



**SELECT EQUITY GROUP UK LIMITED**

**929463910**

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       |                                | <b>Honours</b>     |   |
| <b>Name</b>                        | SELECT EQUITY GROUP UK LIMITED | <b>Number</b>      | 929463910                                 |
| <b>Postcode</b>                    | W1T 2BU                        | <b>Address</b>     | 7th & 8th Floor 22 Percy Street<br>London |
| <b>Date of birth</b>               |                                | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 11                             |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| VENREX QL CARRIED INTEREST LLP              | OC435250 | Non-Trading             | 05/08/2022 |           | LLP Designated Member |
| INNOVATIONRCA F I CARRIED INTEREST LLP      | OC419672 | Non-Trading             | 21/07/2022 |           | LLP Designated Member |
| VENREX VIII CARRIED INTEREST LLP            | OC416157 | Non-Trading             | 12/07/2022 |           | LLP Designated Member |
| VENREX ABC I CARRIED INTEREST LLP           | OC423771 | Non-Trading             | 12/07/2022 |           | LLP Designated Member |
| VENREX IX CARRIED INTEREST LLP              | OC426043 | Non-Trading             | 12/07/2022 |           | LLP Designated Member |
| VENREX COINVEST BOLT CARRIED INTEREST LLP   | OC435168 | Non-Trading             | 12/07/2022 |           | LLP Designated Member |
| VENREX 2014 CARRIED INTEREST LLP            | OC392274 | Non-Trading             | 12/07/2022 |           | LLP Designated Member |
| VENREX COINVEST COLOUR CARRIED INTEREST LLP | OC435167 | Non-Trading             | 12/07/2022 |           | LLP Designated Member |
| VENREX BFC FASHION I CARRIED INTEREST LLP   | OC435249 | Non-Trading             | 12/07/2022 |           | LLP Designated Member |
| VENREX X CARRIED INTEREST LLP               | OC437663 | Non-Trading             | 12/07/2022 |           | LLP Designated Member |
| VENREX INVESTMENT MANAGEMENT LLP            | OC318273 | Active - Accounts Filed | 23/02/2022 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|----------------------|------------|-----------|-----------------------|
| VENREX XI GENERAL PARTNER LIMITED | 15092586 | Company is dissolved | 23/08/2023 |           | Director              |
| VENREX XI CARRIED INTEREST LLP    | OC448764 | Company is dissolved | 21/08/2023 |           | LLP Designated Member |