



Paul Stephen William Pegg

908019726

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Stephen William Pegg | <b>Number</b>      | 908019726  |
| <b>Postcode</b>                    | LE15 8HQ                  | <b>Address</b>     | 4 Weston Road<br>Edith Weston<br>Oakham<br>England |
| <b>Date of birth</b>               | March 1957                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                         |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| SOUTH MILTON MANAGEMENT LIMITED    | 04996414 | Non-Trading             | 17/04/2020 | 12/11/2019 | Director |
| REYNOLDS CATERING SUPPLIES LIMITED | 02955734 | Active - Accounts Filed | 01/12/2015 |            | Director |
| CELSIUS SECOND LIMITED             | 00340421 | Non-Trading             | 04/02/2002 |            | Director |
| CELSIUS THIRD LIMITED              | 00902518 | Non-Trading             | 04/02/2002 |            | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ASHER & SON (FRUIT & VEGETABLE SUPPLIES) LIMITED | 01454673 | Active - Accounts Filed | 12/08/2021 | 16/12/2024 | Director |
| SOLSTICE LIMITED                                 | 11012093 | Active - Accounts Filed | 19/08/2019 | 16/12/2024 | Director |
| SHOAL SEAFOOD LTD                                | 10823245 | Active - Accounts Filed | 19/08/2019 | 19/08/2019 | Director |
| CARNIVORE FMC LIMITED                            | 10232144 | Active - Accounts Filed | 19/08/2019 | 16/12/2024 | Director |
| PAUL PEGG LTD                                    | 08334246 | Company is dissolved    | 17/12/2012 |            | Director |
| CELSIUS FIRST HOLDINGS LIMITED                   | 04961867 | Company is dissolved    | 19/12/2003 | 09/02/2005 | Director |
| CELSIUS COLD STORE PROPERTIES LIMITED            | 04936280 | Company is dissolved    | 17/10/2003 |            | Director |
| THE COLD CHAIN FEDERATION                        | 00517554 | Active - Accounts Filed | 01/03/2002 | 01/11/2005 | Director |
| CELCIUS FOURTH LIMITED                           | 01538081 | Company is dissolved    | 04/02/2002 |            | Director |
| CELSIUS FIRST LIMITED                            | 00693558 | Active - Accounts Filed | 04/02/2002 | 09/02/2005 | Director |
| LAMBDA 2 LIMITED                                 | SC122398 | Company is dissolved    | 01/10/1992 | 01/07/1996 | Director |