



Leslie Ian Gabb

907213417

## Director Information

|                      |                 |                    |   |
|----------------------|-----------------|--------------------|---|
| <b>Title</b>         | Mr              | <b>Honours</b>     |   |
| <b>Name</b>          | Leslie Ian Gabb | <b>Number</b>      | 907213417   |
| <b>Postcode</b>      | PO10 8UL        | <b>Address</b>     | The Old Rectory Westbourne<br>Road<br>Westbourne<br>Emsworth<br>Hampshire |
| <b>Date of birth</b> | April 1961      | <b>Nationality</b> | British   |

**Total current directorships**

1

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------|----------|-------------------------|------------|-----------|------------|
| ADVENT LIFE SCIENCES LLP | OC347034 | Active - Accounts Filed | 08/07/2009 |           | LLP Member |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| FELIX CAPITAL ADVISORS LLP                  | OC426833 | Active - Accounts Filed | 09/04/2019 | 30/09/2023 | LLP Designated Member |
| BARONSMEAD VENTURE TRUST PLC                | 03504214 | Active - Accounts Filed | 08/02/2016 | 31/12/2023 | Director              |
| FELIX MANAGEMENT GP I LLP                   | SO305217 | Active - Accounts Filed | 26/01/2015 | 02/02/2015 | LLP Designated Member |
| FELIX MANAGEMENT I LIMITED                  | SC495997 | Active - Accounts Filed | 26/01/2015 | 31/12/2022 | Director              |
| FELIX NOMINEES LIMITED                      | 09382531 | Active - Accounts Filed | 09/01/2015 | 31/12/2022 | Director              |
| FELIX CAPITAL PARTNERS LLP                  | OC394386 | Active - Accounts Filed | 21/07/2014 | 31/12/2022 | LLP Designated Member |
| BARONSMEAD VCT PLC                          | 03035709 | Company is dissolved    | 12/05/2014 |            | Director              |
| ADVENT MANAGEMENT LIFE SCIENCES LIMITED     | SC362431 | Active - Accounts Filed | 10/07/2009 | 31/03/2013 | Director              |
| AMBERFIN HOLDINGS LIMITED                   | 06535919 | Company is dissolved    | 31/03/2009 |            | Director              |
| DALET UK LIMITED                            | 06518321 | Active - Accounts Filed | 12/03/2009 | 31/03/2009 | Director              |
| SWRG (UK) LIMITED                           | 04376677 | Company is dissolved    | 12/03/2009 |            | Director              |
| SPECIALITY EUROPEAN PHARMA (EUROPE) LIMITED | 04765447 | Company is dissolved    | 29/01/2007 | 08/08/2007 | Company Secretary     |
| THE CASELLA GROUP LIMITED                   | 02727472 | Company is dissolved    | 28/09/2005 | 19/06/2008 | Director              |
| ADVENT MANAGEMENT IV LIMITED                | SC270227 | Company is dissolved    | 20/09/2004 |            | Director              |
| ADVENT MANAGEMENT IV LIMITED                | SC270227 | Company is dissolved    | 20/09/2004 |            | Company Secretary     |
| ADVENT VENTURE PARTNERS LLP                 | OC302716 | Company is dissolved    | 26/07/2002 |            | LLP Designated Member |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| FORESIGHT FUND MANAGERS LIMITED | 03135882 | Active - Accounts Filed | 18/09/2000 | 30/07/2004 | Company Secretary |
| AXONICS WOMEN'S HEALTH LIMITED  | 03145216 | Active - Accounts Filed | 18/09/2000 | 26/03/2007 | Company Secretary |
| ADVENT MANAGEMENT III LIMITED   | SC209205 | Company is dissolved    | 18/09/2000 |            | Company Secretary |
| ADVENT LIMITED                  | 02191603 | Company is dissolved    | 18/09/2000 |            | Company Secretary |
| AXONICS WOMEN'S HEALTH LIMITED  | 03145216 | Active - Accounts Filed | 18/09/2000 | 17/11/2006 | Director          |
| ADVENT MANAGEMENT III LIMITED   | SC209205 | Company is dissolved    | 18/09/2000 |            | Director          |
| ADVENT NOMINEES LIMITED         | 02051962 | Company is dissolved    | 18/09/2000 |            | Company Secretary |
| ADVENT HOLDINGS LIMITED         | SC074009 | Company is dissolved    | 18/09/2000 |            | Director          |
| AFLP INVESTMENTS FUND LIMITED   | 03072874 | Company is dissolved    | 18/09/2000 |            | Director          |
| FORESIGHT FUND MANAGERS LIMITED | 03135882 | Active - Accounts Filed | 18/09/2000 | 30/07/2004 | Director          |
| ADVENT HOLDINGS LIMITED         | SC074009 | Company is dissolved    | 18/09/2000 |            | Company Secretary |
| ADVENT NOMINEES LIMITED         | 02051962 | Company is dissolved    | 18/09/2000 |            | Director          |
| ADVENT MANAGEMENT II LIMITED    | SC180199 | Company is dissolved    | 18/09/2000 |            | Director          |
| ADVENT MANAGEMENT LIMITED       | SC082734 | Company is dissolved    | 18/09/2000 |            | Company Secretary |
| ADVENT TRUSTEE LIMITED          | 02308928 | Company is dissolved    | 18/09/2000 |            | Director          |
| AFLP INVESTMENTS FUND LIMITED   | 03072874 | Company is dissolved    | 18/09/2000 |            | Company Secretary |
| ADVENT 2 FUND MANAGERS LIMITED  | 03492713 | Company is dissolved    | 18/09/2000 |            | Director          |
| ADVENT MANAGEMENT II LIMITED    | SC180199 | Company is dissolved    | 18/09/2000 |            | Company Secretary |
| ADVENT LIMITED                  | 02191603 | Company is dissolved    | 18/09/2000 |            | Director          |
| ADVENT TRUSTEE LIMITED          | 02308928 | Company is dissolved    | 18/09/2000 |            | Company Secretary |
| ADVENT 2 FUND MANAGERS LIMITED  | 03492713 | Company is dissolved    | 18/09/2000 |            | Company Secretary |
| AFLP INVESTMENTS LIMITED        | 03072910 | Company is dissolved    | 18/09/2000 |            | Company Secretary |
| ADVENT GPIC LIMITED             | 04020311 | Company is dissolved    | 15/09/2000 |            | Director          |
| ADVENT GPIC LIMITED             | 04020311 | Company is dissolved    | 15/09/2000 |            | Company Secretary |
| STABLE TECHNOLOGIES LIMITED     | 03519139 | Company is dissolved    | 28/05/2000 | 12/01/2002 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| STABLE TECHNOLOGIES LIMITED                        | 03519139 | Company is dissolved    | 28/05/2000 | 20/10/2001 | Director          |
| BERMUDA (UK) HOLDINGS LIMITED                      | 02694171 | Company is dissolved    | 30/03/2000 | 17/08/2000 | Company Secretary |
| PRIVATE TRUSTEE (UK) LIMITED                       | 02544250 | Active - Accounts Filed | 30/03/2000 | 17/08/2000 | Company Secretary |
| SOMERS (U.K.) LIMITED                              | 02759673 | Company is dissolved    | 30/03/2000 | 17/08/2000 | Company Secretary |
| BERMUDA SYSTEMS (UK) LIMITED                       | 03599446 | Company is dissolved    | 30/03/2000 | 17/08/2000 | Company Secretary |
| HSBC INTERNATIONAL FINANCIAL ADVISERS (UK) LIMITED | 01585283 | Company is dissolved    | 30/03/2000 | 17/08/2000 | Company Secretary |
| ALBOUYS NOMINEES LIMITED                           | 02322945 | Company is dissolved    | 30/03/2000 | 17/08/2000 | Company Secretary |
| BERMUDA INTERNATIONAL SECURITIES (UK) LIMITED      | 02190425 | Company is dissolved    | 30/03/2000 | 17/08/2000 | Company Secretary |
| INTERNATIONAL GOLF & LEISURE LIMITED               | 03526970 | Active - Accounts Filed | 28/08/1998 | 15/10/1999 | Director          |
| BERMUDA SYSTEMS (UK) LIMITED                       | 03599446 | Company is dissolved    | 16/07/1998 | 17/08/2000 | Director          |
| PRIVATE TRUSTEE (UK) LIMITED                       | 02544250 | Active - Accounts Filed | 04/12/1997 | 17/08/2000 | Director          |
| ST.SWITHIN'S SYNDICATE LIMITED                     | 00340615 | Non-Trading             | 21/10/1997 | 21/10/1997 | Director          |
| LE TOUQUET SYNDICATE LIMITED                       | 00077316 | Active - Accounts Filed | 21/10/1997 | 21/10/1997 | Director          |
| SOMERS (U.K.) LIMITED                              | 02759673 | Company is dissolved    | 22/07/1996 | 17/08/2000 | Director          |
| BERMUDA (UK) HOLDINGS LIMITED                      | 02694171 | Company is dissolved    | 10/07/1995 | 17/08/2000 | Director          |
| BERMUDA FINANCE (U.K.) LIMITED                     | 01566265 | Company is dissolved    | 08/06/1995 |            | Director          |
| HSBC INTERNATIONAL FINANCIAL ADVISERS (UK) LIMITED | 01585283 | Company is dissolved    | 08/06/1995 | 17/08/2000 | Director          |
| B.OF B.(EUROPE)LIMITED                             | 00925952 | Company is dissolved    | 08/06/1995 |            | Director          |
| BERMUDA INTERNATIONAL SECURITIES (UK) LIMITED      | 02190425 | Company is dissolved    | 08/06/1995 | 17/08/2000 | Director          |
| ALBOUYS NOMINEES LIMITED                           | 02322945 | Company is dissolved    | 08/09/1992 | 17/08/2000 | Director          |
| SCANWORLD LIMITED                                  | 02624443 | Non-Trading             | 26/06/1992 | 11/01/1993 | Company Secretary |