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William Ruthven Gemmell

903715331

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | William Ruthven Gemmell | <b>Number</b>      | 903715331  |
| <b>Postcode</b>                    | EH3 6AQ                 | <b>Address</b>     | 3 Glenfinlas Street<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               | April 1957              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                       |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| MURRAY ASSET MANAGEMENT UK LIMITED   | 09447298 | Active - Accounts Filed | 19/02/2015 |           | Director |
| CASTLE STREET NOMINEES UK LIMITED    | 09329323 | Non-Trading             | 26/11/2014 |           | Director |
| MURRAY ASSET NOMINEES UK LIMITED     | 09329081 | Non-Trading             | 26/11/2014 |           | Director |
| MURRAY ASSET NOMINEES LIMITED        | SC196715 | Non-Trading             | 29/02/2008 |           | Director |
| EDITIONS PENGUIN CAFE LIMITED        | 01882528 | Active - Accounts Filed | 01/07/1997 |           | Director |
| MURRAY INVESTMENT MANAGEMENT LIMITED | SC173492 | Non-Trading             | 14/03/1997 |           | Director |
| MURRAY ASSET MANAGEMENT LIMITED      | SC173493 | Non-Trading             | 14/03/1997 |           | Director |
| CASTLE STREET NOMINEES LIMITED       | SC050721 | Non-Trading             | 21/12/1988 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MURRAY BEITH MURRAY LLP               | SO307281 | Non-Trading             | 03/06/2021 | 31/01/2024 | LLP Designated Member |
| SLM NOMINEES LIMITED                  | SC620870 | Company is dissolved    | 11/02/2019 |            | Director              |
| MBM TRUSTEE COMPANY LIMITED           | SC257813 | Non-Trading             | 01/09/2011 | 31/01/2024 | Director              |
| GREAT STUART TRUSTEES LIMITED         | SC198860 | Non-Trading             | 07/03/2011 | 08/01/2020 | Director              |
| EAST BALI POVERTY PROJECT             | SC372634 | Company is dissolved    | 09/02/2010 |            | Director              |
| THE SCOTTISH COUNCIL OF LAW REPORTING | SC032729 | Active - Accounts Filed | 01/10/2009 | 14/06/2010 | Director              |
| MURRAY BEITH MURRAY NOMINEES LIMITED  | SC338755 | Non-Trading             | 03/03/2008 | 31/01/2024 | Director              |
| PUBLIC DEFENDER (SCOTLAND) LIMITED    | SC169822 | Company is dissolved    | 26/05/2006 | 31/05/2007 | Director              |

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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| PUBLIC DEFENDER LIMITED   | SC169824 | Company is dissolved    | 26/05/2006 | 31/05/2007 | Director             |
| SCOTS LAW TRUST LIMITED   | SC099999 | Company is dissolved    | 26/05/2006 | 01/03/2008 | Director             |
| PERSONAL INVESTMENT<br>MANAGEMENT AND FINANCIAL<br>ADVICE ASSOCIATION | 02991400 | Active - Accounts Filed | 14/07/2005 | 15/12/2020 | Director             |
| LAWSHARE HOLDINGS LIMITED   | 04916941 | Company is dissolved    | 30/09/2003 | 31/03/2005 | Director             |
| LAWSHARE EMPLOYEES'<br>TRUSTEES LIMITED                               | 03415093 | Company is dissolved    | 07/07/2003 | 06/10/2006 | Director             |
| INCHCAPE FAMILY TRUSTEES<br>LIMITED                                   | 00703080 | Non-Trading             | 23/01/2003 | 31/01/2024 | Director             |
| ZOPF LIMITED  | 02811353 | Company is dissolved    | 15/01/1998 | 15/03/2018 | Director             |
| BURRELL CONTRACTS ESOP<br>TRUSTEE LIMITED                             | SC179569 | Company is dissolved    | 18/11/1997 | 31/03/2003 | Director             |
| ASSOCIATION OF SOLICITORS AND<br>INVESTMENT MANAGERS                  | 02837842 | Company is dissolved    | 23/11/1995 | 01/08/1999 | Director             |
| MBM BOARD NOMINEES LIMITED  | SC156631 | Non-Trading             | 17/03/1995 | 31/01/2024 | Director             |
| MBM SECRETARIAL SERVICES<br>LIMITED                                   | SC156630 | Non-Trading             | 17/03/1995 | 19/01/2009 | Director             |
| BURRELL CONTRACTS PLC   | SC092124 | Company is dissolved    | 22/11/1993 | 01/03/2001 | Director             |
| 39 CASTLE STREET LIMITED  | SC102881 | Company is dissolved    | 21/10/1992 |            | Director             |
| MBM PROPERTY NOMINEES<br>LIMITED                                      | SC129222 | Non-Trading             | 21/10/1992 | 31/01/2024 | Director             |
| AJ BELL SECURITIES LIMITED  | 02723420 | Active - Accounts Filed | 09/10/1992 | 31/10/2003 | Director             |
| INCHCAPE FAMILY PROPERTIES<br>LIMITED                                 | 02102702 | Company is dissolved    | 23/09/1992 |            | Director             |
| GLENAPP ESTATE COMPANY<br>LIMITED                                     | SC039374 | Active - Accounts Filed | 23/09/1992 | 31/03/2003 | Director             |
| RIVERS STEAM NAVIGATION<br>COMPANY (HOLDINGS) LIMITED                 | 00731789 | Company is dissolved    | 23/09/1992 | 31/03/2003 | Director             |
| GLENAPP FARMS LIMITED   | SC075417 | Non-Trading             | 23/09/1992 | 31/03/2003 | Director             |
| INCHCAPE FAMILY INVESTMENTS<br>LTD                                    | SC035091 | Active - Accounts Filed | 23/09/1992 | 31/03/2003 | Director             |
| PEARSIE ESTATE COMPANY<br>LIMITED                                     | SC074388 | Non-Trading             | 23/09/1992 | 31/03/2003 | Director             |
| CASTLE STREET TRUSTEES  | SC132979 | Non-Trading             | 17/10/1991 | 31/01/2024 | Director             |
| MB&M PEP NOMINEES LIMITED   | SC130688 | Company is dissolved    | 22/03/1991 |            | Director             |
| SQUAIR DESIGN LIMITED   | SC127098 | Company is dissolved    | 07/09/1990 |            | Director             |
| ARTLINK EDINBURGH AND THE<br>LOTHIANS                                 | SC087845 | Active - Accounts Filed | 04/09/1990 | 22/03/1995 | Director             |
| ARTLINK EDINBURGH AND THE<br>LOTHIANS                                 | SC087845 | Active - Accounts Filed | 04/09/1990 | 07/12/1994 | Company<br>Secretary |
| FRENCH STREET PROPERTIES<br>LIMITED                                   | SC044676 | Non-Trading             | 21/12/1988 | 31/01/2024 | Director             |

N/A\* - no information available