



Kenneth Richard MacKay

908121831

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Kenneth Richard MacKay | Number | 908121831 |
| Postcode | DD1 4BJ | Address | Whitehall House 33 Yeaman Shore Dundee Scotland |
| Date of birth | March 1967 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|------------|
| STUART & STUART TRUSTEES LIMITED | SC043278 | Non-Trading | 16/11/2022 | | Director |
| PAGAN OSBORNE DISCRETIONARY TRUSTEES LIMITED | SC294826 | Non-Trading | 25/04/2019 | | Director |
| BROTHOCK TRUSTEES LIMITED | SC043151 | Non-Trading | 25/04/2019 | | Director |
| WHITEHALL CHAMBERS TRUSTEES LIMITED | SC051204 | Non-Trading | 25/04/2019 | | Director |
| MURRAY DONALD DRUMMOND COOK TRUSTEES LIMITED | SC328033 | Non-Trading | 25/04/2019 | | Director |
| MURRAY DONALD TRUSTEES LIMITED | SC438225 | Non-Trading | 25/04/2019 | | Director |
| THORNTONS TRUSTEES LTD. | SC150062 | Non-Trading | 25/04/2019 | | Director |
| PAGAN OSBORNE & GRACE TRUSTEES LIMITED | SC053687 | Non-Trading | 25/04/2019 | | Director |
| THORNTONS LAW LLP | SO300381 | Active - Accounts Filed | 27/06/2013 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| MORTON FRASER MACROBERTS LLP | SO300472 | Active - Accounts Filed | 28/02/2011 | 26/06/2013 | LLP Designated Member |
| MORTON FRASER NOMINEES (NO 2) LIMITED | SC166452 | Non-Trading | 28/02/2011 | 18/07/2013 | Director |
| MORTON FRASER MACROBERTS TRUSTEES LIMITED | SC054500 | Non-Trading | 28/02/2011 | 18/07/2013 | Director |
| MORTON FRASER NOMINEES LIMITED | SC168927 | Non-Trading | 28/02/2011 | 18/07/2013 | Director |
| TURCAN CONNELL EXECUTIVE PROTECTION LIMITED | SC261772 | Company is dissolved | 12/01/2004 | 29/10/2010 | Director |



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| EXECUTIVE PROTECTION (SCOTLAND) LIMITED | SC261776 | Company is dissolved | 12/01/2004 | 29/10/2010 | Director |
| TURCAN CONNELL (ISA NOMINEES) LIMITED | SC249304 | Company is dissolved | 13/05/2003 | 29/10/2010 | Director |
| PROSPERO TRUSTEES LIMITED | 03633107 | Non-Trading | 01/04/2002 | 29/10/2010 | Director |
| PRINCES EXCHANGE (TRUSTEES) LIMITED | SC209312 | Non-Trading | 01/04/2002 | 29/10/2010 | Director |
| TURCAN CONNELL (PEP NOMINEES) LIMITED | SC100616 | Company is dissolved | 01/04/2002 | 29/10/2010 | Director |
| PRINCES EXCHANGE (NOMINEES) LIMITED | SC209311 | Non-Trading | 01/04/2002 | 29/10/2010 | Director |
| TC NOMINEES (NO. 2) LIMITED | SC177486 | Non-Trading | 01/04/2002 | 29/10/2010 | Director |
| TCAM NOMINEES (NO. 1) LIMITED | SC170830 | Company is dissolved | 01/04/2002 | 29/10/2010 | Director |
| TURCAN CONNELL (TRUSTEES) LIMITED | SC030589 | Non-Trading | 01/04/2002 | 29/10/2010 | Director |
| TC NOMINEES (NO. 5) LIMITED | SC177488 | Non-Trading | 01/04/2002 | 29/10/2010 | Director |
| TC NOMINEES (NO. 3) LIMITED | SC177485 | Non-Trading | 01/04/2002 | 29/10/2010 | Director |
| TC NOMINEES (NO. 4) LIMITED | SC177487 | Non-Trading | 01/04/2002 | 29/10/2010 | Director |