



Jeremy Hand

906423593

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Jeremy Hand | Number | 906423593 |
| Postcode | EC3R 8AD | Address | Queen Elizabeth House 4 St Dunstan's Hill London United Kingdom |
| Date of birth | October 1961 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PANCREATIC CANCER UK | 05658041 | Active - Accounts Filed | 27/06/2023 | | Director |
| SEATTLE TOPCO LIMITED | 10186940 | Non-Trading | 21/02/2023 | | Director |
| GROUND CONTROL TECHNOLOGIES HOLDINGS LTD | 10888253 | Active - Accounts Filed | 26/08/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| MILLS TOPCO LIMITED | 11992101 | Active - Accounts Filed | 08/03/2022 | 18/01/2023 | Director |
| DIGITAL SPACE TOPCO LIMITED | 10587705 | Active - Accounts Filed | 26/04/2021 | 10/11/2022 | Director |
| TOPSOURCE WORLDWIDE GROUP LIMITED | 12987655 | Active - Accounts Filed | 20/11/2020 | 14/12/2020 | Director |
| TOPSOURCE WORLDWIDE MIDCO LIMITED | 12986306 | Active - Accounts Filed | 20/11/2020 | 14/12/2020 | Director |
| TOPSOURCE WORLDWIDE TOPCO LIMITED | 12983420 | Active - Accounts Filed | 20/11/2020 | 09/05/2023 | Director |
| TOPSOURCE WORLDWIDE HOLDCO LIMITED | 12984963 | Active - Accounts Filed | 20/11/2020 | 14/12/2020 | Director |
| PREMIER TOPCO LIMITED | 09743942 | Company is dissolved | 24/02/2020 | 08/02/2022 | Director |
| HORIZON CAPITAL 2019 SYNDICATION GP LLP | OC429882 | Active - Accounts Filed | 03/12/2019 | 09/03/2023 | LLP Designated Member |
| CONNEXAS GROUP LIMITED | 08506198 | Company is dissolved | 07/11/2019 | 29/09/2021 | Director |
| LYCEUM CAPITAL PARTNERS LLP | OC424119 | Company is dissolved | 13/09/2018 | | LLP Designated Member |
| LCP 2018 GP LLP | SO306485 | Active - Accounts Filed | 03/08/2018 | 09/03/2023 | LLP Designated Member |
| COBRA TOPCO LIMITED | NI632928 | Active - Accounts Filed | 01/04/2018 | 24/10/2020 | Director |
| CAREWATCH HOLDINGS LIMITED | 06671587 | Company is dissolved | 25/01/2018 | 11/01/2019 | Director |
| HORIZON CAPITAL SECURITY TRUSTEE NUMBER 3 LIMITED | 10598426 | Active - Accounts Filed | 02/02/2017 | 09/03/2023 | Director |

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| NEWINCCO 1358 LIMITED | 09587427 | Non-Trading | 04/09/2015 | 30/12/2020 | Director |
| BELL ROCK TOPCO LIMITED | 08604683 | Active - Accounts Filed | 23/07/2013 | 27/02/2017 | Director |
| BELL ROCK MIDCO LIMITED | 08604586 | Active - Accounts Filed | 23/07/2013 | 06/08/2013 | Director |
| BELL ROCK BIDCO LIMITED | 08506966 | Active - Accounts Filed | 23/07/2013 | 28/06/2016 | Director |
| NEWINCCO 1130 LIMITED | 07795089 | Company is dissolved | 17/11/2011 | 20/01/2017 | Director |
| CLEARSWIFT HOLDING LIMITED | 07708980 | Active - Accounts Filed | 30/09/2011 | 22/11/2011 | Director |
| NEWINCCO 1123 LIMITED | 07785576 | Company is dissolved | 29/09/2011 | | Director |
| INGLEBY (1863) LIMITED | 07564788 | Company is dissolved | 23/03/2011 | 28/01/2015 | Director |
| SYNEXUS CLINICAL RESEARCH | 07293267 | Company is dissolved | 11/08/2010 | 23/11/2010 | Director |
| MIDCO NO 3 LIMITED | | | | | |
| SYNEXUS CLINICAL RESEARCH | 07260768 | Company is dissolved | 11/08/2010 | 25/07/2011 | Director |
| MIDCO NO 2 LIMITED | | | | | |
| HORIZON CAPITAL (HOLDINGS) LIMITED | 05681914 | Non-Trading | 01/10/2008 | 01/10/2012 | Director |
| LYCEUM CAPITAL CARRIED INTEREST PARTNER LIMITED | 03700151 | Company is dissolved | 01/10/2008 | 01/10/2012 | Director |
| LYCEUM CAPITAL SPV LTD | 06423307 | Company is dissolved | 01/10/2008 | | Director |
| LYCEUM CAPITAL (GP2) LIMITED | SC315897 | Company is dissolved | 01/10/2008 | 01/10/2012 | Director |
| LYCEUM CAPITAL (CIP2) LIMITED | SC315890 | Company is dissolved | 01/10/2008 | 01/10/2012 | Director |
| LYCEUM CAPITAL GENERAL PARTNER LIMITED | 03699738 | Company is dissolved | 01/10/2008 | 01/10/2012 | Director |
| SYNEXUS CLINICAL RESEARCH | 06408416 | Company is dissolved | 26/10/2007 | 02/12/2010 | Director |
| MIDCO NO 4 LIMITED | | | | | |
| SYNEXUS CLINICAL RESEARCH | 06408428 | Company is dissolved | 26/10/2007 | 25/06/2008 | Director |
| FINANCE LIMITED | | | | | |
| SYNEXUS CLINICAL RESEARCH | 06408422 | In Liquidation | 26/10/2007 | 24/06/2008 | Director |
| ACQUISITIONS LIMITED | | | | | |
| HORIZON CAPITAL LLP | OC320937 | Active - Accounts Filed | 12/07/2006 | 28/09/2023 | LLP Member |
| STEADY THING LIMITED | 05760184 | Company is dissolved | 31/03/2006 | | Director |
| LYCEUM CAPITAL GP NUMBER 3 LIMITED | 05681985 | Company is dissolved | 27/01/2006 | | Director |
| THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION | 01697461 | Active - Accounts Filed | 01/06/2005 | 03/03/2010 | Director |
| NATIONAL BRITANNIA HOLDINGS LIMITED | 05373421 | Company is dissolved | 08/03/2005 | 22/10/2007 | Director |
| CROWTHORNE 2011 HOLDINGS LIMITED | 04720295 | Company is dissolved | 20/05/2003 | 20/12/2006 | Director |
| WPE IT HOLDINGS LIMITED | 04594358 | Company is dissolved | 18/12/2002 | | Director |
| SOUTHERN CROSS HEALTHCARE HOLDINGS LIMITED | 04379891 | Company is dissolved | 16/08/2002 | 09/02/2004 | Director |
| ASQUITH NURSERIES DEVELOPMENTS LIMITED | 04430375 | Active - Accounts Filed | 07/06/2002 | 18/10/2004 | Director |



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| ACORNDRIVE LIMITED | 04167362 | Active - Accounts Filed | 08/05/2001 | 09/05/2001 | Company Secretary |
| ACORNDRIVE LIMITED | 04167362 | Active - Accounts Filed | 08/05/2001 | 09/05/2001 | Director |
| LEATHERSPRING LIMITED | 04167354 | Company is dissolved | 08/05/2001 | 02/07/2001 | Company Secretary |
| ACORNDRIFT LIMITED | 04167034 | Active - Accounts Filed | 08/05/2001 | 09/05/2001 | Director |
| ACORNDRIFT LIMITED | 04167034 | Active - Accounts Filed | 08/05/2001 | 09/05/2001 | Company Secretary |
| CHESTNUTBAY LIMITED | 04134749 | Non-Trading | 08/05/2001 | 09/05/2001 | Company Secretary |
| CHESTNUTBAY LIMITED | 04134749 | Non-Trading | 08/05/2001 | 28/06/2007 | Director |
| LEATHERSPRING LIMITED | 04167354 | Company is dissolved | 08/05/2001 | | Director |
| COMPUTACENTER (FMS) LIMITED | 03798091 | Non-Trading | 06/10/2000 | 03/12/2004 | Director |
| LYCEUM CAPITAL CARRIED INTEREST PARTNER LIMITED | 03700151 | Company is dissolved | 26/09/2000 | 13/09/2001 | Company Secretary |
| HORIZON CAPITAL (FOUNDERS) LIMITED | 02633662 | Non-Trading | 26/09/2000 | 13/09/2001 | Company Secretary |
| LYCEUM CAPITAL GENERAL PARTNER LIMITED | 03699738 | Company is dissolved | 26/09/2000 | 13/09/2001 | Company Secretary |
| COPSEN WOOD MANAGEMENT COMPANY LIMITED | 02972956 | Active - Accounts Filed | 11/10/1999 | 13/07/2006 | Director |
| HORIZON CAPITAL (FOUNDERS) LIMITED | 02633662 | Non-Trading | 26/04/1999 | 01/10/2012 | Director |
| INSPIRED GAMING (UK) LIMITED | 03565640 | Active - Accounts Filed | 31/07/1998 | 31/03/1999 | Director |
| DUKE STREET GENERAL PARTNER LIMITED | 03565673 | Active - Accounts Filed | 05/06/1998 | 31/03/1999 | Director |
| DUKE STREET CAPITAL LIMITED | 03565631 | Active - Accounts Filed | 05/06/1998 | 31/03/1999 | Director |
| 02995468 LIMITED | 02995468 | Company is dissolved | 29/05/1997 | 20/10/1997 | Director |
| WTRCO LIMITED | 03159034 | Company is dissolved | 29/05/1997 | 20/10/1997 | Director |
| SCOTLAND TRACK RENEWALS COMPANY LIMITED | 02999827 | Company is dissolved | 29/05/1997 | 20/10/1997 | Director |
| SCTRCO LIMITED | 03155621 | Company is dissolved | 29/05/1997 | 20/10/1997 | Director |
| BARINGS (U.K.) LIMITED | 03005774 | Active - Accounts Filed | 13/12/1996 | 31/03/1999 | Director |
| RELAYFAST LIMITED | SC160630 | Company is dissolved | 08/02/1996 | 20/10/1997 | Director |
| CRESCENT CAPITAL NI LIMITED | 02998280 | Active - Accounts Filed | 04/05/1995 | 22/01/1999 | Director |
| FRANKLIN HOTEL INVESTMENTS LIMITED | 01957156 | Company is dissolved | 08/04/1994 | 07/05/1998 | Director |
| CITIZENS ADVICE WOKING | 02638741 | Active - Accounts Filed | 10/08/1991 | 30/07/1992 | Director |