



Hugh Macgillivray Langmuir

904236582

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Hugh Macgillivray Langmuir | Number | 904236582 |
| Postcode | WC2R 0RN | Address | Somerset House London |
| Date of birth | May 1955 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| COURTAULD INSTITUTE OF ART | 04464432 | Active - Accounts Filed | 06/06/2023 | | Director |
| COMPANY AE LTD | 08331443 | Non-Trading | 12/03/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CINVEN UK F6 GP LLP | OC402963 | Active - Accounts Filed | 18/11/2015 | 10/03/2017 | LLP Designated Member |
| CINVEN PARTNERS LLP | OC366256 | Active - Accounts Filed | 17/02/2012 | 30/06/2018 | LLP Designated Member |
| CINVEN NOMINEES (SF NO 2) LIMITED | 03692719 | Company is dissolved | 15/01/2010 | 17/02/2012 | Director |
| CINVEN (FC) LIMITED | 06632522 | Non-Trading | 15/01/2010 | 17/02/2012 | Director |
| CINVEN GROUP LIMITED | 03092251 | Active - Accounts Filed | 15/01/2010 | 17/02/2012 | Director |
| CINVEN INTERNATIONAL LIMITED | 06420166 | Active - Accounts Filed | 15/01/2010 | 17/02/2012 | Director |
| TCF (E1) NOMINEES LIMITED | 05635103 | Company is dissolved | 15/01/2010 | 17/02/2012 | Director |
| CINVEN NOMINEES (CPS) LIMITED | 03692717 | Non-Trading | 15/01/2010 | 17/02/2012 | Director |
| CINVEN NOMINEES (SF NO 1) LIMITED | 03692697 | Company is dissolved | 15/01/2010 | 17/02/2012 | Director |
| CINVEN (DS) NOMINEES LIMITED | 06642962 | Non-Trading | 15/01/2010 | 17/02/2012 | Director |
| CINVEN NOMINEES (FF) LIMITED | 03692695 | Company is dissolved | 15/01/2010 | 17/02/2012 | Director |
| TCF NOMINEES LIMITED | 05635102 | Non-Trading | 15/01/2010 | 17/02/2012 | Director |
| CINVEN NOMINEES (TF NO. 1) LIMITED | 04123408 | Non-Trading | 15/01/2010 | 17/02/2012 | Director |
| CINVEN NOMINEES (CN) LIMITED | 03692707 | Company is dissolved | 15/01/2010 | 17/02/2012 | Director |
| SP NOMINEES (IV) LIMITED | 05657913 | Active - Accounts Filed | 15/01/2010 | 17/02/2012 | Director |
| CINVEN HOLDINGS LIMITED | 06684110 | Active - Accounts Filed | 15/01/2010 | 17/02/2012 | Director |
| CINVEN NOMINEES (RP) LIMITED | 03851673 | Non-Trading | 15/01/2010 | 17/02/2012 | Director |
| CINVEN NOMINEES (BN) LIMITED | 03692705 | Company is dissolved | 15/01/2010 | 17/02/2012 | Director |
| CINVEN NOMINEES (TF NO. 3) LIMITED | 04123419 | Non-Trading | 15/01/2010 | 17/02/2012 | Director |



Hugh Macgillivray Langmuir

904236582

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| CINVEN DEBT SERVICES LIMITED | 06629041 | Company is dissolved | 15/01/2010 | 17/02/2012 | Director |
| CINVEN NOMINEES (BPS) LIMITED | 03692713 | Company is dissolved | 15/01/2010 | 17/02/2012 | Director |
| CINVEN NOMINEES (TF NO. 2) LIMITED | 04123444 | Non-Trading | 15/01/2010 | 17/02/2012 | Director |
| CINVEN (SO) NOMINEES LIMITED | 06664898 | Company is dissolved | 15/01/2010 | 17/02/2012 | Director |
| CINVEN SPECIAL OPPORTUNITIES LIMITED | SC345130 | Company is dissolved | 15/01/2010 | 17/02/2012 | Director |
| CINVEN SERVICES LIMITED | 03162555 | Active - Accounts Filed | 15/01/2010 | 17/02/2012 | Director |
| CIP (IV) NOMINEES LIMITED | 05707594 | Active - Accounts Filed | 05/01/2010 | 17/02/2012 | Director |
| CINVEN UK NOMINEES LIMITED | 05260725 | Active - Accounts Filed | 05/01/2010 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED | SC293740 | Active - Accounts Filed | 06/12/2005 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT (IV) LIMITED | SC292128 | Active - Accounts Filed | 05/12/2005 | 17/02/2012 | Director |
| THIRD CINVEN FUND (SPV) US4 LIMITED | 04387990 | Company is dissolved | 19/03/2002 | | Director |
| THIRD CINVEN FUND (SPV) US3 LIMITED | 04387963 | Company is dissolved | 19/03/2002 | | Director |
| THIRD CINVEN FUND (SPV) US5 LIMITED | 04387978 | Company is dissolved | 19/03/2002 | | Director |
| THIRD CINVEN FUND (SPV) US1 LIMITED | 04384980 | Company is dissolved | 18/03/2002 | | Director |
| THIRD CINVEN FUND (SPV) US2 LIMITED | 04387966 | Company is dissolved | 18/03/2002 | | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED | SC213377 | Active - Accounts Filed | 13/12/2000 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED | SC213374 | Active - Accounts Filed | 13/12/2000 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED | SC213376 | Active - Accounts Filed | 13/12/2000 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT (RP) LIMITED | SC200212 | Active - Accounts Filed | 14/10/1999 | 17/02/2012 | Director |
| STAHL UK LIMITED | 03784458 | Active - Accounts Filed | 03/06/1999 | 13/07/1999 | Director |
| CYTEC TRADING LIMITED | 03784404 | Company is dissolved | 03/06/1999 | 13/07/1999 | Director |
| MCI TONER RESINS LIMITED | 03784435 | Company is dissolved | 03/06/1999 | 13/07/1999 | Director |
| ILIAD 3 LIMITED | 03768238 | Company is dissolved | 06/05/1999 | 13/07/1999 | Director |
| AVECIA FINANCE LIMITED | 03768215 | Company is dissolved | 06/05/1999 | 13/07/1999 | Director |
| AVECIA CORPORATION LIMITED | 03768294 | Company is dissolved | 06/05/1999 | 13/07/1999 | Director |
| AVECIA UK HOLDINGS LIMITED | 03768301 | Company is dissolved | 06/05/1999 | 13/07/1999 | Director |
| AVECIA GROUP LIMITED | 03768265 | Company is dissolved | 06/05/1999 | 13/07/1999 | Director |
| AVECIA INVESTMENTS LIMITED | 03768296 | Company is dissolved | 06/05/1999 | 13/07/1999 | Director |
| AVECIA HOLDINGS LIMITED | 03768138 | In Liquidation | 06/05/1999 | 27/06/2002 | Director |



Hugh Macgillivray Langmuir

904236582

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| AV NO.3 LIMITED | 03768300 | Company is dissolved | 06/05/1999 | 13/07/1999 | Director |
| AVECIA 10 LIMITED | 03730791 | Company is dissolved | 05/05/1999 | 13/07/1999 | Director |
| AVECIA LIMITED | 03730853 | In Liquidation | 05/05/1999 | 13/07/1999 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED | SC192451 | Company is dissolved | 21/01/1999 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED | SC192452 | Company is dissolved | 21/01/1999 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT (BPS) LIMITED | SC192454 | Company is dissolved | 21/01/1999 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT (CN) LIMITED | SC192455 | Company is dissolved | 21/01/1999 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT (FF) LIMITED | SC192450 | Company is dissolved | 21/01/1999 | 17/02/2012 | Director |
| CINVEN SERVICES (LP NO 2) LIMITED | 03680535 | Active - Accounts Filed | 21/01/1999 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT (CPS) LIMITED | SC192453 | Active - Accounts Filed | 21/01/1999 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT (BN) LIMITED | SC192456 | Company is dissolved | 21/01/1999 | 17/02/2012 | Director |
| SECOND CINVEN FUND (SPV) US NO. 1 LIMITED | 03507645 | Company is dissolved | 08/05/1998 | | Director |
| SECOND CINVEN FUND (SPV) US NO. 2 LIMITED | 03547434 | Company is dissolved | 08/05/1998 | | Director |
| SECOND CINVEN FUND (SPV) US NO. 3 LIMITED | 03547442 | Company is dissolved | 08/05/1998 | | Director |
| NICEOPEN LIMITED | 03352683 | Company is dissolved | 01/07/1997 | 20/08/1997 | Director |
| TRAIN (LONDON) LIMITED | 03337023 | Company is dissolved | 01/07/1997 | 20/08/1997 | Director |
| STARTAPPLY LIMITED | 03355353 | Company is dissolved | 01/07/1997 | 20/08/1997 | Director |
| ELECTRIUM (2003) LIMITED | 03335339 | Company is dissolved | 14/04/1997 | 17/08/1999 | Director |
| CINVEN FUND (SPV) US NO.1 LIMITED | 03270621 | Company is dissolved | 26/11/1996 | | Director |
| CINVEN FUND (SPV) NO.1 LIMITED | 03270620 | Company is dissolved | 26/11/1996 | | Director |
| CINVEN PARTNERSHIP SERVICES LIMITED | 03185047 | Non-Trading | 09/07/1996 | 17/02/2012 | Director |
| CINVEN CAPITAL MANAGEMENT LIMITED | 03186043 | Active - Accounts Filed | 09/07/1996 | 17/02/2012 | Director |