



Magnus James Goodlad

906655887

Director Information

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|------------------------------------|----------------------|--------------------|-----------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Magnus James Goodlad | Number | 906655887 |
| Postcode | E1 8HZ | Address | Hgpe Capital Limited Lloyds Chambers 1 Portsoken S London |
| Date of birth | September 1972 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| UCL BUSINESS LTD | 02776963 | Active - Accounts Filed | 09/06/2016 | 31/03/2020 | Director |
| TAMAR ENERGY LIMITED | 07703877 | Active - Accounts Filed | 24/05/2016 | 06/02/2018 | Director |
| LOWER BLACKGROVE FARM LIMITED | 03457387 | Active - Accounts Filed | 05/02/2016 | 06/01/2020 | Director |
| THE J ROTHSCHILD NAME COMPANY LIMITED | 02634833 | Company is dissolved | 05/02/2016 | 06/01/2020 | Director |
| EYTHROPE WINE LIMITED | 09985129 | Active - Accounts Filed | 03/02/2016 | 06/01/2020 | Director |
| GOLDEN MEDE DEVELOPMENT COMPANY LIMITED | 09985276 | Active - Accounts Filed | 03/02/2016 | 06/01/2020 | Director |
| ROTHSCHILD AND DAUGHTERS LIMITED | 09804899 | Active - Accounts Filed | 01/10/2015 | 06/01/2020 | Director |
| JR PS GP LIMITED | 07618195 | Company is dissolved | 24/07/2015 | | Director |
| MRB RESIDENTIAL LIMITED | 07772188 | Active - Accounts Filed | 30/04/2015 | 04/11/2016 | Director |
| RCBG RESIDENTIAL (UK) LIMITED | 07772197 | Active - Accounts Filed | 12/03/2015 | 04/11/2016 | Director |
| S.J.P. PROTECTOR COMPANY LIMITED | 04395222 | Non-Trading | 28/11/2014 | 06/01/2020 | Director |
| FIVE ARROWS LIMITED | 00062983 | Active - Accounts Filed | 26/11/2014 | 06/01/2020 | Director |
| FIVE ARROWS INVESTMENTS LIMITED | 02008260 | Active - Accounts Filed | 20/11/2014 | 06/01/2020 | Director |
| FIRST ARROW INVESTMENT MANAGEMENT LIMITED | 07036703 | Company is dissolved | 19/11/2014 | | Director |
| FIVE ARROWS SECURITIES LIMITED | 04119350 | Non-Trading | 19/11/2014 | 06/01/2020 | Director |
| C A PARTICIPATION VENTURES LIMITED | 03928840 | Active - Accounts Filed | 19/11/2014 | 06/01/2020 | Director |
| EAST RIVER COMPANY LIMITED | 01164081 | Active - Accounts Filed | 19/11/2014 | 06/01/2020 | Director |



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| S.J.P. SECRETARIES LIMITED | 05313745 | Active - Accounts Filed | 19/11/2014 | 06/01/2020 | Director |
| S.J.P. TRUST CORPORATION LIMITED | 03001280 | Non-Trading | 18/11/2014 | 06/01/2020 | Director |
| WINDMILL HILL ASSET MANAGEMENT LIMITED | 03382235 | Active - Accounts Filed | 11/11/2014 | 31/12/2019 | Director |
| J ROTHSCHILD SERVICES LIMITED | 05359150 | Active - Accounts Filed | 15/07/2014 | 06/01/2020 | Director |
| HERMES UOB CAPITAL MANAGEMENT LIMITED | 04021012 | Company is dissolved | 12/12/2013 | 27/06/2014 | Director |
| HGPE CO 1 LIMITED | 07717746 | Company is dissolved | 03/10/2013 | 27/06/2014 | Director |
| HGPE CO 2 LIMITED | 07735891 | Company is dissolved | 03/10/2013 | 27/06/2014 | Director |
| HPE GP LIMITED | 06636681 | Company is dissolved | 18/09/2013 | 27/06/2014 | Director |
| HPE ENVIRONMENTAL INNOVATION GP LIMITED | SC371182 | Active - Accounts Filed | 18/09/2013 | 27/06/2014 | Director |
| HERMES GPE FOUNDER PARTNER 2 LIMITED | SC406469 | Active - Accounts Filed | 18/09/2013 | 27/06/2014 | Director |
| HPE SCOTLAND GP LIMITED | SC313153 | Company is dissolved | 18/09/2013 | 27/06/2014 | Director |
| HERMES GPE FOUNDER PARTNER LTD | 07506653 | Active - Accounts Filed | 18/09/2013 | 27/06/2014 | Director |
| GPE III GP LIMITED | SC288717 | Active - Accounts Filed | 18/09/2013 | 27/06/2014 | Director |
| GENERAL PARTNER NO.2 LIMITED | SC251899 | Active - Accounts Filed | 18/09/2013 | 27/06/2014 | Director |
| GPE III IP LIMITED | SC288718 | Dormant | 18/09/2013 | 27/06/2014 | Director |
| GENERAL PARTNER NO.1 LIMITED | SC251895 | Non-Trading | 18/09/2013 | 27/06/2014 | Director |
| HERMES UOB SLP GENERAL PARTNER LIMITED | SC211182 | Non-Trading | 18/09/2013 | 27/06/2014 | Director |
| HERMES GPE 2011-2013 GP LTD | SC392261 | Active - Accounts Filed | 18/09/2013 | 27/06/2014 | Director |
| HERMES UOB GENERAL PARTNER LIMITED | SC211181 | Company is dissolved | 16/07/2013 | 27/06/2014 | Director |
| HGPE INFRASTRUCTURE CONSULTING LLP | OC378548 | Active - Accounts Filed | 21/12/2012 | 27/06/2014 | LLP Member |
| HGPE CAPITAL LIMITED | 07712604 | Non-Trading | 01/11/2011 | 27/06/2014 | Director |
| GPE PARTNER LIMITED | 07717749 | Non-Trading | 01/11/2011 | 27/06/2014 | Director |
| IP2IPO MANAGEMENT VI LIMITED | 07267041 | Company is dissolved | 27/05/2010 | 10/09/2010 | Director |
| TTV IV G.P. LIMITED | 04144253 | Company is dissolved | 05/01/2009 | 10/09/2010 | Director |
| HATT III GENERAL PARTNER LIMITED | 03277955 | Company is dissolved | 05/01/2009 | 10/09/2010 | Director |
| TOP TECHNOLOGY VENTURES LIMITED | 01977742 | Active - Accounts Filed | 05/01/2009 | 10/09/2010 | Director |
| IP2IPO MANAGEMENT V LIMITED | 06714951 | Company is dissolved | 03/10/2008 | 10/09/2010 | Director |
| IP2IPO GUARANTEE LIMITED | 06715039 | Company is dissolved | 03/10/2008 | 10/09/2010 | Director |
| NORTH EAST TECHNOLOGY (GP) LIMITED | 06628835 | Active - Accounts Filed | 24/06/2008 | 10/09/2010 | Director |
| IP2IPO (EUROPE) LIMITED | 06553076 | Company is dissolved | 02/04/2008 | 10/09/2010 | Director |



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| BRISTOL INNOVATIONS LIMITED | 03196532 | Company is dissolved | 31/01/2008 | 01/12/2010 | Director |
| IP2IPO MANAGEMENT IV LIMITED | 06437717 | Company is dissolved | 28/11/2007 | 10/09/2010 | Company Secretary |
| IP2IPO MANAGEMENT IV LIMITED | 06437717 | Company is dissolved | 28/11/2007 | 10/09/2010 | Director |
| MODERN BIOSCIENCES NOMINEES LIMITED | 06279681 | Non-Trading | 14/06/2007 | 14/01/2008 | Company Secretary |
| MODERN BIOSCIENCES NOMINEES LIMITED | 06279681 | Non-Trading | 14/06/2007 | 14/01/2008 | Director |
| MODERN WASTE NOMINEES LIMITED | 06229549 | Company is dissolved | 27/04/2007 | 17/12/2008 | Company Secretary |
| MODERN WASTE NOMINEES LIMITED | 06229549 | Company is dissolved | 27/04/2007 | 17/12/2008 | Director |
| MODERN WASTE LIMITED | 06218323 | Company is dissolved | 18/04/2007 | 17/12/2008 | Company Secretary |
| MODERN WASTE LIMITED | 06218323 | Company is dissolved | 18/04/2007 | 17/12/2008 | Director |
| IP INDUSTRY PARTNERS LIMITED | 06165647 | Non-Trading | 16/03/2007 | 10/09/2010 | Director |
| MODERN WATER (NOMINEES) LIMITED | 06013174 | Company is dissolved | 29/11/2006 | 26/09/2008 | Director |
| MODERN WATER (NOMINEES) LIMITED | 06013174 | Company is dissolved | 29/11/2006 | 26/09/2008 | Company Secretary |
| IP2IPO MANAGEMENT III LIMITED | 05981923 | Company is dissolved | 14/11/2006 | 10/09/2010 | Director |
| IP2IPO MANAGEMENT III LIMITED | 05981923 | Company is dissolved | 14/11/2006 | 10/09/2010 | Company Secretary |
| MODERN WATER LIMITED | 05963927 | Active - Accounts Filed | 31/10/2006 | 18/04/2007 | Director |
| MODERN WATER LIMITED | 05963927 | Active - Accounts Filed | 31/10/2006 | 18/05/2007 | Company Secretary |
| IP2IPO MANAGEMENT LIMITED | 04368104 | Company is dissolved | 30/10/2006 | 10/09/2010 | Director |
| TECHTRAN CORPORATE FINANCE LIMITED | 05102434 | Company is dissolved | 30/10/2006 | 10/09/2010 | Director |
| TECHTRAN SERVICES LIMITED | 04544394 | Company is dissolved | 30/10/2006 | 10/09/2010 | Director |
| IP2IPO MANAGEMENT II LIMITED | 04709243 | Company is dissolved | 30/10/2006 | 10/09/2010 | Director |
| IP ASSIST SERVICES LIMITED | 04544276 | Company is dissolved | 30/10/2006 | 10/09/2010 | Director |
| LIFEUK (IP2IPO) LIMITED | 05550822 | Non-Trading | 30/10/2006 | 10/09/2010 | Director |
| TECHTRAN INVESTMENTS LIMITED | 04544280 | Company is dissolved | 30/10/2006 | 10/09/2010 | Director |