamin Elliot Freeman | Number | 907179709 |
| Postcode | W1S 1FE | Address | 14 St George Street London United Kingdom |
| Date of birth | January 1971 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| ALEPH CAPITAL PARTNERS LIMITED | 13957217 | Active - Accounts Filed | 05/03/2022 | | Director |
| SUSSEX TIKVAH | 01699597 | Non-Trading | 19/05/2021 | | Director |
| THE PARRY CHARITABLE FOUNDATION | 02790100 | Non-Trading | 19/05/2021 | | Director |
| NORWOOD RAVENSWOOD | 03263519 | Active - Accounts Filed | 19/05/2021 | | Director |
| RAVENSWOOD FOUNDATION | 02617972 | Non-Trading | 19/05/2021 | | Director |
| NORWOOD SCHOOLS LTD. | 00516901 | Active - Accounts Filed | 19/05/2021 | | Director |
| NORWOOD RAVENSWOOD SERVICES LTD | 02260648 | Non-Trading | 19/05/2021 | | Director |
| NORWOOD CHILD CARE | 02291681 | Non-Trading | 19/05/2021 | | Director |
| THE HOPE CHARITY | 03171884 | Active - Accounts Filed | 19/05/2021 | | Director |
| EATONLAND PROPERTY INVESTMENT GROUP LIMITED | 01924636 | Active - Accounts Filed | 04/01/2021 | | Director |
| CARDING LIMITED | 00738502 | Active - Accounts Filed | 04/01/2021 | | Director |
| EATONLAND LIMITED | 01952681 | Active - Accounts Filed | 04/01/2021 | | Director |
| EATONLAND PROPERTY INVESTMENTS (ARAMEX) LIMITED | 01641391 | Active - Accounts Filed | 04/01/2021 | | Director |
| ALEPH LIMITED | 09936495 | Non-Trading | 05/01/2016 | | Director |
| ALEPH CAPITAL LIMITED | 09374855 | Non-Trading | 06/01/2015 | | Director |
| ALEPH CAPITAL PARTNERS (SERVICES) LTD | 08391707 | Active - Accounts Filed | 02/09/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ALEPH CAPITAL PARTNERS FM LIMITED | 13890128 | Company is dissolved | 03/02/2022 | | Director |
| INFINITY BIDCO LIMITED | 12926461 | Active - Accounts Filed | 04/10/2020 | 03/12/2020 | Director |
| INFINITY TOPCO LIMITED | 12923887 | Active - Accounts Filed | 02/10/2020 | 03/12/2020 | Director |
| FAIRHOLME INVESTMENTS LIMITED | 10548743 | Company is dissolved | 01/10/2019 | | Director |

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|----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| ALEPH CAPITAL PARTNERS (OVERSEAS SERVICES) LIMITED | 08688040 | Company is dissolved | 12/09/2013 | | Director |
| FLIPBOWL LIMITED | 05994588 | Company is dissolved | 27/09/2010 | 22/02/2012 | Director |
| CYGNET CLIFTON LIMITED | 06486927 | Active - Accounts Filed | 27/09/2010 | 20/12/2011 | Director |
| DE FACTO 1152 LIMITED | 05210779 | Company is dissolved | 08/09/2010 | 31/12/2012 | Director |
| DE FACTO 1769 LIMITED | 07260755 | Company is dissolved | 28/06/2010 | 16/09/2010 | Director |
| DE FACTO 1768 LIMITED | 07260778 | Company is dissolved | 28/06/2010 | 16/09/2010 | Director |
| OAKLEIGH PARK INVESTMENTS LIMITED | 07289040 | Company is dissolved | 18/06/2010 | | Director |
| TEDDINGTON 2 LIMITED | 07110936 | Active - Accounts Filed | 28/01/2010 | 08/03/2010 | Director |
| LGC SCIENCE GROUP LIMITED | 07110945 | Active - Accounts Filed | 28/01/2010 | 08/03/2010 | Director |
| LGC SCIENCE HOLDINGS LIMITED | 07115745 | Active - Accounts Filed | 28/01/2010 | 08/03/2010 | Director |
| BRIDGEPOINT ADVISERS EUROPE LIMITED | 07106781 | Active - Accounts Filed | 16/12/2009 | 16/09/2010 | Director |
| BRIDGEPOINT EUROPE IV (NOMINEES) 1 LIMITED | 06935073 | Non-Trading | 22/07/2009 | 16/09/2010 | Director |
| BBTPS FP GP LIMITED | SC329560 | Active - Accounts Filed | 18/05/2009 | 13/06/2011 | Director |
| BBTPS NOMINEES LIMITED | 06871998 | Non-Trading | 30/04/2009 | 16/09/2010 | Director |
| BBTPS GP LIMITED | 06847581 | Non-Trading | 30/04/2009 | 13/06/2011 | Director |
| HORNINGWAY LIMITED | 06847551 | Non-Trading | 30/04/2009 | 13/06/2011 | Director |
| HORNINGHAVEN LIMITED | 06847471 | Non-Trading | 30/04/2009 | 16/09/2010 | Director |
| BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED | 06492046 | Non-Trading | 26/02/2008 | 16/09/2010 | Director |
| RUBY INVESTMENTS (UK) LIMITED | 06475309 | Non-Trading | 15/02/2008 | 13/06/2011 | Director |
| 101 INVESTMENTS NOMINEES LIMITED | 06442579 | Company is dissolved | 07/02/2008 | 16/09/2010 | Director |
| BRIDGEPOINT EUROPE (SGP) LTD | SC332267 | Active - Accounts Filed | 11/10/2007 | 13/06/2011 | Director |
| BE II INVESTMENTS (GP) LIMITED | 06279634 | Company is dissolved | 03/10/2007 | 16/09/2010 | Director |
| LORAC 4 LIMITED | 06370613 | Non-Trading | 27/09/2007 | 13/06/2011 | Director |
| BRIDGEPOINT EUROPE IV FP (GP) LIMITED | SC330160 | Active - Accounts Filed | 31/08/2007 | 13/06/2011 | Director |
| BRIDGEPOINT EUROPE III (NOMINEES) 1 LIMITED | 06169735 | Company is dissolved | 31/05/2007 | 16/09/2010 | Director |
| BRIDGEPOINT EUROPE III (NOMINEES) 3 LIMITED | 06220900 | Company is dissolved | 31/05/2007 | 16/09/2010 | Director |
| BRIDGEPOINT EUROPE III (NOMINEES) 2 LIMITED | 06169755 | Company is dissolved | 31/05/2007 | 16/09/2010 | Director |
| BRIDGEPOINT EUROPE III (NOMINEES) 4 LIMITED | 06220922 | Company is dissolved | 31/05/2007 | 16/09/2010 | Director |
| BRIDGEPOINT ADVISERS LIMITED | 03220373 | Active - Accounts Filed | 30/04/2007 | 21/09/2010 | Director |
| BRIDGEPOINT FUNDING III LIMITED | 05992116 | Non-Trading | 08/11/2006 | 16/09/2010 | Director |
| BRIDGEPOINT CAPITAL (GP) LIMITED | 03140153 | Company is dissolved | 31/07/2006 | 31/12/2012 | Director |



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| BRIDGEPOINT EUROPE III FP (GP) LIMITED | SC279897 | Active - Accounts Filed | 21/02/2005 | 13/06/2011 | Director |
| 101 INVESTMENTS (GP) LIMITED | 05369392 | Active - Accounts Filed | 18/02/2005 | 13/06/2011 | Director |
| BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED | 05369393 | Non-Trading | 18/02/2005 | 16/09/2010 | Director |
| BRIDGEPOINT EUROPE III (GP) LIMITED | 05369383 | Non-Trading | 18/02/2005 | 13/06/2011 | Director |
| ATLANTIC SAV LIMITED | 05369397 | Active - Accounts Filed | 18/02/2005 | 18/10/2005 | Director |
| LORAC 3 LIMITED | 05369395 | Non-Trading | 18/02/2005 | 13/06/2011 | Director |
| PAH SYNDICATIONS GP LIMITED | 05150323 | Company is dissolved | 11/11/2004 | 16/09/2010 | Director |
| BRIDGEPOINT PARTNERS LIMITED | 04822142 | Company is dissolved | 12/08/2003 | 16/09/2010 | Director |
| BRIDGEPOINT CAPITAL PARTNERS LIMITED | 04784441 | Non-Trading | 12/08/2003 | 16/09/2010 | Director |
| BRIDGEPOINT FUNDING I LIMITED | 04608729 | Company is dissolved | 04/12/2002 | | Director |
| LORAC 5991 LIMITED | 03140145 | Non-Trading | 23/09/2002 | 31/12/2012 | Director |
| LORAC (1998) LIMITED | 03581576 | Non-Trading | 23/09/2002 | 31/12/2012 | Director |
| BC FRIENDS AND FAMILY LIMITED | 04014668 | Company is dissolved | 23/09/2002 | 31/12/2012 | Director |
| BRIDGEPOINT CAPITAL TRUSTEE LIMITED | 00949306 | Company is dissolved | 23/09/2002 | 16/09/2010 | Director |
| BRIDGEPOINT CAPITAL (NOMINEES) LIMITED | 03139614 | Non-Trading | 20/09/2002 | 13/12/2010 | Director |
| THOMPSON TRUSTEES LIMITED | 03921696 | Non-Trading | 20/09/2002 | 31/12/2012 | Director |
| BRIDGEPOINT PRIVATE EQUITY GROWTH FUND LIMITED | 02959649 | Non-Trading | 20/09/2002 | 13/06/2011 | Director |
| BRIDGEPOINT FUNDING II LIMITED | 04131275 | Company is dissolved | 20/09/2002 | 16/09/2010 | Director |
| BRIDGEPOINT CAPITAL (DOOLITTLE) LIMITED | 04366879 | Non-Trading | 20/09/2002 | 16/09/2010 | Director |
| G.I. FOUNDERS LIMITED | 02728515 | Company is dissolved | 19/09/2002 | | Director |
| BRIDGEPOINT CAPITAL MANAGERIAL COMPANY LIMITED | 01849975 | Company is dissolved | 19/09/2002 | | Director |
| THE KIDS' KITCHEN LIMITED | 04453795 | Company is dissolved | 26/06/2002 | | Director |
| THE KIDS' KITCHEN LIMITED | 04453795 | Company is dissolved | 26/06/2002 | 01/11/2005 | Company Secretary |
| TRADEMETS LIMITED | 03921238 | Company is dissolved | 31/03/2001 | | Director |
| ILLUMINATOR FOUNDER PARTNER 1 LIMITED | 04041539 | Company is dissolved | 26/03/2001 | 31/05/2002 | Director |
| ILLUMINATOR FOUNDER PARTNER 1 LIMITED | 04041539 | Company is dissolved | 26/03/2001 | 31/05/2002 | Company Secretary |
| ILLUMINATOR-MWB EUROPE LIMITED | 03965464 | Company is dissolved | 31/10/2000 | | Company Secretary |
| ILLUMINATOR GENERAL PARTNER 1 LIMITED | 03924101 | Company is dissolved | 31/10/2000 | 31/05/2002 | Director |

N/A* - no information available



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| ILLUMINATOR FUND MANAGEMENT LIMITED | 03927971 | Company is dissolved | 31/10/2000 | 31/05/2002 | Director |
| ILLUMINATOR FUND MANAGEMENT LIMITED | 03927971 | Company is dissolved | 31/10/2000 | 31/05/2002 | Company Secretary |
| ILLUMINATOR TRADE FINANCE LIMITED | 03963499 | Company is dissolved | 31/10/2000 | | Company Secretary |
| ILLUMINATOR GENERAL PARTNER 1 LIMITED | 03924101 | Company is dissolved | 31/10/2000 | 31/05/2002 | Company Secretary |
| THE MULTIMEDIA CORPORATION LIMITED | 03908851 | Company is dissolved | 31/10/2000 | 31/05/2002 | Company Secretary |
| THE MULTIMEDIA CORPORATION LIMITED | 03908851 | Company is dissolved | 31/10/2000 | 31/05/2002 | Director |
| ILLUMINATOR-MWB EUROPE LIMITED | 03965464 | Company is dissolved | 31/10/2000 | | Director |