



Leslie Ian Gabb

907213417

Director Information

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|----------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Leslie Ian Gabb | Number | 907213417 |
| Postcode | PO10 8UL | Address | The Old Rectory Westbourne Road Westbourne Emsworth Hampshire |
| Date of birth | April 1961 | Nationality | British |

Total current directorships

1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|------------|
| ADVENT LIFE SCIENCES LLP | OC347034 | Active - Accounts Filed | 08/07/2009 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| FELIX CAPITAL ADVISORS LLP | OC426833 | Active - Accounts Filed | 09/04/2019 | 30/09/2023 | LLP Designated Member |
| BARONSMEAD VENTURE TRUST PLC | 03504214 | Active - Accounts Filed | 08/02/2016 | 31/12/2023 | Director |
| FELIX MANAGEMENT GP I LLP | SO305217 | Active - Accounts Filed | 26/01/2015 | 02/02/2015 | LLP Designated Member |
| FELIX MANAGEMENT I LIMITED | SC495997 | Active - Accounts Filed | 26/01/2015 | 31/12/2022 | Director |
| FELIX NOMINEES LIMITED | 09382531 | Active - Accounts Filed | 09/01/2015 | 31/12/2022 | Director |
| FELIX CAPITAL PARTNERS LLP | OC394386 | Active - Accounts Filed | 21/07/2014 | 31/12/2022 | LLP Designated Member |
| BARONSMEAD VCT PLC | 03035709 | Company is dissolved | 12/05/2014 | | Director |
| ADVENT MANAGEMENT LIFE SCIENCES LIMITED | SC362431 | Active - Accounts Filed | 10/07/2009 | 31/03/2013 | Director |
| AMBERFIN HOLDINGS LIMITED | 06535919 | Company is dissolved | 31/03/2009 | | Director |
| DALET UK LIMITED | 06518321 | Active - Accounts Filed | 12/03/2009 | 31/03/2009 | Director |
| SWRG (UK) LIMITED | 04376677 | Company is dissolved | 12/03/2009 | | Director |
| SPECIALITY EUROPEAN PHARMA (EUROPE) LIMITED | 04765447 | Company is dissolved | 29/01/2007 | 08/08/2007 | Company Secretary |
| THE CASELLA GROUP LIMITED | 02727472 | Company is dissolved | 28/09/2005 | 19/06/2008 | Director |
| ADVENT MANAGEMENT IV LIMITED | SC270227 | Company is dissolved | 20/09/2004 | | Director |
| ADVENT MANAGEMENT IV LIMITED | SC270227 | Company is dissolved | 20/09/2004 | | Company Secretary |
| ADVENT VENTURE PARTNERS LLP | OC302716 | Company is dissolved | 26/07/2002 | | LLP Designated Member |



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| FORESIGHT FUND MANAGERS LIMITED | 03135882 | Active - Accounts Filed | 18/09/2000 | 30/07/2004 | Company Secretary |
| AXONICS WOMEN'S HEALTH LIMITED | 03145216 | Active - Accounts Filed | 18/09/2000 | 26/03/2007 | Company Secretary |
| ADVENT MANAGEMENT III LIMITED | SC209205 | Company is dissolved | 18/09/2000 | | Company Secretary |
| ADVENT LIMITED | 02191603 | Company is dissolved | 18/09/2000 | | Company Secretary |
| AXONICS WOMEN'S HEALTH LIMITED | 03145216 | Active - Accounts Filed | 18/09/2000 | 17/11/2006 | Director |
| ADVENT MANAGEMENT III LIMITED | SC209205 | Company is dissolved | 18/09/2000 | | Director |
| ADVENT NOMINEES LIMITED | 02051962 | Company is dissolved | 18/09/2000 | | Company Secretary |
| ADVENT HOLDINGS LIMITED | SC074009 | Company is dissolved | 18/09/2000 | | Director |
| AFLP INVESTMENTS FUND LIMITED | 03072874 | Company is dissolved | 18/09/2000 | | Director |
| FORESIGHT FUND MANAGERS LIMITED | 03135882 | Active - Accounts Filed | 18/09/2000 | 30/07/2004 | Director |
| ADVENT HOLDINGS LIMITED | SC074009 | Company is dissolved | 18/09/2000 | | Company Secretary |
| ADVENT NOMINEES LIMITED | 02051962 | Company is dissolved | 18/09/2000 | | Director |
| ADVENT MANAGEMENT II LIMITED | SC180199 | Company is dissolved | 18/09/2000 | | Director |
| ADVENT MANAGEMENT LIMITED | SC082734 | Company is dissolved | 18/09/2000 | | Company Secretary |
| ADVENT TRUSTEE LIMITED | 02308928 | Company is dissolved | 18/09/2000 | | Director |
| AFLP INVESTMENTS FUND LIMITED | 03072874 | Company is dissolved | 18/09/2000 | | Company Secretary |
| ADVENT 2 FUND MANAGERS LIMITED | 03492713 | Company is dissolved | 18/09/2000 | | Director |
| ADVENT MANAGEMENT II LIMITED | SC180199 | Company is dissolved | 18/09/2000 | | Company Secretary |
| ADVENT LIMITED | 02191603 | Company is dissolved | 18/09/2000 | | Director |
| ADVENT TRUSTEE LIMITED | 02308928 | Company is dissolved | 18/09/2000 | | Company Secretary |
| ADVENT 2 FUND MANAGERS LIMITED | 03492713 | Company is dissolved | 18/09/2000 | | Company Secretary |
| AFLP INVESTMENTS LIMITED | 03072910 | Company is dissolved | 18/09/2000 | | Company Secretary |
| ADVENT GPIC LIMITED | 04020311 | Company is dissolved | 15/09/2000 | | Director |
| ADVENT GPIC LIMITED | 04020311 | Company is dissolved | 15/09/2000 | | Company Secretary |
| STABLE TECHNOLOGIES LIMITED | 03519139 | Company is dissolved | 28/05/2000 | 12/01/2002 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| STABLE TECHNOLOGIES LIMITED | 03519139 | Company is dissolved | 28/05/2000 | 20/10/2001 | Director |
| BERMUDA (UK) HOLDINGS LIMITED | 02694171 | Company is dissolved | 30/03/2000 | 17/08/2000 | Company Secretary |
| PRIVATE TRUSTEE (UK) LIMITED | 02544250 | Active - Accounts Filed | 30/03/2000 | 17/08/2000 | Company Secretary |
| SOMERS (U.K.) LIMITED | 02759673 | Company is dissolved | 30/03/2000 | 17/08/2000 | Company Secretary |
| BERMUDA SYSTEMS (UK) LIMITED | 03599446 | Company is dissolved | 30/03/2000 | 17/08/2000 | Company Secretary |
| HSBC INTERNATIONAL FINANCIAL ADVISERS (UK) LIMITED | 01585283 | Company is dissolved | 30/03/2000 | 17/08/2000 | Company Secretary |
| ALBOUYS NOMINEES LIMITED | 02322945 | Company is dissolved | 30/03/2000 | 17/08/2000 | Company Secretary |
| BERMUDA INTERNATIONAL SECURITIES (UK) LIMITED | 02190425 | Company is dissolved | 30/03/2000 | 17/08/2000 | Company Secretary |
| INTERNATIONAL GOLF & LEISURE LIMITED | 03526970 | Active - Accounts Filed | 28/08/1998 | 15/10/1999 | Director |
| BERMUDA SYSTEMS (UK) LIMITED | 03599446 | Company is dissolved | 16/07/1998 | 17/08/2000 | Director |
| PRIVATE TRUSTEE (UK) LIMITED | 02544250 | Active - Accounts Filed | 04/12/1997 | 17/08/2000 | Director |
| ST.SWITHIN'S SYNDICATE LIMITED | 00340615 | Non-Trading | 21/10/1997 | 21/10/1997 | Director |
| LE TOUQUET SYNDICATE LIMITED | 00077316 | Active - Accounts Filed | 21/10/1997 | 21/10/1997 | Director |
| SOMERS (U.K.) LIMITED | 02759673 | Company is dissolved | 22/07/1996 | 17/08/2000 | Director |
| BERMUDA (UK) HOLDINGS LIMITED | 02694171 | Company is dissolved | 10/07/1995 | 17/08/2000 | Director |
| BERMUDA FINANCE (U.K.) LIMITED | 01566265 | Company is dissolved | 08/06/1995 | | Director |
| HSBC INTERNATIONAL FINANCIAL ADVISERS (UK) LIMITED | 01585283 | Company is dissolved | 08/06/1995 | 17/08/2000 | Director |
| B.OF B.(EUROPE)LIMITED | 00925952 | Company is dissolved | 08/06/1995 | | Director |
| BERMUDA INTERNATIONAL SECURITIES (UK) LIMITED | 02190425 | Company is dissolved | 08/06/1995 | 17/08/2000 | Director |
| ALBOUYS NOMINEES LIMITED | 02322945 | Company is dissolved | 08/09/1992 | 17/08/2000 | Director |
| SCANWORLD LIMITED | 02624443 | Non-Trading | 26/06/1992 | 11/01/1993 | Company Secretary |