



Fiona Jane Gibson

919962853

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Ms                | <b>Honours</b>     |   |
| <b>Name</b>                        | Fiona Jane Gibson | <b>Number</b>      | 919962853                                 |
| <b>Postcode</b>                    | WC2N 6JU          | <b>Address</b>     | 13-15 York Buildings<br>London<br>England |
| <b>Date of birth</b>               | March 1975        | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 8                 |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| SMUDGE & FRIENDS PETCARE LIMITED      | 09912240 | Active - Accounts Filed | 22/08/2024 |           | Director |
| ALPHA DEVELOPMENT GROUP LTD           | 13007389 | Active - Accounts Filed | 02/08/2023 |           | Director |
| WISERFUNDING LIMITED                  | 10149809 | Active - Accounts Filed | 28/03/2023 |           | Director |
| MEDIGOLD HEALTH CONSULTANCY LIMITED   | 03507491 | Active - Accounts Filed | 21/04/2022 |           | Director |
| GIGGLING RESTAURANTS LTD              | 07094305 | Active - Accounts Filed | 13/07/2021 |           | Director |
| THE DB FOOD GROUP LIMITED             | 10104794 | Active - Accounts Filed | 12/07/2021 |           | Director |
| ROC TRANSFORMATION (HOLDINGS) LIMITED | 10963005 | Active - Accounts Filed | 23/09/2020 |           | Director |
| ROC TECHNOLOGIES LIMITED              | 07579363 | Active - Accounts Filed | 23/09/2020 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| MUSCLEFOOD GROUP LTD             | 13881890 | Active - Accounts Filed | 31/07/2022 | 09/01/2024 | Director |
| FCG WORLDWIDE LIMITED            | 09647432 | Active - Accounts Filed | 30/10/2020 | 14/04/2023 | Director |
| APSU USA LIMITED                 | 10458717 | Active - Accounts Filed | 08/06/2017 | 22/01/2020 | Director |
| SHS INTEGRATED SERVICES LIMITED  | 03518462 | Company is dissolved    | 16/01/2017 |            | Director |
| BERGAMOT VENTURES LIMITED        | 04585071 | Active - Accounts Filed | 08/01/2016 | 25/11/2016 | Director |
| UBERIOR (GLASGOW) LIMITED        | SC191167 | Active - Accounts Filed | 19/08/2015 | 13/12/2016 | Director |
| UBERIOR (WEST) LIMITED           | SC192726 | Active - Accounts Filed | 19/08/2015 | 13/12/2016 | Director |
| UBERIOR FUND INVESTMENTS LIMITED | SC272465 | Active - Accounts Filed | 23/07/2015 | 23/11/2016 | Director |
| PRESTONFIELD P3 LIMITED          | SC483045 | Company is dissolved    | 23/07/2015 | 23/11/2016 | Director |
| PRESTONFIELD INVESTMENTS LIMITED | SC433725 | Active - Accounts Filed | 23/07/2015 | 23/11/2016 | Director |
| UBERIOR TRADING LIMITED          | SC102957 | Active - Accounts Filed | 23/07/2015 | 23/11/2016 | Director |
| UBERIOR VENTURES LIMITED         | SC235067 | Active - Accounts Filed | 23/07/2015 | 23/11/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BOS EDINBURGH NO 1 LIMITED                       | SC311330 | Company is dissolved    | 23/07/2015 | 23/11/2016 | Director |
| UBERIOR EUROPE LIMITED                           | SC299325 | Active - Accounts Filed | 23/07/2015 | 23/11/2016 | Director |
| PRESTONFIELD P1 LIMITED                          | SC483038 | Company is dissolved    | 23/07/2015 | 23/11/2016 | Director |
| UBERIOR INFRASTRUCTURE INVESTMENTS (NO2) LIMITED | 03743500 | Active - Accounts Filed | 23/07/2015 | 23/11/2016 | Director |
| RANELAGH NOMINEES LIMITED                        | 00293241 | Non-Trading             | 23/07/2015 | 23/11/2016 | Director |
| UBERIOR EQUITY LIMITED                           | SC235110 | Active - Accounts Filed | 23/07/2015 | 23/11/2016 | Director |
| UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED       | SC186247 | In Liquidation          | 23/07/2015 | 23/11/2016 | Director |
| UBERIOR CO-INVESTMENTS LIMITED                   | SC286372 | In Liquidation          | 23/07/2015 | 23/11/2016 | Director |
| PRESTONFIELD P2 LIMITED                          | SC483044 | Company is dissolved    | 23/07/2015 | 23/11/2016 | Director |
| UBERIOR (MOORFIELD) LIMITED                      | SC285004 | Active - Accounts Filed | 23/07/2015 | 23/11/2016 | Director |