



Mark Philip Hersee

915827187

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Philip Hersee | Number | 915827187 |
| Postcode | W1H 6DA | Address | 40 Portman Square London United Kingdom |
| Date of birth | September 1971 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|------------|
| BC PARTNERS ADVISORS HOLDINGS LIMITED | 10025910 | Active - Accounts Filed | 16/08/2022 | | Director |
| BCPL HOLDINGS LIMITED | 13564129 | Active - Accounts Filed | 16/08/2022 | | Director |
| BC PARTNERS LLP | OC404426 | Active - Accounts Filed | 01/07/2016 | | LLP Member |
| PHARMATHEN HOLDING 1 LTD | FC032849 | Other | 27/10/2015 | | Director |
| PHARMATHEN HOLDING 3 LTD | FC032851 | Other | 27/10/2015 | | Director |
| PHARMATHEN HOLDING 2 LTD | FC032850 | Other | 27/10/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|------------|----------|
| DMWSL 866 LIMITED | 10832245 | Company is dissolved | 21/07/2017 | | Director |
| DMWSL 865 LIMITED | 10832239 | Company is dissolved | 21/07/2017 | | Director |
| DMWSL 867 LIMITED | 10832282 | Company is dissolved | 21/07/2017 | | Director |
| DMWSL 868 LIMITED | 10878119 | Company is dissolved | 21/07/2017 | | Director |
| PHARMATHEN GLOBAL LTD | 09554666 | Company is dissolved | 22/04/2015 | | Director |
| PHARMATHEN HOLDING 4 LTD | 09552936 | Company is dissolved | 21/04/2015 | | Director |
| SILVER II UK HOLDINGS LIMITED | 08198224 | Non-Trading | 31/08/2012 | 12/02/2013 | Director |
| DMWSL 704 LIMITED | 08020479 | Company is dissolved | 14/06/2012 | 19/06/2012 | Director |
| STRAWBERRY MIDCO LIMITED | 07905827 | Company is dissolved | 27/01/2012 | | Director |
| STRAWBERRY BIDCO PLC | 07926860 | Company is dissolved | 27/01/2012 | | Director |
| PHONES4U FINANCE PLC | 07552754 | In Administration | 04/03/2011 | 27/04/2011 | Director |
| PHOSPHORUS ACQUISITION LIMITED | 07405102 | In Administration | 04/03/2011 | 27/04/2011 | Director |
| PHOSPHORUS HOLDCO PLC | 07479181 | In Administration | 04/03/2011 | 27/04/2011 | Director |