



Michael Joseph Ryan

907799932

Director Information

Title	Mr	Honours	
Name	Michael Joseph Ryan	Number	907799932
Postcode	EH3 8EG	Address	2nd Floor Caledonian Exchange 19a Canning Street Edinburgh United Kingdom
Date of birth	April 1966	Nationality	Irish
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAGG HOLDINGS LIMITED	11491348	Active - Accounts Filed	02/08/2018		Director
DII14 (ASSETCO) LIMITED	11391012	Company is dissolved	31/05/2018		Director
DALMORE CAPITAL 32 GP LIMITED	11364567	Active - Accounts Filed	16/05/2018		Director
DALMORE (LOOP) JV LIMITED	11109371	Active - Accounts Filed	13/12/2017		Director
DII4 MALLARD LIMITED	10838470	Company is dissolved	27/06/2017		Director
DCF3 MALLARD LIMITED	10838477	Company is dissolved	27/06/2017		Director
DALMORE GROUP LIMITED	09969875	Non-Trading	26/01/2016		Director
AGHINAGH LIMITED	09965366	Active - Accounts Filed	22/01/2016		Director
DALMORE INTERMEDIATE LIMITED	09944233	Non-Trading	11/01/2016		Director
DALMORE SSAS NOMINEE LIMITED	09679196	Non-Trading	22/10/2015		Director
DALMORE FOUNDERS LIMITED	08231963	Active - Accounts Filed	03/10/2012		Director
DALMORE HOLDINGS LIMITED	07493643	Non-Trading	07/03/2011		Director
DALMORE GP HOLDINGS LIMITED	07493566	Active - Accounts Filed	07/03/2011		Director
DALMORE CAPITAL LIMITED	06849002	Active - Accounts Filed	02/04/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DALMORE CAPITAL 36 GP LIMITED	11470963	Non-Trading	18/07/2018	31/08/2018	Director
DALMORE CAPITAL 35 GP LIMITED	11431550	Active - Accounts Filed	25/06/2018	31/08/2018	Director
DII15 (ASSETCO) LIMITED	11391016	Company is dissolved	31/05/2018	31/08/2018	Director
MANLOVE ALLIOTT INVESTMENTS LIMITED	11386223	Active - Accounts Filed	29/05/2018	31/08/2018	Director
DII7 (ASSETCO) LIMITED	11383942	Company is dissolved	25/05/2018	31/08/2018	Director
DALMORE CAPITAL 33 GP LIMITED	11364569	Active - Accounts Filed	16/05/2018	31/08/2018	Director
GAOTHMHOR HOLDINGS LIMITED	11364491	Active - Accounts Filed	16/05/2018	31/08/2018	Director
DALMORE CAPITAL 34 GP LIMITED	11364632	Active - Accounts Filed	16/05/2018	31/08/2018	Director
DALMORE CAPITAL 31 GP LIMITED	11355866	Active - Accounts Filed	11/05/2018	31/08/2018	Director
DALMORE CAPITAL 30 GP LIMITED	11308677	Active - Accounts Filed	13/04/2018	31/08/2018	Director

Michael Joseph Ryan

907799932

REDRUTH HOLDINGS 7 LIMITED	11294114	Active - Accounts Filed	05/04/2018	31/08/2018	Director
REDRUTH HOLDINGS 6 LIMITED	11294009	Active - Accounts Filed	05/04/2018	31/08/2018	Director
REDRUTH HOLDINGS 5 LIMITED	11291085	Active - Accounts Filed	04/04/2018	31/08/2018	Director
DALMORE GAS INVESTMENTS LIMITED	11291240	Active - Accounts Filed	04/04/2018	31/08/2018	Director
REDRUTH HOLDINGS 4 LIMITED	11291029	Active - Accounts Filed	04/04/2018	31/08/2018	Director
REDRUTH HOLDINGS 3 LIMITED	11290866	Active - Accounts Filed	04/04/2018	31/08/2018	Director
LIFFEY INVESTMENTS LIMITED	11267468	Active - Accounts Filed	21/03/2018	31/08/2018	Director
PPDI ASSETCO 2 LIMITED	11267458	Active - Accounts Filed	21/03/2018	31/08/2018	Director
DALMORE CAPITAL 29 GP LIMITED	11251620	Active - Accounts Filed	13/03/2018	31/08/2018	Director
DALMORE CAPITAL 28 GP LIMITED	11172311	Active - Accounts Filed	26/01/2018	31/08/2018	Director
DALMORE CAPITAL 27 GP LIMITED	11157513	Active - Accounts Filed	18/01/2018	31/08/2018	Director
DALMORE CAPITAL 26 GP LIMITED	11150155	Active - Accounts Filed	15/01/2018	31/08/2018	Director
DALMORE (LOOP) ISSUERCO LIMITED	11108873	Active - Accounts Filed	13/12/2017	31/08/2018	Director
DALMORE CAPITAL 24 GP LIMITED	11101556	Active - Accounts Filed	07/12/2017	31/08/2018	Director
GARTEN HOLDINGS LIMITED	11083469	Active - Accounts Filed	27/11/2017	31/08/2018	Director
DALMORE CAPITAL 23 GP LIMITED	11070331	Active - Accounts Filed	17/11/2017	31/08/2018	Director
DC3 (ASSETCO) LIMITED	10714570	Active - Accounts Filed	07/04/2017	31/08/2018	Director
DC3 (ISSUER) LIMITED	10712466	Active - Accounts Filed	06/04/2017	31/08/2018	Director
REDRUTH HOLDINGS 2 LIMITED	10665971	Active - Accounts Filed	13/03/2017	31/08/2018	Director
CORAL PROJECT INVESTMENTS (ASSETCO) LIMITED	10666325	Active - Accounts Filed	13/03/2017	31/08/2018	Director
CORAL PROJECT INVESTMENTS (ISSUER) LIMITED	10664392	Active - Accounts Filed	10/03/2017	31/08/2018	Director
DALMORE CAPITAL 19 GP LIMITED	10657221	Active - Accounts Filed	07/03/2017	31/08/2018	Director
DALMORE CAPITAL 20 GP LIMITED	10656312	Company is dissolved	07/03/2017	31/08/2018	Director
DALMORE CAPITAL 18 GP LIMITED	10552820	Active - Accounts Filed	09/01/2017	31/08/2018	Director
REDRUTH HOLDINGS LIMITED	10046009	Active - Accounts Filed	07/04/2016	31/08/2018	Director
CIVIS PFI/PPP INFRASTRUCTURE FUND GENERAL PARTNER LIMITED	07438430	Active - Accounts Filed	19/01/2016	23/07/2020	Director
DALMORE CAPITAL 15 GP LIMITED	09717298	Active - Accounts Filed	25/11/2015	31/08/2018	Director
DORMY MEMBERCO LIMITED	09613398	Non-Trading	01/06/2015	31/08/2018	Director
BAZALGETTE EQUITY LIMITED	09553394	Active - Accounts Filed	01/05/2015	19/02/2018	Director
BAZALGETTE HOLDINGS LIMITED	09553510	Active - Accounts Filed	01/05/2015	19/02/2018	Director
BAZALGETTE VENTURES LIMITED	09553461	Active - Accounts Filed	01/05/2015	19/02/2018	Director
DALMORE CAPITAL 14 GP LIMITED	09426364	Active - Accounts Filed	31/03/2015	31/08/2018	Director
COLNE INVESTMENTS 2 HOLDCO LIMITED	09368997	Active - Accounts Filed	10/03/2015	31/08/2018	Director
DALMORE CAPITAL 11 GP LIMITED	09426415	Active - Accounts Filed	19/02/2015	31/08/2018	Director
DALMORE CAPITAL DM LIMITED	09332161	Non-Trading	20/01/2015	31/08/2018	Director
BAZALGETTE LP LIMITED	09203837	Company is dissolved	22/10/2014		Director

Michael Joseph Ryan

907799932

BAZALGETTE GP LIMITED	09203903	Company is dissolved	15/10/2014		Director
COLNE TOPCO LIMITED	09178146	Active - Accounts Filed	01/10/2014	31/08/2018	Director
DALMORE CAPITAL (ROCHDALE 2) LIMITED	09178165	Active - Accounts Filed	25/09/2014	31/08/2018	Director
TREASURE PFI/PPP INFRASTRUCTURE INVESTOR GENERAL PARTNER LIMITED	09129565	Company is dissolved	24/09/2014		Director
BROWNING PFI HOLDINGS 2014 LIMITED	08938600	Active - Accounts Filed	11/04/2014	31/08/2018	Director
PFI (PACIFIC) LIMITED	08936443	Active - Accounts Filed	26/03/2014	31/08/2018	Director
PPDI ASSETCO LIMITED	08827532	Active - Accounts Filed	11/03/2014	31/08/2018	Director
PPDI FINANCE LIMITED	08827508	Active - Accounts Filed	11/03/2014	31/08/2018	Director
PPDI HOLDINGS LIMITED	08794414	Active - Accounts Filed	11/03/2014	31/08/2018	Director
INVERGORDON D GP LIMITED	08827529	Non-Trading	04/03/2014	31/08/2018	Director
INVERGORDON C LIMITED	SC460038	Company is dissolved	04/03/2014		Director
INVERGORDON C GP LIMITED	08727901	Company is dissolved	04/03/2014		Director
DALMORE CAPITAL 7 GP LIMITED	08727864	Company is dissolved	09/01/2014		Director
DALMORE CAPITAL 6 GP LIMITED	08794463	Active - Accounts Filed	20/12/2013	31/08/2018	Director
ELGIN HEALTHCARE (FINDLAY HOUSE) HOLDINGS LIMITED	SC220931	Active - Accounts Filed	11/11/2013	16/06/2014	Director
ELGIN HEALTH (CLACKMANNANSIRE) HOLDINGS LIMITED	SC315451	Active - Accounts Filed	11/11/2013	16/06/2014	Director
ELGIN HEALTH (CLACKMANNANSIRE) LIMITED	SC312130	Active - Accounts Filed	11/11/2013	16/06/2014	Director
ELGIN HEALTHCARE (FINDLAY HOUSE) LIMITED	SC210173	Active - Accounts Filed	11/11/2013	16/06/2014	Director
CRIMSON PROJECT INVESTMENTS LIMITED	08725382	Active - Accounts Filed	16/10/2013	31/08/2018	Director
CRIMSON PROJECT INVESTMENTS (ISSUER) LIMITED	08725405	Active - Accounts Filed	15/10/2013	31/08/2018	Director
DALMORE CAPITAL 5 GP LIMITED	08665322	Company is dissolved	08/10/2013		Director
ELGIN HEALTH (MIDLOTHIAN) LIMITED	SC345017	Active - Accounts Filed	03/10/2013	16/06/2014	Director
ELGIN HEALTH (MIDLOTHIAN) (HOLDINGS) LIMITED	SC345010	Active - Accounts Filed	03/10/2013	16/06/2014	Director
ELGIN INFRASTRUCTURE LIMITED	SC366432	Active - Accounts Filed	27/09/2013	24/02/2016	Director