



COMPUTERSHARE COMPANY SECRETARIAL SERVICES LIMITE

927045812

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | COMPUTERSHARE COMPANY<br>SECRETARIAL SERVICES<br>LIMITE | <b>Number</b>      | 927045812   |
| <b>Postcode</b>                    | BS13 8AE  | <b>Address</b>     | The Pavilions Bridgwater Road<br>Bristol<br>England |
| <b>Date of birth</b>               |   | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 9   |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GATES INDUSTRIAL CORPORATION PLC | 10980824 | Active - Accounts Filed | 06/12/2024 |           | Company Secretary |
| WEALTH DRAGONS GROUP PLC         | 09896161 | Active - Accounts Filed | 30/09/2024 |           | Company Secretary |
| GOOD ENERGY GROUP PLC            | 04000623 | Active - Accounts Filed | 16/12/2022 |           | Company Secretary |
| BANK OF GEORGIA GROUP PLC        | 10917019 | Active - Accounts Filed | 25/11/2022 |           | Company Secretary |
| TC BIOPHARM (HOLDINGS) PLC       | SC713098 | Active - Accounts Filed | 16/02/2022 |           | Company Secretary |
| STELRAD GROUP PLC                | 13670010 | Active - Accounts Filed | 08/10/2021 |           | Company Secretary |
| NEW MED ENERGY PLC               | 13263789 | Non-Trading             | 21/05/2021 |           | Company Secretary |
| RESIDENTIAL SECURE INCOME PLC    | 10683026 | Active - Accounts Filed | 25/01/2021 |           | Company Secretary |
| ROYALTY PHARMA PLC               | 12446913 | Active - Accounts Filed | 05/06/2020 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| LEONARDO III INITIAL GP LIMITED             | 08837405 | Active - Accounts Filed | 20/09/2023 | 30/09/2024 | Company Secretary |
| RREEF EUROPEAN VALUE ADDED I (G.P.) LIMITED | 05869878 | Active - Accounts Filed | 04/08/2023 | 30/09/2024 | Company Secretary |
| KLARNA GROUP PLC                            | 14467769 | Non-Trading             | 11/07/2023 | 28/08/2024 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DWS GROUP SERVICES UK LIMITED                      | 01942565 | Active - Accounts Filed | 14/12/2022 | 30/09/2024 | Company Secretary |
| DWS INVESTMENTS UK LIMITED                         | 05233891 | Active - Accounts Filed | 07/12/2022 | 30/09/2024 | Company Secretary |
| DEUTSCHE ALTERNATIVE ASSET MANAGEMENT (UK) LIMITED | 02478500 | Active - Accounts Filed | 24/11/2022 | 30/09/2024 | Company Secretary |
| DWS ALTERNATIVES GLOBAL LIMITED                    | 05603289 | Active - Accounts Filed | 24/11/2022 | 30/09/2024 | Company Secretary |
| ACCLOUD PLC  | 09847722 | In Liquidation          | 03/12/2021 | 28/04/2022 | Company Secretary |
| W.A.G PAYMENT SOLUTIONS PLC                        | 13544823 | Active - Accounts Filed | 03/08/2021 | 31/05/2024 | Company Secretary |
| VISUM TECHNOLOGIES PLC                             | 13211334 | Active - Accounts Filed | 27/05/2021 | 27/05/2021 | Company Secretary |