



Henry Richard Ernest Wilson

917237206

## Director Information

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