



Paul Cassidy

908069258

Director Information

Title	Mr	Honours	
Name	Paul Cassidy	Number	908069258
Postcode	G2 4JR	Address	300 Bath Street 1st Floor Glasgow
Date of birth	October 1969	Nationality	British
Total current directorships	40		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTA NOMINEE (2024) LIMITED	SC826162	Active - Incorporated	Newly 17/10/2024		Director
PENTA NOMINEE IM (2024) LIMITED	SC826161	Active - Incorporated	Newly 17/10/2024		Director
PENTA TPCP GP LIMITED	SC821877	Active - Incorporated	Newly 06/09/2024		Director
PENTA TPT GP LIMITED	SC819429	Active - Incorporated	Newly 14/08/2024		Director
PENTA TPR GP LIMITED	SC809403	Active - Incorporated	Newly 03/05/2024		Director
TPIOMTFP LIMITED	15171164	Active - Incorporated	Newly 28/09/2023		Director
PENTA CO-INVESTMENTS GP LIMITED	SC778416	Active - Accounts Filed	08/08/2023		Director
PENTA TPA GP LIMITED	SC751441	Active - Accounts Filed	24/11/2022		Director
PENTA SP LIMITED	SC737529	Non-Trading	05/07/2022		Director
PENTA NOMINEE IM LIMITED	SC708286	Non-Trading	01/09/2021		Director
PENTA NOMINEE 2020 LIMITED	SC683117	Non-Trading	08/12/2020		Director
PCE 2019 LLP	SO306754	Active - Accounts Filed	18/06/2019		LLP Designated Member
PENTA NOMINEE 2019 TPS LIMITED	SC615686	Non-Trading	09/04/2019		Director
PENTA NOMINEE 2019 LIMITED	SC602792	Non-Trading	01/04/2019		Director
PENTA CAPITAL INVESTMENTS 2016 LLP	SO306102	Non-Trading	22/06/2017		LLP Designated Member
PENTA FOUNDER 2 LIMITED	SC464813	Non-Trading	22/01/2014		Director
PENTA 2013 SP LIMITED	SC455660	Active - Accounts Filed	10/10/2013		Director
PENTA TPE LIMITED	SC455657	Non-Trading	10/10/2013		Director
PENTA NOMINEE LIMITED	SC430322	Non-Trading	31/08/2012		Director
PENTA FOUNDER LIMITED	SC430323	Active - Accounts Filed	31/08/2012		Director
PENTA INVESTMENTS GP LIMITED	SC417426	Non-Trading	12/06/2012		Director



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PENTA PARTNER LIMITED	SC400902	Active - Accounts Filed	12/08/2011	Director
PENTA 2011 SP LIMITED	SC395866	Non-Trading	27/04/2011	Director
PENTA CAPITAL LLP	SO302035	Active - Accounts Filed	04/11/2008	LLP Designated Member
PENTA GP HOLDINGS LIMITED	SC340011	Active - Accounts Filed	13/10/2008	Director
PENTA GP HOLDINGS LIMITED	SC340011	Active - Accounts Filed	13/10/2008	Company Secretary
PENTA CO-INVEST GP LIMITED	SC340002	Non-Trading	23/04/2008	Director
PENTA CO-INVEST GP LIMITED	SC340002	Non-Trading	23/04/2008	Company Secretary
PENTA CAPITAL INVESTMENTS LIMITED	SC277543	Non-Trading	04/03/2005	Director
PENTA CAPITAL INVESTMENTS LIMITED	SC277543	Non-Trading	04/03/2005	Company Secretary
PENTA PRIVATE EQUITY LIMITED	SC220728	Active - Accounts Filed	27/09/2002	Director
PENTA CAPITAL SP GP LIMITED	SC201449	Non-Trading	24/05/2002	Company Secretary
PENTA CAPITAL PARTNERS LIMITED	SC198059	Non-Trading	24/05/2002	Company Secretary
PENTA PRIVATE EQUITY LIMITED	SC220728	Active - Accounts Filed	24/05/2002	Company Secretary
PENTA ESOP TRUSTEE LIMITED	SC205140	Non-Trading	24/05/2002	Company Secretary
PENTA FUND I GP LIMITED	SC198057	Non-Trading	24/05/2002	Company Secretary
PENTA CAPITAL SP GP LIMITED	SC201449	Non-Trading	11/02/2002	Director
PENTA ESOP TRUSTEE LIMITED	SC205140	Non-Trading	11/02/2002	Director
PENTA FUND I GP LIMITED	SC198057	Non-Trading	11/02/2002	Director
PENTA CAPITAL PARTNERS LIMITED	SC198059	Non-Trading	11/02/2002	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTA TPA SP LLP	SO307592	Non-Trading	06/07/2022	29/11/2022	LLP Designated Member
SPC GROUP HOLDINGS LIMITED	10233952	Company is dissolved	07/07/2016	08/07/2016	Director
SEAFOOD PUB COMPANY GROUP LIMITED	10233974	Company is dissolved	07/07/2016	08/07/2016	Director
PENTA CAPITAL INVESTMENTS 3 LLP	SO304649	Non-Trading	25/10/2013	27/02/2014	LLP Designated Member
PENTA CAPITAL INVESTMENTS 2 LLP	SO304650	Non-Trading	25/10/2013	27/02/2014	LLP Designated Member
PENTA CAPITAL INVESTMENTS 1 LLP	SO304651	Non-Trading	25/10/2013	27/02/2014	LLP Designated Member

N/A* - no information available



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PENTA 2012 LIMITED	SC417425	Company is dissolved	12/06/2012		Director
PENTA CO-INVESTMENT 2011 GP LIMITED	SC395869	Company is dissolved	22/06/2011		Director
PENTA 2011 LIMITED	SC395865	Company is dissolved	27/04/2011		Director
ALLANTON INVESTMENTS LIMITED	SC380411	Company is dissolved	15/06/2010		Director
PENTA TPI LIMITED	SC366567	Company is dissolved	24/11/2009		Director
PENTA TPI SP LIMITED	SC366568	Company is dissolved	24/11/2009		Director
PENTA GP LP (2009) LIMITED	SC359389	Company is dissolved	23/06/2009		Company Secretary
PENTA GP LP (2009) LIMITED	SC359389	Company is dissolved	23/06/2009		Director
PENTECH FUND II GP LIMITED	SC328064	Non-Trading	06/11/2007	01/07/2008	Company Secretary
PENTECH FUND II GP LIMITED	SC328064	Non-Trading	06/11/2007	01/07/2008	Director
PENTA OLDSCO LLP	SO301158	Company is dissolved	15/12/2006		LLP Designated Member
PENTECH CAPITAL LIMITED	SC219860	Active - Accounts Filed	24/05/2002	01/07/2008	Company Secretary
PENTECH FUND IB GP LIMITED	SC219954	Company is dissolved	24/05/2002	01/07/2008	Company Secretary
PENTECH FUND IA GP LIMITED	SC219859	Company is dissolved	24/05/2002	01/07/2008	Company Secretary
TOSCA PENTA HOLDINGS LIMITED	SC198054	Active - Accounts Filed	24/05/2002	30/09/2010	Company Secretary
TOSCA PENTA HOLDINGS LIMITED	SC198054	Active - Accounts Filed	11/02/2002	30/09/2010	Director
PENTECH FUND IA GP LIMITED	SC219859	Company is dissolved	11/02/2002	01/07/2008	Director
PENTECH CAPITAL LIMITED	SC219860	Active - Accounts Filed	11/02/2002	01/07/2008	Director
PENTECH FUND IB GP LIMITED	SC219954	Company is dissolved	11/02/2002	01/07/2008	Director