



Graham Redman

912508347

## Director Information

|                                    |               |                    |                             |
|------------------------------------|---------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                             |
| <b>Name</b>                        | Graham Redman | <b>Number</b>      | 912508347                   |
| <b>Postcode</b>                    | WC2E 9BT      | <b>Address</b>     | 20 Garrick Street<br>London |
| <b>Date of birth</b>               | December 1974 | <b>Nationality</b> |                             |
| <b>Total current directorships</b> | 0             |                    |                             |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ESPRIT CAPITAL III FOUNDER GP LIMITED  | SC352501 | Active - Accounts Filed | 12/12/2008 | 21/05/2018 | Company Secretary |
| ESPRIT CAPITAL III GP LIMITED          | 06771538 | Non-Trading             | 11/12/2008 | 21/05/2018 | Company Secretary |
| LUPINCHARM PROPERTY MANAGEMENT LIMITED | 04239742 | Active - Accounts Filed | 01/11/2008 | 22/10/2009 | Company Secretary |
| LUPINCHARM PROPERTY MANAGEMENT LIMITED | 04239742 | Active - Accounts Filed | 01/11/2008 | 22/10/2009 | Director          |
| ESPRIT NOMINEES LIMITED                | 05847353 | Non-Trading             | 24/10/2007 | 21/05/2018 | Company Secretary |
| PRELUDE TRUST PLC                      | 03285603 | Company is dissolved    | 10/10/2007 |            | Company Secretary |
| ESPRIT CAPITAL MANAGEMENT LIMITED      | 03286109 | Company is dissolved    | 30/11/2006 | 21/05/2018 | Company Secretary |
| ESPRIT CAPITAL HOLDINGS LIMITED        | 05856278 | Active - Accounts Filed | 30/11/2006 | 21/05/2018 | Company Secretary |
| ESPRIT CAPITAL I (GP) LIMITED          | 03950708 | Active - Accounts Filed | 30/11/2006 | 21/05/2018 | Company Secretary |
| ESPRIT CAPITAL I (CIP) LIMITED         | 03950700 | Dormant                 | 30/11/2006 | 21/05/2018 | Company Secretary |