



Catherine Gail Cripps

908381670

## Director Information

|                                    |                       |                    |                                           |
|------------------------------------|-----------------------|--------------------|-------------------------------------------|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |                                           |
| <b>Name</b>                        | Catherine Gail Cripps | <b>Number</b>      | 908381670                                 |
| <b>Postcode</b>                    | WC2R 0EX              | <b>Address</b>     | 7 Savoy Court<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1965         | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 5                     |                    |                                           |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| POOL REINSURANCE COMPANY LIMITED   | 02798901 | Active - Accounts Filed | 29/06/2022 |           | Director |
| MANIYAR CAPITAL ADVISORS UK LTD.   | 11972438 | Active - Accounts Filed | 04/11/2021 |           | Director |
| POLAR CAPITAL TECHNOLOGY TRUST PLC | 03224867 | Active - Accounts Filed | 06/09/2021 |           | Director |
| GOLDMAN SACHS INTERNATIONAL BANK   | 01122503 | Active - Accounts Filed | 01/04/2019 |           | Director |
| GOLDMAN SACHS INTERNATIONAL        | 02263951 | Active - Accounts Filed | 01/04/2019 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|------------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| WARWICK COMPANY (UK) LIMITED             | 09005808 | Active - Accounts Filed     | 12/11/2021 | 31/05/2022 | Director              |
| MERIAN GLOBAL INVESTORS LIMITED          | FC036649 | Active - Newly Incorporated | 26/09/2019 | 10/09/2020 | Director              |
| MERIAN GLOBAL INVESTORS HOLDINGS LIMITED | 06450145 | Active - Accounts Filed     | 04/02/2019 | 10/09/2020 | Director              |
| NUCLEAR LIABILITIES FUND LIMITED         | SC164685 | Active - Accounts Filed     | 01/11/2017 | 04/11/2021 | Director              |
| CQS MANAGEMENT LIMITED                   | 03691917 | Active - Accounts Filed     | 01/10/2015 | 07/05/2021 | Director              |
| SATA ASSET MANAGEMENT LIMITED            | 07664141 | Company is dissolved        | 09/06/2011 | 25/09/2012 | Director              |
| PERRYMAN PARTNERS LLP                    | OC365387 | Company is dissolved        | 09/06/2011 | 25/09/2012 | LLP Designated Member |
| BEINN MHOR POWER LIMITED                 | SC242525 | In Liquidation              | 13/02/2003 | 23/03/2012 | Director              |
| AIDA CAPITAL LIMITED                     | 04242233 | Company is dissolved        | 31/07/2002 | 31/05/2006 | Director              |