



**ACTIS LIMITED**

**914839878**

## Director Information

|                                    |               |                    |                                   |
|------------------------------------|---------------|--------------------|-----------------------------------|
| <b>Title</b>                       |               | <b>Honours</b>     |                                   |
| <b>Name</b>                        | ACTIS LIMITED | <b>Number</b>      | 914839878                         |
| <b>Postcode</b>                    | SE1 2JT       | <b>Address</b>     | 2 More London Riverside<br>London |
| <b>Date of birth</b>               |               | <b>Nationality</b> |                                   |
| <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 |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| IPHC NO.14 LIMITED                  | 09753776 | Company is dissolved    | 28/08/2015 |            | Director |
| IPHC NO. 26 LIMITED                 | 09753746 | Company is dissolved    | 28/08/2015 |            | Director |
| IPHC NO. 27 LIMITED                 | 09753728 | Company is dissolved    | 28/08/2015 |            | Director |
| IPHC NO. 12 LIMITED                 | 09753691 | Company is dissolved    | 28/08/2015 |            | Director |
| IPHC NO. 25 LIMITED                 | 09753642 | Company is dissolved    | 28/08/2015 |            | Director |
| LD NO.32 LIMITED                    | 09367293 | Company is dissolved    | 24/12/2014 |            | Director |
| AR NO.33 LIMITED                    | 09367299 | Company is dissolved    | 24/12/2014 | 17/01/2017 | Director |
| TT CAPITAL NO.1 LIMITED             | 09367310 | Company is dissolved    | 24/12/2014 | 13/12/2016 | Director |
| ACTIS CENTRAL ADVISORY LIMITED      | 08557767 | Company is dissolved    | 05/06/2013 |            | Director |
| ACTIS ADVICE PROCUREMENT LIMITED    | 08557713 | Active - Accounts Filed | 05/06/2013 | 13/12/2016 | Director |
| ACTIS UK ADVISERS LIMITED           | 08494131 | Active - Accounts Filed | 18/04/2013 | 29/04/2013 | Director |
| NK NO. 30 LIMITED                   | 07893809 | Company is dissolved    | 29/12/2011 |            | Director |
| ACTIS ADMINISTRATION LIMITED        | 07790272 | Company is dissolved    | 28/09/2011 | 13/12/2016 | Director |
| ACTIS AFRICA REAL ESTATE GP LIMITED | 07565455 | Company is dissolved    | 16/03/2011 | 13/12/2016 | Director |
| SM NO. 26 LIMITED                   | 07424075 | Company is dissolved    | 29/10/2010 | 17/01/2017 | Director |
| SA NO. 27 LIMITED                   | 07423988 | Company is dissolved    | 29/10/2010 | 17/01/2017 | Director |
| ST NO. 29 LIMITED                   | 07423656 | Company is dissolved    | 29/10/2010 |            | Director |
| DZ NO. 28 LIMITED                   | 07423936 | Company is dissolved    | 29/10/2010 |            | Director |
| ACTIS NOMINEE LIMITED               | 05165248 | Active - Accounts Filed | 14/07/2010 | 13/12/2016 | Director |
| MC NO. 25 LIMITED                   | 07174417 | Company is dissolved    | 14/04/2010 | 17/01/2017 | Director |
| LLP NO. 18 LIMITED                  | 06382359 | Company is dissolved    | 06/01/2010 |            | Director |
| ACTIS AFRICA 3 GP LIMITED           | 06365221 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| LLP NO. 24 LIMITED                  | 06986526 | Company is dissolved    | 06/01/2010 |            | Director |
| LLP NO.4 LIMITED                    | 05063576 | Company is dissolved    | 06/01/2010 |            | Director |



## ACTIS LIMITED

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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ACTIS SOUTH ASIA GP LIMITED         | 04947730 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| ACTIS ENERGY GP LIMITED             | 04947733 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| LLP NO.13 LIMITED                   | 05064666 | Company is dissolved    | 06/01/2010 |            | Director |
| ACTIS UMBRELLA GP LIMITED           | SC290590 | Active - Accounts Filed | 06/01/2010 | 13/12/2016 | Director |
| ACTIS ASEAN GP LIMITED              | 05066990 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| ACTIS ASSETS GP LIMITED             | 04947720 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| LLP NO.1 LIMITED                    | 05063458 | Company is dissolved    | 06/01/2010 |            | Director |
| LLP NO.3 LIMITED                    | 05063575 | Company is dissolved    | 06/01/2010 |            | Director |
| ACTIS INDIA 3 GP LIMITED            | 06365220 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| LLP NO. 17 LIMITED                  | 06382356 | Company is dissolved    | 06/01/2010 |            | Director |
| ACTIS AFRICA LIMITED                | 04910326 | Active - Accounts Filed | 06/01/2010 | 13/12/2016 | Director |
| ACTIS INDIA GP LIMITED              | 04947550 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| ACTIS INFRASTRUCTURE GP LIMITED     | 06252563 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| LLP NO. 22 LIMITED                  | 06928947 | Company is dissolved    | 06/01/2010 |            | Director |
| LLP NO.10 LIMITED                   | 05063667 | Company is dissolved    | 06/01/2010 |            | Director |
| ACTIS ASSETS LIMITED                | 04910330 | Company is dissolved    | 06/01/2010 | 02/02/2017 | Director |
| LLP NO.11 LIMITED                   | 05063694 | Company is dissolved    | 06/01/2010 |            | Director |
| ACTIS INDIA INVESTMENTS GP LIMITED  | 04947723 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| ACTIS AFRICA EMPOWERMENT GP LIMITED | 05429425 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| LLP NO.12 LIMITED                   | 05063695 | Company is dissolved    | 06/01/2010 | 01/02/2017 | Director |
| LLP NO. 14 LIMITED                  | 05981855 | Company is dissolved    | 06/01/2010 | 17/01/2017 | Director |
| LLP NO.8 LIMITED                    | 05063665 | Company is dissolved    | 06/01/2010 |            | Director |
| LLP NO.2 LIMITED                    | 05063956 | Company is dissolved    | 06/01/2010 |            | Director |
| ACTIS INDIA REAL ESTATE GP LIMITED  | 06252730 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| LLP NO. 16 LIMITED                  | 06298398 | Company is dissolved    | 06/01/2010 |            | Director |
| ACTIS CHINA 3 GP LIMITED            | 06365219 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| LLP NO.20 LIMITED                   | 06928955 | Company is dissolved    | 06/01/2010 |            | Director |
| LLP NO. 23 LIMITED                  | 06930729 | Company is dissolved    | 06/01/2010 |            | Director |
| LLP NO.7 LIMITED                    | 05063664 | Company is dissolved    | 06/01/2010 |            | Director |
| LLP NO. 15 LIMITED                  | 06199775 | Company is dissolved    | 06/01/2010 |            | Director |
| LLP NO. 19 LIMITED                  | 06382363 | Company is dissolved    | 06/01/2010 |            | Director |
| ACTIS INTERNATIONAL LIMITED         | 04947552 | Active - Accounts Filed | 06/01/2010 | 13/12/2016 | Director |
| LLP NO.21 LIMITED                   | 06929412 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| ACTIS CAPITAL LIMITED               | 05063577 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| ACTIS AFRICA GP LIMITED             | 04947742 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |
| ACTIS PARTNERS LIMITED              | 04947749 | Company is dissolved    | 06/01/2010 | 17/01/2017 | Director |
| ACTIS CHINA GP LIMITED              | 04947750 | Active - Accounts Filed | 06/01/2010 | 13/12/2016 | Director |
| ACTIS LATIN AMERICA 3 GP LIMITED    | 05430736 | Company is dissolved    | 06/01/2010 | 13/12/2016 | Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| LLP NO.9 LIMITED                       | 05063666 | Company is dissolved    | 06/01/2010            | Director |
| ACTIS EMERGING MARKETS GP LIMITED      | 06221757 | Active - Accounts Filed | 06/01/2010 13/12/2016 | Director |
| ACTIS CARRY POOL GP (SCOTLAND) LIMITED | SC327782 | Active - Accounts Filed | 06/01/2010 13/12/2016 | Director |