



Paul Cassidy

908069258

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Cassidy	<b>Number</b>	908069258
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	October 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTA TPR GP LIMITED	SC809403	Active - Incorporated	Newly 03/05/2024		Director
TPIOMTFP LIMITED	15171164	Active - Incorporated	Newly 28/09/2023		Director
PENTA CO-INVESTMENTS GP LIMITED	SC778416	Active - Incorporated	Newly 08/08/2023		Director
PENTA TPA GP LIMITED	SC751441	Active - Incorporated	Newly 24/11/2022		Director
PENTA SP LIMITED	SC737529	Non-Trading	05/07/2022		Director
PENTA NOMINEE IM LIMITED	SC708286	Non-Trading	01/09/2021		Director
PENTA NOMINEE 2020 LIMITED	SC683117	Non-Trading	08/12/2020		Director
PCE 2019 LLP	SO306754	Active - Accounts Filed	18/06/2019		LLP Designated Member
PENTA NOMINEE 2019 TPS LIMITED	SC615686	Non-Trading	09/04/2019		Director
PENTA NOMINEE 2019 LIMITED	SC602792	Non-Trading	01/04/2019		Director
PENTA CAPITAL INVESTMENTS 2016 LLP	SO306102	Non-Trading	22/06/2017		LLP Designated Member
PENTA FOUNDER 2 LIMITED	SC464813	Non-Trading	22/01/2014		Director
PENTA 2013 SP LIMITED	SC455660	Active - Accounts Filed	10/10/2013		Director
PENTA TPE LIMITED	SC455657	Active - Accounts Filed	10/10/2013		Director
PENTA NOMINEE LIMITED	SC430322	Non-Trading	31/08/2012		Director
PENTA FOUNDER LIMITED	SC430323	Active - Accounts Filed	31/08/2012		Director
PENTA INVESTMENTS GP LIMITED	SC417426	Non-Trading	12/06/2012		Director
PENTA PARTNER LIMITED	SC400902	Active - Accounts Filed	12/08/2011		Director
PENTA 2011 SP LIMITED	SC395866	Non-Trading	27/04/2011		Director
PENTA CAPITAL LLP	SO302035	Active - Accounts Filed	04/11/2008		LLP Designated Member
PENTA GP HOLDINGS LIMITED	SC340011	Active - Accounts Filed	13/10/2008		Company Secretary
PENTA GP HOLDINGS LIMITED	SC340011	Active - Accounts Filed	13/10/2008		Director
PENTA CO-INVEST GP LIMITED	SC340002	Active - Accounts Filed	23/04/2008		Director



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PENTA CO-INVEST GP LIMITED	SC340002	Active - Accounts Filed	23/04/2008	Company Secretary
PENTA CAPITAL INVESTMENTS LIMITED	SC277543	Non-Trading	04/03/2005	Director
PENTA CAPITAL INVESTMENTS LIMITED	SC277543	Non-Trading	04/03/2005	Company Secretary
PENTA PRIVATE EQUITY LIMITED	SC220728	Active - Accounts Filed	27/09/2002	Director
PENTA ESOP TRUSTEE LIMITED	SC205140	Non-Trading	24/05/2002	Company Secretary
PENTA FUND I GP LIMITED	SC198057	Non-Trading	24/05/2002	Company Secretary
PENTA CAPITAL SP GP LIMITED	SC201449	Non-Trading	24/05/2002	Company Secretary
PENTA PRIVATE EQUITY LIMITED	SC220728	Active - Accounts Filed	24/05/2002	Company Secretary
PENTA CAPITAL PARTNERS LIMITED	SC198059	Non-Trading	24/05/2002	Company Secretary
PENTA CAPITAL SP GP LIMITED	SC201449	Non-Trading	11/02/2002	Director
PENTA ESOP TRUSTEE LIMITED	SC205140	Non-Trading	11/02/2002	Director
PENTA FUND I GP LIMITED	SC198057	Non-Trading	11/02/2002	Director
PENTA CAPITAL PARTNERS LIMITED	SC198059	Non-Trading	11/02/2002	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTA TPA SP LLP	SO307592	Non-Trading	06/07/2022	29/11/2022	LLP Designated Member
SPC GROUP HOLDINGS LIMITED	10233952	Company is dissolved	07/07/2016	08/07/2016	Director
SEAFOOD PUB COMPANY GROUP LIMITED	10233974	Company is dissolved	07/07/2016	08/07/2016	Director
PENTA CAPITAL INVESTMENTS 3 LLP	SO304649	Non-Trading	25/10/2013	27/02/2014	LLP Designated Member
PENTA CAPITAL INVESTMENTS 2 LLP	SO304650	Non-Trading	25/10/2013	27/02/2014	LLP Designated Member
PENTA CAPITAL INVESTMENTS 1 LLP	SO304651	Non-Trading	25/10/2013	27/02/2014	LLP Designated Member
PENTA 2012 LIMITED	SC417425	Company is dissolved	12/06/2012		Director
PENTA CO-INVESTMENT 2011 GP LIMITED	SC395869	Company is dissolved	22/06/2011		Director
PENTA 2011 LIMITED	SC395865	Company is dissolved	27/04/2011		Director
ALLANTON INVESTMENTS LIMITED	SC380411	Company is dissolved	15/06/2010		Director
PENTA TPI LIMITED	SC366567	Company is dissolved	24/11/2009		Director
PENTA TPI SP LIMITED	SC366568	Company is dissolved	24/11/2009		Director



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PENTA GP LP (2009) LIMITED	SC359389	Company is dissolved	23/06/2009		Company Secretary
PENTA GP LP (2009) LIMITED	SC359389	Company is dissolved	23/06/2009		Director
PENTECH FUND II GP LIMITED	SC328064	Non-Trading	06/11/2007	01/07/2008	Company Secretary
PENTECH FUND II GP LIMITED	SC328064	Non-Trading	06/11/2007	01/07/2008	Director
PENTA OLDSCO LLP	SO301158	Company is dissolved	15/12/2006		LLP Designated Member
PENTECH CAPITAL LIMITED	SC219860	Active - Accounts Filed	24/05/2002	01/07/2008	Company Secretary
PENTECH FUND IB GP LIMITED	SC219954	Company is dissolved	24/05/2002	01/07/2008	Company Secretary
PENTECH FUND IA GP LIMITED	SC219859	Company is dissolved	24/05/2002	01/07/2008	Company Secretary
TOSCA PENTA HOLDINGS LIMITED	SC198054	Active - Accounts Filed	24/05/2002	30/09/2010	Company Secretary
TOSCA PENTA HOLDINGS LIMITED	SC198054	Active - Accounts Filed	11/02/2002	30/09/2010	Director
PENTECH FUND IA GP LIMITED	SC219859	Company is dissolved	11/02/2002	01/07/2008	Director
PENTECH CAPITAL LIMITED	SC219860	Active - Accounts Filed	11/02/2002	01/07/2008	Director
PENTECH FUND IB GP LIMITED	SC219954	Company is dissolved	11/02/2002	01/07/2008	Director