



Alexander John Adamson Wilson

910722225

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Alexander John Adamson Wilson | <b>Number</b>      | 910722225  |
| <b>Postcode</b>                    | AL4 8RN                       | <b>Address</b>     | Gardeners Cottage Gustard<br>Wood<br>Wheathampstead<br>St. Albans<br>England |
| <b>Date of birth</b>               | September 1975                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                             |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| NORTHTREE INVESTMENT MANAGEMENT LTD | 12951131 | Active - Accounts Filed | 14/10/2020 |           | Director |
| ROSELYNN INTERIORS LTD              | SC526288 | Active - Accounts Filed | 08/02/2016 |           | Director |
| MYRLEX LIMITED                      | SC192310 | Active - Accounts Filed | 12/03/1999 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THREADNEEDLE PROPERTY EXECUTION 2 LIMITED            | 06791597 | Non-Trading             | 10/10/2018 | 10/11/2020 | Director |
| THREADNEEDLE PROPERTY EXECUTION 1 LIMITED            | 06791579 | Non-Trading             | 10/10/2018 | 10/11/2020 | Director |
| RTB WEALTH PLANNING LIMITED                          | SC559646 | Active - Accounts Filed | 07/03/2017 | 16/03/2017 | Director |
| WHARF BREWING COMPANY LIMITED                        | 10201803 | Company is dissolved    | 26/05/2016 |            | Director |
| PROGRESSIVE RESIDENTIAL (MINERVA WAY) LIMITED        | SC519763 | Company is dissolved    | 09/11/2015 | 03/03/2016 | Director |
| DRUM (G3 SQUARE) LIMITED                             | SC477421 | Active - Accounts Filed | 23/07/2014 | 21/03/2016 | Director |
| THE GREAT VICTORIA PARTNERSHIP (G.P.) (NO.2) LIMITED | 05375913 | Non-Trading             | 01/11/2011 | 30/09/2020 | Director |
| GOLDTIQUE HARLOW GP LIMITED                          | 06753539 | Company is dissolved    | 01/11/2011 |            | Director |
| THE GREAT VICTORIA PARTNERSHIP (G.P.) LIMITED        | 05216728 | Active - Accounts Filed | 01/11/2011 | 30/09/2020 | Director |
| GREAT VICTORIA PROPERTY LIMITED                      | 05208609 | Non-Trading             | 01/11/2011 | 30/09/2020 | Director |
| GOLDTIQUE GP LIMITED                                 | 06445610 | Company is dissolved    | 01/11/2011 | 03/10/2012 | Director |
| GREAT VICTORIA PROPERTY (NO.2) LIMITED               | 05385912 | Non-Trading             | 01/11/2011 | 30/09/2020 | Director |



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|                                  |          |                      |            |            |          |
|----------------------------------|----------|----------------------|------------|------------|----------|
| GOLDTIQUE LINDO GP LIMITED       | 07283837 | Company is dissolved | 01/11/2011 | 07/07/2015 | Director |
| KIRK PROPERTY INVESTMENT LIMITED | SC325576 | Company is dissolved | 20/06/2007 | 05/09/2011 | Director |
| CHELFCOE LIMITED                 | 05504035 | Company is dissolved | 16/08/2005 |            | Director |