



William Alexander Kennedy

913687192

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William Alexander Kennedy	<b>Number</b>	913687192
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	November 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	50		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAVEN COGNITION LIMITED	10303336	Active - Accounts Filed	02/04/2024		Director
MAVEN GPCO 4 LIMITED	15457925	Active - Newly Incorporated	31/01/2024		Director
MAVEN GPCO 3 LIMITED	15457965	Active - Newly Incorporated	31/01/2024		Director
CUSTODIAN CAPITAL LIMITED	06504305	Active - Accounts Filed	04/01/2024		Director
MAVEN NPIF II NE EQUITY GP LIMITED	SC793279	Active - Newly Incorporated	22/12/2023		Director
MAVEN MEIF II ESEM DEBT GP LTD	SC792907	Active - Newly Incorporated	19/12/2023		Director
MAVEN PROPERTY CARRIED INTEREST LIMITED	SC787806	Active - Newly Incorporated	01/11/2023		Director
MCTH (TRADING) LIMITED	SC470972	Active - Accounts Filed	03/10/2023		Director
MAVEN IFS EQUITY GP LIMITED	SC777479	Active - Newly Incorporated	31/07/2023		Director
MAVEN SWIF EQUITY GP LIMITED	SC772546	Active - Newly Incorporated	13/06/2023		Director
MAVEN CO-INVEST CI B1 LLP	SO307355	Active - Accounts Filed	15/04/2022		LLP Designated Member
MAVEN MIP PE CI LLP	SO307452	Active - Accounts Filed	15/12/2021		LLP Designated Member
MAVEN CAPITAL GCM LIMITED	SC446214	Active - Accounts Filed	10/09/2021	30/06/2021	Director
MAVEN MANSFIELD LTD	SC705797	Active - Accounts Filed	04/08/2021		Director
MAVEN EXECUTIVE INVESTMENTS LLP	SO307125	Active - Accounts Filed	29/01/2021		LLP Designated Member
DAERVEN BARROW LLP	SO306512	Active - Accounts Filed	30/11/2018		LLP Designated Member
DVEST NOMINEES LIMITED	11605099	Non-Trading	04/10/2018		Director
MAVEN NEDF CI LLP	SO306379	Active - Accounts Filed	29/03/2018		LLP Designated Member
MAVEN NEDF GP LIMITED	11279728	Active - Accounts Filed	28/03/2018		Director

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MAVEN MEIF (EM) GP (ONE) LIMITED	10909926	Active - Accounts Filed	10/08/2017	Director
MAVEN MEIF (WM) GP (ONE) LIMITED	10910257	Active - Accounts Filed	10/08/2017	Director
MAVEN MEIF (WM) CIP LLP	SO306133	Active - Accounts Filed	08/08/2017	LLP Designated Member
MAVEN MEIF (EM) CIP LLP	SO306130	Active - Accounts Filed	08/08/2017	LLP Designated Member
MAVEN GPCO 2 LIMITED	10713501	Active - Accounts Filed	06/04/2017	Director
FINANCE DURHAM GP LIMITED	10704762	Active - Accounts Filed	03/04/2017	Director
MAVEN GPCO 1 LIMITED	10696513	Active - Accounts Filed	29/03/2017	Director
NPIF NW EQUITY CARRIED INTEREST LLP	OC416039	Active - Accounts Filed	22/02/2017	LLP Designated Member
NPIF NW EQUITY (GP) LIMITED	10618486	Active - Accounts Filed	14/02/2017	Director
MAVEN AMBASSADOR RENFREW LIMITED	SC553954	Active - Accounts Filed	09/01/2017	Director
MAVEN AMBASSADOR CLACKMANNAN LIMITED	SC553945	Active - Accounts Filed	09/01/2017	Director
GROWTH CAPITAL VENTURES LIMITED	08155332	Active - Accounts Filed	01/12/2016	Director
MAVEN CAPITAL DHG (TRADING) LIMITED	SC550663	Active - Accounts Filed	18/11/2016	Director
MAVEN CAPITAL SECURITY TRUSTEE LIMITED	SC529562	Active - Accounts Filed	14/03/2016	Director
MAVEN CAPITAL SHD (TRADING) LIMITED	SC522979	Active - Accounts Filed	21/12/2015	Director
MAVEN PROPERTY CI LLP	SO305308	Active - Accounts Filed	07/04/2015	LLP Designated Member
MAVEN CAPITAL CARDIFF TRUSTEE LIMITED	SC502023	Active - Accounts Filed	31/03/2015	Director
MC CARDIFF (TRADING) LIMITED	09268526	Active - Accounts Filed	17/10/2014	Director
MAVEN CAPITAL (TELFER HOUSE) LLP	SO304751	Active - Accounts Filed	03/04/2014	LLP Member
MAVEN CAPITAL (MARLOW) LIMITED	08944681	Active - Accounts Filed	18/03/2014	Director
MAVEN CAPITAL (TH) LTD	SC471945	Active - Accounts Filed	07/03/2014	Director
MAVEN GMLF CI LLP	OC385478	Active - Accounts Filed	30/05/2013	LLP Designated Member
GMLF GP LIMITED	08548533	Active - Accounts Filed	29/05/2013	Director
MAVEN PROPERTY INVESTMENTS LIMITED	SC299736	Active - Accounts Filed	04/04/2013	Director
MAVEN CAPITAL (LLANDUDNO) LLP	SO304300	Active - Accounts Filed	28/03/2013	LLP Designated Member
MAVEN CAPITAL INVESTMENTS LIMITED	SC445463	Active - Accounts Filed	19/03/2013	Director



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MAVEN SLF CI LLP	SO303251	Active - Accounts Filed	01/08/2011	LLP Designated Member
MAVEN SLF FP LIMITED	SC391763	Active - Accounts Filed	22/02/2011	Director
SLF GP LIMITED	SC391744	Active - Accounts Filed	26/01/2011	Director
MAVEN CO-INVEST GP LIMITED	SC374365	Active - Accounts Filed	08/03/2010	Director
MAVEN NOMINEE LIMITED	SC374366	Active - Accounts Filed	08/03/2010	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARLTON LENDING LIMITED	11797097	Active - Accounts Filed	30/01/2019	16/02/2021	Director
CARLTON BONDS PLC	11786534	Active - Accounts Filed	24/01/2019	16/02/2021	Director
MAVEN PROPERTY (INVERNESS CAMPUS) LIMITED	SC612590	Company is dissolved	02/11/2018		Director
THE TRADE PARK REIT LIMITED	SC597830	Company is dissolved	22/05/2018		Director
TRADE PARK PROPERTY COMPANY PLC	SC594487	Company is dissolved	16/04/2018	13/12/2019	Director
MAVEN CAPITAL (FAIRVIEW EDINBURGH) LIMITED	SC583133	Company is dissolved	05/12/2017		Director
MAVEN MEIF (EM) GP LIMITED	SC571716	Company is dissolved	21/07/2017		Director
NPIF NW EQUITY (CI) LIMITED	10624106	Company is dissolved	16/02/2017		Director
MAVEN AMBASSADOR LIMITED	SC553139	Company is dissolved	21/12/2016		Director
MAVEN CAPITAL BATH STREET (TRADING) LIMITED	SC480698	Company is dissolved	10/03/2015		Director
MCBS GENERAL PARTNER LLP	SO305203	Company is dissolved	07/01/2015	22/01/2015	LLP Designated Member
MCCH (TRADING) LIMITED	SC463452	Company is dissolved	11/11/2013		Director
MAVEN CAPITAL (CLAREMONT HOUSE) LIMITED	SC423623	Company is dissolved	23/10/2013		Director
LOCHALSH INVESTMENTS LIMITED	SC445448	Company is dissolved	19/03/2013		Director
WOODLANDS PERSONAL MANAGEMENT LIMITED	SC377873	Company is dissolved	30/04/2010		Director
HOMESTON CAPITAL MANAGEMENT LIMITED	SC375228	Company is dissolved	22/03/2010		Director
CORE VCT VII LIMITED	05975313	Company is dissolved	02/10/2009	30/06/2010	Director
CORE VCT VI LIMITED	05975346	Company is dissolved	02/10/2009	30/06/2010	Director
MAVEN CAPITAL PARTNERS UK LLP	OC339387	Active - Accounts Filed	30/03/2009	30/06/2021	LLP Designated Member
MAVEN VCT 1 LIMITED	06843660	Company is dissolved	11/03/2009		Director
MAVEN INCOME AND GROWTH VCT 6 LIMITED	06843679	Company is dissolved	11/03/2009		Director
MAVEN VCT 2 LIMITED	06843677	Company is dissolved	11/03/2009		Director
ABERDEEN INCOME AND GROWTH VCT LIMITED	06843821	Company is dissolved	11/03/2009		Director



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MAVEN INCOME AND GROWTH VCT 5 LIMITED	06843673	Company is dissolved	11/03/2009	Director
MAVEN VCT 3 LIMITED	SC356373	Company is dissolved	11/03/2009	Director
MAVEN INCOME AND GROWTH VCT 7 LIMITED	06843819	Company is dissolved	11/03/2009	Director
CFE A GENERAL PARTNER LIMITED	SC355958	Company is dissolved	04/03/2009	Director
CFE A FP GENERAL PARTNER LIMITED	SC355951	Company is dissolved	04/03/2009	Director