



Neil Alan Wallace

905416007

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Neil Alan Wallace | Number | 905416007 |
| Postcode | EC2N 2HA | Address | Augustine House 6a Austin Friars London |
| Date of birth | November 1966 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|--------------------------|
| MARTIN TOPCO LIMITED | 13061497 | Active - Accounts Filed | 14/09/2023 | | Director |
| GALTON TOPCO LIMITED | 12086297 | Active - Accounts Filed | 06/12/2022 | | Director |
| KEMPEN (FOSTER FREEMAN) NOMINEE LIMITED | 13354701 | Non-Trading | 23/04/2021 | | Director |
| NICKLEBY IMPRESS LLP | OC436423 | Active - Accounts Filed | 09/04/2021 | | LLP Member |
| PRIMARY CAPITAL V (FINANCE) LIMITED | 12084053 | Active - Accounts Filed | 03/07/2019 | | Director |
| PRIMARY CAPITAL V (NOMINEES) LIMITED | 12084097 | Active - Accounts Filed | 03/07/2019 | | Director |
| MARU GROUP HOLDINGS LIMITED | 09884420 | In Liquidation | 08/02/2016 | | Director |
| PRIMARY CAPITAL IV (NOMINEES) LIMITED | 08875733 | Active - Accounts Filed | 04/02/2014 | | Director |
| PRIMARY CAPITAL IV (FINANCE) LIMITED | 08875683 | Active - Accounts Filed | 04/02/2014 | | Director |
| PRIMARY IV GP LLP | SO304750 | Active - Accounts Filed | 24/01/2014 | | LLP Designated Member |
| PRIMARY IV GP CO LIMITED | 08858756 | Active - Accounts Filed | 23/01/2014 | | Director |
| PRIMARY CAPITAL PARTNERS LLP | OC390504 | Active - Accounts Filed | 21/01/2014 | | LLP Designated Member |
| BRIGADOON GP LIMITED | SC293747 | Active - Accounts Filed | 05/01/2006 | | Director |
| PRIMARY CAPITAL LIMITED | 02924207 | Active - Accounts Filed | 04/08/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| MARU GROUP LIMITED | 09885059 | Active - Accounts Filed | 08/02/2016 | 03/10/2022 | Director |
| MARU GROUP FINANCE LIMITED | 09885037 | Company is dissolved | 08/02/2016 | | Director |
| TOBAR GROUP TRADING LIMITED | 07845411 | Company is dissolved | 12/01/2012 | 30/03/2012 | Director |
| TOBAR WORLDWIDE LIMITED | 07845633 | Company is dissolved | 12/01/2012 | 30/03/2012 | Director |
| MURTRANH LIMITED | 07289204 | In Liquidation | 13/07/2010 | 10/08/2010 | Director |
| MURTRANH LIMITED | 07289222 | In Liquidation | 13/07/2010 | 10/08/2010 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| PACIFIC DIRECT HOLDINGS LIMITED | 06535633 | Company is dissolved | 27/05/2010 | 29/07/2014 | Director |
| PACIFIC DIRECT FINANCE LIMITED | 06535641 | Company is dissolved | 27/05/2010 | 29/07/2014 | Director |
| INBOND DOCUMENT MANAGEMENT LTD | 06950337 | Active - Accounts Filed | 02/07/2009 | 12/09/2011 | Director |
| NAPIER TURBOCHARGERS (HOLDINGS) LIMITED | 06548130 | Company is dissolved | 28/04/2008 | 31/01/2013 | Director |
| INBOND NORTHERN LIMITED | 05736339 | Company is dissolved | 10/04/2006 | 12/09/2011 | Director |
| PRIMARY CAPITAL MLP LIMITED | 05706513 | Company is dissolved | 29/03/2006 | | Director |
| PRIMARY CAPITAL III (FINANCE) LIMITED | 05673177 | Company is dissolved | 25/01/2006 | | Director |
| PRIMARY CAPITAL III (NOMINEES) LIMITED | 05673183 | Company is dissolved | 25/01/2006 | | Director |
| J G EAGLESCLIFFE DEVELOPMENTS LIMITED | 04783304 | Company is dissolved | 19/06/2003 | 12/06/2006 | Director |
| INBOND LIMITED | 04759881 | Active - Accounts Filed | 19/05/2003 | 12/09/2011 | Director |
| COFFEE NATION EMPLOYEE BENEFIT TRUSTEE LIMITED | 04693634 | Company is dissolved | 11/03/2003 | 31/03/2008 | Director |
| COFFEE NATION (EBT) LIMITED | 04556188 | Company is dissolved | 08/10/2002 | | Director |
| PRIMARY CAPITAL II (FINANCE) LIMITED | 04108794 | Company is dissolved | 29/01/2001 | | Director |
| PRIMARY CAPITAL II (NOMINEES) LIMITED | 04108799 | Company is dissolved | 29/01/2001 | | Director |
| COSTA EXPRESS LIMITED | 03145187 | Active - Accounts Filed | 09/06/2000 | 31/03/2008 | Director |
| PEGASUS SECURITY HOLDINGS LIMITED | 03416816 | Company is dissolved | 18/05/1998 | 25/01/2006 | Director |
| PRIMARY CAPITAL (NOMINEES) LIMITED | 03261196 | Company is dissolved | 04/08/1997 | | Director |