



**Dominic James Haviland Slade**

**914291425**

## Director Information

|                                    |                              |                    |                                       |
|------------------------------------|------------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Dominic James Haviland Slade | <b>Number</b>      | 914291425                             |
| <b>Postcode</b>                    | SW1H 0AD                     | <b>Address</b>     | 21 Palmer Street<br>London<br>England |
| <b>Date of birth</b>               | April 1971                   | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 10                           |                    |                                       |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| WHITE BEAR CAPITAL LIMITED        | 10220701 | Active - Accounts Filed | 16/11/2020 |           | Director              |
| KESTREL 2 BIDCO LIMITED           | 12097171 | Active - Accounts Filed | 08/10/2020 |           | Director              |
| KESTREL 2 HOLDINGS LIMITED        | 11714864 | Active - Accounts Filed | 08/10/2020 |           | Director              |
| NAMECO (NO. 1300) LIMITED         | 10311381 | Active - Accounts Filed | 01/01/2017 |           | Director              |
| HAM HOTEL LIMITED                 | 10409311 | Active - Accounts Filed | 04/10/2016 |           | Director              |
| HAM PUB CO LTD                    | 10208483 | Active - Accounts Filed | 01/06/2016 |           | Director              |
| HAMPSHIRE TRUST BANK PLC          | 01311315 | Active - Accounts Filed | 21/05/2014 |           | Director              |
| HOGGANT LIMITED                   | 08700921 | Active - Accounts Filed | 21/10/2013 |           | Director              |
| ALCHEMY SPECIAL OPPORTUNITIES LLP | OC318664 | Active - Accounts Filed | 07/09/2009 |           | LLP Designated Member |
| ALCHEMY PARTNERS LLP              | OC301618 | Active - Accounts Filed | 05/03/2002 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| SYMPHONY CCM LIMITED                     | 12290331 | Company is dissolved    | 31/10/2019 |            | Director              |
| KESTREL HOLDINGS LIMITED                 | 05055802 | Company is dissolved    | 23/09/2019 | 02/07/2015 | Director              |
| TMG LIMITED                              | 05987151 | Active - Accounts Filed | 11/12/2013 | 07/08/2018 | Director              |
| ALCHEMY VENTURE PARTNERS LIMITED         | 03274858 | Company is dissolved    | 22/08/2011 | 16/10/2012 | Director              |
| NOONAN TOPCO LIMITED                     | 06647559 | Active - Accounts Filed | 21/04/2011 | 21/08/2017 | Director              |
| MAPLE TOPCO LIMITED                      | 06214668 | Company is dissolved    | 21/05/2010 | 17/10/2011 | Director              |
| NORTHERN LIGHTS ALTERNATIVE ADVISORS LLP | OC341896 | Active - Accounts Filed | 05/12/2008 | 01/02/2012 | LLP Designated Member |