



CABOT SQUARE CAPITAL NOMINEE LIMITED

916150293

Director Information

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|------------------------------------|---|--------------------|-------------------------------|
| Title | | Honours | |
| Name | CABOT SQUARE CAPITAL NOMINEE LIMITED | Number | 916150293 |
| Postcode | W2 2ET | Address | One Connaught Place London |
| Date of birth | | Nationality | |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| CABOT SQUARE CAPITAL GP IV SC 2 LLP | OC433127 | Active - Accounts Filed | 26/08/2020 | | LLP Designated Member |
| CABOT SQUARE CAPITAL GP HF LLP | OC431496 | Active - Accounts Filed | 16/04/2020 | | LLP Designated Member |
| CABOT SQUARE CAPITAL GP VI LLP | OC424686 | Active - Accounts Filed | 31/10/2018 | | LLP Designated Member |
| CABOT SQUARE CAPITAL REAL ESTATE GP LLP | OC418821 | Active - Accounts Filed | 01/09/2017 | | LLP Designated Member |
| CABOT SQUARE CAPITAL GP V LLP | OC398336 | Active - Accounts Filed | 16/02/2015 | | LLP Designated Member |
| CABOT SQUARE CAPITAL GP IV LLP | OC366397 | Active - Accounts Filed | 12/07/2011 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-----------------------|
| CABOT SQUARE CAPITAL GBP LLP | OC396754 | Company is dissolved | 26/11/2014 | | LLP Designated Member |
| CABOT SQUARE CAPITAL GP IIIB LLP | OC396755 | Company is dissolved | 26/11/2014 | | LLP Designated Member |
| CABOT SQUARE CAPITAL GBP (SCOTLAND) LLP | SO305110 | Company is dissolved | 26/11/2014 | | LLP Designated Member |
| CABOT SQUARE CAPITAL MARBLE GP LLP | OC389107 | Company is dissolved | 11/11/2013 | | LLP Designated Member |
| HIF INVESTMENT LLP | OC370654 | Company is dissolved | 09/12/2011 | | LLP Designated Member |
| CABOT SQUARE CAPITAL GENERAL PARTNER LLP | OC370653 | Company is dissolved | 09/12/2011 | | LLP Designated Member |