



Lisa Jane Shaw-Taylor

920309266

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Lisa Jane Shaw-Taylor | <b>Number</b>      | 920309266                                       |
| <b>Postcode</b>                    | EH3 9WJ               | <b>Address</b>     | 50 Lothian Road<br>Festival Square<br>Edinburgh |
| <b>Date of birth</b>               | April 1982            | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 11                    |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| PIPER V LIMITED                   | SC403163 | Non-Trading                 | 09/09/2024 |           | Director |
| PIPER PE V GP COMPANY LIMITED     | SC389814 | Active - Accounts Filed     | 09/09/2024 |           | Director |
| PIPER PE GP COMPANY VII LIMITED   | 14859648 | Active - Newly Incorporated | 09/09/2024 |           | Director |
| PIPER EQUITY LIMITED              | 07706794 | Active - Accounts Filed     | 09/09/2024 |           | Director |
| PIPER ILP LIMITED                 | 10103952 | Non-Trading                 | 09/09/2024 |           | Director |
| PIPER PE GP 2 COMPANY VII LIMITED | 14861904 | Active - Newly Incorporated | 09/09/2024 |           | Director |
| PIPER V ILP LIMITED               | 07462727 | Non-Trading                 | 09/09/2024 |           | Director |
| PIPER PE GP COMPANY LIMITED       | 10098552 | Active - Accounts Filed     | 09/09/2024 |           | Director |
| PIPER PE GP 2 COMPANY LIMITED     | 10103543 | Active - Accounts Filed     | 09/09/2024 |           | Director |
| PIPER PE CARRY GP COMPANY LIMITED | SC531177 | Non-Trading                 | 09/09/2024 |           | Director |
| LST ADVISORS LIMITED              | 14515952 | Active - Accounts Filed     | 30/11/2022 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| ALPINA CAPITAL PARTNERS LLP                         | OC331086 | Company is dissolved    | 04/02/2021 |            | LLP Designated Member |
| ASSENT BUILDING COMPLIANCE AND SAFETY GROUP LIMITED | 10823194 | Active - Accounts Filed | 16/06/2017 | 20/07/2017 | Director              |
| VIRTALIS HOLDINGS LIMITED                           | 10782283 | Active - Accounts Filed | 22/05/2017 | 28/06/2017 | Director              |
| WHEB PARTNERS FSW GPCO LIMITED                      | 08961310 | Company is dissolved    | 30/11/2015 |            | Director              |
| WHEB DOMCO LIMITED                                  | 09753901 | Company is dissolved    | 30/11/2015 |            | Director              |
| WHEB STRECO LIMITED                                 | 09754037 | Company is dissolved    | 30/11/2015 |            | Director              |