



Nicholas Kristian James Calvert

914740196

Director Information

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|------------------------------------|---------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nicholas Kristian James Calvert | Number | 914740196 |
| Postcode | EC2N 2DB | Address | Winchester House 1 Great Winchester Street London |
| Date of birth | May 1970 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| DB OVERSEAS HOLDINGS LIMITED | 01268118 | Active - Accounts Filed | 13/09/2010 | | Director |
| RREEF EUROPEAN VALUE ADDED I (G.P.) LIMITED | 05869878 | Active - Accounts Filed | 29/06/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| DAHOC (UK) LIMITED | 04133687 | Company is dissolved | 12/12/2012 | | Director |
| DB VENTURE PARTNERS GENERAL PARTNER LIMITED | 04112459 | Company is dissolved | 24/11/2011 | | Director |
| DBUKH FINANCE LIMITED | 04816138 | Company is dissolved | 16/09/2011 | 22/03/2012 | Director |
| DEUTSCHE FINANCE NO. 2 LIMITED | FC027993 | Active - Accounts Filed | 16/09/2011 | 20/11/2015 | Director |
| DB INFRASTRUCTURE HOLDINGS (UK) NO.2 LIMITED | 05777703 | Company is dissolved | 29/07/2011 | | Director |
| DB IMPACT INVESTMENT (GP) LIMITED | 07694320 | Company is dissolved | 05/07/2011 | 11/10/2016 | Director |
| DEUTSCHE IMPACT INVESTMENT (GP) LIMITED | SC401978 | Company is dissolved | 21/06/2011 | | Director |
| B.T.I. INVESTMENTS | 00928440 | Company is dissolved | 13/09/2010 | 22/06/2015 | Director |
| BANKERS TRUST INVESTMENTS LIMITED | 00727694 | Company is dissolved | 13/09/2010 | 16/06/2015 | Director |
| DB UK PCAM HOLDINGS LIMITED | 05989595 | In Liquidation | 13/01/2010 | 24/02/2016 | Director |
| DB EQUITY LIMITED | 03121848 | Company is dissolved | 23/12/2009 | 16/06/2015 | Director |
| DEUTSCHE HOLDINGS LIMITED | 05593555 | Active - Accounts Filed | 30/11/2009 | 16/06/2015 | Director |
| DEUTSCHE HOLDINGS NO.3 LIMITED | 06007134 | Active - Accounts Filed | 30/11/2009 | 13/04/2015 | Director |
| DEUTSCHE INTERNATIONAL HOLDINGS (UK) LIMITED | 01035580 | Company is dissolved | 30/11/2009 | | Director |
| DEUTSCHE HOLDINGS NO.2 LIMITED | 06007148 | Active - Accounts Filed | 30/11/2009 | 13/04/2015 | Director |
| DEUTSCHE HOLDINGS (BTI) LIMITED | 03773690 | Company is dissolved | 30/11/2009 | 13/04/2015 | Director |
| DB INTERNATIONAL INVESTMENTS LIMITED | 03368552 | Active - Accounts Filed | 19/08/2009 | 16/06/2015 | Director |



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| DEUTSCHE ALTERNATIVE ASSET MANAGEMENT (UK) LIMITED | 02478500 | Active - Accounts Filed | 16/07/2009 | 06/11/2015 | Director |
| DWS ALTERNATIVES GLOBAL LIMITED | 05603289 | Active - Accounts Filed | 16/07/2009 | 06/11/2015 | Director |
| DWS INVESTMENTS UK LIMITED | 05233891 | Active - Accounts Filed | 16/07/2009 | 06/11/2015 | Director |
| REIB EUROPE INVESTMENTS LIMITED | 03847157 | Company is dissolved | 29/06/2009 | | Director |
| DWS GROUP SERVICES UK LIMITED | 01942565 | Active - Accounts Filed | 29/06/2009 | 06/11/2015 | Director |
| DEUTSCHE PRIVATE ASSET MANAGEMENT LIMITED | 02104539 | Company is dissolved | 29/06/2009 | 07/06/2017 | Director |
| REIB INTERNATIONAL HOLDINGS LIMITED | 03834064 | Company is dissolved | 29/06/2009 | | Director |
| MORGAN GRENFELL DEVELOPMENT CAPITAL NOMINEES LIMITED | 02383798 | Company is dissolved | 23/01/2009 | | Director |
| DEUTSCHE EUROPEAN PARTNERS IV (NO.9) NOMINEES LIMITED | 03872885 | Company is dissolved | 23/01/2009 | | Director |
| DEUTSCHE EUROPEAN PARTNERS IV (US ERISA) (NO.1) NOMINEES LIMITED | 03836745 | Company is dissolved | 23/01/2009 | | Director |
| DEUTSCHE EUROPEAN PARTNERS IV (US DOLLAR FUND) NOMINEES LIMITED | 03841134 | Company is dissolved | 23/01/2009 | | Director |
| MORGAN GRENFELL CAPITAL TRUSTEE LIMITED | 02383579 | Company is dissolved | 23/01/2009 | | Director |
| NEW EUROPE CAPITAL PARTNERS LIMITED | 05358647 | Company is dissolved | 24/11/2008 | | Director |
| DEAM INFRASTRUCTURE LIMITED | 05540484 | Company is dissolved | 24/11/2008 | | Director |
| TAPEORDER LIMITED | 03281883 | Company is dissolved | 04/09/2008 | | Director |
| SHOPREADY LIMITED | 03313976 | Company is dissolved | 04/09/2008 | | Director |
| DB REAL ESTATE OPPORTUNITIES GROUP ADVISORS (UK) LIMITED | 04900122 | Company is dissolved | 04/09/2008 | | Director |
| MORGAN GRENFELL DEVELOPMENT CAPITAL HOLDINGS LIMITED | 02383574 | Company is dissolved | 22/08/2008 | | Director |
| MORGAN GRENFELL CAPITAL (G.P.) LIMITED | SC118768 | Company is dissolved | 19/08/2008 | | Director |
| MORGAN GRENFELL DEVELOPMENT CAPITAL SYNDICATIONS LIMITED | 02490243 | Company is dissolved | 19/08/2008 | | Director |
| DEUTSCHE EQUITY FUNDS INVESTMENTS LIMITED | 02461589 | Company is dissolved | 15/08/2008 | | Director |



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| MORGAN GRENFELL PRIVATE EQUITY LIMITED | 02383801 | Company is dissolved | 11/08/2008 | Director |
| INTERNATIONAL OPERATOR LIMITED | 03834089 | Company is dissolved | 07/08/2008 | Director |
| DEUTSCHE EQUITY FUNDS HOLDINGS LIMITED | 01615924 | Company is dissolved | 28/07/2008 | Director |
| BANKERS TRUST INTERNATIONAL LIMITED | 02869281 | Company is dissolved | 29/08/2007 | Director |