



Graham Wood

925764075

Director Information

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|------------------------------------|-------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Graham Wood | Number | 925764075 |
| Postcode | | Address | |
| Date of birth | August 1977 | Nationality | British |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|------------|
| VE07 BRIP FEEDER LIMITED | 15843680 | Active - Newly Incorporated | 17/07/2024 | | Director |
| BRIP 10 LLP | OC450062 | Active - Newly Incorporated | 20/02/2024 | | LLP Member |
| BARWOOD CAPITAL HOLDINGS LIMITED | 07956421 | Active - Accounts Filed | 16/06/2023 | | Director |
| BGFV FEEDER LTD | 14935348 | Active - Newly Incorporated | 14/06/2023 | | Director |
| PERSEUS LAND AND DEVELOPMENTS LIMITED | 11335594 | Active - Accounts Filed | 22/02/2023 | | Director |
| BARWOOD REGIONAL PROPERTY GROWTH FUND V (FOUNDER PARTNER GP) LIMITED | SC736821 | Non-Trading | 28/06/2022 | | Director |
| BGF5 (NOMINEE) LIMITED | 14185408 | Active - Accounts Filed | 21/06/2022 | | Director |
| BARWOOD GENERAL PARTNER GROWTH FUND (V) LIMITED | 14128470 | Active - Accounts Filed | 24/05/2022 | | Director |
| BRIP0918 (DBC2) LIMITED | 13679069 | Active - Accounts Filed | 14/10/2021 | | Director |
| BCCIM GP (SCOTLAND) LIMITED | SC709700 | Active - Accounts Filed | 16/09/2021 | | Director |
| BCCIM NOMINEE 1 LIMITED | 13342414 | Non-Trading | 19/04/2021 | | Director |
| BCCIM NOMINEE 2 LIMITED | 13340402 | Non-Trading | 16/04/2021 | | Director |
| BCCIM GP LIMITED | 13334845 | Active - Accounts Filed | 14/04/2021 | | Director |
| BCL BRACKNELL LIMITED | 13252981 | Active - Accounts Filed | 09/03/2021 | | Director |
| BARWOOD PROPERTY 2017 COINVEST 1 GENERAL PARTNER LIMITED | 10965014 | Non-Trading | 22/04/2020 | | Director |
| BGF4 (NOMINEE) LIMITED | 12465481 | Active - Accounts Filed | 15/02/2020 | | Director |
| BP2017 (ASHBOURNE) LIMITED | 12464709 | Active - Accounts Filed | 14/02/2020 | | Director |
| BARWOOD GENERAL PARTNER 2017 (NOMINEE) LIMITED | 10594695 | Active - Accounts Filed | 12/08/2019 | | Director |
| BCCIM UKRI GENERAL PARTNER LIMITED | 10592056 | Active - Accounts Filed | 12/08/2019 | | Director |



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| BARWOOD GENERAL PARTNER GROWTH FUND (IV) LIMITED | 12042803 | Active - Accounts Filed | 11/06/2019 | Director |
| BARWOOD CAPITAL LIMITED | 06884336 | Active - Accounts Filed | 11/03/2019 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| BARWOOD GENERAL PARTNER 2015 LIMITED | 09465227 | Company is dissolved | 12/08/2019 | | Director |
| BARWOOD GENERAL PARTNER 2015 (NOMINEE) LIMITED | 09509868 | Company is dissolved | 12/08/2019 | | Director |