



**Rupert Angus MacPherson**

**913132652**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Rupert Angus MacPherson | <b>Number</b>      | 913132652  |
| <b>Postcode</b>                    | EH2 3ES                 | <b>Address</b>     | 95a George Street<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               | November 1966           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| NOBLE & COMPANY (UK) LIMITED | SC420569 | Active - Accounts Filed | 28/03/2012 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SOUTHERN PENTLAND SHOOTING CLUB LIMITED | SC569970 | Company is dissolved    | 23/05/2018 |            | Director |
| GLENGABER LIMITED                       | SC591482 | Company is dissolved    | 15/03/2018 | 19/03/2019 | Director |
| PACIFIC HORIZON INVESTMENT TRUST PLC    | 02342193 | Active - Accounts Filed | 28/02/2017 | 13/03/2024 | Director |
| HENDERSON DIVERSIFIED INCOME TRUST PLC  | 10635799 | In Liquidation          | 23/02/2017 | 17/01/2024 | Director |
| BELHAVEN HILL SCHOOL TRUST LIMITED      | SC041034 | Active - Accounts Filed | 06/03/2015 | 18/06/2018 | Director |
| HAITONG INTERNATIONAL (UK) LIMITED      | 04058971 | Active - Accounts Filed | 19/01/2011 | 31/05/2012 | Director |
| HAITONG INTERNATIONAL (UK) CO. LIMITED  | 07142126 | Company is dissolved    | 29/11/2010 | 21/04/2016 | Director |
| EXECUTION HOLDINGS LIMITED              | 04916295 | Company is dissolved    | 01/02/2010 | 31/05/2012 | Director |
| EXECUTION NOBLE RESEARCH LIMITED        | 04637166 | Company is dissolved    | 10/06/2008 |            | Director |
| CLEAR CAPITAL GROUP LTD                 | 06275866 | Company is dissolved    | 10/06/2008 | 31/05/2012 | Director |
| JPMORGAN ELECT PLC                      | 03845060 | In Liquidation          | 01/03/2008 | 12/01/2018 | Director |