



William Torquil MacNaughton

906618326

Director Information

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|------------------------------------|-----------------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | William Torquil MacNaughton | Number | 906618326 |
| Postcode | G2 5NE | Address | 150 St. Vincent Street Glasgow |
| Date of birth | April 1962 | Nationality | British |
| Total current directorships | 23 | | |

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 |
| 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 | Dormant | 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 | Non-Trading | 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 | Non-Trading | 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 |
| 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 |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TALKTALK FINCO LIMITED | 12984607 | Non-Trading | 09/11/2020 | 21/10/2024 | Director |
| TALKTALK MIDCO LIMITED | 12985026 | Non-Trading | 09/11/2020 | 21/10/2024 | Director |
| TALKTALK HOLDINGS LIMITED | 12903683 | Active - Accounts Filed | 15/10/2020 | 21/10/2024 | Director |
| CIRCLE HEALTH HOLDINGS LIMITED | 10543098 | Non-Trading | 26/01/2017 | 01/07/2021 | Director |
| SEAFOOD PUB COMPANY GROUP LIMITED | 10233974 | Company is dissolved | 21/06/2016 | 28/06/2021 | Director |
| SPC GROUP HOLDINGS LIMITED | 10233952 | Company is dissolved | 21/06/2016 | | 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 LIMITED | SC366567 | Company is dissolved | 24/11/2009 | | Director |
| PENTA TPI SP LIMITED | SC366568 | 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 | Company is dissolved | 11/03/1998 | 12/08/1999 | Director |