



Michael Joseph Ryan

907799932

## Director Information

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

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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



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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