



Richard James McDougall

914192657

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard James McDougall | <b>Number</b>      | 914192657                                |
| <b>Postcode</b>                    | W2 2ET                  | <b>Address</b>     | One Connaught Place<br>London<br>England |
| <b>Date of birth</b>               | January 1980            | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 21                      |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| MSP CAPITAL THREE LIMITED                    | 09866821 | Active - Accounts Filed | 13/11/2018 |           | Director              |
| MSP CAPITAL TWO LIMITED                      | 09866856 | Active - Accounts Filed | 13/11/2018 |           | Director              |
| MSP CAPITAL LTD                              | 01543169 | Active - Accounts Filed | 13/11/2018 |           | Director              |
| MSP CAPITAL FINANCE LIMITED                  | 11629890 | Active - Accounts Filed | 18/10/2018 |           | Director              |
| MSP CAPITAL HOLDINGS LIMITED                 | 11628166 | Active - Accounts Filed | 17/10/2018 |           | Director              |
| SAF3 LIMITED                                 | 10920894 | Non-Trading             | 17/08/2017 |           | Director              |
| SAF2 LIMITED                                 | 10920907 | Active - Accounts Filed | 17/08/2017 |           | Director              |
| SAF6 LIMITED                                 | 10920933 | Non-Trading             | 17/08/2017 |           | Director              |
| SAF4 LIMITED                                 | 10920913 | Non-Trading             | 17/08/2017 |           | Director              |
| SAF1 LIMITED                                 | 10920900 | Active - Accounts Filed | 17/08/2017 |           | Director              |
| SAF GROUP FINANCE LIMITED                    | 10588139 | Active - Accounts Filed | 27/01/2017 |           | Director              |
| SAF GROUP HOLDCO LIMITED                     | 10587968 | Active - Accounts Filed | 27/01/2017 |           | Director              |
| SIMPLY ASSET FINANCE OPERATIONS LIMITED      | 10588244 | Active - Accounts Filed | 27/01/2017 |           | Director              |
| PROPEL FINANCE NO 1 LIMITED                  | 10003271 | Active - Accounts Filed | 12/02/2016 |           | Director              |
| CS CAPITAL PARTNERS V (FP) LLP               | OC398340 | Active - Accounts Filed | 13/05/2015 |           | LLP Designated Member |
| PROPEL FINANCE PLC                           | 04015132 | Active - Accounts Filed | 03/07/2014 |           | Director              |
| PROPEL GROUP FINANCE LIMITED                 | 08665300 | Active - Accounts Filed | 27/08/2013 |           | Director              |
| PROPEL FINANCE GROUP HOLDINGS LIMITED        | 08661542 | Active - Accounts Filed | 22/08/2013 |           | Director              |
| CS CAPITAL PARTNERS IV (FP) LLP              | OC369417 | Active - Accounts Filed | 02/11/2011 |           | LLP Designated Member |
| BETTERSTORE SELF STORAGE CAMBRIDGE 1 LIMITED | FC030366 | Other                   | 16/08/2011 |           | Director              |
| CABOT SQUARE CAPITAL LLP                     | OC318397 | Active - Accounts Filed | 19/05/2006 |           | LLP Member            |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| PROPEL MIDCO LTD                            | 13384800 | Company is dissolved    | 10/05/2021 |            | Director              |
| VALLEY FINANCE LIMITED                      | 04947666 | Active - Accounts Filed | 27/09/2019 | 31/03/2021 | Director              |
| HANBURY RIVERSIDE LTD                       | 11538796 | Non-Trading             | 28/08/2018 | 31/03/2021 | Director              |
| STORAGE BOOST CHESTER LIMITED               | 07475648 | Company is dissolved    | 02/11/2016 | 02/11/2017 | Director              |
| PROPEL FINANCE NO 2 LIMITED                 | 10003184 | Company is dissolved    | 12/02/2016 |            | Director              |
| PROPEL FINANCE NO 3 LIMITED                 | 10003286 | Company is dissolved    | 12/02/2016 |            | Director              |
| ASSET ALLIANCE GROUP FINANCE NO.2 LIMITED   | 09929174 | Active - Accounts Filed | 24/12/2015 | 31/03/2021 | Director              |
| ASSET ALLIANCE LEASING LIMITED              | 09929633 | Active - Accounts Filed | 24/12/2015 | 31/03/2021 | Director              |
| FOREST ASSET FINANCE LIMITED                | 04953180 | Active - Accounts Filed | 22/12/2015 | 31/03/2021 | Director              |
| LDF OPS LIMITED                             | SC198910 | Active - Accounts Filed | 17/11/2015 | 28/06/2018 | Director              |
| HH CASHFLOW FINANCE LIMITED                 | 09127089 | Company is dissolved    | 11/07/2014 | 04/10/2019 | Director              |
| LDF FINANCE NO. 3 LIMITED                   | 08822799 | Active - Accounts Filed | 20/12/2013 | 28/06/2018 | Director              |
| WHITE OAK UK NO.4 LIMITED                   | 08822803 | Active - Accounts Filed | 20/12/2013 | 28/06/2018 | Director              |
| WHITE OAK UK NO.5 LIMITED                   | 08822812 | Active - Accounts Filed | 20/12/2013 | 28/06/2018 | Director              |
| LDF FINANCE NO. 2 LIMITED                   | 08822802 | Active - Accounts Filed | 20/12/2013 | 28/06/2018 | Director              |
| LDF OPERATIONS LIMITED                      | 02029122 | Active - Accounts Filed | 29/11/2013 | 28/06/2018 | Director              |
| LDF FINANCE NO. 1 LIMITED                   | 04893877 | Active - Accounts Filed | 29/11/2013 | 28/06/2018 | Director              |
| LDF GROUP FINANCE LIMITED                   | 08737162 | Active - Accounts Filed | 17/10/2013 | 28/06/2018 | Director              |
| LDF GROUP HOLDCO LIMITED                    | 08736995 | Active - Accounts Filed | 17/10/2013 | 28/06/2018 | Director              |
| AAG TRAFFIC MANAGEMENT LIMITED              | 08647071 | Non-Trading             | 23/08/2013 | 31/03/2021 | Director              |
| CAPITAL STORAGE LIMITED                     | 07401774 | Company is dissolved    | 15/08/2013 | 02/11/2017 | Director              |
| ARROWS SELF STORAGE LIMITED                 | 05424081 | Company is dissolved    | 05/10/2012 |            | Director              |
| ATE TRUCK & TRAILER SALES LIMITED           | 03001122 | Active - Accounts Filed | 15/12/2011 | 31/03/2021 | Director              |
| ASSET ALLIANCE LTD.                         | SC370796 | Non-Trading             | 15/12/2011 | 31/03/2021 | Director              |
| ASSET ALLIANCE FINANCE LIMITED              | 07821117 | Active - Accounts Filed | 24/10/2011 | 31/03/2021 | Director              |
| ASSET ALLIANCE GROUP HOLDINGS LIMITED       | 07726176 | Active - Accounts Filed | 02/08/2011 | 31/03/2021 | Director              |
| BETTERSTORE SELF STORAGE OPERATIONS LIMITED | 07272715 | Active - Accounts Filed | 03/06/2010 | 02/11/2017 | Director              |
| GREEN HAIR OPERATIONS LIMITED               | 04746414 | Company is dissolved    | 04/09/2007 | 28/01/2009 | Director              |
| COMPELLO FINANCE LIMITED                    | 04746415 | Company is dissolved    | 04/09/2007 | 28/01/2009 | Director              |
| CDC DEBT COLLECTION LIMITED                 | 04746417 | Company is dissolved    | 04/09/2007 | 28/01/2009 | Director              |
| COMPELLO CARD SERVICES LIMITED              | 04695476 | In Liquidation          | 04/09/2007 | 28/01/2009 | Director              |
| TRADEPRO HOLDINGS LIMITED                   | 04725147 | Company is dissolved    | 04/09/2007 | 28/01/2009 | Director              |
| CS CAPITAL PARTNERS III (FP) LLP            | OC319988 | Company is dissolved    | 26/05/2006 |            | LLP Designated Member |
| CS CAPITAL PARTNERS III (FP) LLP            | OC319988 | Company is dissolved    | 26/05/2006 |            | LLP Member            |