



David McGovern

924860158

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | David McGovern | <b>Number</b>      | 924860158                                       |
| <b>Postcode</b>                    | W1F 8JB        | <b>Address</b>     | 30 Broadwick Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1985    | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 12             |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position   |
|--|----------|-----------------------------|------------|-----------|------------|
| JUPITER 1 TOPCO LIMITED                    | 15791032 | Active - Newly Incorporated | 20/06/2024 |           | Director   |
| HERRIOT PHARMA UK HOLDCO LIMITED           | 15535614 | Active - Newly Incorporated | 02/03/2024 |           | Director   |
| HERRIOT PHARMA UK MIDCO LIMITED            | 15535322 | Active - Newly Incorporated | 01/03/2024 |           | Director   |
| HERRIOT PHARMA UK TOPCO LIMITED            | 15535188 | Active - Newly Incorporated | 01/03/2024 |           | Director   |
| IRISH YOUTH FOUNDATION (UK) LIMITED        | 02397878 | Active - Accounts Filed     | 01/03/2024 |           | Director   |
| HORIZON MIDCO LIMITED                      | 09810120 | Active - Accounts Filed     | 08/09/2022 |           | Director   |
| HORIZON DEBT CO LIMITED                    | 09810050 | Active - Accounts Filed     | 08/09/2022 |           | Director   |
| HORIZON HOLDCO LIMITED                     | 09810016 | Active - Accounts Filed     | 08/09/2022 |           | Director   |
| HORIZON GROUPO LIMITED                     | 09810091 | Active - Accounts Filed     | 08/09/2022 |           | Director   |
| BROADLEAF NEWCO 1 LIMITED                  | 13558213 | Active - Accounts Filed     | 01/10/2021 |           | Director   |
| EXPONENT PRIVATE EQUITY LLP                | OC306781 | Active - Accounts Filed     | 01/07/2021 |           | LLP Member |
| EXPONENT PRIVATE EQUITY PARTNERS GP IV LLP | OC417979 | Active - Accounts Filed     | 01/07/2021 |           | LLP Member |

### List of Previous Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------|----------|-----------------------------|------------|------------|----------|
| JUPITER 1 BIDCO LIMITED  | 15793984 | Active - Newly Incorporated | 22/06/2024 | 08/08/2024 | Director |
| JUPITER 1 HOLDCO LIMITED | 15793478 | Active - Newly Incorporated | 21/06/2024 | 08/08/2024 | Director |
| JUPITER 1 MIDCO LIMITED  | 15793675 | Active - Newly Incorporated | 21/06/2024 | 08/08/2024 | Director |
| BROADLEAF TOPCO LIMITED  | 11473734 | Active - Accounts Filed     | 19/07/2018 | 22/09/2021 | Director |
| BROADLEAF HOLDCO LIMITED | 11473888 | Active - Accounts Filed     | 19/07/2018 | 01/10/2018 | Director |



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|                         |          |                         |            |            |          |
|-------------------------|----------|-------------------------|------------|------------|----------|
| BROADLEAF MIDCO LIMITED | 11473807 | Active - Accounts Filed | 19/07/2018 | 01/10/2018 | Director |
| BROADLEAF BIDCO LIMITED | 11473951 | Active - Accounts Filed | 19/07/2018 | 01/10/2018 | Director |