



Dugald Komla Agble

911169720

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Dugald Komla Agble | <b>Number</b>      | 911169720                               |
| <b>Postcode</b>                    | EH2 2LL            | <b>Address</b>     | 1 George Street<br>Edinburgh<br>Lothian |
| <b>Date of birth</b>               | March 1970         | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 8                  |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| PATRIA PRIVATE EQUITY TRUST PLC            | SC216638 | Active - Accounts Filed | 01/09/2021 |           | Director              |
| 231 SUSSEX GARDENS FREEHOLD LIMITED        | 05361390 | Active - Accounts Filed | 20/06/2021 |           | Director              |
| BLACK VOLTA VENTURES (UK) LIMITED          | 12123046 | Active - Accounts Filed | 25/07/2019 |           | Director              |
| MAITLAND COURT INVESTMENTS LLP             | OC320805 | Active - Accounts Filed | 05/04/2011 |           | LLP Designated Member |
| 8 MILES LLP                                | OC342536 | Active - Accounts Filed | 15/03/2011 |           | LLP Member            |
| 193 SUSSEX GARDENS RIGHT TO MANAGE LIMITED | 05424367 | Active - Accounts Filed | 02/03/2006 |           | Director              |
| 193 SUSSEX GARDENS FREEHOLD LIMITED        | 05424231 | Active - Accounts Filed | 02/03/2006 |           | Director              |
| 231 SUSSEX GARDENS RIGHT TO MANAGE LIMITED | 05361410 | Non-Trading             | 19/04/2005 |           | Director              |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BLUE SKIES HOLDINGS LIMITED                | 04049445 | Active - Accounts Filed | 14/02/2017 | 31/03/2019 | Director          |
| VERDE BEEF UK LIMITED                      | 09846682 | Company is dissolved    | 24/11/2015 | 15/11/2018 | Director          |
| KOBE M8 LIMITED                            | 08667348 | Company is dissolved    | 29/08/2013 | 01/04/2019 | Director          |
| 8 MILES CAPITAL PARTNERS LTD               | 06665131 | Active - Accounts Filed | 28/09/2012 | 01/04/2019 | Director          |
| 231 SUSSEX GARDENS RIGHT TO MANAGE LIMITED | 05361410 | Non-Trading             | 19/04/2005 | 21/06/2022 | Company Secretary |