



Nicola Ann Broughton

919821243

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Dr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicola Ann Broughton | <b>Number</b>      | 919821243  |
| <b>Postcode</b>                    | L3 5TF               | <b>Address</b>     | 11b Liverpool Science Park Ic1<br>Mount Pleasant<br>Liverpool<br>England |
| <b>Date of birth</b>               | September 1971       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                    |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| TANDEM NANO LTD                 | 08949503 | Active - Accounts Filed | 01/08/2024 |           | Director |
| PNEUMOWAVE LIMITED              | SC589011 | Active - Accounts Filed | 01/11/2023 |           | Director |
| QUBIS LIMITED                   | NI017859 | Active - Accounts Filed | 01/05/2022 |           | Director |
| CYTOMOS LIMITED                 | SC401416 | Active - Accounts Filed | 01/01/2022 |           | Director |
| WOBBLE GENOMICS LIMITED         | SC694432 | Active - Accounts Filed | 15/04/2021 |           | Director |
| NICOLA BROUGHTON CONSULTING LTD | 12579483 | Active - Accounts Filed | 30/04/2020 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| TEN BIO LIMITED                           | SC642032 | Active - Accounts Filed     | 01/03/2024 | 25/07/2024 | Director |
| INHERENT CAPITAL PARTNERS LTD             | 14614107 | Active - Newly Incorporated | 11/06/2023 | 11/08/2023 | Director |
| MODULUS ONCOLOGY LIMITED                  | 12778433 | Company is dissolved        | 07/02/2022 | 25/05/2022 | Director |
| CUMULUS ONCOLOGY LIMITED                  | SC581311 | Active - Accounts Filed     | 25/06/2021 | 21/04/2023 | Director |
| INVIZIUS LIMITED                          | SC586903 | Active - Accounts Filed     | 27/09/2019 | 16/04/2020 | Director |
| IN-PART PUBLISHING LTD                    | 08342655 | Active - Accounts Filed     | 07/05/2019 | 22/04/2020 | Director |
| TOZARO LIMITED                            | 09484417 | Active - Accounts Filed     | 28/09/2018 | 30/04/2020 | Director |
| MERCIA FUND MANAGEMENT (NOMINEES) LIMITED | 06813379 | Non-Trading                 | 01/06/2015 | 03/04/2020 | Director |