



Jonathan Charles Murphy

903106533

## Director Information

|                                    |                         |                    |                            |
|------------------------------------|-------------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                            |
| <b>Name</b>                        | Jonathan Charles Murphy | <b>Number</b>      | 903106533                  |
| <b>Postcode</b>                    | SW1E 5JD                | <b>Address</b>     | 16 Palace Street<br>London |
| <b>Date of birth</b>               | September 1960          | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 5                       |                    |                            |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date  | Position |
|-----------------------------|----------|----------------|------------|------------|----------|
| 3I CAPITAL JERSEY LIMITED   | FC018167 | Other          | 31/03/2008 |            | Director |
| 3I CAPITAL GUERNSEY LIMITED | FC018165 | Other          | 31/03/2008 |            | Director |
| 3I GUERNSEY LIMITED         | FC018166 | Other          | 31/03/2008 |            | Director |
| 3I JERSEY LIMITED           | FC018168 | Other          | 31/03/2008 | 28/08/1998 | Director |
| 3I ISLE OF MAN LIMITED      | FC018164 | Other          | 01/02/1996 |            | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| 3I INFRA GP 2022 (SCOTS) LIMITED                  | SC750937 | Active - Accounts Filed | 21/11/2022 | 24/07/2023 | Director |
| 3I ZEPHYR GP (2022) LIMITED                       | 14432006 | Active - Accounts Filed | 20/10/2022 | 24/07/2023 | Director |
| 3I AURA GP (2022) LIMITED                         | 14097808 | Active - Accounts Filed | 10/05/2022 | 24/07/2023 | Director |
| 3I NAI HOLDINGS GP LIMITED                        | SC726183 | Active - Accounts Filed | 14/03/2022 | 24/07/2023 | Director |
| 3I GP 2022 LIMITED                                | 13864514 | Active - Accounts Filed | 21/01/2022 | 24/07/2023 | Director |
| 3I GP 2022 (SCOTS) LIMITED                        | SC720569 | Active - Accounts Filed | 21/01/2022 | 24/07/2023 | Director |
| 3I IIF GP 2020 LIMITED                            | 12679002 | Non-Trading             | 18/06/2020 | 24/07/2023 | Director |
| 3I IP ACQUISITIONS LIMITED                        | 12668132 | Active - Accounts Filed | 13/06/2020 | 24/07/2023 | Director |
| 3I GP 2020 LIMITED                                | SC649323 | Active - Accounts Filed | 11/12/2019 | 24/07/2023 | Director |
| 3I GP 2019 (SCOTS) LIMITED                        | SC630869 | Active - Accounts Filed | 21/05/2019 | 24/07/2023 | Director |
| 3I GP 2019 LIMITED                                | 11929444 | Active - Accounts Filed | 05/04/2019 | 24/07/2023 | Director |
| 3I SCI HOLDINGS LIMITED                           | 11185477 | Active - Accounts Filed | 05/02/2018 | 24/07/2023 | Director |
| 3I DM EUROPE LIMITED                              | 07381134 | Company is dissolved    | 15/12/2016 |            | Director |
| 3I MANAGED INFRASTRUCTURE ACQUISITIONS GP LIMITED | 10467007 | Non-Trading             | 07/11/2016 | 24/07/2023 | Director |
| 3I EUROPEAN OPERATIONAL PROJECTS LIMITED          | 10231804 | Company is dissolved    | 14/06/2016 |            | Director |
| 3I GP 2016 LIMITED                                | 10170404 | Active - Accounts Filed | 09/05/2016 | 24/07/2023 | Director |
| GP 2016 LIMITED                                   | SC534717 | Active - Accounts Filed | 06/05/2016 | 24/07/2023 | Director |
| 3I DM GIF 2015 GP LIMITED                         | 09581364 | Company is dissolved    | 08/05/2015 |            | Director |
| BIIF GP LIMITED                                   | 04836947 | Non-Trading             | 20/12/2013 | 24/07/2023 | Director |
| BEIF MANAGEMENT LIMITED                           | 04186911 | Non-Trading             | 20/12/2013 | 24/07/2023 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BEIF II LIMITED                                      | 03468972 | Company is dissolved    | 20/12/2013 |            | Director          |
| BAM GENERAL PARTNER LIMITED                          | 04852440 | In Liquidation          | 20/12/2013 | 16/09/2022 | Director          |
| GP 2013 LTD  | SC454175 | Active - Accounts Filed | 10/07/2013 | 24/07/2023 | Director          |
| 3I GP 2013 LTD                                       | 08489159 | Active - Accounts Filed | 10/07/2013 | 24/07/2023 | Director          |
| 3I NETWORKS FINLAND LIMITED                          | 07870987 | Company is dissolved    | 05/12/2011 |            | Director          |
| PALACE STREET I LIMITED                              | 07704438 | Company is dissolved    | 14/07/2011 |            | Director          |
| 3I INTERNATIONAL HOLDINGS                            | 00395557 | Non-Trading             | 12/01/2011 | 24/07/2023 | Director          |
| 3I GC NOMINEES A LIMITED                             | 07220175 | Non-Trading             | 12/04/2010 | 24/07/2023 | Director          |
| 3I GC NOMINEES B LIMITED                             | 07220427 | Non-Trading             | 12/04/2010 | 24/07/2023 | Director          |
| 3I GC GP LIMITED                                     | 07106395 | Active - Accounts Filed | 09/02/2010 | 24/07/2023 | Director          |
| GP CCC 2010 LIMITED                                  | SC372352 | Active - Accounts Filed | 04/02/2010 | 24/07/2023 | Director          |
| 3I GP 2010 LIMITED                                   | 07146784 | Active - Accounts Filed | 04/02/2010 | 24/07/2023 | Director          |
| 3I MEDIA 08-10 GP LIMITED                            | SC343429 | Company is dissolved    | 27/05/2008 |            | Director          |
| SHIP MORTGAGE FINANCE COMPANY PUBLIC LIMITED COMPANY | 00493234 | Company is dissolved    | 18/01/2008 |            | Director          |
| 3I GP 2004 LIMITED                                   | SC262350 | Non-Trading             | 30/11/2007 | 24/07/2023 | Director          |
| GP CCC 08-10 LIMITED                                 | SC334004 | Company is dissolved    | 16/11/2007 |            | Director          |
| 3I GP 08-10 LIMITED                                  | 06420433 | Company is dissolved    | 07/11/2007 |            | Director          |
| 3I PLC   | 00397156 | Active - Accounts Filed | 01/11/2007 | 01/07/2023 | Company Secretary |
| 3I INVESTMENTS PLC                                   | 03975789 | Active - Accounts Filed | 01/11/2007 | 01/07/2023 | Company Secretary |
| 3I HOLDINGS PLC                                      | 02591431 | Active - Accounts Filed | 01/11/2007 | 01/07/2023 | Company Secretary |
| IIF SLP GP LIMITED                                   | SC330301 | Active - Accounts Filed | 04/09/2007 | 24/07/2023 | Director          |
| 3I OSPREY GP LIMITED                                 | 06100576 | Active - Accounts Filed | 13/02/2007 | 24/07/2023 | Director          |
| 3I INVESTMENTS GP LIMITED                            | 06085478 | Company is dissolved    | 06/02/2007 | 21/10/2021 | Director          |
| 3I EFV NOMINEES B LIMITED                            | 05985584 | Non-Trading             | 01/11/2006 | 24/07/2023 | Director          |
| 3I EFV NOMINEES A LIMITED                            | 05985597 | Non-Trading             | 01/11/2006 | 24/07/2023 | Director          |
| 3I EFV GP LIMITED                                    | 05840692 | Active - Accounts Filed | 08/06/2006 | 24/07/2023 | Director          |
| 3I GP 2006-08 LIMITED                                | 05720218 | Company is dissolved    | 23/02/2006 |            | Director          |
| SOUTHBANK INVESTMENTS                                | 02971055 | Company is dissolved    | 13/01/2006 |            | Director          |
| 3I ASSET FINANCE LIMITED                             | 01911158 | Company is dissolved    | 13/01/2006 |            | Director          |
| WATERLOO TRUSTEE COMPANY LIMITED                     | 01905223 | Company is dissolved    | 13/01/2006 |            | Director          |
| ICFC LIMITED   | 01269316 | Company is dissolved    | 13/01/2006 |            | Director          |
| 3I JAPAN GP LIMITED                                  | 00894864 | Company is dissolved    | 13/01/2006 |            | Director          |
| 3I EF3 GPB LIMITED                                   | 03809756 | Company is dissolved    | 13/01/2006 |            | Director          |
| 3I COMMERCIAL PROPERTIES LIMITED                     | 00952175 | Company is dissolved    | 13/01/2006 |            | Director          |
| 3I NIPPON LIMITED                                    | 00608267 | Company is dissolved    | 13/01/2006 |            | Director          |



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|                                   |          |                         |                       |          |
|-----------------------------------|----------|-------------------------|-----------------------|----------|
| ICFC CONSULTANTS LIMITED          | 00164219 | Company is dissolved    | 13/01/2006            | Director |
| I.C.F.C. COMPUTERS LIMITED        | 00990569 | Company is dissolved    | 09/05/2005            | Director |
| 3I TRUSTEE COMPANY LIMITED        | 00405161 | Company is dissolved    | 07/10/2003            | Director |
| 3I EFIV NOMINEES LIMITED          | 04914129 | Company is dissolved    | 29/09/2003            | Director |
| 3I EUROPE PLC                     | 02817344 | Active - Accounts Filed | 10/06/2003 24/07/2023 | Director |
| 3I INVESTMENT PARTNER LIMITED     | 02771121 | Company is dissolved    | 17/01/2003            | Director |
| 3I 96 PARTNERS NOMINEES LIMITED   | 03172468 | Company is dissolved    | 13/01/2003            | Director |
| 3I SMALLER MBO NOMINEES LIMITED   | 03329885 | Company is dissolved    | 13/01/2003            | Director |
| 3I PVLP NOMINEES LIMITED          | 03455504 | Company is dissolved    | 13/01/2003            | Director |
| 3I EUROPE GENERAL PARTNER LIMITED | 02820668 | Company is dissolved    | 13/01/2003            | Director |
| 3I GENERAL PARTNER NO 1 LIMITED   | 03238605 | Company is dissolved    | 13/01/2003            | Director |
| INVESTORS IN INDUSTRY PLC         | 00510431 | Non-Trading             | 13/01/2003 24/07/2023 | Director |
| GARDENS NOMINEES LIMITED          | 00632717 | Non-Trading             | 13/01/2003 24/07/2023 | Director |
| 3I UKIP II NOMINEES LIMITED       | 03463543 | Company is dissolved    | 13/01/2003            | Director |
| DRAPERS NOMINEES LIMITED          | 02913394 | Company is dissolved    | 13/01/2003            | Director |