



Rachel Clare Thompson

923699196

Director Information

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|------------------------------------|-----------------------|--------------------|-------------------------|
| Title | Ms | Honours | |
| Name | Rachel Clare Thompson | Number | 923699196 |
| Postcode | W1H 7EJ | Address | 5 Marble Arch London |
| Date of birth | December 1980 | Nationality | British |
| Total current directorships | 188 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| BE VI BRIDGE 1 NOMINEE LIMITED | 15955942 | Active - Newly Incorporated | 13/09/2024 | | Director |
| BE VI BRIDGE 3 NOMINEE LIMITED | 15955943 | Active - Newly Incorporated | 13/09/2024 | | Director |
| BE VI BRIDGE 2 NOMINEE LIMITED | 15955940 | Active - Newly Incorporated | 13/09/2024 | | Director |
| BDC IV FINANCE 1 LIMITED | 15912753 | Active - Newly Incorporated | 22/08/2024 | | Director |
| BRIDGEPOINT PRIVATE EQUITY GROWTH FUND LIMITED | 02959649 | Non-Trading | 02/08/2024 | | Director |
| LORAC BE VII LIMITED | 15767162 | Active - Newly Incorporated | 07/06/2024 | | Director |
| LORAC BPC LIMITED | 15764522 | Active - Newly Incorporated | 06/06/2024 | | Director |
| BRIDGEPOINT PC SGP LIMITED | SC807605 | Active - Newly Incorporated | 19/04/2024 | | Director |
| LORAC ECP V CO-INVESTMENT LIMITED | 15618719 | Active - Newly Incorporated | 05/04/2024 | | Director |
| LORAC BE VII CO-INVESTMENT LIMITED | 15535541 | Active - Newly Incorporated | 01/03/2024 | | Director |
| BRIDGEPOINT US FINANCE LIMITED | 15475705 | Active - Newly Incorporated | 09/02/2024 | | Director |
| BRIDGEPOINT DEVELOPMENT CAPITAL V LIMITED | 15460698 | Active - Newly Incorporated | 02/02/2024 | | Director |
| BDC V SLP GP LIMITED | SC797200 | Active - Newly Incorporated | 31/01/2024 | | Director |
| BRIDGEPOINT INFRASTRUCTURE GP LIMITED | 15451866 | Active - Newly Incorporated | 30/01/2024 | | Director |
| BRIDGEPOINT EUROPE VI FINANCE 1 LIMITED | 15437728 | Active - Newly Incorporated | 24/01/2024 | | Director |



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| BEV BIDCO 6 LIMITED | 11160681 | Active - Accounts Filed | 11/01/2024 | Director |
| BRIDGEPOINT GROWTH INVESTCO 1 LIMITED | 10762305 | Active - Accounts Filed | 21/12/2023 | Director |
| LORAC 3 LIMITED | 05369395 | Non-Trading | 19/12/2023 | Director |
| LORAC (1998) LIMITED | 03581576 | Non-Trading | 19/12/2023 | Director |
| LORAC 5991 LIMITED | 03140145 | Non-Trading | 19/12/2023 | Director |
| LORAC 4 LIMITED | 06370613 | Non-Trading | 19/12/2023 | Director |
| BDC V MLP LIMITED | 15331693 | Active - Newly Incorporated | 06/12/2023 | Director |
| BDC V GP 2 LIMITED | 15284191 | Active - Newly Incorporated | 14/11/2023 | Director |
| BRIDGEPOINT FUNDING VI LIMITED | 15254555 | Active - Newly Incorporated | 02/11/2023 | Director |
| BRIDGEPOINT OP GP LIMITED | 15108420 | Non-Trading | 01/09/2023 | Director |
| BDC V NOMINEES LIMITED | 15084598 | Non-Trading | 21/08/2023 | Director |
| BRIDGEPOINT UK MIDCO LIMITED | 15041917 | Active - Newly Incorporated | 01/08/2023 | Director |
| BE VI NOMINEES II LIMITED | 15008569 | Active - Newly Incorporated | 17/07/2023 | Director |
| BRIDGEPOINT EUROPE VII 1 LIMITED | 14951168 | Non-Trading | 21/06/2023 | Director |
| BRIDGEPOINT EUROPE VII 1 PARENT LIMITED | 14950382 | Non-Trading | 21/06/2023 | Director |
| BRIDGEPOINT UK HOLDCO LIMITED | 14948052 | Non-Trading | 20/06/2023 | Director |
| BG II NOMINEES LIMITED | 14618953 | Non-Trading | 26/01/2023 | Director |
| LORAC CARRY BC SMA II LIMITED | 14538253 | Non-Trading | 13/12/2022 | Director |
| BRIDGEPOINT EUROPE V FINANCE 1 LIMITED | 14532475 | Non-Trading | 09/12/2022 | Director |
| LORAC CARRY BCO IV LIMITED | 14486510 | Non-Trading | 15/11/2022 | Director |
| LORAC CARRY BDL III LIMITED | 14486492 | Non-Trading | 15/11/2022 | Director |
| BCO IV LORAC LIMITED | 14081669 | Non-Trading | 03/05/2022 | Director |
| BDL III LORAC LIMITED | 14082455 | Non-Trading | 03/05/2022 | Director |
| BRIDGEPOINT CREDIT MANAGEMENT LIMITED | 12164465 | Active - Accounts Filed | 11/04/2022 | Director |
| BRIDGEPOINT CREDIT ADVISERS UK LIMITED | 12011559 | Active - Accounts Filed | 11/04/2022 | Director |
| LORAC CARRY BDL IV LIMITED | 13424536 | Non-Trading | 21/03/2022 | Director |
| BC SMA II FP LIMITED | 13435304 | Non-Trading | 21/03/2022 | Director |
| BRIDGEPOINT CREDIT OPPORTUNITIES II GP LIMITED | SC420737 | Active - Accounts Filed | 21/03/2022 | Director |
| BRIDGEPOINT CREDIT OPPORTUNITIES III GP LIMITED | SC521170 | Active - Accounts Filed | 21/03/2022 | Director |

N/A* - no information available



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| VERAISON U.K. LIMITED | 13322384 | Active - Accounts Filed | 16/02/2022 | Director |
| BRIDGEPOINT INFRASTRUCTURE DEVELOPMENT LIMITED | 08735444 | Non-Trading | 18/01/2022 | Director |
| BRIDGEPOINT FUNDING III A LIMITED | 07786667 | Non-Trading | 18/01/2022 | Director |
| BRIDGEPOINT REAL ESTATE ADVISERS LIMITED | 08733941 | Non-Trading | 18/01/2022 | Director |
| BRIDGEPOINT PROPERTY ADVISERS LIMITED | 08735391 | Non-Trading | 18/01/2022 | Director |
| LORAC BEP IV LIMITED | 12204692 | Non-Trading | 18/01/2022 | Director |
| LORAC BDC LIMITED | 09560221 | Non-Trading | 18/01/2022 | Director |
| BRIDGEPOINT GROWTH LIMITED | 10517900 | Non-Trading | 18/01/2022 | Director |
| LORAC BDCP II LIMITED | 13487255 | Non-Trading | 18/01/2022 | Director |
| LORAC BC CO-INVESTMENT LIMITED | 11995862 | Non-Trading | 18/01/2022 | Director |
| BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED | 06492046 | Non-Trading | 18/01/2022 | Director |
| BRIDGEPOINT ADVISERS EUROPE LIMITED | 07106781 | Active - Accounts Filed | 18/01/2022 | Director |
| BE VI MLP LIMITED | 10982138 | Active - Accounts Filed | 18/01/2022 | 22/03/2019 Director |
| ATLANTIC SAV LIMITED | 05369397 | Active - Accounts Filed | 18/01/2022 | Director |
| BEP IV FP SGP LIMITED | SC637177 | Active - Accounts Filed | 18/01/2022 | Director |
| BRIDGEPOINT EUROPE IV FP (GP) LIMITED | SC330160 | Active - Accounts Filed | 18/01/2022 | Director |
| BRIDGEPOINT US HOLDINGS LIMITED | 11878709 | Non-Trading | 18/01/2022 | Director |
| BC II MLP LIMITED | 11952463 | Active - Accounts Filed | 18/01/2022 | 29/08/2019 Director |
| LORAC BG I LIMITED | 11203067 | Non-Trading | 18/01/2022 | Director |
| BDC III LIMITED | 09943007 | Active - Accounts Filed | 18/01/2022 | Director |
| BDC III GP 1 LIMITED | 09942881 | Active - Accounts Filed | 18/01/2022 | Director |
| BBTPS GP LIMITED | 06847581 | Non-Trading | 18/01/2022 | Director |
| BRIDGEPOINT CAPITAL (NOMINEES) LIMITED | 03139614 | Non-Trading | 18/01/2022 | Director |
| BEP IV GP 2 LIMITED | 12123185 | Active - Accounts Filed | 18/01/2022 | Director |
| BEP IV MLP LIMITED | 12123183 | Active - Accounts Filed | 18/01/2022 | Director |
| BDC II FP GP LIMITED | SC409238 | Active - Accounts Filed | 18/01/2022 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|------------|----------|
| 101 INVESTMENTS NOMINEES LIMITED | 06442579 | Company is dissolved | 18/01/2022 | | Director |
| BRIDGEPOINT FUNDING V 2 LIMITED | 13511794 | Dormant | 18/01/2022 | 16/08/2024 | Director |



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| BRIDGEPOINT CAPITAL (NOMINEES) 2 LIMITED | 06215915 | Company is dissolved | 18/01/2022 | Director |
| BE II INVESTMENTS (GP) LIMITED | 06279634 | Company is dissolved | 18/01/2022 | Director |
| BRIDGEPOINT CREDIT ADVISERS LIMITED | 11917184 | Company is dissolved | 18/01/2022 | Director |
| BRIDGEPOINT CAPITAL (GP) LIMITED | 03140153 | Company is dissolved | 18/01/2022 | Director |
| BRIDGEPOINT CAPITAL SCOTTISH GP II LIMITED | SC206489 | Company is dissolved | 18/01/2022 | Director |
| BRIDGEPOINT CREDIT EUROPE LIMITED | 11917172 | Company is dissolved | 18/01/2022 | Director |
| BRIDGEPOINT CREDIT UK LIMITED | 11938066 | Company is dissolved | 18/01/2022 | Director |
| BRIDGEPOINT CAPITAL TRUSTEE LIMITED | 00949306 | Company is dissolved | 18/01/2022 | Director |