



**Dominik Halstenberg**

**911493058**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Dominik Halstenberg | <b>Number</b>      | 911493058                                      |
| <b>Postcode</b>                    | SW1X 7HF            | <b>Address</b>     | 21 Grosvenor Place<br>London<br>Greater London |
| <b>Date of birth</b>               | August 1974         | <b>Nationality</b> | German   |
| <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LION CAPITAL GENERAL PARTNER III LLP | OC353647 | Company is dissolved    | 20/12/2013 | 27/11/2014 | LLP Member        |
| LION CAPITAL GENERAL PARTNER II LLP  | OC326362 | Company is dissolved    | 20/12/2013 | 27/11/2014 | LLP Member        |
| WEETABIX LIMITED                     | 00267687 | Active - Accounts Filed | 02/11/2012 | 24/04/2015 | Director          |
| B.L. MARKETING LIMITED               | 01001241 | Company is dissolved    | 02/11/2012 | 24/04/2015 | Director          |
| LION/SILK FUNDING FACILITY LIMITED   | 07271819 | Company is dissolved    | 24/11/2011 |            | Director          |
| CHERRY ACQUISITION COMPANY LIMITED   | 06245074 | Company is dissolved    | 14/05/2007 |            | Director          |
| CHERRY ACQUISITION COMPANY LIMITED   | 06245074 | Company is dissolved    | 14/05/2007 |            | Company Secretary |
| LATIMER NEWCO 2 LIMITED              | 06120878 | Company is dissolved    | 13/04/2007 | 02/11/2012 | Director          |
| LATIMER ACQUISITIONS LIMITED         | 04966641 | Company is dissolved    | 02/08/2006 | 24/04/2015 | Director          |
| LATIMER NEWCO LIMITED                | 05653097 | Company is dissolved    | 02/08/2006 | 24/04/2015 | Director          |
| LATIMER GROUP LIMITED                | 04966642 | Company is dissolved    | 02/08/2006 | 24/04/2015 | Director          |
| LATIMER HOLDINGS LIMITED             | 04966644 | Company is dissolved    | 02/08/2006 | 24/04/2015 | Director          |
| LATIMER INVESTMENTS                  | 04966643 | Company is dissolved    | 02/08/2006 |            | Director          |
| LION CAPITAL GENERAL PARTNER LLP     | OC308260 | Company is dissolved    | 29/09/2005 | 31/01/2019 | LLP Member        |
| LION CAPITAL LLP                     | OC308261 | Active - Accounts Filed | 29/09/2005 | 31/01/2019 | LLP Member        |