



Peter Mckay Rae

903735114

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Mckay Rae | <b>Number</b>      | 903735114                                      |
| <b>Postcode</b>                    | BH5 2HU         | <b>Address</b>     | 41-47 Seabourne Road<br>Bournemouth<br>England |
| <b>Date of birth</b>               | September 1956  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7               |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| GLOBAL ATS LIMITED                  | 07596473 | Active - Accounts Filed     | 12/02/2024 |           | Director |
| MICRO NAV LIMITED                   | 03014347 | Active - Accounts Filed     | 12/02/2024 |           | Director |
| MICRO NAV (HOLDINGS) LIMITED        | 03016745 | Non-Trading                 | 12/02/2024 |           | Director |
| QUADRANT SIMULATION SYSTEMS LIMITED | 13160214 | Active - Accounts Filed     | 12/02/2024 |           | Director |
| MICRO NAV (SOFTWARE) LIMITED        | 02285458 | Non-Trading                 | 12/02/2024 |           | Director |
| QUADRANT TOPCO LIMITED              | 15373338 | Active - Newly Incorporated | 15/01/2024 |           | Director |
| QUADRANT GROUP LIMITED              | 04343035 | Active - Accounts Filed     | 05/12/2017 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| QUADNETICS SIP TRUSTEES LIMITED        | 05815275 | Non-Trading             | 19/02/2010 | 25/04/2019 | Director          |
| QUADNETICS EMPLOYEES' TRUSTEES LIMITED | 02128906 | Non-Trading             | 14/06/2005 | 25/04/2019 | Director          |
| DOORFULL LIMITED                       | 04375849 | Company is dissolved    | 22/10/2002 |            | Director          |
| ADVANCED TECHNOLOGIES GROUP LIMITED    | 03176068 | Company is dissolved    | 13/09/2000 | 04/10/2001 | Director          |
| SYNECTICS PLC                          | 01740011 | Active - Accounts Filed | 06/08/1997 | 19/02/2020 | Director          |
| KIPLING SECURITIES LIMITED             | 03014632 | Company is dissolved    | 01/06/1995 | 27/11/1996 | Director          |
| LOCHINVER INVESTMENTS LIMITED          | 02763335 | Company is dissolved    | 01/06/1995 | 27/11/1996 | Director          |
| E&F PROPERTIES LIMITED                 | 02602651 | Company is dissolved    | 01/06/1995 | 27/11/1996 | Director          |
| LINHALL LIMITED                        | 02871165 | Company is dissolved    | 22/11/1993 | 16/01/1995 | Company Secretary |
| LINHALL LIMITED                        | 02871165 | Company is dissolved    | 22/11/1993 |            | Director          |
| RIVERSIDE PACKAGING PRINTERS LTD.      | 02605706 | Company is dissolved    | 21/08/1991 | 24/02/1993 | Director          |