



James Robin Bradford Burgoyne

911489609

## Director Information

|                                    |                               |                    |                                            |
|------------------------------------|-------------------------------|--------------------|--------------------------------------------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |                                            |
| <b>Name</b>                        | James Robin Bradford Burgoyne | <b>Number</b>      | 911489609                                  |
| <b>Postcode</b>                    | SW5 0JQ                       | <b>Address</b>     | Flat 5 3-4 Bramham Gardens<br>London<br>Uk |
| <b>Date of birth</b>               | November 1969                 | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 3                             |                    |                                            |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| GLYCAT LIMITED           | SC394572 | Non-Trading             | 14/04/2015 |           | Director |
| BCL LIMITED              | 08106928 | Active - Accounts Filed | 15/06/2012 |           | Director |
| BURGOYNE CAPITAL LIMITED | 05896321 | Active - Accounts Filed | 04/08/2006 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|----------------------------------|----------|----------------------|------------|------------|----------|
| MINERVA CAPITAL PARTNERS LIMITED | 06626668 | Company is dissolved | 15/07/2008 | 22/05/2013 | Director |
| EXMCP LIMITED                    | 03314964 | Company is dissolved | 25/06/2008 | 10/05/2010 | Director |