



David Hugh Wilson

914273587

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | David Hugh Wilson | <b>Number</b>      | 914273587                                    |
| <b>Postcode</b>                    | E17 8PQ           | <b>Address</b>     | 1 Betts Mews<br>London<br>England<br>British |
| <b>Date of birth</b>               | August 1971       | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 10                |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| MICANITE LIMITED                                    | 12015133 | Active - Accounts Filed | 01/07/2019 |           | Director              |
| PALEUS GROUP LIMITED                                | 10887651 | Active - Accounts Filed | 31/10/2017 |           | Director              |
| PALEUS CHEMICALS & POLYMERS LTD                     | 05053014 | Active - Accounts Filed | 31/10/2017 |           | Director              |
| DSA CHEMICALS LIMITED                               | 02784590 | Active - Accounts Filed | 31/10/2017 |           | Director              |
| PGE II (SC) LIMITED                                 | SC515839 | Active - Accounts Filed | 17/09/2015 |           | Director              |
| PGE II (EG) LIMITED                                 | 09782042 | Active - Accounts Filed | 17/09/2015 |           | Director              |
| PGE (FOUNDER PARTNER) LLP                           | SO302714 | Active - Accounts Filed | 04/03/2010 |           | LLP Designated Member |
| PANORAMIC GROWTH EQUITY (CARRIED INTEREST) LLP      | SO302174 | Active - Accounts Filed | 25/02/2009 |           | LLP Designated Member |
| PANORAMIC GROWTH EQUITY (FUND MANAGEMENT) LLP       | SO302175 | Active - Accounts Filed | 25/02/2009 |           | LLP Designated Member |
| PANORAMIC GROWTH EQUITY (GENERAL PARTNER 1) LIMITED | SC352848 | Active - Accounts Filed | 25/02/2009 |           | Director              |

### List of Previous Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------|----------|-------------------------|------------|------------|-----------------------|
| SHPEP LTD                | 11679527 | Active - Accounts Filed | 14/12/2018 | 08/04/2022 | Director              |
| PANORAMIC (GP 1B) LLP    | OC399163 | Company is dissolved    | 01/04/2015 |            | LLP Designated Member |
| TERAGRID ALLIANCE LLP    | OC391117 | Company is dissolved    | 31/03/2015 |            | LLP Designated Member |
| EDESIX LIMITED           | SC235672 | Active - Accounts Filed | 20/02/2014 | 26/09/2018 | Director              |
| SPECIALIST TOURS LIMITED | 08395250 | Active - Accounts Filed | 12/04/2013 | 14/05/2015 | Director              |
| CONCORDE SOLUTIONS LTD   | 05465993 | Company is dissolved    | 15/05/2011 | 15/07/2015 | Director              |
| UBERIOR EQUITY LIMITED   | SC235110 | Active - Accounts Filed | 19/11/2007 | 26/11/2008 | Director              |