



Michael Scott McGill

909907057

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Scott McGill | <b>Number</b>      | 909907057                               |
| <b>Postcode</b>                    | EH2 4QG              | <b>Address</b>     | 18 Alva Street<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | February 1968        | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 279                  |                    |   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status        | App. Date        | Res. Date | Position |
|---|----------|-----------------------|------------------|-----------|----------|
| SIGMA THISTLE PHASE II LIMITED                    | SC520456 | Non-Trading           | 30/10/2024       |           | Director |
| SIGMA PRS (WORCESTER) LIMITED                     | 16047035 | Active - Incorporated | Newly 29/10/2024 |           | Director |
| SIGMA PRS (WORCESTER) OPCO LIMITED                | 16047653 | Active - Incorporated | Newly 29/10/2024 |           | Director |
| SIGMA PRS (SUNDERLAND TC PHASE 3) LIMITED         | 16021475 | Active - Incorporated | Newly 16/10/2024 |           | Director |
| SIGMA PRS (BEAUMONT GREEN PHASE 3) OPCO LIMITED   | 16009670 | Active - Incorporated | Newly 10/10/2024 |           | Director |
| SIGMA PRS (DEAN BECK PHASE 2) OPCO LIMITED        | 16009731 | Active - Incorporated | Newly 10/10/2024 |           | Director |
| SIGMA PRS (TOP FARM PHASE 2) OPCO LIMITED         | 16009771 | Active - Incorporated | Newly 10/10/2024 |           | Director |
| SIGMA PRS (LONGBRIDGE) OPCO LIMITED               | 16009740 | Active - Incorporated | Newly 10/10/2024 |           | Director |
| SIGMA PRS (CHARLTON GARDENS PHASE 2) OPCO LIMITED | 16009764 | Active - Incorporated | Newly 10/10/2024 |           | Director |
| SIGMA PRS (CHARLTON GARDENS PHASE 2) LIMITED      | 16009017 | Active - Incorporated | Newly 09/10/2024 |           | Director |
| SIGMA PRS (JOSSEY LANE) LIMITED                   | 16008899 | Active - Incorporated | Newly 09/10/2024 |           | Director |
| SIGMA PRS (LONGBRIDGE) LIMITED                    | 16008933 | Active - Incorporated | Newly 09/10/2024 |           | Director |
| SIGMA PRS (DEAN BECK PHASE 2) LIMITED             | 16008892 | Active - Incorporated | Newly 09/10/2024 |           | Director |
| SIGMA PRS (SISKIN PARK PHASE 2) LIMITED           | 16008944 | Active - Incorporated | Newly 09/10/2024 |           | Director |
| SIGMA PRS (TOP FARM PHASE 2) LIMITED              | 16009036 | Active - Incorporated | Newly 09/10/2024 |           | Director |



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|---|----------|---------------------|---|------------------|----------|
| SIGMA PRS (BEAUMONT GREEN PHASE 3) LIMITED        | 16003734 | Active Incorporated | - | Newly 08/10/2024 | Director |
| SIGMA PRS (WESTMINSTER WALK PHASE 2) OPCO LIMITED | 15963784 | Active Incorporated | - | Newly 18/09/2024 | Director |
| SIGMA PRS (WESTMINSTER WALK PHASE 2) LIMITED      | 15960793 | Active Incorporated | - | Newly 17/09/2024 | Director |
| SIGMA PRS (HADLEY GATE) LIMITED                   | 15960600 | Active Incorporated | - | Newly 17/09/2024 | Director |
| SIGMA PRS (LAKEDALE MEADOWS) OPCO LIMITED         | 15909754 | Active Incorporated | - | Newly 21/08/2024 | Director |
| SIGMA PRS (LAKEDALE MEADOWS) LIMITED              | 15903837 | Active Incorporated | - | Newly 19/08/2024 | Director |
| SIGMA PRS (YEW TREE LANE) LIMITED                 | 15785617 | Active Incorporated | - | Newly 18/06/2024 | Director |
| SIGMA PRS (YEW TREE LANE) OPCO LIMITED            | 15785801 | Active Incorporated | - | Newly 18/06/2024 | Director |
| SIGMA PRS (CHARLTON GARDENS) OPCO LIMITED         | 15738806 | Active Incorporated | - | Newly 24/05/2024 | Director |
| SIGMA PRS (WESTON SUPER MARE) OPCO LIMITED        | 15736432 | Active Incorporated | - | Newly 23/05/2024 | Director |
| SIGMA PRS (CRANBROOK) OPCO LIMITED                | 15736431 | Active Incorporated | - | Newly 23/05/2024 | Director |
| SIGMA PRS (CHERRYWOOD GRANGE) OPCO LIMITED        | 15736424 | Active Incorporated | - | Newly 23/05/2024 | Director |
| SIGMA PRS (BEAUFORT PARK PHASE 2) OPCO LIMITED    | 15735863 | Active Incorporated | - | Newly 22/05/2024 | Director |
| SIGMA PRS (CHARLTON GARDENS) LIMITED              | 15727915 | Active Incorporated | - | Newly 18/05/2024 | Director |
| SIGMA PRS (BEAUFORT PARK PHASE 2) LIMITED         | 15726182 | Active Incorporated | - | Newly 17/05/2024 | Director |
| SIGMA PRS (CHERRYWOOD GRANGE) LIMITED             | 15726248 | Active Incorporated | - | Newly 17/05/2024 | Director |
| SIGMA PRS (WESTON SUPER MARE) LIMITED             | 15726281 | Active Incorporated | - | Newly 17/05/2024 | Director |
| SIGMA PRS (CRANBROOK) LIMITED                     | 15726267 | Active Incorporated | - | Newly 17/05/2024 | Director |
| SIGMA PRS (BLUEBIRD) DEVELOPMENT BORROWER LIMITED | 15698208 | Active Incorporated | - | Newly 01/05/2024 | Director |
| SIGMA PRS (BLUEBIRD) HOLDING COMPANY LIMITED      | 15698042 | Active Incorporated | - | Newly 30/04/2024 | Director |
| SIGMA PRS (BLUEBIRD) INVESTMENT BORROWER LIMITED  | 15698138 | Active Incorporated | - | Newly 30/04/2024 | Director |

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|---|----------|---------------------|---|------------------|----------|
| SIGMA PRS (BLUEBIRD II) HOLDING COMPANY LIMITED | 15698050 | Active Incorporated | - | Newly 30/04/2024 | Director |
| SIGMA PRS (WHITELEY) LIMITED                    | 15681914 | Active Incorporated | - | Newly 26/04/2024 | Director |
| SIGMA PRS (WHITELEY) OPCO LIMITED               | 15683302 | Active Incorporated | - | Newly 26/04/2024 | Director |
| SIGMA PRS (SPENCER'S PARK PHASE 2) LIMITED      | 15681957 | Active Incorporated | - | Newly 26/04/2024 | Director |
| SIGMA PRS (BEAUFORT PARK) OPCO LIMITED          | 15583179 | Active Incorporated | - | Newly 21/03/2024 | Director |
| SIGMA PRS (BISHOPS PARK PHASE 2) OPCO LIMITED   | 15583067 | Active Incorporated | - | Newly 21/03/2024 | Director |
| SIGMA PRS (WESTMINSTER WALK) OPCO LIMITED       | 15583070 | Active Incorporated | - | Newly 21/03/2024 | Director |
|   | 15570375 |                     |   | 17/03/2024       | Director |
|   | 15570231 |                     |   | 17/03/2024       | Director |
|   | 15570433 |                     |   | 17/03/2024       | Director |
|   | 15570370 |                     |   | 17/03/2024       | Director |
|   | 15565429 |                     |   | 15/03/2024       | Director |
| SIGMA PRS (BEAUFORT PARK) LIMITED               | 15565456 | Active Incorporated | - | Newly 15/03/2024 | Director |
| SIGMA PRS (WESTMINSTER WALK) LIMITED            | 15565474 | Active Incorporated | - | Newly 15/03/2024 | Director |
| SIGMA PRS (TOP FARM) LIMITED                    | 15524372 | Active Incorporated | - | Newly 27/02/2024 | Director |
| SIGMA PRS (DEAN BECK) LIMITED                   | 15524341 | Active Incorporated | - | Newly 27/02/2024 | Director |
| SIGMA PRS (FERNWOOD) LIMITED                    | 15524332 | Active Incorporated | - | Newly 27/02/2024 | Director |
| SIGMA PRS (BEAUMONT GREEN PHASE 2) LIMITED      | 15525401 | Active Incorporated | - | Newly 27/02/2024 | Director |
| SIGMA PRS (MOUNT ROAD) LIMITED                  | 15524374 | Active Incorporated | - | Newly 27/02/2024 | Director |
| SIGMA PRS (HOLDEN FOLD) LIMITED                 | 15524378 | Active Incorporated | - | Newly 27/02/2024 | Director |
| SIMPLE LIFE MANAGEMENT LIMITED                  | 15472750 | Active Incorporated | - | Newly 07/02/2024 | Director |
| SIGMA PRS (NEWHALL 2B) LIMITED                  | 15444682 | Active Incorporated | - | Newly 26/01/2024 | Director |
| SIGMA PRS (NEWHALL 2B II) LIMITED               | 15444868 | Active Incorporated | - | Newly 26/01/2024 | Director |
| SIGMA PRS (ISLEPORT LANE PHASE 2 II) LIMITED    | 15280235 | Active Incorporated | - | Newly 13/11/2023 | Director |

N/A\* - no information available



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|---|----------|-------------------------|-------|------------|----------|
| SIGMA PRS (ISLEPORT LANE PHASE 2) LIMITED     | 15275141 | Active - Incorporated   | Newly | 10/11/2023 | Director |
| NEPTUNE INPARTNERSHIP LIMITED                 | 07998341 | Non-Trading             |       | 01/11/2023 | Director |
| LIVERPOOL INPARTNERSHIP 2007 LIMITED          | 06085110 | Non-Trading             |       | 01/11/2023 | Director |
| LIVERPOOL INPARTNERSHIP LIMITED               | 05964775 | Active - Accounts Filed |       | 01/11/2023 | Director |
| SIGMA PRS (SEAFORD ROAD II) LIMITED           | 15196900 | Active - Incorporated   | Newly | 09/10/2023 | Director |
| SIGMA PRS (SEAFORD ROAD) LIMITED              | 15193956 | Active - Incorporated   | Newly | 06/10/2023 | Director |
| SIGMA TECHNOLOGY MANAGEMENT LIMITED           | 03289432 | Active - Accounts Filed |       | 31/07/2023 | Director |
| SIGMA PRS INVESTMENTS (ISLEPORT LANE) LIMITED | 14130974 | Active - Accounts Filed |       | 31/07/2023 | Director |
| SIGMA PRS INVESTMENTS (DON STREET) LIMITED    | 13906513 | Active - Accounts Filed |       | 31/07/2023 | Director |
| SIGMA TECHNOLOGY FOUNDER PARTNERS LIMITED     | 04080037 | Active - Accounts Filed |       | 31/07/2023 | Director |

## List of Previous Directorships

| Company Name                                | Number   | Company Status        | App. Date        | Res. Date  | Position |
|---|----------|-----------------------|------------------|------------|----------|
| SIGMA PRS (HADLEY GATE) OPCO LIMITED        | 15963794 | Active - Incorporated | Newly 18/09/2024 | 05/12/2024 | Director |
| SIGMA PRS (MOUNT ROAD PHASE 2) OPCO LIMITED | 15740317 | Active - Incorporated | Newly 25/05/2024 | 13/11/2024 | Director |
| SIGMA PRS (MOUNT ROAD PHASE 3) OPCO LIMITED | 15738811 | Active - Incorporated | Newly 24/05/2024 | 13/11/2024 | Director |
| SIGMA PRS (MOUNT ROAD PHASE 3) LIMITED      | 15727906 | Active - Incorporated | Newly 18/05/2024 | 13/11/2024 | Director |
| SIGMA PRS (MOUNT ROAD PHASE 2) LIMITED      | 15727892 | Active - Incorporated | Newly 18/05/2024 | 13/11/2024 | Director |
| SIGMA PRS (EBBSFLEET) OPCO LIMITED          | 15683284 | Active - Incorporated | Newly 26/04/2024 | 19/12/2024 | Director |
| SIGMA PRS (EBBSFLEET) LIMITED               | 15681818 | Active - Incorporated | Newly 26/04/2024 | 19/12/2024 | Director |
|   | 15570422 |                       | 17/03/2024       | 13/11/2024 | Director |
| SIGMA PRS (FERNWOOD) OPCO LIMITED           | 15570421 | Company is dissolved  | 17/03/2024       | 24/06/2024 | Director |
| SIGMA PRS MEMBERCO LIMITED                  | 15524144 | Company is dissolved  | 27/02/2024       | 11/03/2024 | Director |
| SIGMA PRS (CHIPPENHAM II) LIMITED           | 15353093 | Active - Incorporated | Newly 15/12/2023 | 13/11/2024 | Director |

N/A\* - no information available



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|--|----------|-------------------------|---|-------|------------|------------|----------|
| SIGMA PRS (SHERFORD II) LIMITED                          | 15341718 | Active Incorporated     | - | Newly | 11/12/2023 | 13/11/2024 | Director |
| SIGMA PRS (SHERFORD) LIMITED                             | 15335627 | Active Incorporated     | - | Newly | 08/12/2023 | 13/11/2024 | Director |
| SIGMA PRS (CHIPPENHAM) LIMITED                           | 15336242 | Active Incorporated     | - | Newly | 08/12/2023 | 13/11/2024 | Director |
| SIGMA PRS PROPERTY HOLDINGS LIMITED                      | 15235267 | Active Incorporated     | - | Newly | 25/10/2023 | 13/11/2024 | Director |
| SIGMA PRS INVESTMENTS (HOUGHTON REGIS PARCEL 8) LIMITED  | 11875798 | Dormant                 |   |       | 31/07/2023 | 15/12/2023 | Director |
| SIGMA PRS INVESTMENTS (HOUGHTON REGIS PARCEL 8A) LIMITED | 12168751 | Dormant                 |   |       | 31/07/2023 | 15/12/2023 | Director |
| SIGMA PRS INVESTMENTS (BRACKEN GRANGE II) LIMITED        | 14913216 | Company is dissolved    |   |       | 05/06/2023 | 26/06/2023 | Director |
| SIGMA PRS INVESTMENTS (BEAUMONT GREEN II) LIMITED        | 14915162 | Company is dissolved    |   |       | 05/06/2023 | 27/06/2023 | Director |
| SIGMA PRS INVESTMENTS (FITZWILLIAM II) LIMITED           | 14909768 | Active - Accounts Filed |   |       | 01/06/2023 | 13/11/2024 | Director |
| SIGMA PRS INVESTMENTS (FITZWILLIAM) LIMITED              | 14904270 | Active - Accounts Filed |   |       | 30/05/2023 | 13/11/2024 | Director |
| SIGMA PRS INVESTMENTS (BURGESS HILL II) LIMITED          | 14483026 | Non-Trading             |   |       | 14/11/2022 | 27/08/2024 | Director |
| SIGMA PRS INVESTMENTS (BURGESS HILL DEVELOPMENT) LIMITED | 14482807 | Non-Trading             |   |       | 14/11/2022 | 27/08/2024 | Director |
| SIGMA PRS INVESTMENTS (BURGESS HILL) LIMITED             | 14482628 | Non-Trading             |   |       | 14/11/2022 | 27/08/2024 | Director |
| SIGMA PRS INVESTMENTS (TRANENT II) LIMITED               | 14275782 | Company is dissolved    |   |       | 04/08/2022 | 29/08/2023 | Director |
| SIGMA PRS INVESTMENTS (DALHOUSIE II) LIMITED             | 14276630 | Company is dissolved    |   |       | 04/08/2022 | 29/08/2023 | Director |
| SIGMA PRS INVESTMENTS (INVERNESS II) LIMITED             | 14276696 | Company is dissolved    |   |       | 04/08/2022 | 29/08/2023 | Director |
| SIGMA PRS INVESTMENTS (DALHOUSIE) LIMITED                | 14275098 | Company is dissolved    |   |       | 03/08/2022 | 29/08/2023 | Director |
| SIGMA PRS INVESTMENTS (INVERNESS) LIMITED                | 14275127 | Company is dissolved    |   |       | 03/08/2022 | 29/08/2023 | Director |
| SIGMA PRS INVESTMENTS (TRANENT) LIMITED                  | 14275145 | Company is dissolved    |   |       | 03/08/2022 | 29/08/2023 | Director |
| THE PRS REIT (NORTH LEIGH PARK) LIMITED                  | 13699019 | Company is dissolved    |   |       | 22/10/2021 | 20/07/2022 | Director |

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|--|----------|-------------------------|------------|------------|-----------------------|
| THE PRS REIT (BULLCOTE LANE) LIMITED                   | 12269343 | Company is dissolved    | 30/03/2020 | 20/07/2022 | Director              |
| THE PRS REIT (MINKY WORKS) LIMITED                     | 12339490 | Company is dissolved    | 30/03/2020 | 20/07/2022 | Director              |
| SIGMA CAPITAL GROUP LIMITED                            | 03942129 | Active - Accounts Filed | 30/03/2020 | 23/02/2022 | Director              |
| THE PRS REIT (CHRISTOPHER STREET) LIMITED              | 12340995 | Company is dissolved    | 30/03/2020 | 20/07/2022 | Director              |
| THE PRS REIT (RUGBY) LIMITED                           | 12338561 | Company is dissolved    | 30/03/2020 | 20/07/2022 | Director              |
| BAXTERS FOOD GROUP LIMITED                             | SC023572 | Active - Accounts Filed | 28/09/2016 | 19/04/2019 | Director              |
| W.A. BAXTER & SONS (HOLDINGS) LIMITED                  | SC233302 | Non-Trading             | 28/09/2016 | 19/04/2019 | Director              |
| LOMOND CAPITAL LIMITED                                 | SC381984 | Company is dissolved    | 01/09/2014 | 30/09/2015 | Director              |
| LOMOND CAPITAL PARTNERSHIP LLP                         | SO302064 | Company is dissolved    | 01/09/2014 | 30/09/2015 | LLP Designated Member |
| CHARLOTTE VENTURES (CUNNING PARK) LIMITED              | SC242217 | Company is dissolved    | 26/03/2014 |            | Director              |
| STEEDLAND LIMITED                                      | 07970672 | Active - Accounts Filed | 28/05/2012 | 21/03/2014 | Director              |
| CONNECT 10 ESTATE MANAGEMENT COMPANY LIMITED           | 06578718 | Active - Accounts Filed | 04/04/2011 | 26/04/2013 | Director              |
| CHARLES AVENUE BURGESS HILL MANAGEMENT COMPANY LIMITED | 06464639 | Active - Accounts Filed | 04/04/2011 | 13/11/2013 | Director              |
| BRETTON STREET DEVELOPMENTS LIMITED                    | 05168673 | Company is dissolved    | 17/09/2010 | 05/01/2015 | Director              |
| MURRAY SPORTS LIMITED                                  | SC192524 | Company is dissolved    | 12/07/2010 |            | Director              |
| RFC INVESTMENT HOLDINGS LIMITED                        | SC132472 | Company is dissolved    | 12/07/2010 |            | Director              |
| NEW BRANNOCK INFRASTRUCTURE 2 LIMITED                  | SC380014 | Non-Trading             | 09/06/2010 | 28/02/2014 | Director              |
| NEW BRANNOCK INFRASTRUCTURE 3 LIMITED                  | SC380015 | Non-Trading             | 09/06/2010 | 28/02/2014 | Director              |
| NEW BRANNOCK INFRASTRUCTURE 1 LIMITED                  | SC380012 | Non-Trading             | 09/06/2010 | 28/02/2014 | Director              |
| PREMIER BURRELL LIMITED                                | SC254117 | Company is dissolved    | 10/05/2010 |            | Director              |
| RYEFORD DEVELOPMENTS LIMITED                           | SC277041 | Company is dissolved    | 07/05/2010 |            | Director              |
| DUNWILCO (1656) LIMITED                                | SC373163 | Company is dissolved    | 07/04/2010 |            | Director              |
| MURRAY OUTSOURCING LIMITED                             | SC375224 | Company is dissolved    | 19/03/2010 |            | Director              |
| NEW BRANNOCK LIMITED                                   | SC160165 | Active - Accounts Filed | 05/03/2010 | 28/02/2014 | Director              |
| CHARLOTTE VENTURES (NEWBRIDGE) LIMITED                 | SC290191 | Company is dissolved    | 05/03/2010 |            | Director              |
| MIH LEISURE LIMITED                                    | SC132471 | Company is dissolved    | 05/03/2010 |            | Director              |
| MATERIAL LOGISTICS LIMITED                             | 03877893 | Company is dissolved    | 05/03/2010 |            | Director              |
| MMH ATS LIMITED  | SC225698 | Company is dissolved    | 05/03/2010 |            | Director              |

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| RHL SERVICES LIMITED              | SC206815 | Company is dissolved | 05/03/2010            | Director |
| MURRAY ESTATES RH LIMITED         | SC334587 | Company is dissolved | 05/03/2010            | Director |
| PPG METRO GREENOCK LIMITED        | SC258292 | Company is dissolved | 05/03/2010            | Director |
| MURRAY MMG LIMITED                | SC130203 | Company is dissolved | 05/03/2010            | Director |
| G M MINING LIMITED                | SC173233 | Company is dissolved | 05/03/2010            | Director |
| TIPTON & MILL STEELS LIMITED      | 00513077 | Company is dissolved | 05/03/2010            | Director |
| MMH NSS LIMITED                   | 02008285 | Company is dissolved | 05/03/2010            | Director |
| MURRAY METALS INVESTMENTS LIMITED | SC265760 | Company is dissolved | 05/03/2010            | Director |
| MCG HOLDINGS LIMITED              | SC210558 | Company is dissolved | 05/03/2010            | Director |
| AZK99 LIMITED                     | SC162889 | Company is dissolved | 05/03/2010 17/11/2014 | Director |
| PPG METRO MANSFIELD LIMITED       | SC276002 | Company is dissolved | 05/03/2010            | Director |