



Simon Anthony Glidden Henderson

913908866

## Director Information

|                                    |                                    |                    |  |
|------------------------------------|------------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Anthony Glidden<br>Henderson | <b>Number</b>      | 913908866  |
| <b>Postcode</b>                    | BH23 4FL                           | <b>Address</b>     | Units 18 & 19 Radar Way<br>Christchurch<br>Dorset<br>England |
| <b>Date of birth</b>               | October 1968                       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                                  |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| GOZNEY GROUP LIMITED                          | 07200046 | Active - Accounts Filed | 20/04/2017 |           | Director              |
| PIP GP 1 LIMITED                              | 09820262 | Active - Accounts Filed | 12/10/2015 |           | Director              |
| PIP GP 2 LIMITED                              | 09820244 | Non-Trading             | 12/10/2015 |           | Director              |
| PROVENANCE INVESTMENT PARTNERS MANAGEMENT LLP | OC400766 | Active - Accounts Filed | 09/07/2015 |           | LLP Designated Member |
| STOCKBRIDGE MGT LIMITED                       | 09333537 | Active - Accounts Filed | 01/12/2014 |           | Director              |
| FARLEIGH SCHOOL TRUST LIMITED                 | 00905522 | Active - Accounts Filed | 11/03/2013 |           | Director              |
| WESSEX DRAINAGE SOLUTIONS LIMITED             | 06940174 | Active - Accounts Filed | 22/06/2009 |           | Director              |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| THIRD WAVE COFFEE SERVICES LIMITED        | 10092883 | Company is dissolved    | 31/03/2016 |            | Director              |
| JIMMY'S ICED COFFEE LIMITED               | 07451862 | Active - Accounts Filed | 14/10/2015 | 01/08/2023 | Director              |
| PROVENANCE INVESTMENT PARTNERS I (GP) LLP | OC400968 | Active - Accounts Filed | 24/07/2015 | 15/10/2015 | LLP Designated Member |
| PROVENANCE INVESTMENTS SCOTLAND (GP) LLP  | SO305413 | Non-Trading             | 16/07/2015 | 15/10/2015 | LLP Designated Member |
| TPG EUROPE, LLP                           | OC308896 | Active - Accounts Filed | 07/06/2010 | 31/07/2014 | LLP Member            |