



**Sergio Tansini**

**910685814**

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Sergio Tansini | <b>Number</b>      | 910685814  |
| <b>Postcode</b>                    | EH48 4LA       | <b>Address</b>     | Xcite Bathgate Balbardie Park<br>Torphichen Road<br>Bathgate<br>West Lothian |
| <b>Date of birth</b>               | February 1956  | <b>Nationality</b> | Italian  |
| <b>Total current directorships</b> | 1              |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| WEST LOTHIAN LEISURE | SC543017 | Active - Accounts Filed | 12/09/2019 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| GROWTECH CONSULTANCY LIMITED  | SC643606 | Company is dissolved    | 04/10/2019 |            | Director          |
| SOFANT TECHNOLOGIES LTD       | SC409777 | Active - Accounts Filed | 14/09/2012 | 21/03/2016 | Director          |
| TANSINI LTD.                  | SC403483 | Company is dissolved    | 28/07/2011 |            | Director          |
| PELIPAN SERVICES LIMITED      | 06541622 | Company is dissolved    | 28/03/2011 | 01/07/2011 | Director          |
| VANTAGE DISTRIBUTION LTD      | 03314092 | Company is dissolved    | 28/03/2011 | 01/07/2011 | Director          |
| REGENERESIS (GLASGOW) LIMITED | SC112872 | Company is dissolved    | 28/03/2011 | 01/07/2011 | Director          |
| VANTAGE (IG) LTD              | 03585730 | Company is dissolved    | 28/03/2011 | 01/07/2011 | Director          |
| FONEBAK LIMITED               | 06421372 | Company is dissolved    | 28/03/2011 |            | Director          |
| CTDI HUNTINGDON LTD           | 03467622 | Active - Accounts Filed | 28/03/2011 | 01/07/2011 | Director          |
| I.M.R. EXECUTIVE LIMITED      | 06036603 | Active - Accounts Filed | 09/01/2009 | 14/12/2020 | Director          |
| REGENERESIS (GLASGOW) LIMITED | SC112872 | Company is dissolved    | 19/10/2007 | 01/09/2009 | Company Secretary |
| ITALIDEA LIMITED              | SC278434 | Company is dissolved    | 20/06/2006 |            | Company Secretary |
| ELECTRONICS SCOTLAND LIMITED  | SC203101 | Company is dissolved    | 19/09/2005 | 01/09/2010 | Director          |
| ITALIDEA LIMITED              | SC278434 | Company is dissolved    | 10/07/2005 |            | Director          |
| TORCH CAPITAL LIMITED         | SC237890 | Company is dissolved    | 03/03/2003 | 13/10/2009 | Director          |
| TORCH CAPITAL LIMITED         | SC237890 | Company is dissolved    | 03/03/2003 | 11/12/2009 | Company Secretary |