



Adam Maxwell Jones

912467450

## Director Information

|                      |                    |                    |   |
|----------------------|--------------------|--------------------|---|
| <b>Title</b>         | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>          | Adam Maxwell Jones | <b>Number</b>      | 912467450   |
| <b>Postcode</b>      | B94 5DZ            | <b>Address</b>     | Hialeah Broad Lane<br>Tanworth-In-Arden<br>Solihull<br>West Midlands<br>England |
| <b>Date of birth</b> | April 1969         | <b>Nationality</b> | British   |

**Total current directorships**

1

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| PROUD TRADE LIMITED | 03109971 | Active - Accounts Filed | 10/09/2007 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date        | Res. Date  | Position |
|---|----------|-------------------------|------------------|------------|----------|
| LORAC BE VII LIMITED                      | 15767162 | Active - Incorporated   | Newly 07/06/2024 | 31/08/2024 | Director |
| LORAC BPC LIMITED                         | 15764522 | Active - Incorporated   | Newly 06/06/2024 | 31/08/2024 | Director |
| BRIDGEPOINT PC SGP LIMITED                | SC807605 | Active - Incorporated   | Newly 19/04/2024 | 31/08/2024 | Director |
| LORAC ECP V CO-INVESTMENT LIMITED         | 15618719 | Active - Incorporated   | Newly 05/04/2024 | 31/08/2024 | Director |
| LORAC BE VII CO-INVESTMENT LIMITED        | 15535541 | Active - Incorporated   | Newly 01/03/2024 | 31/08/2024 | Director |
| BRIDGEPOINT US FINANCE LIMITED            | 15475705 | Active - Incorporated   | Newly 09/02/2024 | 31/08/2024 | Director |
| BRIDGEPOINT DEVELOPMENT CAPITAL V LIMITED | 15460698 | Active - Incorporated   | Newly 02/02/2024 | 31/08/2024 | Director |
| BDC V SLP GP LIMITED                      | SC797200 | Active - Incorporated   | Newly 31/01/2024 | 31/08/2024 | Director |
| BRIDGEPOINT INFRASTRUCTURE GP LIMITED     | 15451866 | Active - Incorporated   | Newly 30/01/2024 | 31/08/2024 | Director |
| BRIDGEPOINT EUROPE VI FINANCE 1 LIMITED   | 15437728 | Active - Incorporated   | Newly 24/01/2024 | 31/08/2024 | Director |
| BRIDGEPOINT GROWTH INVESTCO 1 LIMITED     | 10762305 | Active - Accounts Filed | 21/12/2023       | 31/08/2024 | Director |
| BDC V MLP LIMITED                         | 15331693 | Active - Incorporated   | Newly 06/12/2023 | 31/08/2024 | Director |

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|   |          |                         |       |            |            |          |
|---|----------|-------------------------|-------|------------|------------|----------|
| BDC V GP 2 LIMITED                      | 15284191 | Active - Incorporated   | Newly | 14/11/2023 | 31/08/2024 | Director |
| BRIDGEPOINT FUNDING VI LIMITED          | 15254555 | Active - Incorporated   | Newly | 02/11/2023 | 31/08/2024 | Director |
| BRIDGEPOINT OP GP LIMITED               | 15108420 | Non-Trading             |       | 01/09/2023 | 31/08/2024 | Director |
| BDC V NOMINEES LIMITED                  | 15084598 | Non-Trading             |       | 21/08/2023 | 31/08/2024 | Director |
| BRIDGEPOINT UK MIDCO LIMITED            | 15041917 | Active - Incorporated   | Newly | 01/08/2023 | 31/08/2024 | Director |
| BE VI NOMINEES II LIMITED               | 15008569 | Active - Incorporated   | Newly | 17/07/2023 | 31/08/2024 | Director |
| BRIDGEPOINT EUROPE VII 1 LIMITED        | 14951168 | Active - Incorporated   | Newly | 21/06/2023 | 31/08/2024 | Director |
| BRIDGEPOINT EUROPE VII 1 PARENT LIMITED | 14950382 | Active - Incorporated   | Newly | 21/06/2023 | 31/08/2024 | Director |
| BRIDGEPOINT UK HOLDCO LIMITED           | 14948052 | Non-Trading             |       | 20/06/2023 | 31/08/2024 | Director |
| BURGUNDY A1 NOMINEES LIMITED            | 13448539 | Active - Accounts Filed |       | 27/04/2023 | 31/08/2024 | Director |
| BG II NOMINEES LIMITED                  | 14618953 | Non-Trading             |       | 26/01/2023 | 31/08/2024 | Director |
| LORAC CARRY BC SMA II LIMITED           | 14538253 | Non-Trading             |       | 13/12/2022 | 31/08/2024 | Director |
| BRIDGEPOINT EUROPE V FINANCE 1 LIMITED  | 14532475 | Non-Trading             |       | 09/12/2022 | 31/08/2024 | Director |
| LORAC CARRY BDL III LIMITED             | 14486492 | Non-Trading             |       | 15/11/2022 | 31/08/2024 | Director |
| LORAC CARRY BCO IV LIMITED              | 14486510 | Non-Trading             |       | 15/11/2022 | 31/08/2024 | Director |
| BURGUNDY A3 NOMINEES LIMITED            | 13448543 | Active - Accounts Filed |       | 26/09/2022 | 31/08/2024 | Director |
| BURGUNDY C NOMINEES LIMITED             | 13454040 | Active - Accounts Filed |       | 26/09/2022 | 31/08/2024 | Director |
| BURGUNDY B1 NOMINEES LIMITED            | 13448549 | Active - Accounts Filed |       | 26/09/2022 | 31/08/2024 | Director |
| BURGUNDY B2 NOMINEES LIMITED            | 13448550 | Active - Accounts Filed |       | 26/09/2022 | 31/08/2024 | Director |
| BURGUNDY A2 NOMINEES LIMITED            | 13448541 | Active - Accounts Filed |       | 26/09/2022 | 31/08/2024 | Director |
| BURGUNDY A4 NOMINEES LIMITED            | 13448546 | Active - Accounts Filed |       | 26/09/2022 | 31/08/2024 | Director |
| BURGUNDY A5 NOMINEES LIMITED            | 13448548 | Active - Accounts Filed |       | 26/09/2022 | 31/08/2024 | Director |
| BCO IV LORAC LIMITED                    | 14081669 | Non-Trading             |       | 03/05/2022 | 31/08/2024 | Director |
| BDL III LORAC LIMITED                   | 14082455 | Non-Trading             |       | 03/05/2022 | 31/08/2024 | Director |
| BRIDGEPOINT DEBT MANAGERS LIMITED       | 08454477 | Non-Trading             |       | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT PE CI LIMITED               | 13074074 | Active - Accounts Filed |       | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT GROWTH LIMITED              | 10517900 | Non-Trading             |       | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT CREDIT PARTNERS LIMITED     | 10517905 | Non-Trading             |       | 10/03/2022 | 31/08/2024 | Director |
| BEV BIDCO 6 LIMITED                     | 11160681 | Active - Accounts Filed |       | 10/03/2022 | 31/08/2024 | Director |
| 101 INVESTMENTS NOMINEES LIMITED        | 06442579 | Company is dissolved    |       | 10/03/2022 |            | Director |
| BRIDGEPOINT DEBT FUNDING LIMITED        | 08453907 | Non-Trading             |       | 10/03/2022 | 31/08/2024 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BRIDGEPOINT PROPERTY DEVELOPMENT LIMITED   | 08733797 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BEP IV FP SGP LIMITED                      | SC637177 | Active - Accounts Filed | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT DEBT MANAGEMENT LIMITED        | 08735451 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED  | 05369393 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT FUNDING III A LIMITED          | 07786667 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT FUNDING III LIMITED            | 05992116 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| LORAC BDC LIMITED                          | 09560221 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| LORAC 6 LIMITED                            | 11836305 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BDC IV LIMITED                             | 12227777 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BE II INVESTMENTS (GP) LIMITED             | 06279634 | Company is dissolved    | 10/03/2022 |            | Director |
| LORAC BG I LIMITED                         | 11203067 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT EUROPE IV FP (GP) LIMITED      | SC330160 | Active - Accounts Filed | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT CAPITAL PARTNERS LIMITED       | 04784441 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT FINANCE LIMITED                | 08733455 | Active - Accounts Filed | 10/03/2022 | 31/08/2024 | Director |
| LORAC 5 LIMITED                            | 09306213 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT HOLDINGS GROUP LIMITED         | 09483196 | Dormant                 | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT CAPITAL SCOTTISH GP II LIMITED | SC206489 | Company is dissolved    | 10/03/2022 |            | Director |
| BBTPS FP GP LIMITED                        | SC329560 | Active - Accounts Filed | 10/03/2022 | 31/08/2024 | Director |
| BDC SPECIAL 2 LIMITED                      | SC473192 | Active - Accounts Filed | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT FUNDING IV LIMITED             | 08755013 | Active - Accounts Filed | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT HOLDCO 1 LIMITED               | 12321009 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT PARTNERS LIMITED               | 12412292 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| LORAC KITE LIMITED                         | 11054108 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT CAPITAL (GP) LIMITED           | 03140153 | Company is dissolved    | 10/03/2022 |            | Director |
| RUBY INVESTMENTS (UK) LIMITED              | 06475309 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BRIDGEPOINT STRUCTURED CREDIT LIMITED      | 08735447 | Non-Trading             | 10/03/2022 | 31/08/2024 | Director |
| BDC II FP GP LIMITED                       | SC409238 | Active - Accounts Filed | 10/03/2022 | 31/08/2024 | Director |