



Vincent Gerald O'Brien

909230987

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Vincent Gerald O'Brien | <b>Number</b>      | 909230987                               |
| <b>Postcode</b>                    | SW19 1SB               | <b>Address</b>     | 240 The Broadway<br>Wimbledon<br>London |
| <b>Date of birth</b>               | January 1958           | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| POLKA CHILDREN'S THEATRE LIMITED | 00938592 | Active - Accounts Filed | 16/11/2022 |           | Director |
| VOB PRIVATE EQUITY LIMITED       | 10103741 | Active - Accounts Filed | 05/04/2016 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| THE WIMBLEDON PARK GOLF CLUB             | 00462846 | Non-Trading             | 27/02/2016 | 21/12/2018 | Director   |
| MONTAGU (FUNDING V) LIMITED              | 09489746 | Active - Accounts Filed | 13/03/2015 | 21/12/2015 | Director   |
| KEEPING KIDS COMPANY ENTERPRISES LIMITED | 07815800 | Company is dissolved    | 17/12/2013 | 31/03/2015 | Director   |
| MONTAGU (FUNDING IV) LIMITED             | 07433030 | Company is dissolved    | 08/11/2010 | 21/12/2015 | Director   |
| 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   |
| QUAKER STREET LIMITED                    | 07285255 | Company is dissolved    | 15/06/2010 |            | Director   |
| IMPAX ASSET MANAGEMENT GROUP PLC         | 03262305 | Active - Accounts Filed | 09/09/2009 | 16/03/2023 | Director   |
| MPE ASSOCIATECO LIMITED                  | 06684433 | Active - Accounts Filed | 29/08/2008 | 21/12/2015 | Director   |
| FUTUREBUILDERS ENGLAND LIMITED           | 05066676 | Active - Accounts Filed | 19/12/2007 | 31/03/2008 | Director   |
| MONTAGU PRIVATE EQUITY LLP               | OC319972 | Active - Accounts Filed | 02/04/2007 | 22/12/2016 | LLP Member |
| MML II LIMITED                           | 05945979 | Active - Accounts Filed | 02/04/2007 | 21/12/2015 | Director   |
| KEEPING KIDS COMPANY                     | 03442083 | In Liquidation          | 20/03/2007 | 31/03/2015 | Director   |
| MPE K.G.P. LIMITED                       | 05479585 | Company is dissolved    | 01/02/2007 | 21/12/2015 | Director   |
| MONTAGU FUNDING LIMITED                  | 04850502 | Company is dissolved    | 06/08/2003 | 08/05/2007 | Director   |
| MLLP HOLDINGS LIMITED                    | 04641061 | Active - Accounts Filed | 17/01/2003 | 03/05/2007 | Director   |
| MONTAGU EQUITY 2 LIMITED                 | 04619860 | Company is dissolved    | 17/12/2002 | 21/12/2015 | Director   |
| MONTAGU MANAGEMENT LIMITED               | 04600037 | Active - Accounts Filed | 25/11/2002 | 02/04/2007 | Director   |
| MONTAGU HOLDINGS LIMITED                 | 04464887 | Active - Accounts Filed | 28/06/2002 | 02/04/2007 | Director   |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MPE G.P. (SCOTLAND) LIMITED                                | SC208145 | Active - Accounts Filed | 25/07/2000 | 21/12/2015 | Director |
| THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION | 01697461 | Active - Accounts Filed | 11/07/2000 | 31/03/2007 | Director |
| VIRGIN MEDIA LIMITED                                       | 02591237 | Active - Accounts Filed | 22/03/1996 | 08/05/1996 | Director |
| MONTAGU EQUITY LIMITED                                     | 02781154 | Active - Accounts Filed | 27/04/1994 | 02/04/2007 | Director |
| HSBC PRIVATE EQUITY INVESTMENTS (UK) LIMITED               | 01440338 | Active - Accounts Filed | 21/12/1993 | 17/03/2003 | Director |
| MPE G.P. LIMITED   | 02068638 | Active - Accounts Filed | 21/12/1993 | 21/12/2015 | Director |
| MANAGEMENT BUY-INS LIMITED                                 | 02069115 | Company is dissolved    | 21/12/1993 | 17/09/1999 | Director |
| ME (NO 18)   | 01268558 | Company is dissolved    | 21/12/1993 |            | Director |
| HSBC EQUITY (UK) LIMITED                                   | 00938291 | Active - Accounts Filed | 21/12/1993 | 17/03/2003 | Director |
| ME (NO 22) LIMITED   | 01366892 | Company is dissolved    | 21/12/1993 |            | Director |
| HSBC SMALLER INVESTMENTS (UK) LIMITED                      | 01407886 | Company is dissolved    | 21/12/1993 | 20/09/2000 | Director |
| THE VENTURE CATALYSTS LIMITED                              | 01366890 | Company is dissolved    | 21/12/1993 | 17/03/2003 | Director |
| MORACREST INVESTMENTS LIMITED                              | 01289063 | Company is dissolved    | 21/12/1993 | 01/05/2003 | Director |
| ME (NO 24) LIMITED   | 02140642 | Company is dissolved    | 21/12/1993 |            | Director |