



Henry Richard Ernest Wilson

917237206

Director Information

Title	Mr	Honours	
Name	Henry Richard Ernest Wilson	Number	917237206
Postcode	BT1 2LD	Address	Techstart Ventures 3rd Floor 21 Talbot Street Belfast Antrim Northern Ireland
Date of birth	October 1966	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TECHSTART VENTURES II CAPITAL LIMITED	NI664209	Active - Accounts Filed	06/09/2019		Director
TECHSTART VENTURES II GP LIMITED	NI663126	Active - Accounts Filed	19/07/2019		Director
TECHSTART VENTURES II GP LIMITED	NI663126	Active - Accounts Filed	19/07/2019		Director
TECHSTART SGS GP LIMITED	SC613139	Active - Accounts Filed	09/11/2018		Director
TECHSTART NI HOLDINGS LIMITED	SC479970	Active - Accounts Filed	20/03/2018		Director
TECHSTART VENTURES LLP	NC001436	Active - Accounts Filed	12/05/2017		LLP Designated Member
TECHSTART VENTURES LLP	NC001436	Active - Accounts Filed	12/05/2017		LLP Designated Member
TECHSTART NI GP 3 LIMITED	SC479979	Active - Accounts Filed	12/06/2014		Director
TECHSTART NI SME EQUITY GP LIMITED	SC479971	Active - Accounts Filed	12/06/2014		Director
TECHSTART NI GP 2 LIMITED	SC479976	Active - Accounts Filed	12/06/2014		Director
TECHSTART NI CAPITAL LIMITED	SC479980	Active - Accounts Filed	12/06/2014		Director
TECHSTART NI GP 3 LIMITED	SC479979	Active - Accounts Filed	12/06/2014		Director
TECHSTART NI SME EQUITY GP LIMITED	SC479971	Active - Accounts Filed	12/06/2014		Director
TECHSTART NI GP 2 LIMITED	SC479976	Active - Accounts Filed	12/06/2014		Director
TECHSTART NI CAPITAL LIMITED	SC479980	Active - Accounts Filed	12/06/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIOPA LTD	NI635074	In Liquidation	28/06/2019	04/10/2022	Director
RE-VANA THERAPEUTICS LTD	NI638333	Active - Accounts Filed	24/11/2017	29/05/2020	Director



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RE-VANA THERAPEUTICS LTD	NI638333	Active - Accounts Filed	24/11/2017	29/05/2020	Director
CUMULUS NEUROSCIENCE LIMITED	NI628481	Active - Accounts Filed	01/10/2017	14/12/2020	Director
CUMULUS NEUROSCIENCE LIMITED	NI628481	Active - Accounts Filed	01/10/2017	14/12/2020	Director
CALNEX SOLUTIONS (BELFAST) LIMITED	NI603135	Company is dissolved	16/10/2015	26/03/2018	Director
CALNEX SOLUTIONS (BELFAST) LIMITED	NI603135	Company is dissolved	16/10/2015	26/03/2018	Director
INFLYTE LIMITED	NI624151	Active - Accounts Filed	30/09/2014	16/02/2021	Director
PENTECH VENTURES LLP	SO301769	Active - Accounts Filed	01/08/2014	07/08/2017	LLP Member
PENTECH VENTURES LLP	SO301769	Active - Accounts Filed	01/08/2014	07/08/2017	LLP Member
MOULDED FOAMS LIMITED	SC146277	Active - Accounts Filed	01/05/2013	01/07/2014	Director
FASTNET VENTURES GP LIMITED	NI614659	Company is dissolved	26/09/2012		Director
FASTNET VENTURES FOUNDER PARTNER LIMITED	NI614654	Company is dissolved	26/09/2012		Director
FASTNET VENTURES LIMITED	NI614653	Company is dissolved	26/09/2012		Director
FASTNET VENTURES GP LIMITED	NI614659	Company is dissolved	26/09/2012		Director
FASTNET VENTURES FOUNDER PARTNER LIMITED	NI614654	Company is dissolved	26/09/2012		Director
CRESCENT CAPITAL III FOUNDER PARTNER LIMITED	NI607204	Active - Accounts Filed	26/10/2011	04/09/2012	Director
CRESCENT CAPITAL III FOUNDER PARTNER LIMITED	NI607204	Active - Accounts Filed	26/10/2011	04/09/2012	Director
PHILIPS DCP (BELFAST) LIMITED	NI049504	Non-Trading	13/11/2008	21/11/2012	Director
PHILIPS DCP (BELFAST) LIMITED	NI049504	Non-Trading	13/11/2008	21/11/2012	Director
NISOFT HOLDINGS LIMITED	NI066221	Active - Accounts Filed	05/06/2008	01/09/2012	Director
AVALON INSTRUMENTS LIMITED	NI039087	Company is dissolved	24/06/2005	01/09/2006	Director
APT LICENSING LIMITED	NI054094	Company is dissolved	10/05/2005	20/07/2010	Director
APT LICENSING LIMITED	NI054094	Company is dissolved	10/05/2005	20/07/2010	Director
LAGAN TECHNOLOGIES LIMITED	NI028773	Company is dissolved	26/08/2004	03/11/2010	Director
LAGAN TECHNOLOGIES LIMITED	NI028773	Company is dissolved	26/08/2004	03/11/2010	Director
CRESENT CAPITAL II FOUNDER PARTNER LIMITED	NI046578	Company is dissolved	08/12/2003	31/08/2012	Director
CRESENT CAPITAL II FOUNDER PARTNER LIMITED	NI046578	Company is dissolved	08/12/2003	31/08/2012	Director
CRESCENT CAPITAL II GP LIMITED	NI044249	Company is dissolved	01/10/2002	31/08/2012	Company Secretary