



William Torquil MacNaughton

906618326

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William Torquil MacNaughton	<b>Number</b>	906618326
<b>Postcode</b>	G2 5NE	<b>Address</b>	150 St. Vincent Street Glasgow United Kingdom
<b>Date of birth</b>	April 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTA NOMINEE IM LIMITED	SC708286	Non-Trading	01/09/2021		Director
PENTA NOMINEE 2020 LIMITED	SC683117	Non-Trading	08/12/2020		Director
TALKTALK FINCO LIMITED	12984607	Non-Trading	09/11/2020		Director
TALKTALK MIDCO LIMITED	12985026	Non-Trading	09/11/2020		Director
TALKTALK HOLDINGS LIMITED	12903683	Active - Accounts Filed	15/10/2020		Director
PCE 2019 LLP	SO306754	Active - Accounts Filed	18/06/2019		LLP Designated Member
PENTA NOMINEE 2019 TPS LIMITED	SC615686	Non-Trading	09/04/2019		Director
PENTA NOMINEE 2019 LIMITED	SC602792	Non-Trading	01/04/2019		Director
PENTA CAPITAL INVESTMENTS 2016 LLP	SO306102	Non-Trading	22/06/2017		LLP Designated Member
PENTA FOUNDER 2 LIMITED	SC464813	Non-Trading	03/03/2017		Director
MAVEN CAPITAL (TELFER HOUSE) LLP	SO304751	Active - Accounts Filed	03/04/2014		LLP Member
PENTA TPE LIMITED	SC455657	Active - Accounts Filed	18/12/2013		Director
PENTA FOUNDER LIMITED	SC430323	Active - Accounts Filed	31/08/2012		Director
PENTA NOMINEE LIMITED	SC430322	Non-Trading	31/08/2012		Director
PENTA INVESTMENTS GP LIMITED	SC417426	Non-Trading	12/07/2012		Director
PENTA PARTNER LIMITED	SC400902	Active - Accounts Filed	12/08/2011		Director
PENTA 2011 SP LIMITED	SC395866	Non-Trading	27/04/2011		Director
PENTA CAPITAL LLP	SO302035	Active - Accounts Filed	04/11/2008		LLP Designated Member
PENTA GP HOLDINGS LIMITED	SC340011	Active - Accounts Filed	13/10/2008		Director
PENTA PRIVATE EQUITY LIMITED	SC220728	Active - Accounts Filed	21/07/2008		Director
PENTA CO-INVEST GP LIMITED	SC340002	Active - Accounts Filed	23/04/2008		Director
PENTA CAPITAL INVESTMENTS LIMITED	SC277543	Non-Trading	04/03/2005		Director
PENTA ESOP TRUSTEE LIMITED	SC205140	Non-Trading	04/04/2000		Director
PENTA CAPITAL SP GP LIMITED	SC201449	Non-Trading	16/02/2000		Director



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PENTA CAPITAL PARTNERS LIMITED	SC198059	Non-Trading	20/09/1999	Director
PENTA FUND I GP LIMITED	SC198057	Non-Trading	20/09/1999	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CIRCLE HEALTH HOLDINGS LIMITED	10543098	Non-Trading	26/01/2017	01/07/2021	Director
SPC GROUP HOLDINGS LIMITED	10233952	Company is dissolved	21/06/2016		Director
SEAFOOD PUB COMPANY GROUP LIMITED	10233974	Company is dissolved	21/06/2016	28/06/2021	Director
DAISY GROUP HOLDINGS LIMITED	09162741	Active - Accounts Filed	14/08/2014	17/09/2014	Director
PENTA 2012 LIMITED	SC417425	Company is dissolved	12/07/2012		Director
SIX DEGREES HOLDINGS LIMITED	07473012	Active - Accounts Filed	24/06/2011	22/07/2015	Director
PENTA CO-INVESTMENT 2011 GP LIMITED	SC395869	Company is dissolved	22/06/2011		Director
ALADMI INVESTMENTS LIMITED	SC380414	Company is dissolved	15/06/2010		Director
PENTA TPI SP LIMITED	SC366568	Company is dissolved	24/11/2009		Director
PENTA TPI LIMITED	SC366567	Company is dissolved	24/11/2009		Director
PENTA GP LP (2009) LIMITED	SC359389	Company is dissolved	23/06/2009		Director
PENTECH FUND II GP LIMITED	SC328064	Non-Trading	06/11/2007	01/07/2008	Director
GERONIMO GROUP LIMITED	05844533	Company is dissolved	31/10/2007	16/12/2010	Director
OSSIAN RETAIL GROUP LIMITED	SC304408	Company is dissolved	14/09/2006	10/04/2008	Director
DATAFORCE INTERACT HOLDINGS LIMITED	05660005	Active - Accounts Filed	23/01/2006	23/05/2006	Director
DMWSL 491 LIMITED	05660214	Company is dissolved	23/01/2006	23/05/2006	Director
EMR INSPECTIONS LIMITED	05660210	Company is dissolved	23/01/2006	23/05/2006	Director
EMR EUROPE INSURANCE SERVICES LIMITED	05575338	Company is dissolved	17/01/2006	21/05/2007	Director
EAT. THE REAL FOOD COMPANY LIMITED	05498237	In Liquidation	22/08/2005	29/03/2011	Director
THE RUBICON CORPORATION LIMITED	04057448	Company is dissolved	22/06/2005		Director
GFM GROUP LIMITED	04404379	Company is dissolved	26/07/2002		Director
PENTECH FUND IB GP LIMITED	SC219954	Company is dissolved	07/06/2001	01/07/2008	Director
PENTECH FUND IA GP LIMITED	SC219859	Company is dissolved	05/06/2001	01/07/2008	Director
PENTECH CAPITAL LIMITED	SC219860	Active - Accounts Filed	05/06/2001	01/07/2008	Director
TOSCA PENTA HOLDINGS LIMITED	SC198054	Active - Accounts Filed	20/09/1999	30/09/2010	Director
PERAMON TECHNOLOGY LIMITED	03624883	Company is dissolved	23/03/1999	12/08/1999	Director
CC MOTORSTORES LIMITED	03650896	Company is dissolved	23/10/1998	12/08/1999	Director
UK CAR GROUP LIMITED	03509223	In Administration	11/03/1998	12/08/1999	Director