



Andrew John McCullagh

911473040

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------------------|
| Title | Mr | Honours | |
| Name | Andrew John McCullagh | Number | 911473040 |
| Postcode | SW1Y 6AF | Address | One Eagle Place London United Kingdom |
| Date of birth | March 1968 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HAYFIN EMERALD MANAGEMENT LLP | OC418668 | Active - Accounts Filed | 21/09/2017 | | LLP Designated Member |
| HAYFIN CAPITAL MANAGEMENT LLP | OC346320 | Active - Accounts Filed | 10/03/2010 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SALTUS PARTNERS LLP | OC308328 | Active - Accounts Filed | 28/02/2021 | 02/12/2022 | LLP Member |
| MANFIELD HUNTINGTOWER LLP | OC355608 | Company is dissolved | 21/06/2010 | | LLP Member |
| MCCEVAN LLP | OC346095 | Company is dissolved | 02/06/2009 | | LLP Designated Member |
| OPERATION SMILE UNITED KINGDOM | 04317039 | Active - Accounts Filed | 07/07/2008 | 03/07/2014 | Company Secretary |
| OPERATION SMILE UNITED KINGDOM | 04317039 | Active - Accounts Filed | 06/02/2006 | 30/09/2014 | Director |