



INVESTEC INVESTMENTS (UK) LIMITED

916073905

## Director Information

|                                    |                                      |                    |  |
|------------------------------------|--------------------------------------|--------------------|--|
| <b>Title</b>                       |                                      | <b>Honours</b>     |  |
| <b>Name</b>                        | INVESTEC INVESTMENTS (UK)<br>LIMITED | <b>Number</b>      | 916073905                              |
| <b>Postcode</b>                    | EC2V 7QP                             | <b>Address</b>     | 30 Gresham Street<br>London<br>England |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 14                                   |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| INVESTEC PRIVATE DEBT II GP LLP   | OC445457 | Active - Accounts Filed | 20/01/2023 |           | LLP Designated Member |
| NEWARTEC PROPERTY INVESTMENTS LLP | OC428622 | Active - Accounts Filed | 06/09/2019 |           | LLP Designated Member |
| RI BAYTON LLP                     | OC427929 | Active - Accounts Filed | 04/07/2019 |           | LLP Designated Member |
| OUTWARD VC FUND LLP               | OC415059 | Active - Accounts Filed | 13/12/2016 |           | LLP Member            |
| FAMILY POT INVESTMENTS II LLP     | OC401063 | Active - Accounts Filed | 20/11/2015 |           | LLP Member            |
| KIER FOLEY STREET HOLDCO 1 LLP    | OC400957 | Dormant                 | 24/07/2015 |           | LLP Designated Member |
| KIER FOLEY STREET HOLDCO 2 LLP    | OC400958 | Dormant                 | 24/07/2015 |           | LLP Designated Member |
| LINDEN (HARTFIELD ROAD) LLP       | OC399998 | Dormant                 | 29/06/2015 |           | LLP Designated Member |
| LINDEN (VENCOURT) LLP             | OC399735 | Non-Trading             | 18/06/2015 |           | LLP Designated Member |
| THE STAGE SHOREDITCH LLP          | OC399149 | Active - Accounts Filed | 22/05/2015 |           | LLP Member            |
| KIER READING HOLDCO 2 LLP         | OC395614 | Active - Accounts Filed | 01/10/2014 |           | LLP Designated Member |
| KIER READING HOLDCO 1 LLP         | OC395612 | Active - Accounts Filed | 01/10/2014 |           | LLP Designated Member |
| BOWWOOD INVESTMENTS LLP           | OC365713 | Active - Accounts Filed | 29/06/2012 |           | LLP Designated Member |
| RG INDUSTRIES LLP                 | OC366025 | Active - Accounts Filed | 28/06/2011 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|



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|                              |          |                         |                       |                       |
|------------------------------|----------|-------------------------|-----------------------|-----------------------|
| GROVEPOINT CAPITAL LLP       | OC353649 | Company is dissolved    | 30/12/2014            | LLP Member            |
| KIER TRADE CITY HOLDCO 1 LLP | OC393733 | Active - Accounts Filed | 11/06/2014 07/12/2017 | LLP Designated Member |
| KIER TRADE CITY HOLDCO 2 LLP | OC393736 | Active - Accounts Filed | 11/06/2014 07/12/2017 | LLP Designated Member |
| RONTEC INVESTMENTS LLP       | OC365421 | Active - Accounts Filed | 10/06/2011 08/08/2014 | LLP Designated Member |
| WANDLE CATERING LIMITED      | 02380475 | Company is dissolved    | 16/11/1989 20/08/1990 | Company Secretary     |
| SUPERSTORES PLC              | 02189690 | Company is dissolved    | 07/09/1989 07/09/1989 | Company Secretary     |
| KESTREL (LONDON) LTD         | 01108043 | Company is dissolved    | 13/07/1989 13/07/1989 | Company Secretary     |