



Andrea Ponti

918758670

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrea Ponti  | <b>Number</b>      | 918758670   |
| <b>Postcode</b>                    | SW1Y 4JZ      | <b>Address</b>     | 21 St. James's Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1963 | <b>Nationality</b> | Italian   |
| <b>Total current directorships</b> | 13            |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| GHO CAPITAL PARTNERS ADVISORY LTD. | 15858794 | Active - Newly Incorporated | 19/08/2024 |           | Director              |
| DOLLY HOLDCO LIMITED               | 14330255 | Active - Accounts Filed     | 01/09/2022 |           | Director              |
| DOLLY TOPCO (JERSEY) LIMITED       | FC039762 | Active - Accounts Filed     | 16/08/2022 |           | Director              |
| ROSLIN CELL THERAPIES LIMITED      | SC512315 | Active - Accounts Filed     | 14/12/2021 |           | Director              |
| DOLLY BIDCO LIMITED                | 13738797 | Active - Accounts Filed     | 11/11/2021 |           | Director              |
| DOLLY MIDCO LIMITED                | 13738795 | Active - Accounts Filed     | 11/11/2021 |           | Director              |
| IRIS PARENTCO (CAYMAN) LIMITED     | FC038280 | Active - Accounts Filed     | 29/04/2021 |           | Director              |
| ENVISION PHARMA TRUSTEE LIMITED    | 10214821 | Non-Trading                 | 04/11/2020 |           | Director              |
| EVIDENCE TOPCO LIMITED             | 12710251 | Active - Accounts Filed     | 01/07/2020 |           | Director              |
| ALEGRE INTERCO LIMITED             | 12403483 | Active - Accounts Filed     | 14/01/2020 |           | Director              |
| IRIS TOPCO (UK) LIMITED            | 10224238 | Active - Accounts Filed     | 09/06/2016 |           | Director              |
| GHO CAPITAL LIMITED                | 08791707 | Active - Accounts Filed     | 20/04/2015 |           | Director              |
| GHO CAPITAL PARTNERS LLP           | OC389512 | Active - Accounts Filed     | 28/08/2014 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| VANQUISH TOPCO (JERSEY) LIMITED | FC041151 | Active - Newly Incorporated | 19/12/2023 | 22/04/2024 | Director |
| VANQUISH BIDCO LIMITED          | 14502301 | Non-Trading                 | 23/11/2022 | 22/04/2024 | Director |
| ENVISION PHARMA FINCO LIMITED   | 10117627 | Non-Trading                 | 04/11/2020 | 14/12/2021 | Director |
| ENVISION PHARMA GROUP LIMITED   | 10117262 | Non-Trading                 | 04/11/2020 | 14/12/2021 | Director |
| ENVISION PHARMA MIDCO LIMITED   | 10117923 | Non-Trading                 | 04/11/2020 | 14/12/2021 | Director |
| ENVISION PHARMA BIDCO LIMITED   | 10118043 | Non-Trading                 | 04/11/2020 | 14/12/2021 | Director |
| EVIDENCE FINCO LIMITED          | 12715349 | Active - Accounts Filed     | 02/07/2020 | 14/12/2021 | Director |
| EVIDENCE MIDCO LIMITED          | 12600044 | Active - Accounts Filed     | 30/06/2020 | 14/12/2021 | Director |
| SAFFRON MIDCO 2 LIMITED         | 11825484 | Active - Accounts Filed     | 23/01/2020 | 25/05/2023 | Director |



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|                         |          |                         |            |            |          |
|-------------------------|----------|-------------------------|------------|------------|----------|
| SAFFRON MIDCO 1 LIMITED | 11825161 | Active - Accounts Filed | 23/01/2020 | 25/05/2023 | Director |
| SAFFRON BIDCO LIMITED   | 11825536 | Active - Accounts Filed | 23/01/2020 | 25/05/2023 | Director |
| ALEGRE MIDCO UK LIMITED | 12392731 | Active - Accounts Filed | 08/01/2020 | 03/09/2024 | Director |
| ALEGRE TOPCO UK LIMITED | 12373936 | Active - Accounts Filed | 20/12/2019 | 03/09/2024 | Director |
| BLUEPRINT TRUST         | 09006403 | Active - Accounts Filed | 12/05/2014 | 16/10/2023 | Director |