



Dwight Macvicar Poler

916109438

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Dwight Macvicar Poler | <b>Number</b>      | 916109438   |
| <b>Postcode</b>                    | SW1W 0SR              | <b>Address</b>     | Unit 3 22 111 Buckingham<br>Palace Road<br>London |
| <b>Date of birth</b>               | September 1965        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE FULBRIGHT FOUNDATION (TRUSTEE) LIMITED               | 09155112 | Non-Trading             | 01/09/2017 | 31/08/2018 | Director          |
| THE US-UK FULBRIGHT COMMISSION                           | 08900668 | Non-Trading             | 01/09/2017 | 31/08/2018 | Director          |
| MERCURY B CAPITAL LIMITED                                | FC032835 | Active - Accounts Filed | 16/10/2015 | 25/04/2017 | Director          |
| MERCURY UK HOLDCO LIMITED                                | 09638089 | Active - Accounts Filed | 15/06/2015 | 17/03/2017 | Director          |
| BALDUR BIDCO LIMITED                                     | 07926614 | Company is dissolved    | 27/01/2012 |            | Director          |
| AMERICAN SCHOOL IN LONDON EDUCATIONAL TRUST LIMITED(THE) | 00784923 | Active - Accounts Filed | 18/05/2011 | 31/12/2017 | Director          |
| BC REPORTINGS LTD  | 07325775 | Non-Trading             | 26/07/2010 | 07/08/2017 | Director          |
| CUCINA INVESTMENTS (UK) 2 LIMITED                        | 07259037 | Company is dissolved    | 19/05/2010 | 05/07/2016 | Director          |
| BRAKE BROS FOODSERVICE LIMITED                           | 00706764 | Active - Accounts Filed | 17/02/2009 | 01/03/2010 | Director          |
| BRAKE BROS LIMITED                                       | 02035315 | Active - Accounts Filed | 17/02/2009 | 01/03/2010 | Director          |
| EVERY CHILD A CHANCE TRUST                               | 06434237 | Company is dissolved    | 01/05/2008 |            | Director          |
| BRAKE BROS HOLDING I LIMITED                             | 04465140 | Company is dissolved    | 13/09/2007 | 26/11/2007 | Director          |
| CUCINA INVESTMENTS (UK) LIMITED                          | 06305246 | Company is dissolved    | 06/07/2007 | 17/09/2007 | Company Secretary |
| CUCINA FINANCE (UK) LIMITED                              | 06305253 | Active - Accounts Filed | 06/07/2007 | 18/09/2007 | Company Secretary |
| CUCINA LUX INVESTMENTS LIMITED                           | 06305255 | Active - Accounts Filed | 06/07/2007 | 05/07/2016 | Company Secretary |
| CUCINA FINANCE (UK) LIMITED                              | 06305253 | Active - Accounts Filed | 06/07/2007 | 05/07/2016 | Director          |
| CUCINA LUX INVESTMENTS LIMITED                           | 06305255 | Active - Accounts Filed | 06/07/2007 | 05/07/2016 | Director          |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| CUCINA INVESTMENTS (UK) LIMITED | 06305246 | Company is dissolved    | 06/07/2007 | 05/07/2016 | Director          |
| CUCINA ACQUISITION (UK) LIMITED | 06279225 | Active - Accounts Filed | 28/06/2007 | 01/03/2010 | Director          |
| CUCINA ACQUISITION (UK) LIMITED | 06279225 | Active - Accounts Filed | 28/06/2007 | 18/09/2007 | Company Secretary |
| CUCINA HOLDINGS (UK) LIMITED    | 06296678 | Company is dissolved    | 28/06/2007 | 18/09/2007 | Company Secretary |
| CUCINA HOLDINGS (UK) LIMITED    | 06296678 | Company is dissolved    | 28/06/2007 | 05/07/2016 | Director          |
| BAIN CAPITAL UK GP LIMITED      | 04256876 | Non-Trading             | 12/10/2001 | 31/07/2017 | Director          |
| BAIN CAPITAL, LTD.              | 03918901 | Active - Accounts Filed | 28/02/2000 | 04/04/2013 | Director          |