



Simon George Redgrove

928759264

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon George Redgrove | <b>Number</b>      | 928759264                                      |
| <b>Postcode</b>                    | G1 2QB                | <b>Address</b>     | Moncrieff House 69 West Nile Street<br>Glasgow |
| <b>Date of birth</b>               | May 1965              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                     |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| CAMPBELL THOMSON (HOLDINGS) LIMITED | SC432786 | Active - Accounts Filed | 17/08/2022 |           | Director |
| VERSO WEALTH MANAGEMENT LIMITED     | 02625986 | Active - Accounts Filed | 26/01/2022 |           | Director |
| DUKE 2021 BIDCO LIMITED             | FC038714 | Active - Accounts Filed | 10/09/2021 |           | Director |
| DUKE 2021 MIDCO LIMITED             | FC038711 | Active - Accounts Filed | 10/09/2021 |           | Director |
| VWM HOLDCO LIMITED                  | 13312064 | Active - Accounts Filed | 10/09/2021 |           | Director |
| DUKE 2021 TOPCO LIMITED             | FC038712 | Active - Accounts Filed | 10/09/2021 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| PAVIS FINANCIAL PLANNING LTD      | 04777112 | Company is dissolved    | 26/01/2022 |            | Director |
| MEDICAL WEALTH MANAGEMENT LIMITED | 04815715 | Company is dissolved    | 26/01/2022 |            | Director |
| MUNNYPOT NOMINEES LIMITED         | 13458383 | Company is dissolved    | 15/06/2021 |            | Director |
| MARLBOROUGH OLDSCO LIMITED        | 13423951 | Company is dissolved    | 27/05/2021 |            | Director |
| MEDPHARM LIMITED                  | 03783386 | Active - Accounts Filed | 07/10/2016 | 01/05/2018 | Director |