



John Douglas Berthinussen

913751439

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | John Douglas Berthinussen | <b>Number</b>      | 913751439  |
| <b>Postcode</b>                    | EH28 8PJ                  | <b>Address</b>     | Newbridge Industrial Estate<br>Newbridge<br>Midlothian |
| <b>Date of birth</b>               | November 1980             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 25                        |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| PREMIER HYTEMP HOLDINGS LIMITED                  | SC326297 | Active - Accounts Filed     | 20/11/2023 |            | Director |
| NICKEL BIDCO LIMITED                             | SC782432 | Active - Newly Incorporated | 13/09/2023 |            | Director |
| NICKEL NEWCO LIMITED                             | SC782364 | Active - Newly Incorporated | 12/09/2023 |            | Director |
| SOUTER CLOVER LIMITED                            | SC748559 | Active - Accounts Filed     | 27/10/2022 |            | Director |
| SOUTER TENNANT LIMITED                           | SC748558 | Active - Accounts Filed     | 27/10/2022 |            | Director |
| SOUTER MEADOWS LIMITED                           | SC740297 | Active - Accounts Filed     | 04/08/2022 |            | Director |
| KILTIE CALDER TRUSTCO 2 LIMITED                  | SC704103 | Non-Trading                 | 06/05/2022 |            | Director |
| KILTIE CALDER TRUSTCO 1 LIMITED                  | SC704101 | Non-Trading                 | 06/05/2022 |            | Director |
| SOUTER SORRENTO LIMITED                          | SC730807 | Active - Accounts Filed     | 27/04/2022 |            | Director |
| SOUTER WAVE LIMITED                              | SC728343 | Active - Accounts Filed     | 01/04/2022 |            | Director |
| SOUTER QUEENSFERRY LIMITED                       | SC710284 | Active - Accounts Filed     | 23/09/2021 |            | Director |
| SOUTER ORCHARD BRAE LIMITED                      | SC667779 | Active - Accounts Filed     | 01/04/2021 |            | Director |
| HIGHLAND AND UNIVERSAL SECURITIES LIMITED        | 03449071 | Active - Accounts Filed     | 05/03/2021 |            | Director |
| HGT INVESTMENTS LIMITED                          | SC433951 | Active - Accounts Filed     | 05/03/2021 |            | Director |
| LAKESTREAM LIMITED                               | SC183164 | Active - Accounts Filed     | 05/03/2021 |            | Director |
| HGT FINANCE B LIMITED                            | SC471025 | Active - Accounts Filed     | 05/03/2021 |            | Director |
| HIGHLAND AND UNIVERSAL SECURITIES (NO.2) LIMITED | SC353445 | Active - Accounts Filed     | 05/03/2021 | 08/04/2009 | Director |
| SI 2016 LIMITED                                  | SC400905 | Active - Accounts Filed     | 05/03/2021 |            | Director |
| SOUTER INVESTMENTS LIMITED                       | SC527266 | Active - Accounts Filed     | 05/03/2021 |            | Director |
| LIKEZERO HOLDINGS LIMITED                        | SC674713 | Active - Accounts Filed     | 18/09/2020 |            | Director |
| SIEXEC 8020 LIMITED                              | SC671167 | Active - Accounts Filed     | 18/08/2020 |            | Director |
| SOUTER FT HOLDINGS LIMITED                       | SC459817 | Active - Accounts Filed     | 22/10/2013 |            | Director |
| SOUTER KENT LIMITED                              | SC459804 | Active - Accounts Filed     | 01/10/2013 |            | Director |
| SOUTER SBS HOLDINGS LIMITED                      | SC451746 | Active - Accounts Filed     | 27/09/2013 |            | Director |



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SPRAYDOWN LIMITED SC304071 In Liquidation 21/06/2010 Director

## List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PREMIER HYTEMP LIMITED                             | SC093051 | Active - Accounts Filed | 20/11/2023 | 20/11/2023 | Director |
| LIKEZERO LIMITED                                   | SC651418 | Active - Accounts Filed | 11/03/2020 | 20/04/2021 | Director |
| STONE TECHNOLOGIES GROUP LIMITED                   | 12325890 | Active - Accounts Filed | 20/11/2019 | 04/11/2022 | Director |
| TRANSPORT2 (UK) LIMITED                            | 07238769 | Active - Accounts Filed | 17/11/2017 | 30/01/2024 | Director |
| MOBIUS LIFE HOLDINGS LIMITED                       | 08556443 | Active - Accounts Filed | 26/02/2015 | 30/09/2019 | Director |
| SOUTER FT LIMITED                                  | SC449607 | Company is dissolved    | 04/06/2013 |            | Director |
| FIRST SCOTTISH GROUP LIMITED                       | SC204657 | Active - Accounts Filed | 10/10/2012 | 21/08/2018 | Director |
| SOUTER MANA UK LIMITED                             | SC420016 | Company is dissolved    | 30/03/2012 |            | Director |
| SOUTER H&E UK LIMITED                              | SC420017 | Company is dissolved    | 30/03/2012 |            | Director |
| HIGHLAND AND UNIVERSAL SECURITIES (POLAND) LIMITED | SC389324 | Company is dissolved    | 09/02/2011 |            | Director |
| REVLOCH LIMITED                                    | SC179199 | Company is dissolved    | 09/11/2010 |            | Director |