



Douglas Alexander Armstrong

911251445

Director Information

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|------------------------------------|-----------------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Douglas Alexander Armstrong | Number | 911251445 |
| Postcode | EH2 4DF | Address | 16 Charlotte Square Edinburgh |
| Date of birth | July 1974 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| LB EMPLOYEES SHARE SCHEME TRUST COMPANY LIMITED | SC107958 | Non-Trading | 21/09/2023 | | Director |
| ADRESTIA COINVEST 2020 LLP | SO307109 | Active - Accounts Filed | 21/12/2020 | | LLP Member |
| ADRESTIA CAPITAL PARTNERS (TCC) LLP | SO307106 | Active - Accounts Filed | 17/12/2020 | | LLP Member |
| DM TRUSTEE COMPANY LIMITED | SC092211 | Non-Trading | 22/07/2019 | | Director |
| THE DICKSON MINTO CHARITABLE TRUST | SC130508 | Active - Accounts Filed | 24/04/2019 | | Director |
| ADRESTIA CAPITAL PARTNERS LIMITED | SC569556 | Active - Accounts Filed | 28/06/2018 | | Director |
| THE NEXT CHAPTER (EDINBURGH) CIC | SC594790 | Non-Trading | 19/04/2018 | | Director |
| BERMONDSEY & WILLIAM LIMITED | SC572071 | Active - Accounts Filed | 15/01/2018 | | Director |
| MOSTON CARE FOUNDATION | SC452587 | Active - Accounts Filed | 18/06/2013 | | Director |
| DM CHARLOTTE SQUARE LLP | OC327169 | Non-Trading | 18/04/2007 | | LLP Member |
| DM CHARLOTTE SQUARE LLP | OC327169 | Non-Trading | 18/04/2007 | | LLP Designated Member |
| D M COMPANY SERVICES LIMITED | SC091698 | Non-Trading | 01/05/2006 | | Director |
| DM DIRECTOR LIMITED | SC203750 | Non-Trading | 01/05/2006 | | Director |
| 25 NOMINEES LIMITED | 02721765 | Non-Trading | 01/05/2006 | | Director |
| 22 NOMINEES LIMITED | SC102012 | Non-Trading | 01/05/2006 | | Director |
| DM COMPANY SERVICES (LONDON) LIMITED | 02535994 | Non-Trading | 01/05/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| VALUE AND INDEXED PROPERTY INCOME TRUST PLC | SC050366 | Active - Accounts Filed | 07/01/2021 | 07/01/2021 | Director |
| SECURED INCOME FUND PLC | 09682883 | Non-Trading | 16/12/2020 | 16/12/2020 | Director |
| DMWS 1146 LIMITED | SC683128 | Company is dissolved | 08/12/2020 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| DMWS 1147 LIMITED | SC683126 | Company is dissolved | 08/12/2020 | | Director |
| CPG BIOPOLYMERS LIMITED | 12701913 | Non-Trading | 04/09/2020 | 04/09/2020 | Director |
| MERCHANTS TRUST PLC(THE) | 00028276 | Active - Accounts Filed | 23/06/2020 | 23/06/2020 | Director |
| BRUNNER INVESTMENT TRUST PLC(THE) | 00226323 | Active - Accounts Filed | 27/05/2020 | 27/05/2020 | Director |
| CENTRAL PLAINS GROUP LIMITED | 11942418 | Non-Trading | 07/06/2019 | 07/06/2019 | Director |
| THE GLOBAL SUSTAINABILITY TRUST PLC | SC594582 | Company is dissolved | 17/04/2018 | 17/10/2018 | Director |
| RJP CAPITAL LIMITED | 08266488 | Company is dissolved | 11/10/2013 | 11/10/2013 | Director |
| ABD CORPORATE SERVICES LIMITED | 08107484 | In Liquidation | 04/09/2012 | 04/09/2012 | Director |
| PENTA INVESTMENTS GP LIMITED | SC417426 | Non-Trading | 12/06/2012 | 12/06/2012 | Director |
| PENTA 2012 LIMITED | SC417425 | Company is dissolved | 12/06/2012 | 12/06/2012 | Director |
| RARE INFRASTRUCTURE (UK) LIMITED | 07970290 | Company is dissolved | 03/05/2012 | 03/05/2012 | Director |
| GUINEA CAPITAL INVESTMENTS LIMITED | 08030306 | Company is dissolved | 25/04/2012 | 25/04/2012 | Director |
| DS SLP GP LIMITED | SC409049 | Company is dissolved | 06/12/2011 | 07/12/2011 | Director |
| DS (SCOTLAND) GP LIMITED | SC295041 | Non-Trading | 25/02/2011 | 26/02/2011 | Director |
| CAIRD CAPITAL I GP LIMITED | SC373674 | Company is dissolved | 28/05/2010 | 29/06/2011 | Director |
| LEHMAN BROTHERS EUROPEAN MEZZANINE PARTNERS II FEEDER GENERAL PARTNER LIMITED | SC334494 | Company is dissolved | 14/02/2008 | 15/02/2008 | Director |
| KELSO PLACE ASSET MANAGEMENT (SCOTLAND) III LIMITED | SC302034 | Company is dissolved | 29/09/2006 | 30/09/2006 | Director |