



CLOCH NOMINEE SERVICES LIMITED

917012672

## Director Information

|                 |                                |                |   |
|-----------------|--------------------------------|----------------|---|
| <b>Title</b>    |                                | <b>Honours</b> |   |
| <b>Name</b>     | CLOCH NOMINEE SERVICES LIMITED | <b>Number</b>  | 917012672   |
| <b>Postcode</b> | G2 6PH                         | <b>Address</b> | C/o Cloch Solicitors<br>94 Hope Street<br>Glasgow<br>Scotland |

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 3 |                    |  |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------|----------|-------------------------|------------|-----------|-----------------------|
| ISHGA LTD        | SC522319 | Active - Accounts Filed | 20/11/2017 |           | Company Secretary     |
| MARCHBURN BP LTD | SC546492 | Active - Accounts Filed | 29/09/2016 |           | Company Secretary     |
| CLOCH LLP        | SO304145 | Non-Trading             | 31/10/2012 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ISHGA LTD                         | SC522319 | Active - Accounts Filed | 20/11/2017 | 20/11/2017 | Director              |
| MINT MIND LTD                     | SC472786 | Company is dissolved    | 13/01/2016 | 14/11/2016 | Director              |
| CASTLEBAY INVESTMENT PARTNERS LLP | SO304149 | Active - Accounts Filed | 06/11/2012 | 01/11/2013 | LLP Designated Member |
| PENTACT LLP                       | SO304146 | Company is dissolved    | 31/10/2012 | 14/01/2013 | LLP Designated Member |
| TARGET POOL LTD                   | SC400546 | Company is dissolved    | 01/05/2012 |            | Company Secretary     |