



Henry Hugo Glazebrook Morris

914720141

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Henry Hugo Glazebrook Morris | <b>Number</b>      | 914720141   |
| <b>Postcode</b>                    | HA1 1UD                      | <b>Address</b>     | 1st Floor, Healthaid House<br>Marlborough Hill<br>Harrow, Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | April 1979                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                            |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------|----------|-------------------------|------------|-----------|------------|
| MGT BPS COINVEST LIMITED | 13743560 | Active - Accounts Filed | 15/11/2021 |           | Director   |
| MGTIM LIMITED            | 13738570 | Active - Accounts Filed | 11/11/2021 |           | Director   |
| MGT PPBRG LLP            | OC434675 | Active - Accounts Filed | 11/12/2020 |           | LLP Member |
| MGT READING LLP          | OC422279 | Active - Accounts Filed | 01/05/2018 |           | LLP Member |
| MGT LTD                  | 10665021 | Active - Accounts Filed | 10/03/2017 |           | Director   |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------|----------|-------------------------|------------|------------|-----------------------|
| LAM MGT READING LLP        | OC422731 | Active - Accounts Filed | 04/06/2018 | 08/06/2018 | LLP Designated Member |
| SH READING JV LLP          | OC422485 | Active - Accounts Filed | 16/05/2018 | 08/06/2018 | LLP Designated Member |
| LO MGT READING LLP         | OC422445 | Active - Accounts Filed | 14/05/2018 | 08/06/2018 | LLP Designated Member |
| COACH HOUSE COOKERY LTD    | 10466873 | Company is dissolved    | 07/11/2016 |            | Director              |
| AMSTAR GLOBAL ADVISERS LTD | 08582567 | Company is dissolved    | 23/09/2014 | 30/11/2016 | Director              |
| H H MORRIS LTD             | 07087426 | Company is dissolved    | 26/11/2009 |            | Director              |
| CAPREOL PROPERTIES LTD     | 07087212 | Company is dissolved    | 25/11/2009 |            | Director              |