

LLAR01 (ef)

Annual Return



X537S29T

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LLP name in full:

LION CAPITAL GENERAL PARTNER II LLP

LLP Number:

OC326362

Date of this return:

28/02/2016

Company Type:

Limited Liability Partnership

Situation of Registered

21 GROSVENOR PLACE

Office:

LONDON SW1X 7HF

| LLP Member | 1 |
|--|--|
| Type: | Person |
| Full forename(s): | MR ROBERT |
| Surname: | DARWENT |
| Former names: | |
| Service Address: | 21 GROSVENOR PLACE LONDON SW1X 7HF |
| Appointment is for a Designated Member | |
| Country/State Usually Resident: UNITED KINGDOM | |
| Date of Birth: **/10/1972 | |
| | |

LLP Member 2

Type: Person

Full forename(s): MR LYNDON

Surname: LEA

Former names:

Service Address: 21 GROSVENOR PLACE

LONDON SW1X 7HF

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1969

LLP Member 3

Type: Corporate

Name: IRIDIUM INVESTMENTS TWO LIMITED

Registered or

principal address: PO BOX 3342 2ND FLOOR NO. 116

MAIN STREET ROAD TOWN TORTOLLA

VIRGIN ISLANDS

Non European Economic Area (EEA) LLP

Legal Form: COMPANY LIMITED BY SHARES

Law Governed: BVI COMPANIES ACT 2004
Register Location: BRITISH VIRGIN ISLANDS

Registration Number: 1042986

Appointment is for a Member

LLP Member 4

Type: Corporate

Name: LION CAPITAL (AMERICAS) INC.

Registered or

principal address: 2711 CENTREVILLE ROAD

WILMINGTON DELAWARE

USA 19808

Non European Economic Area (EEA) LLP

Legal Form: CORPORATION

Law Governed: GENERAL CORPORATION LAW OF DELAWARE

Register Location: USA

Registration Number: 4548658

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.