



Jock Alistair Gardiner

912210560

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Jock Alistair Gardiner | Number | 912210560 |
| Postcode | EC3V 3LF | Address | 1-2 Royal Exchange Buildings London United Kingdom |
| Date of birth | May 1965 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| MAJENTA LOGISTICS LIMITED | 09758013 | Company is dissolved | 04/09/2015 | | Director |
| TOWARD TECHNOLOGY LIMITED | 09671733 | Company is dissolved | 17/07/2015 | | Director |
| MAVEN CAPITAL (TELFER HOUSE) LLP | SO304751 | Active - Accounts Filed | 03/04/2014 | | LLP Member |
| MAVEN CAPITAL (LLANDUDNO) LLP | SO304300 | Active - Accounts Filed | 28/03/2013 | | LLP Member |
| HEAVAL CAPITAL MANAGEMENT LIMITED | SC445107 | Company is dissolved | 14/03/2013 | | Director |
| MAVEN SLF CI LLP | SO303251 | Active - Accounts Filed | 01/08/2011 | | LLP Member |
| FLXG SCOTLAND LIMITED | SC382052 | Company is dissolved | 21/10/2010 | | Director |
| BARRAIGH CAPITAL MANAGEMENT LIMITED | SC377874 | Non-Trading | 30/04/2010 | | Director |
| KISIMUL CAPITAL MANAGEMENT LIMITED | SC375229 | In Liquidation | 22/03/2010 | | Director |
| ENERGY SERVICES INVESTMENT COMPANY LIMITED | SC333537 | Company is dissolved | 06/11/2007 | | Company Secretary |
| ENERGY SERVICES INVESTMENT COMPANY LIMITED | SC333537 | Company is dissolved | 06/11/2007 | | Director |
| DMWS 591 LIMITED | SC239863 | Company is dissolved | 19/03/2003 | | Director |
| TUSCAN ENERGY GROUP LIMITED | SC224143 | Company is dissolved | 01/02/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|------------|
| GEV HOLDINGS LIMITED | 09318748 | Active - Accounts Filed | 04/12/2014 | 28/10/2015 | Director |
| SPARROWFIN HOLDINGS LIMITED | SC462904 | Company is dissolved | 12/12/2013 | 19/09/2018 | Director |
| MAVEN GMLF CI LLP | OC385478 | Active - Accounts Filed | 30/05/2013 | 16/02/2021 | LLP Member |
| HCS CONTROL SYSTEMS GROUP LIMITED | SC427652 | Active - Accounts Filed | 01/12/2012 | 18/09/2018 | Director |
| FLEXLIFE (ANGOLA) LIMITED | SC407187 | Active - Accounts Filed | 09/09/2011 | 17/10/2017 | Director |
| SUBVENMAR LIMITED | SC377551 | Company is dissolved | 24/06/2010 | 27/10/2015 | Director |



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|-------------------------------|----------|-------------------------|------------|------------|------------|
| VENMAR LIMITED | SC373525 | Company is dissolved | 20/05/2010 | 27/10/2015 | Director |
| DALGLEN (NO. 1150) LIMITED | SC353371 | Company is dissolved | 01/06/2009 | 04/07/2011 | Director |
| MAVEN CAPITAL PARTNERS UK LLP | OC339387 | Active - Accounts Filed | 30/03/2009 | 31/03/2021 | LLP Member |
| ATWJR CASPIAN LIMITED | SC162176 | Company is dissolved | 02/06/2008 | 26/06/2012 | Director |
| NESSCOINVSAT LIMITED | 03673679 | Active - Accounts Filed | 02/06/2008 | 05/07/2012 | Director |
| SPIRITEL IP COMMUNICATIONS | SC068414 | Company is dissolved | 02/06/2008 | 18/03/2010 | Director |
| SCOTLAND LIMITED | | | | | |
| SPIRITEL IP SOLUTIONS LIMITED | SC140932 | Company is dissolved | 02/06/2008 | 18/03/2010 | Director |
| NESSCO GROUP HOLDINGS | SC340634 | Company is dissolved | 02/06/2008 | 05/07/2012 | Director |
| LIMITED | | | | | |
| COUNTRYFLOW LIMITED | SC207748 | Company is dissolved | 02/06/2008 | 05/07/2012 | Director |
| RENTAIR LIMITED | SC305588 | Non-Trading | 29/05/2007 | 01/04/2010 | Director |
| SILKWATER HOLDINGS UNLIMITED | 05844753 | Company is dissolved | 24/05/2007 | 06/11/2009 | Director |
| STEMINIC LIMITED | SC317117 | Company is dissolved | 25/04/2007 | 30/09/2010 | Director |