



Simon Anthony Glidden Henderson

913908866

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Anthony Glidden Henderson	<b>Number</b>	913908866
<b>Postcode</b>	BH23 4FL	<b>Address</b>	Units 18 & 19 Radar Way Christchurch Dorset England
<b>Date of birth</b>	October 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOZNEY GROUP LIMITED	07200046	Active - Accounts Filed	20/04/2017		Director
PIP GP 1 LIMITED	09820262	Active - Accounts Filed	12/10/2015		Director
PIP GP 2 LIMITED	09820244	Non-Trading	12/10/2015		Director
PROVENANCE INVESTMENT PARTNERS MANAGEMENT LLP	OC400766	Active - Accounts Filed	09/07/2015		LLP Designated Member
STOCKBRIDGE MGT LIMITED	09333537	Active - Accounts Filed	01/12/2014		Director
FARLEIGH SCHOOL TRUST LIMITED	00905522	Active - Accounts Filed	11/03/2013		Director
WESSEX DRAINAGE SOLUTIONS LIMITED	06940174	Active - Accounts Filed	22/06/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THIRD WAVE COFFEE SERVICES LIMITED	10092883	Company is dissolved	31/03/2016		Director
JIMMY'S ICED COFFEE LIMITED	07451862	Active - Accounts Filed	14/10/2015	01/08/2023	Director
PROVENANCE INVESTMENT PARTNERS I (GP) LLP	OC400968	Active - Accounts Filed	24/07/2015	15/10/2015	LLP Designated Member
PROVENANCE INVESTMENTS SCOTLAND (GP) LLP	SO305413	Non-Trading	16/07/2015	15/10/2015	LLP Designated Member
TPG EUROPE, LLP	OC308896	Active - Accounts Filed	07/06/2010	31/07/2014	LLP Member