



Nicholas James Humphries

913730391

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nicholas James Humphries | Number | 913730391 |
| Postcode | SE1 2AP | Address | Hgcapital 2 More London Riverside London |
| Date of birth | December 1967 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| ABINGDON SOFTWARE GROUP SPV LLP | OC450920 | Active - Newly Incorporated | 29/02/2024 | | LLP Designated Member |
| SKOYEN SOFTWARE LTD | 15462876 | Active - Newly Incorporated | 02/02/2024 | | Director |
| GROUP HOLDCO 1 LIMITED | 13868078 | Non-Trading | 04/06/2022 | | Director |
| SECOND MEMBER (UK) LIMITED | 13868066 | Non-Trading | 04/06/2022 | | Director |
| HORSESHOE PROPERTY LIMITED | 08163322 | Active - Accounts Filed | 31/07/2012 | | Director |
| HG INCORPORATIONS LIMITED | 04572042 | Non-Trading | 31/07/2009 | | Director |
| HGCAPITAL GENERAL PARTNER (SCOTLAND) LIMITED | SC257176 | Non-Trading | 31/07/2009 | | Director |
| HG RENEWABLE POWER GP (SCOTLAND) LIMITED | SC286873 | Non-Trading | 31/07/2009 | | Director |
| HG CAPITAL TRUSTEE COMPANY LIMITED | 04636798 | Non-Trading | 31/07/2009 | | Director |
| DOGMER4 LIMITED | 06092715 | Non-Trading | 19/03/2009 | | Director |
| HG POOLED MANAGEMENT LIMITED | 02055886 | Active - Accounts Filed | 21/09/2007 | | Director |
| HGCAPITAL LLP | OC301825 | Active - Accounts Filed | 01/10/2003 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BERGEL MIDCO LIMITED | 12403258 | In Liquidation | 14/01/2020 | 29/10/2024 | Director |
| SOLSTICE PROPERTY INVESTMENT LIMITED | 12309763 | Active - Accounts Filed | 12/11/2019 | 12/11/2019 | Director |
| BERGEL BIDCO LIMITED | 12266189 | In Liquidation | 16/10/2019 | 29/10/2024 | Director |
| LUMESSE GLOBAL LIMITED | 07242394 | Company is dissolved | 19/12/2018 | 01/11/2018 | Director |
| PERENNIAL NEWCO 2 LTD | 11370428 | Active - Accounts Filed | 18/05/2018 | 30/04/2024 | Director |
| IRIS DEBTRCO LIMITED | 11368604 | Active - Accounts Filed | 17/05/2018 | 30/04/2024 | Director |
| IRIS BIDCO LIMITED | 11369168 | Active - Accounts Filed | 17/05/2018 | 30/04/2024 | Director |



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|--------------------------------|----------|-----------------------------|------------|------------|----------|
| IRIS MIDCO LIMITED | 11367962 | Active - Accounts Filed | 17/05/2018 | 30/04/2024 | Director |
| AZETS GROUP LIMITED | FC033536 | Active - Newly Incorporated | 21/09/2017 | 24/04/2018 | Director |
| DEVARON (UK) LIMITED | 10688989 | Company is dissolved | 24/03/2017 | 11/04/2017 | Director |
| ECI DEBITOOR LIMITED | 09569164 | Company is dissolved | 05/06/2015 | 18/08/2017 | Director |
| THE FOUNDRY TOPCO NO.2 LIMITED | 09595899 | Company is dissolved | 18/05/2015 | 18/04/2019 | Director |
| THE FOUNDRY MIDCO 3 LIMITED | 09596144 | Company is dissolved | 18/05/2015 | 20/05/2015 | Director |
| THE FOUNDRY HOLDCO LIMITED | 09596009 | Company is dissolved | 18/05/2015 | 20/05/2015 | Director |
| THE FOUNDRY BIDCO NO.2 LIMITED | 09596319 | Company is dissolved | 18/05/2015 | 20/05/2015 | Director |
| IRIS SOFTWARE GROUP LIMITED | 06295385 | Non-Trading | 22/02/2012 | 25/08/2015 | Director |
| SOFTWARE (HOLDCO 1) LIMITED | 06294627 | Company is dissolved | 22/02/2012 | | Director |
| SOFTWARE (HOLDCO2) LIMITED | 06294985 | Company is dissolved | 22/02/2012 | 25/08/2015 | Director |
| HGT GENERAL PARTNER LIMITED | 04695321 | Company is dissolved | 31/07/2009 | | Director |
| JESSMER LIMITED | 06539574 | Company is dissolved | 31/07/2009 | | Director |
| HGCAPITAL QUICKSILVER LIMITED | 06690458 | Company is dissolved | 23/09/2008 | | Director |