



Michael Norman Black

907697343

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Norman Black	<b>Number</b>	907697343
<b>Postcode</b>	W1U 1FB	<b>Address</b>	95 Wigmore Street London
<b>Date of birth</b>	March 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BABYLON TOPCO LIMITED	15249122	Active - Newly Incorporated	30/04/2024		Director
BRIDGEPOINT ADVISERS II LIMITED	06824647	Active - Accounts Filed	04/01/2013		Director
QUILTER & CO. LIMITED	NF004300	Other	05/04/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BDC V NOMINEES LIMITED	15084598	Non-Trading	21/08/2023	20/12/2023	Director
BG II NOMINEES LIMITED	14618953	Non-Trading	26/01/2023	21/12/2023	Director
ROSY MIDCO LIMITED	12431960	Active - Accounts Filed	29/01/2020	06/04/2020	Director
ROSY BIDCO LIMITED	12432367	Active - Accounts Filed	29/01/2020	06/04/2020	Director
ROSY HOLDCO LIMITED	12432263	Active - Accounts Filed	29/01/2020	06/04/2020	Director
ROSY TOPCO LIMITED	12431888	Active - Accounts Filed	29/01/2020	30/01/2024	Director
BDC IV MLP LIMITED	12227781	Active - Accounts Filed	25/10/2019	25/10/2019	Director
BDC IV GP 2 LIMITED	12227776	Active - Accounts Filed	25/10/2019	25/10/2019	Director
BDC GP 1 LIMITED	12227276	Active - Accounts Filed	25/10/2019	25/10/2019	Director
BDC III NOMINEES LIMITED	09943015	Non-Trading	24/02/2017	20/12/2023	Director
BRIDGEPOINT GROWTH NOMINEES LIMITED	10495480	Non-Trading	24/02/2017	20/12/2023	Director
HORNINGHAVEN LIMITED	06847471	Non-Trading	24/02/2017	19/12/2023	Director
BRIDGEPOINT ADVISERS GROUP LIMITED	03880081	Active - Accounts Filed	05/10/2015	10/08/2021	Director
AZZURRI GROUP LIMITED	09115901	Company is dissolved	21/01/2015	28/03/2019	Director
LOCK TOPCO LIMITED	09175895	Active - Accounts Filed	17/12/2014	08/03/2024	Director
LOCK MIDCO 2 LIMITED	09176039	Non-Trading	17/12/2014	16/02/2015	Director
LOCK BIDCO LIMITED	09268374	Active - Accounts Filed	17/12/2014	16/02/2015	Director
LOCK MIDCO 1 LIMITED	09175994	Non-Trading	17/12/2014	16/02/2015	Director
LORAC BBTPS LIMITED	08746819	Non-Trading	24/10/2013	19/12/2023	Director
BBTPS GP LIMITED	06847581	Non-Trading	16/10/2013	18/12/2023	Director
BDC II (SGP) LIMITED	SC409239	Active - Accounts Filed	16/10/2013	21/12/2023	Director



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BDC II NOMINEES LIMITED	07627447	Non-Trading	24/01/2013	20/12/2023	Director
BBTPS NOMINEES LIMITED	06871998	Non-Trading	24/01/2013	20/12/2023	Director
QUILTER CHEVIOT HOLDINGS LIMITED	08257448	Active - Accounts Filed	17/10/2012	25/02/2015	Director
QUILTER CHEVIOT LIMITED	01923571	Active - Accounts Filed	05/04/2012	25/02/2015	Director
CAKEHAM MANOR ESTATE LIMITED	00520965	Active - Accounts Filed	13/05/2011	18/11/2016	Director
SEAHAVEN INVESTMENTS LIMITED	07287827	Company is dissolved	18/06/2010		Director
BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED	06492046	Non-Trading	31/03/2010	24/02/2017	Director
BRIDGEPOINT CAPITAL (NOMINEES) LIMITED	03139614	Non-Trading	18/07/2008	24/02/2017	Director
DBUK PCAM LIMITED	05365776	Company is dissolved	16/05/2005	14/12/2006	Director
BRIDGEPOINT ADVISERS HOLDINGS	01899316	Active - Accounts Filed	01/01/2005	06/04/2017	Director
DE FACTO 1152 LIMITED	05210779	Company is dissolved	16/11/2004	23/10/2006	Director
BPE LEGACY LIMITED	01358525	Company is dissolved	12/11/2003	03/06/2014	Director
STRIKEBACK A LIMITED	04823611	Company is dissolved	29/08/2003	13/09/2006	Director
HEALTH CLUB GROUP PLC	04663223	Company is dissolved	14/04/2003	22/07/2003	Director
HEALTH CLUB HOLDINGS LIMITED	04663219	Company is dissolved	14/04/2003	22/07/2003	Director
NORCROS PLC	03691883	Active - Accounts Filed	14/06/2002	10/11/2004	Director
BRIDGEPOINT ADVISERS LIMITED	03220373	Active - Accounts Filed	09/07/2001	31/07/2009	Director
HATCH GROUP LIMITED	04091382	Company is dissolved	22/05/2001	23/07/2003	Director
THIRTY EIGHT LAVENDER GARDENS MANAGEMENT COMPANY LIMITED	02575343	Active - Accounts Filed	21/01/1993	20/11/1995	Director