



David McCrae

908139796

## Director Information

|                                    |              |                    |                                       |
|------------------------------------|--------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                                       |
| <b>Name</b>                        | David McCrae | <b>Number</b>      | 908139796                             |
| <b>Postcode</b>                    | FK15 9HR     | <b>Address</b>     | 35 Doune Road<br>Dunblane<br>Scotland |
| <b>Date of birth</b>               | April 1969   | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 4            |                    |                                       |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| SUNNY CONNECTIONS CIC            | SC771216 | Active - Newly Incorporated | 01/06/2023 |           | Director |
| JAKE MONTGOMERY PROPERTY LIMITED | SC655404 | Active - Accounts Filed     | 24/02/2020 |           | Director |
| JAKE MONTGOMERY SERVICES LIMITED | SC631633 | Active - Accounts Filed     | 28/05/2019 |           | Director |
| RBC CEES INTERNATIONAL LIMITED   | FC022801 | Other                       | 10/10/2002 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| COURTYARD DOUNE LIMITED                                      | SC567650 | Company is dissolved    | 02/06/2017 |            | Director |
| JTC EMPLOYER SOLUTIONS LIMITED, UK BRANCH                    | FC034110 | Active - Accounts Filed | 22/02/2017 | 02/05/2017 | Director |
| THE DRESDNER KLEINWORT WASSERSTEIN INCOME SHARE PLAN COMPANY | 05007556 | Company is dissolved    | 06/01/2004 |            | Director |
| WINTERTHUR (UK) INVESTMENTS 2003 LIMITED                     | 04986118 | Company is dissolved    | 05/12/2003 |            | Director |
| WINTERTHUR INVESTMENTS UK 2003                               | 04977275 | Company is dissolved    | 26/11/2003 |            | Director |
| THE LACIM NO.3 EQUITY PARTICIPATION PLAN COMPANY             | 04948657 | Company is dissolved    | 30/10/2003 |            | Director |
| THE GNI "A" AND "B" INCOME SHARE PLAN COMPANY                | 04600111 | Company is dissolved    | 25/11/2002 |            | Director |
| THE LACIM NO 2 EQUITY PARTICIPATION PLAN COMPANY             | 04589685 | Company is dissolved    | 13/11/2002 |            | Director |
| THE GNI INCOME SHARE PLAN COMPANY NO.3                       | 04587074 | Company is dissolved    | 11/11/2002 |            | Director |
| RBC CEES TRUSTEE UK LIMITED                                  | FC022802 | Other                   | 10/10/2002 | 02/05/2017 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| THE LACIM EQUITY PARTICIPATION<br>PLAN COMPANY | 04460749 | Company is dissolved | 13/06/2002 |            | Director |
| THE GNI INCOME SHARE PLAN<br>COMPANY           | 04418162 | Company is dissolved | 16/04/2002 |            | Director |
| SNA INVESTMENTS                                | SC228983 | Company is dissolved | 09/03/2002 | 31/07/2002 | Director |
| LOUDWATER INVESTMENTS                          | 04363329 | Company is dissolved | 30/01/2002 |            | Director |
| S & A TRUSTEES LIMITED                         | SC212330 | Non-Trading          | 26/10/2000 | 15/03/2006 | Director |