



Gregor Charles William MacRae

915123585

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | LLB ACA |
| Name | Gregor Charles William MacRae | Number | 915123585 |
| Postcode | W1S 4JD | Address | 35 Albemarle Street London England |
| Date of birth | May 1962 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CFEC LIMITED | 13478545 | In Administration | 25/06/2021 | | Director |
| B C ESTATE LIMITED | 09146798 | Active - Accounts Filed | 24/07/2014 | | Director |
| APPLEDORE WEALTH MANAGEMENT LLP | OC381123 | Active - Accounts Filed | 18/12/2012 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PRETZI LIMITED | 08472118 | Company is dissolved | 03/04/2013 | | Director |
| TERRA-NOSTRA ENTERPRISES LIMITED | 08229730 | Company is dissolved | 16/10/2012 | 19/09/2013 | Director |
| PINTA CONSULTANCY LIMITED | 06862163 | Company is dissolved | 31/08/2012 | 15/01/2014 | Director |
| SIMP HOLDING LTD. | 06037878 | Active - Accounts Filed | 11/01/2012 | 07/02/2012 | Director |
| MASTER MARKET LIMITED | 07904268 | Company is dissolved | 10/01/2012 | 19/09/2013 | Director |
| FARWAY MANAGEMENT LIMITED | 07408684 | Company is dissolved | 06/01/2012 | 02/05/2013 | Director |
| WOODSIDE ENTERPRISES LIMITED | 07545005 | Company is dissolved | 25/05/2011 | 30/12/2011 | Director |
| GREENBERRY INVESTMENTS LIMITED | 07582487 | Company is dissolved | 29/03/2011 | 15/03/2012 | Director |
| MAYZE SERVICES LIMITED | 06862208 | Company is dissolved | 20/05/2010 | 31/08/2012 | Director |
| T-WIDGET. TV LIMITED | 05963709 | Company is dissolved | 13/05/2010 | 19/09/2013 | Director |
| HILLSTEP LIMITED | 05362048 | Company is dissolved | 27/01/2010 | 18/01/2012 | Director |
| BISHOPSGATE PARKING LIMITED | 04422293 | Company is dissolved | 27/01/2010 | 18/01/2012 | Director |
| KINGSGATE CAR PARK LIMITED | 03112479 | Company is dissolved | 27/01/2010 | 18/01/2012 | Director |
| POWERFOCAL LIMITED | 04421477 | Company is dissolved | 27/01/2010 | 18/01/2012 | Director |
| POWERFOCAL (NOTTINGHAM) LIMITED | 06468180 | Company is dissolved | 27/01/2010 | 15/03/2012 | Director |
| BISHOPSGATE PARKING (NO.2) LIMITED | 04448005 | Company is dissolved | 27/01/2010 | 18/01/2012 | Director |
| LINCHFIELD (NOTTINGHAM) LIMITED | 06469305 | Company is dissolved | 27/01/2010 | 15/03/2012 | Director |
| DELEK GLOBAL REAL ESTATE SERVICE COMPANY LIMITED | 06209515 | Company is dissolved | 12/01/2010 | 15/03/2012 | Director |

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| SOVEREIGN COMMERCIAL RESEARCH LIMITED | 07093213 | Company is dissolved | 02/12/2009 | 19/09/2013 | Director |
| INTERSUEZ ENVIRONMENT PLC | 06451011 | Company is dissolved | 11/12/2007 | 22/06/2009 | Company Secretary |
| VISTRA TRUST CORPORATION (UK) LIMITED | 06219596 | Active - Accounts Filed | 19/04/2007 | 10/08/2012 | Director |
| ACCOMPLISH SECRETARIES LIMITED | 05752036 | Non-Trading | 16/02/2007 | 07/09/2012 | Company Secretary |
| CHARTER YACHTS (UK) LIMITED | 03043692 | Company is dissolved | 04/01/2007 | 14/09/2010 | Director |
| MILTON ROAD LAND LIMITED | 05966372 | Company is dissolved | 13/10/2006 | 08/10/2007 | Director |
| VISTRA GROUP LIMITED | 05912552 | Company is dissolved | 22/08/2006 | 10/08/2012 | Director |
| VISTRA CAPITAL MARKETS TRUSTEES LIMITED | 05912118 | Non-Trading | 21/08/2006 | 10/08/2012 | Director |
| VISTRA CORPORATE SERVICES (UK) LIMITED | 05912159 | Company is dissolved | 21/08/2006 | 10/08/2012 | Director |
| ACCOMPLISH CORPORATE SERVICES LIMITED | 05869317 | Non-Trading | 07/07/2006 | 10/08/2012 | Director |
| BELDENE LIMITED | 04806717 | Company is dissolved | 28/06/2006 | 04/07/2006 | Director |
| VISTRA HOLDINGS (UK) LIMITED | 05693913 | Active - Accounts Filed | 03/04/2006 | 10/08/2012 | Director |
| VISTRA (UK) LIMITED | 05687452 | Active - Accounts Filed | 22/03/2006 | 10/08/2012 | Director |
| ACCOMPLISH SECRETARIES LIMITED | 05752036 | Non-Trading | 22/03/2006 | 10/08/2012 | Director |
| KVIP CONSULTANCY LIMITED | 05608527 | Company is dissolved | 01/11/2005 | 12/09/2007 | Company Secretary |
| GUEST-TEK INTERNATIONAL GROUP LIMITED | 05189031 | Company is dissolved | 29/07/2004 | 23/08/2004 | Director |
| GUEST-TEK LIMITED | 05189380 | Company is dissolved | 29/07/2004 | 23/08/2004 | Director |
| WEX LIMITED | 03470895 | Company is dissolved | 11/05/2004 | 18/07/2005 | Director |
| G.E.T. (UK) LIMITED | 04240586 | Company is dissolved | 17/10/2003 | | Director |
| FINSBURY SAILING LLP | OC305610 | Company is dissolved | 24/09/2003 | 08/07/2005 | LLP Member |
| NICK MASON MUSIC OVERSEAS LIMITED | 01074830 | Active - Accounts Filed | 28/03/2003 | 09/08/2006 | Director |
| NICK MASON MUSIC LIMITED | 01073698 | Active - Accounts Filed | 28/03/2003 | 09/08/2006 | Director |
| RED LION 2 LIMITED | 04050927 | Company is dissolved | 28/03/2003 | 18/08/2003 | Director |
| TEN TENTHS LIMITED | 01503604 | Active - Accounts Filed | 28/03/2003 | 09/08/2006 | Director |
| VEECO AERO LIMITED | 02520954 | Non-Trading | 28/03/2003 | 25/03/2007 | Director |
| MORNTANE LIMITED | 01209203 | Active - Accounts Filed | 28/03/2003 | 09/08/2006 | Director |
| HIVEJIVE LIMITED | 03998482 | Company is dissolved | 28/03/2003 | 12/09/2007 | Director |
| BRITANNIA ROW LIMITED | 01232631 | Active - Accounts Filed | 28/03/2003 | 09/08/2006 | Director |
| MRI MOORES ROWLAND LLP | OC304070 | Company is dissolved | 05/03/2003 | 31/03/2006 | LLP Member |
| EFG WEALTH MANAGEMENT LIMITED | 03580910 | Company is dissolved | 02/07/2001 | 01/07/2005 | Director |



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| ZOKORA (NO.1) LIMITED | 03460920 | Company is dissolved | 29/11/2000 | 28/06/2006 | Director |
| CHT SECRETARIES LIMITED | 02115121 | Company is dissolved | 01/11/1999 | 30/06/2006 | Director |
| CHT NOMINEES LIMITED | 01751556 | Non-Trading | 01/11/1999 | 10/08/2012 | Director |