



Gemma Louisa Milne

908348606

## Director Information

|                                    |                    |                    |                                      |
|------------------------------------|--------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Miss               | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Gemma Louisa Milne | <b>Number</b>      | 908348606                            |
| <b>Postcode</b>                    | W1U 6DD            | <b>Address</b>     | 6 Porter Street<br>London<br>England |
| <b>Date of birth</b>               | September 1972     | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 6                  |                    |                                      |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PANTHEON A FAMILY OFFICE LIMITED        | 12935655 | Active - Accounts Filed | 02/07/2024 |            | Director |
| PANTHEON INTERNATIONAL ADVISORS LIMITED | 07927368 | Active - Accounts Filed | 26/06/2024 | 30/09/2015 | Director |
| SEAGROVE HOLDINGS LTD                   | 14804624 | Non-Trading             | 15/04/2023 |            | Director |
| MARLOW HOUSE LIMITED                    | 12500259 | Non-Trading             | 05/03/2020 |            | Director |
| CLAPHAM COMMON (NOMINEES) LTD           | 12445175 | Active - Accounts Filed | 05/02/2020 |            | Director |
| PORTER STREET ASSOCIATES LIMITED        | 07420942 | Non-Trading             | 27/10/2010 |            | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| 8D INTERNATIONAL LTD              | 12640037 | Company is dissolved    | 02/06/2020 | 01/03/2022 | Director              |
| CKR LAW (UK) LIMITED              | 09691553 | Company is dissolved    | 03/08/2015 | 15/12/2015 | Director              |
| OFFICEGATE LIMITED                | 08529581 | Non-Trading             | 01/11/2014 | 30/09/2015 | Director              |
| VITABEAM LIMITED                  | 08871663 | Active - Accounts Filed | 01/08/2014 | 19/05/2017 | Director              |
| PANTHEON PARTNERS LIMITED         | 07456105 | Active - Accounts Filed | 01/12/2010 | 30/09/2015 | Director              |
| DAVIDSON MATHIS LLP               | OC358104 | Company is dissolved    | 22/09/2010 | 01/03/2011 | LLP Designated Member |
| EDWARD ONE LIMITED                | 06351928 | Company is dissolved    | 24/07/2008 | 17/10/2008 | Company Secretary     |
| EDWARD TWO LIMITED                | 06351983 | Company is dissolved    | 24/07/2008 | 17/10/2008 | Company Secretary     |
| BROCKINGTON LIMITED               | 06631947 | Company is dissolved    | 27/06/2008 | 10/12/2008 | Director              |
| CUMBERLAND ADVISORS LIMITED       | 03969126 | Company is dissolved    | 19/05/2008 | 04/08/2006 | Director              |
| ATLANTIC CAPITAL PARTNERS LIMITED | 06490477 | Company is dissolved    | 31/01/2008 |            | Company Secretary     |
| ATLANTIC CAPITAL GROUP LIMITED    | 06489976 | Company is dissolved    | 31/01/2008 |            | Company Secretary     |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| ATLANTIC CAPITAL UK LIMITED      | 06490145 | Company is dissolved | 31/01/2008 |            | Company Secretary |
| INTRIGUE SPIRITS LIMITED         | 06464577 | Company is dissolved | 04/01/2008 | 21/02/2008 | Company Secretary |
| SHARJAH LAND INVESTMENTS LIMITED | 06429276 | Company is dissolved | 16/11/2007 | 16/12/2008 | Company Secretary |
| FLUID LEADER LIMITED             | 06429268 | Company is dissolved | 16/11/2007 | 10/12/2008 | Company Secretary |
| 4092475 LTD                      | 04092475 | Company is dissolved | 28/09/2007 | 22/10/2008 | Company Secretary |
| 4092475 LTD                      | 04092475 | Company is dissolved | 13/08/2007 | 22/10/2008 | Director          |
| ATLANTIC LAW (NOMINEES) LIMITED  | 04409275 | Company is dissolved | 16/07/2007 | 01/04/2012 | Director          |
| ALS & AL NOMINEES LIMITED        | 04255072 | Non-Trading          | 16/07/2007 | 31/07/2015 | Director          |
| CHINA GROWTH TRUST LIMITED       | 05354859 | Company is dissolved | 14/06/2006 | 04/08/2006 | Director          |
| ALLIEDREMOVE LIMITED             | 03667957 | Company is dissolved | 01/12/1998 | 02/07/1999 | Company Secretary |