



Graham Hislop

909122005

Director Information

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|------------------------------------|----------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Graham Hislop | Number | 909122005 |
| Postcode | SE1 2AP | Address | 2 More London Riverside London |
| Date of birth | September 1962 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| HISLOP ADVISORY LTD | 14630459 | Active - Accounts Filed | 01/02/2023 | | Director |
| MATTERHORN MIDCO LIMITED | FC031895 | Other | 16/03/2018 | | Director |
| MATTERHORN TOPCO LIMITED | FC031894 | Active - Accounts Filed | 16/03/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| F82888 LIMITED | 13891688 | Company is dissolved | 03/02/2022 | 03/02/2022 | Director |
| MPE (GENERAL PARTNER +) LIMITED | SC699871 | Active - Accounts Filed | 26/05/2021 | 31/07/2022 | Director |
| MFPP (EUROPE) LIMITED | 13336270 | Active - Accounts Filed | 15/04/2021 | 06/06/2022 | Director |
| IMPALA GROUP MIDCO LIMITED | 13152801 | Active - Accounts Filed | 22/01/2021 | 16/08/2022 | Director |
| MVI AGGREGATOR GP LIMITED | 13131099 | Active - Accounts Filed | 13/01/2021 | 31/07/2022 | Director |
| IMPALA GROUP BIDCO LIMITED | 13132808 | Active - Accounts Filed | 13/01/2021 | 18/08/2022 | Director |
| MINERVA GP LIMITED | SC682272 | Active - Accounts Filed | 27/11/2020 | 31/07/2022 | Director |
| HAWK UK HOLDCO 2 LIMITED | 13013571 | Active - Accounts Filed | 12/11/2020 | 12/03/2021 | Director |
| HAWK UK HOLDCO 1 LIMITED | 13011404 | Active - Accounts Filed | 11/11/2020 | 12/03/2021 | Director |
| ECHO BIDCO LIMITED | 12577583 | Active - Accounts Filed | 29/04/2020 | 12/03/2021 | Director |
| MONTAGU II HOLDCO LTD | 12332258 | Company is dissolved | 25/11/2019 | | Director |
| MONTAGU (FUNDING VI) LIMITED | 12261476 | Active - Accounts Filed | 14/10/2019 | 31/07/2022 | Director |
| MONTAGU VI NOMINEES LIMITED | 12261040 | Dormant | 14/10/2019 | 31/07/2022 | Director |
| MV STAR GENERAL PARTNER LIMITED | 12172731 | Active - Accounts Filed | 23/08/2019 | 31/07/2022 | Director |
| MONTAGU III HOLDCO LTD | 11711087 | Active - Accounts Filed | 04/12/2018 | 31/07/2022 | Director |
| MONTAGU IV NOMINEES LIMITED | 10367828 | Non-Trading | 09/09/2016 | 31/07/2022 | Director |
| MONTAGU V NOMINEES LIMITED | 10340769 | Non-Trading | 22/08/2016 | 31/07/2022 | Director |
| START VIEW (HALLSANDS) MANAGEMENT CO. LIMITED | 06371744 | Active - Accounts Filed | 17/02/2016 | 01/05/2019 | Director |
| MONTAGU (FUNDING V) LIMITED | 09489746 | Active - Accounts Filed | 13/03/2015 | 31/07/2022 | Director |
| START HOLDCO GP LTD | 08088837 | Company is dissolved | 30/05/2012 | | Director |
| MONTAGU (FUNDING IV) LIMITED | 07433030 | Company is dissolved | 08/11/2010 | 31/07/2022 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MPE (MANAGING PARTNER) LIMITED | SC386738 | Active - Accounts Filed | 08/10/2010 | 12/11/2010 | Director |
| MPE (G.P. IV GENERAL PARTNER) LIMITED | SC384399 | Active - Accounts Filed | 27/08/2010 | 12/11/2010 | Director |
| CRC COMPLIANCE III LIMITED | 07318702 | Company is dissolved | 28/07/2010 | | Director |
| CRC COMPLIANCE II LIMITED | 07318699 | Company is dissolved | 28/07/2010 | | Director |
| FALCON PROPCO LIMITED | 05879152 | Company is dissolved | 28/06/2010 | | Director |
| MPE ASSOCIATECO LIMITED | 06684433 | Active - Accounts Filed | 29/08/2008 | 06/06/2022 | Director |
| MML II LIMITED | 05945979 | Active - Accounts Filed | 25/09/2006 | 31/07/2022 | Director |
| MONTAGU PRIVATE EQUITY LLP | OC319972 | Active - Accounts Filed | 25/05/2006 | 31/12/2022 | LLP Designated Member |
| MPE K.G.P. LIMITED | 05479585 | Company is dissolved | 13/06/2005 | | Director |
| MLLP HOLDINGS LIMITED | 04641061 | Active - Accounts Filed | 24/03/2005 | 31/07/2022 | Director |
| MONTAGU MANAGEMENT LIMITED | 04600037 | Active - Accounts Filed | 24/03/2005 | 31/07/2022 | Director |
| MONTAGU EQUITY 2 LIMITED | 04619860 | Company is dissolved | 04/10/2004 | | Director |
| MONTAGU FUNDING LIMITED | 04850502 | Company is dissolved | 09/08/2004 | | Director |
| MPE G.P. LIMITED | 02068638 | Active - Accounts Filed | 23/06/2004 | 31/07/2022 | Director |
| MONTAGU EQUITY LIMITED | 02781154 | Active - Accounts Filed | 23/06/2004 | 31/07/2022 | Director |
| MPE G.P. (SCOTLAND) LIMITED | SC208145 | Active - Accounts Filed | 23/06/2004 | 31/07/2022 | Director |
| MONTAGU HOLDINGS LIMITED | 04464887 | Active - Accounts Filed | 23/06/2004 | 31/07/2022 | Director |
| HISLOP CONSULTANCY LIMITED | 04842206 | Company is dissolved | 23/07/2003 | | Director |