



Angus Oliver Whiteley

922836711

## Director Information

|                                    |                       |                    |                                       |
|------------------------------------|-----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Angus Oliver Whiteley | <b>Number</b>      | 922836711                             |
| <b>Postcode</b>                    | EC2M 4RB              | <b>Address</b>     | Level 6 Duo 280 Bishopsgate<br>London |
| <b>Date of birth</b>               | March 1977            | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 25                    |                    |                                       |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| STAFFORD TIMBERLAND V INVESTMENT NOMINEE LIMITED   | 06759444 | Non-Trading             | 29/09/2023 |           | Director              |
| STAFFORD TIMBERLAND VII INVESTMENT NOMINEE LIMITED | 09010487 | Non-Trading             | 29/09/2023 |           | Director              |
| THEIA HOLDINGS 2 (ITALY) LIMITED                   | 14591493 | Non-Trading             | 13/01/2023 |           | Director              |
| STAFFORD INFRASTRUCTURE V GP LLP                   | OC444690 | Non-Trading             | 17/11/2022 |           | LLP Designated Member |
| THEIA HOLDINGS 2 LIMITED                           | 14426127 | Active - Accounts Filed | 18/10/2022 |           | Director              |
| ORGVUE LIMITED                                     | 05454622 | Active - Accounts Filed | 26/07/2021 |           | Director              |
| STAFFORD SUSTAINABLE SECONDARIES II CARRY LLP      | OC437158 | Non-Trading             | 29/04/2021 |           | LLP Designated Member |
| STAFFORD INFRASTRUCTURE SMA 1 CARRY LLP            | OC436729 | Non-Trading             | 07/04/2021 |           | LLP Designated Member |
| STAFFORD SUSTAINABLE CAPITAL (GUERNSEY) CARRY LLP  | OC436291 | Non-Trading             | 25/03/2021 |           | LLP Designated Member |
| STAFFORD SUSTAINABLE SECONDARIES (UK) CARRY LLP    | OC436132 | Non-Trading             | 18/03/2021 |           | LLP Designated Member |
| STAFFORD S-ARBOR CARRY LLP                         | OC436050 | Non-Trading             | 13/03/2021 |           | LLP Designated Member |
| STAFFORD INFRASTRUCTURE SECONDARIES IV CARRY LLP   | OC430723 | Non-Trading             | 17/02/2020 |           | LLP Designated Member |
| STAFFORD SUMMER GP LLP                             | OC430435 | Non-Trading             | 28/01/2020 |           | LLP Designated Member |
| STAFFORD SPRING FUND CARRY LLP                     | OC428541 | Non-Trading             | 20/08/2019 |           | LLP Designated Member |
| STAFFORD SPRING FUND GP LLP                        | OC428525 | Non-Trading             | 19/08/2019 |           | LLP Designated Member |
| STAFFORD TIMBERLAND IX INVESTMENT NOMINEE LIMITED  | 12145672 | Non-Trading             | 08/08/2019 |           | Director              |
| STAFFORD INTERNATIONAL                             |          |                         |            |           |                       |



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TIMBERLAND IX GP LLP

OC426008 Active - Accounts Filed

11/02/2019

LLP Designated

N/A\* - no information available



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|   |          |                         |            |                          |
|---|----------|-------------------------|------------|--------------------------|
| STAFFORD INTERNATIONAL<br>TIMBERLAND IX CARRY LLP   | OC426009 | Non-Trading             | 11/02/2019 | LLP Designated<br>Member |
| THEIA HOLDINGS LIMITED                              | 11815450 | Non-Trading             | 08/02/2019 | Director                 |
| STAFFORD TAUMATA NOMINEE<br>LIMITED                 | 11425202 | Non-Trading             | 20/06/2018 | Director                 |
| STAFFORD INTERNATIONAL<br>TIMBERLAND IV GP LIMITED  | 06017846 | Active - Accounts Filed | 10/10/2017 | Director                 |
| STAFFORD INTERNATIONAL<br>TIMBERLAND V GP LIMITED   | 06698047 | Active - Accounts Filed | 10/10/2017 | Director                 |
| STAFFORD INTERNATIONAL<br>TIMBERLAND VI GP LIMITED  | 07637732 | Active - Accounts Filed | 10/10/2017 | Director                 |
| STAFFORD INTERNATIONAL<br>TIMBERLAND VII GP LIMITED | 08805864 | Active - Accounts Filed | 10/10/2017 | Director                 |
| ASGA GLOBAL TIMBERLAND AND<br>FARMLAND GP LIMITED   | 10648507 | Active - Accounts Filed | 23/03/2017 | Director                 |

## List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date | Position                 |
|--|----------|----------------------|------------|-----------|--------------------------|
| STAFFORD EUROPEAN PRIVATE<br>EQUITY VI LLP | OC431097 | Company is dissolved | 11/03/2020 |           | LLP Designated<br>Member |
| MAHOGANY BIDCO LIMITED                     | 11438559 | Company is dissolved | 28/06/2018 |           | Director                 |