



Jonathan Raoul Hughes

925423053

## Director Information

|                                    |                       |                    |                             |
|------------------------------------|-----------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                             |
| <b>Name</b>                        | Jonathan Raoul Hughes | <b>Number</b>      | 925423053                   |
| <b>Postcode</b>                    | W1U 1FB               | <b>Address</b>     | 95 Wigmore Street<br>London |
| <b>Date of birth</b>               | January 1965          | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 54                    |                    |                             |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LORAC CARRY BC SMA II LIMITED           | 14538253 | Non-Trading             | 13/12/2022 |           | 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 |
| BIH NOMINEES LIMITED                    | 13456159 | Active - Accounts Filed | 26/09/2022 |           | Director |
| BCO IV LORAC LIMITED                    | 14081669 | Non-Trading             | 03/05/2022 |           | Director |
| BDL III LORAC LIMITED                   | 14082455 | Non-Trading             | 03/05/2022 |           | Director |
| BURGUNDY A4 NOMINEES LIMITED            | 13448546 | Active - Accounts Filed | 09/03/2022 |           | Director |
| BURGUNDY A2 NOMINEES LIMITED            | 13448541 | Active - Accounts Filed | 09/03/2022 |           | Director |
| BURGUNDY B2 NOMINEES LIMITED            | 13448550 | Active - Accounts Filed | 09/03/2022 |           | Director |
| BURGUNDY C NOMINEES LIMITED             | 13454040 | Active - Accounts Filed | 09/03/2022 |           | Director |
| BURGUNDY A5 NOMINEES LIMITED            | 13448548 | Active - Accounts Filed | 09/03/2022 |           | Director |
| BURGUNDY A1 NOMINEES LIMITED            | 13448539 | Active - Accounts Filed | 09/03/2022 |           | Director |
| BURGUNDY A3 NOMINEES LIMITED            | 13448543 | Active - Accounts Filed | 09/03/2022 |           | Director |
| BURGUNDY B1 NOMINEES LIMITED            | 13448549 | Active - Accounts Filed | 09/03/2022 |           | Director |
| BRIDGEPOINT EUROPE VII NOMINEES LIMITED | 13793519 | Non-Trading             | 10/12/2021 |           | Director |
| BRIDGEPOINT EUROPE VII FP SGP LIMITED   | SC715177 | Non-Trading             | 16/11/2021 |           | Director |
| LORAC BDC IV LIMITED                    | 13487237 | Non-Trading             | 01/07/2021 |           | Director |
| LORAC BDCP II LIMITED                   | 13487255 | Non-Trading             | 01/07/2021 |           | Director |
| BRIDGEPOINT EUROPE VII GP 2 LIMITED     | 13446388 | Active - Accounts Filed | 09/06/2021 |           | Director |
| BC SMA II FP LIMITED                    | 13435304 | Non-Trading             | 02/06/2021 |           | Director |
| LORAC CARRY BDL IV LIMITED              | 13424536 | Non-Trading             | 27/05/2021 |           | Director |
| LORAC CARRY BCO V LIMITED               | 13424520 | Non-Trading             | 27/05/2021 |           | Director |
| LORAC BC II LIMITED                     | 13420349 | Non-Trading             | 26/05/2021 |           | Director |
| BRIDGEPOINT PE CI LIMITED               | 13074074 | Active - Accounts Filed | 09/12/2020 |           | Director |
| BRIDGEPOINT CREDIT HOLDINGS LIMITED     | 12660717 | Active - Accounts Filed | 10/06/2020 |           | Director |
| BDC IV SFP GP LIMITED                   | SC643095 | Active - Accounts Filed | 30/09/2019 |           | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LORAC BEP IV LIMITED                           | 12204692 | Non-Trading             | 12/09/2019 |            | Director |
| LORAC BC CO-INVESTMENT LIMITED                 | 11995862 | Non-Trading             | 14/05/2019 |            | Director |
| LORAC BE VI CO-INVESTMENT LIMITED              | 11995968 | Non-Trading             | 14/05/2019 |            | Director |
| LORAC 6 LIMITED                                | 11836305 | Non-Trading             | 19/02/2019 |            | Director |
| BRIDGEPOINT ADVANTAGE FP SGP LIMITED           | SC618109 | Non-Trading             | 14/01/2019 |            | Director |
| LORAC KITE LIMITED                             | 11054108 | Non-Trading             | 08/11/2017 |            | Director |
| BE VI FP SGP LIMITED                           | SC574609 | Active - Accounts Filed | 25/08/2017 |            | Director |
| BE VI GP 2 LIMITED                             | 10923594 | Active - Accounts Filed | 18/08/2017 |            | Director |
| BE VI FP LIMITED                               | 10923187 | Non-Trading             | 18/08/2017 |            | Director |
| BEV NOMINEES II LIMITED                        | 10290011 | Non-Trading             | 24/02/2017 |            | Director |
| BRIDGEPOINT GROWTH NOMINEES LIMITED            | 10495480 | Non-Trading             | 24/02/2017 |            | Director |
| LORAC EAGLE LIMITED                            | 09826502 | Non-Trading             | 15/10/2015 |            | Director |
| BEV GPC LIMITED                                | 09211965 | Non-Trading             | 10/09/2014 |            | Director |
| BDC II FP GP LIMITED                           | SC409238 | Active - Accounts Filed | 12/10/2011 |            | Director |
| BDC II (SGP) LIMITED                           | SC409239 | Active - Accounts Filed | 12/10/2011 |            | Director |
| BRIDGEPOINT ADVISERS EUROPE LIMITED            | 07106781 | Active - Accounts Filed | 11/11/2010 |            | Director |
| BRIDGEPOINT EUROPE IV (NOMINEES) 1 LIMITED     | 06935073 | Non-Trading             | 22/07/2009 |            | Director |
| BBTPS FP GP LIMITED                            | SC329560 | Active - Accounts Filed | 18/05/2009 |            | Director |
| BRIDGEPOINT EUROPE (SGP) LTD                   | SC332267 | Active - Accounts Filed | 11/10/2007 |            | Director |
| LORAC 4 LIMITED                                | 06370613 | Non-Trading             | 27/09/2007 |            | Director |
| BRIDGEPOINT EUROPE IV FP (GP) LIMITED          | SC330160 | Active - Accounts Filed | 31/08/2007 |            | Director |
| BRIDGEPOINT FUNDING III LIMITED                | 05992116 | Non-Trading             | 08/11/2006 |            | Director |
| BRIDGEPOINT PRIVATE EQUITY GROWTH FUND LIMITED | 02959649 | Non-Trading             | 09/06/2005 |            | Director |
| LORAC (1998) LIMITED                           | 03581576 | Non-Trading             | 09/06/2005 |            | Director |
| BRIDGEPOINT ADVISERS GROUP LIMITED             | 03880081 | Active - Accounts Filed | 09/06/2005 |            | Director |
| LORAC 5991 LIMITED                             | 03140145 | Non-Trading             | 09/06/2005 |            | Director |
| BRIDGEPOINT CAPITAL (NOMINEES) LIMITED         | 03139614 | Non-Trading             | 25/06/2003 |            | Director |
| BRIDGEPOINT ADVISERS LIMITED                   | 03220373 | Active - Accounts Filed | 25/06/2001 | 28/06/2000 | Director |

## List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|-----------|----------|
| BRIDGEPOINT FUNDING V 2 LIMITED | 13511794 | Company is dissolved | 15/07/2021 |           | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BRIDGEPOINT GROUP PLC               | 11443992 | Active - Accounts Filed | 02/07/2018 | 25/06/2021 | Director |
| BRIDGEPOINT CAPITAL (GP)<br>LIMITED | 03140153 | Company is dissolved    | 09/06/2005 |            | Director |