



Richard Nicholas Lund

914802232

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Richard Nicholas Lund | <b>Number</b>      | 914802232 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1965        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position   |
|--|----------|-----------------------------|------------|------------|------------|
| DH ADAPTIVE NOMINEE LIMITED                  | 11307429 | Company is dissolved        | 12/04/2018 | 29/11/2018 | Director   |
| DH IV.1 NOMINEES LIMITED                     | 11306883 | Company is dissolved        | 12/04/2018 | 29/11/2018 | Director   |
| THE HABERDASHERS OPERATING COMPANY           | 03232032 | Active - Newly Incorporated | 09/01/2018 | 18/03/2019 | Director   |
| THE HABERDASHERS INVESTMENT COMPANY          | 03036781 | Active - Newly Incorporated | 09/01/2018 | 18/03/2019 | Director   |
| DHPEP LIMITED                                | 10754051 | Dormant                     | 19/07/2017 | 29/11/2018 | Director   |
| DH PRIVATE EQUITY LIMITED                    | 08212103 | Non-Trading                 | 22/12/2015 | 29/11/2018 | Director   |
| THE HABERDASHERS' MILLENNIUM TREASURES TRUST | 03237369 | Active - Accounts Filed     | 01/12/2015 | 06/12/2016 | Director   |
| DH PRIVATE EQUITY PARTNERS LLP               | OC378301 | Active - Accounts Filed     | 22/10/2012 | 24/07/2017 | LLP Member |
| ASCO GROUP LIMITED                           | 07853258 | Active - Accounts Filed     | 18/11/2011 | 21/12/2011 | Director   |
| ASCO ACQUISITIONS LIMITED                    | 07841296 | Active - Accounts Filed     | 09/11/2011 | 21/12/2011 | Director   |
| DHCRE III FEEDER LIMITED                     | SC408573 | Company is dissolved        | 03/10/2011 |            | Director   |
| DHCRE III LIMITED                            | 07795824 | Company is dissolved        | 03/10/2011 |            | Director   |
| DOUGHTY HANSON & CO REAL ESTATE LIMITED      | 03566798 | Company is dissolved        | 08/02/2011 | 09/11/2018 | Director   |
| DOUGHTY HANSON & CO MANAGERS LIMITED         | 03015047 | Active - Accounts Filed     | 08/02/2011 | 05/12/2018 | Director   |
| DOUGHTY HANSON & CO TECHNOLOGY LIMITED       | 03909585 | Company is dissolved        | 08/02/2011 | 05/12/2018 | Director   |
| DHCT II NOMINEES LIMITED                     | 07381508 | Company is dissolved        | 20/09/2010 | 09/11/2018 | Director   |
| DHCRE NOMINEES 2 LIMITED                     | 03867844 | Company is dissolved        | 01/07/2010 |            | Director   |
| D H BRIDGECO LIMITED                         | 03599224 | Company is dissolved        | 01/07/2010 |            | Director   |
| DH MANAGEMENT BRIDGECO LIMITED               | 04482897 | Company is dissolved        | 01/07/2010 | 09/11/2018 | Director   |
| DOUGHTY HANSON & CO III NOMINEES 11 LIMITED  | 03637389 | Company is dissolved        | 01/07/2010 |            | Director   |

N/A\* - no information available

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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| DHCRE II LUXCO DIRECTOR LIMITED                      | 05616136 | Company is dissolved    | 01/07/2010            | Director |
| DHCRE II NOMINEES LIMITED                            | 05611946 | Company is dissolved    | 01/07/2010 09/11/2018 | Director |
| DOUGHTY HANSON & CO<br>NOMINEES LIMITED              | 03015048 | Company is dissolved    | 01/07/2010            | Director |
| DHCRE II LIMITED                                     | 05552720 | Company is dissolved    | 01/07/2010 09/11/2018 | Director |
| DH PROJECTS 2 LIMITED                                | 03639318 | Company is dissolved    | 01/07/2010 09/11/2018 | Director |
| DOUGHTY HANSON & CO V<br>NOMINEES ONE LIMITED        | 06019307 | Company is dissolved    | 01/07/2010 26/11/2018 | Director |
| DOUGHTY HANSON & CO IV<br>BRIDGECO LIMITED           | 04966991 | Company is dissolved    | 01/07/2010 09/11/2018 | Director |
| DOUGHTY HANSON & CO.<br>INVESTMENTS LIMITED          | 06674290 | Active - Accounts Filed | 01/07/2010 09/11/2018 | Director |
| DHCRE NOMINEES 3 LIMITED                             | 03867853 | Company is dissolved    | 01/07/2010            | Director |
| DHCRE II PROJECTS LIMITED                            | 03938832 | Company is dissolved    | 01/07/2010            | Director |
| DOUGHTY HANSON & CO IV<br>NOMINEES TWO LIMITED       | 04829846 | Company is dissolved    | 01/07/2010 09/11/2018 | Director |
| DOUGHTY HANSON & CO IV<br>NOMINEES ONE LIMITED       | 04829859 | Dormant                 | 01/07/2010 09/11/2018 | Director |
| DHCRE II BRIDGECO LIMITED                            | 05599978 | Company is dissolved    | 01/07/2010            | Director |
| DOUGHTY HANSON & CO III<br>NOMINEES 7 LIMITED        | 03637417 | Company is dissolved    | 01/07/2010            | Director |
| DOUGHTY HANSON & CO A<br>NOMINEES LIMITED            | 03637304 | Company is dissolved    | 01/07/2010            | Director |
| DHC (DLP) LIMITED                                    | 06013702 | Company is dissolved    | 01/07/2010 29/11/2018 | Director |
| DHCM HOLDCO LIMITED                                  | 06674300 | Active - Accounts Filed | 01/07/2010 29/11/2018 | Director |
| DOUGHTY HANSON & CO III<br>NOMINEES 5 LIMITED        | 03637113 | Company is dissolved    | 01/07/2010            | Director |
| DOUGHTY HANSON & CO III<br>NOMINEES 3 LIMITED        | 03637161 | Company is dissolved    | 01/07/2010            | Director |
| DOUGHTY HANSON & CO III<br>NOMINEES 2 LIMITED        | 03637180 | Company is dissolved    | 01/07/2010            | Director |
| DOUGHTY HANSON & CO III<br>NOMINEES 10 LIMITED       | 03637395 | Company is dissolved    | 01/07/2010            | Director |
| DHCCPP LIMITED                                       | 06428588 | Company is dissolved    | 01/07/2010            | Director |
| DOUGHTY HANSON & CO III<br>NOMINEES 4 LIMITED        | 03637144 | Company is dissolved    | 01/07/2010            | Director |
| DOUGHTY HANSON & CO IV<br>NOMINEES FOUR LIMITED      | 04829836 | Company is dissolved    | 01/07/2010 09/11/2018 | Director |
| DOUGHTY HANSON & CO III<br>NOMINEES LIMITED          | 03637206 | Company is dissolved    | 01/07/2010 09/11/2018 | Director |
| DHCRE NOMINEES 4 LIMITED                             | 03867867 | Company is dissolved    | 01/07/2010            | Director |
| DOUGHTY HANSON & CO<br>TECHNOLOGY NOMINEES 1 LIMITED | 04123448 | Company is dissolved    | 01/07/2010            | Director |



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|  |          |                         |            |                     |
|--|----------|-------------------------|------------|---------------------|
| DOUGHTY HANSON & CO III<br>NOMINEES 16 LIMITED       | 03637321 | Company is dissolved    | 01/07/2010 | Director            |
| DOUGHTY HANSON & CO III<br>NOMINEES 14 LIMITED       | 03637345 | Company is dissolved    | 01/07/2010 | Director            |
| DOUGHTY HANSON & CO III<br>NOMINEES 13 LIMITED       | 03637358 | Company is dissolved    | 01/07/2010 | Director            |
| DOUGHTY HANSON & CO IV<br>NOMINEES THREE LIMITED     | 04829841 | Company is dissolved    | 01/07/2010 | 09/11/2018 Director |
| DH IV BRESKENS BRIDGECO<br>LIMITED                   | 05150870 | Company is dissolved    | 01/07/2010 | Director            |
| DELPHINO LIMITED                                     | 03482523 | Company is dissolved    | 01/07/2010 | Director            |
| DOUGHTY HANSON & CO<br>TECHNOLOGY NOMINEES 3 LIMITED | 04123466 | Company is dissolved    | 01/07/2010 | Director            |
| DOUGHTY HANSON & CO V<br>BRIDGECO LIMITED            | 06019290 | Company is dissolved    | 01/07/2010 | 09/11/2018 Director |
| DOUGHTY HANSON & CO V<br>NOMINEES TWO LIMITED        | 06019355 | Company is dissolved    | 01/07/2010 | 26/11/2018 Director |
| DOUGHTY HANSON & CO III<br>NOMINEES 8 LIMITED        | 03637412 | Company is dissolved    | 01/07/2010 | Director            |
| DOUGHTY HANSON & CO III<br>NOMINEES 15 LIMITED       | 03637337 | Company is dissolved    | 01/07/2010 | Director            |
| DOUGHTY HANSON & CO<br>INVESTMENT ADVISORY LIMITED   | 04471663 | Company is dissolved    | 01/07/2010 | 29/11/2018 Director |
| DHCRE NOMINEES LIMITED                               | 03867879 | Company is dissolved    | 01/07/2010 | 09/11/2018 Director |
| DOUGHTY HANSON & CO<br>TECHNOLOGY NOMINEES 4 LIMITED | 04123413 | Company is dissolved    | 01/07/2010 | Director            |
| DOUGHTY HANSON & CO IV LIMITED                       | 04645557 | Company is dissolved    | 01/07/2010 | 09/11/2018 Director |
| DOUGHTY HANSON & CO III<br>NOMINEES 12 LIMITED       | 03637384 | Company is dissolved    | 01/07/2010 | Director            |
| DOUGHTY HANSON & CO V LIMITED                        | 06003237 | Active - Accounts Filed | 01/07/2010 | 26/11/2018 Director |
| DOUGHTY HANSON & CO LIMITED                          | 04572046 | Company is dissolved    | 01/07/2010 | 09/11/2018 Director |
| THE DOUGHTY HANSON<br>CHARITABLE FOUNDATION          | 03931270 | Company is dissolved    | 01/07/2010 | Director            |
| DHCCPP FEEDER FUND GP LIMITED                        | SC334246 | Company is dissolved    | 01/07/2010 | Director            |
| DH PROJECTS 3 LIMITED                                | 04194504 | Company is dissolved    | 01/07/2010 | 09/11/2018 Director |
| DH REAL ESTATE BRIDGECO<br>LIMITED                   | 03947846 | Company is dissolved    | 01/07/2010 | Director            |
| DOUGHTY HANSON & CO III<br>NOMINEES 9 LIMITED        | 03637401 | Company is dissolved    | 01/07/2010 | Director            |