



Michael Kevin Peter Grassby

906602270

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Kevin Peter Grassby | Number | 906602270 |
| Postcode | WA14 2DT | Address | 3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom |
| Date of birth | September 1961 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|-----------------------------|------------|-----------|-----------------------|
| GRASSBY GP LIMITED | 15661617 | Non-Trading | 19/04/2024 | | Director |
| SC PHARMA SPV LLP | OC447998 | Active - Newly Incorporated | 26/10/2023 | | LLP Designated Member |
| BOWMARK CAPITAL LLP | OC331233 | Active - Accounts Filed | 10/09/2007 | | LLP Designated Member |
| BOWMARK CAPITAL LLP | OC331233 | Active - Accounts Filed | 10/09/2007 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| BOWMARK GROWTH INVESTMENT PARTNERSHIP-A, NOMINEES LIMITED | 13778449 | Active - Accounts Filed | 02/12/2021 | 28/03/2024 | Director |
| BOWMARK GROWTH PARTNERS NOMINEES LIMITED | 13404820 | Active - Accounts Filed | 17/05/2021 | 28/03/2024 | Director |
| BOWMARK GROWTH INVESTMENT PARTNERSHIP NOMINEES LIMITED | 13404804 | Active - Accounts Filed | 17/05/2021 | 28/03/2024 | Director |
| BOWMARK GROWTH PARTNERS (SCOTLAND) LLP | SO307058 | Active - Accounts Filed | 19/10/2020 | 20/05/2024 | LLP Designated Member |
| BOWMARK GROWTH GP LLP | OC433741 | Active - Accounts Filed | 13/10/2020 | 20/05/2024 | LLP Designated Member |
| BOWMARK CAPITAL PARTNERS VI, NOMINEES LIMITED | 11897163 | Active - Accounts Filed | 21/03/2019 | 28/03/2024 | Director |
| BOWMARK INVESTMENT PARTNERSHIP VI, NOMINEES LIMITED | 11897004 | Active - Accounts Filed | 21/03/2019 | 28/03/2024 | Director |
| EAGLE 2018 LIMITED | 11732511 | Active - Accounts Filed | 18/12/2018 | 02/11/2021 | Director |
| BOWMARK INVESTMENT PARTNERSHIP-I, NOMINEES LIMITED | 11666262 | Active - Accounts Filed | 07/11/2018 | 28/03/2024 | Director |



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| BOWMARK INVESTMENT PARTNERSHIP-H, NOMINEES LIMITED | 11666260 | Active - Accounts Filed | 07/11/2018 | 28/03/2024 | Director |
| BOWMARK INVESTMENT PARTNERSHIP-J, NOMINEES LIMITED | 11666263 | Active - Accounts Filed | 07/11/2018 | 28/03/2024 | Director |
| BOWMARK INVESTMENT PARTNERSHIP-G, NOMINEES LIMITED | 11529757 | Active - Accounts Filed | 21/08/2018 | 28/03/2024 | Director |
| BOWMARK CAPITAL PARTNERS VI (SCOTLAND) LLP | SO306495 | Active - Accounts Filed | 20/08/2018 | 20/05/2024 | LLP Designated Member |
| BOWMARK GP VI LLP | OC423817 | Active - Accounts Filed | 20/08/2018 | 20/05/2024 | LLP Designated Member |
| CARE FERTILITY GROUP LIMITED | 05423241 | Active - Accounts Filed | 15/01/2018 | 10/05/2019 | Director |
| RACHEL TOPCO LIMITED | 08102663 | Active - Accounts Filed | 31/01/2017 | 10/05/2019 | Director |
| SPECTRUM (TOPCO) LIMITED | 08805139 | Company is dissolved | 06/12/2013 | | Director |
| SPECTRUM (BIDCO) LIMITED | 08805566 | Company is dissolved | 06/12/2013 | | Director |
| SPECTRUM (MIDCO) LIMITED | 08805278 | Company is dissolved | 06/12/2013 | | Director |
| BOWMARK CAPITAL PARTNERS V (SCOTLAND) LLP | SO304687 | Active - Accounts Filed | 28/11/2013 | 20/05/2024 | LLP Designated Member |
| BOWMARK GP LLP | OC389490 | Active - Accounts Filed | 27/11/2013 | 20/05/2024 | LLP Designated Member |
| SECURITIES LENDING SERVICES GROUP LIMITED | 06097517 | Company is dissolved | 25/04/2007 | 02/04/2012 | Director |
| FOLDERCODE LIMITED | 05274314 | Company is dissolved | 15/11/2004 | | Director |
| BOWMARK CAPITAL PARTNERS IV NOMINEES LIMITED | 05162163 | Active - Accounts Filed | 24/06/2004 | 17/08/2004 | Company Secretary |
| BOWMARK CAPITAL PARTNERS IV NOMINEES LIMITED | 05162163 | Active - Accounts Filed | 24/06/2004 | 28/03/2024 | Director |
| BOWMARK CAPITAL PARTNERS (SCOTLAND) LIMITED | SC257186 | Company is dissolved | 25/11/2003 | | Director |
| BOWMARK CAPITAL (HOLDINGS) LIMITED | 04968712 | Active - Accounts Filed | 19/11/2003 | 28/03/2024 | Director |
| BOWMARK CAPITAL PARTNERS GP LIMITED | 04967620 | Active - Accounts Filed | 18/11/2003 | 28/03/2024 | Director |
| BOWMARK CAPITAL PARTNERS LIMITED | 04514220 | Company is dissolved | 19/08/2002 | | Director |
| NERVEBASE LIMITED | 04265855 | Company is dissolved | 08/08/2002 | | Director |
| NERVEBASE LIMITED | 04265855 | Company is dissolved | 08/08/2002 | | Company Secretary |
| LIMCO EIGHTY SIX LIMITED | 04380493 | Company is dissolved | 18/04/2002 | | Director |
| MEDSCREEN HOLDINGS LIMITED | 04386697 | Company is dissolved | 25/03/2002 | 06/11/2006 | Director |

N/A* - no information available



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| BANIJAY UK LIMITED | 04126826 | Active - Accounts Filed | 11/04/2001 | 27/04/2005 | Director |
| SHIPTON ENERGY LIMITED | 04005186 | Company is dissolved | 11/09/2000 | 08/02/2001 | Director |
| FF&P FUND ADVISORS LIMITED | 03026608 | Company is dissolved | 23/08/2000 | 06/02/2004 | Director |
| BONDSCO 756 LIMITED | 03885259 | Company is dissolved | 16/02/2000 | | Director |
| NBH LIMITED | 03012560 | Company is dissolved | 10/08/1999 | | Director |
| COURTRULE ESTATES (GLENROTHES) LIMITED | SC195086 | Company is dissolved | 08/04/1999 | 30/06/2000 | Company Secretary |
| COURTRULE ESTATES (GLENROTHES) LIMITED | SC195086 | Company is dissolved | 08/04/1999 | 30/06/2000 | Director |
| LANDMARK INNS LIMITED | 03491590 | In Liquidation | 05/10/1998 | 05/07/2000 | Director |
| NSW LIMITED | 03621236 | Company is dissolved | 28/09/1998 | 18/05/1999 | Director |
| NBH GROUP LIMITED | 03444035 | Company is dissolved | 18/12/1997 | | Director |
| REGENT SQUARE ESTATES (DEVELOPMENTS) LIMITED | 03324003 | Company is dissolved | 25/02/1997 | 30/06/2000 | Company Secretary |
| REGENT SQUARE ESTATES (INVESTMENTS) LIMITED | 03324002 | Company is dissolved | 25/02/1997 | 30/06/2000 | Company Secretary |
| REGENT SQUARE ESTATES (INVESTMENTS) LIMITED | 03324002 | Company is dissolved | 25/02/1997 | 30/06/2000 | Director |
| REGENT SQUARE ESTATES (DEVELOPMENTS) LIMITED | 03324003 | Company is dissolved | 25/02/1997 | 30/06/2000 | Director |
| REGENT SQUARE ESTATES GROUP LIMITED | 03317289 | Company is dissolved | 18/02/1997 | 30/06/2000 | Company Secretary |
| REGENT SQUARE ESTATES GROUP LIMITED | 03317289 | Company is dissolved | 18/02/1997 | 30/06/2000 | Director |
| VALENCIA WASTE (BRISTOL HOLDINGS) LIMITED | 03275811 | Non-Trading | 27/11/1996 | 03/07/2000 | Director |
| GOOD VENTURE (LONDON) LIMITED | 03192433 | Company is dissolved | 30/04/1996 | 30/06/2000 | Director |
| GOOD VENTURE (LONDON) LIMITED | 03192433 | Company is dissolved | 30/04/1996 | 30/06/2000 | Company Secretary |
| ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED | 03036885 | Company is dissolved | 01/03/1996 | 04/02/1998 | Director |
| NASH,SELLS & PARTNERS LIMITED | 02977684 | Company is dissolved | 19/01/1996 | 30/06/2000 | Company Secretary |
| NASH,SELLS & PARTNERS LIMITED | 02977684 | Company is dissolved | 24/10/1995 | 30/06/2000 | Director |
| IMPAX CAPITAL LIMITED | 02911856 | Non-Trading | 08/09/1994 | 12/04/1999 | Director |
| MANAGEMENT OPPORTUNITIES LIMITED | SC118578 | Active - Accounts Filed | 05/07/1994 | 30/06/2000 | Director |
| HAVEN SERVICES LIMITED | 01941650 | Active - Accounts Filed | 28/04/1994 | 29/04/1997 | Director |
| PROXIMA PROPERTY INVESTMENTS LIMITED | 02891085 | Non-Trading | 28/04/1994 | 30/10/1996 | Director |
| CARE UK COMMUNITY PARTNERSHIPS GROUP LTD | 02658965 | Company is dissolved | 28/04/1994 | 30/10/1996 | Director |



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| SOVEREIGN CAPITAL LIMITED | 02328838 | Company is dissolved | 29/03/1994 | 30/06/2000 | Director |
| CARE UK LIMITED | 01668247 | Active - Accounts Filed | 04/03/1994 | 31/08/2000 | Director |
| ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED | 02875724 | Company is dissolved | 06/01/1994 | 04/02/1998 | Director |
| ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED | 02725154 | Company is dissolved | 15/07/1993 | 04/02/1998 | Director |
| COMMUNITY HEALTH SERVICES LIMITED | 02147783 | Active - Accounts Filed | 14/07/1993 | 30/08/1996 | Director |
| CHS HEALTHCARE LIMITED | 02797701 | Active - Accounts Filed | 14/07/1993 | 30/08/1996 | Director |
| GOOD VENTURE (IRVINE) LIMITED | SC141441 | Company is dissolved | 10/05/1993 | 30/06/2000 | Director |
| GOOD VENTURE (IRVINE) LIMITED | SC141441 | Company is dissolved | 10/05/1993 | 30/06/2000 | Company Secretary |
| HIGH CARE (BRIERTON) LIMITED | 02693040 | Company is dissolved | 15/04/1993 | 04/02/1998 | Director |
| STOURBRIDGE PROPERTIES LIMITED | 02690499 | Company is dissolved | 31/07/1992 | 30/06/2000 | Company Secretary |