



Alistair Angus MacKintosh

914154152

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alistair Angus MacKintosh | Number | 914154152 |
| Postcode | EH2 2LL | Address | 1 George Street Edinburgh Scotland |
| Date of birth | March 1963 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|------------|
| ABRDN DIVERSIFIED INCOME AND GROWTH PLC | SC003721 | Active - Accounts Filed | 01/05/2021 | | Director |
| NAMECO (NO. 1189) LIMITED | 08946987 | Active - Accounts Filed | 12/06/2015 | | Director |
| ST GEORGE'S ASCOT ENTERPRISES LIMITED | 09555349 | Active - Accounts Filed | 22/04/2015 | | Director |
| DIPPENHALL LIMITED | 08821323 | Non-Trading | 26/02/2014 | | Director |
| CASTLEBAY INVESTMENT PARTNERS LLP | SO304149 | Active - Accounts Filed | 06/11/2012 | | LLP Member |
| ST. GEORGE'S SCHOOL ASCOT TRUST LIMITED | 00924805 | Active - Accounts Filed | 09/09/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| TRELOAR ENTERPRISES LIMITED | 02857870 | Active - Accounts Filed | 22/05/2015 | 10/12/2022 | Director |
| TRELOAR TRUST | 04466362 | Active - Accounts Filed | 23/02/2015 | 10/12/2022 | Director |
| ACTIS GP LLP | OC370074 | Active - Accounts Filed | 28/06/2012 | 31/12/2021 | LLP Member |
| COPPER PARTNERS LLP | OC370507 | Company is dissolved | 19/12/2011 | 27/11/2012 | LLP Member |
| ACTIS LLP | OC305927 | Active - Accounts Filed | 01/09/2004 | 31/12/2019 | LLP Member |
| SILVERFLEET SECOND NOMINEES LIMITED | 04861534 | Non-Trading | 08/08/2003 | 31/08/2004 | Director |
| SILVERFLEET TRUSTEES LIMITED | 04851156 | Non-Trading | 07/08/2003 | 31/08/2004 | Director |
| FLEET ENERGY LIMITED | 04851143 | Non-Trading | 07/08/2003 | 31/08/2004 | Director |
| SILVERFLEET HK NOMINEES LIMITED | 04851130 | Company is dissolved | 07/08/2003 | 31/08/2004 | Director |
| SILVERFLEET FOURTH NOMINEES LIMITED | 04851120 | Company is dissolved | 07/08/2003 | 31/08/2004 | Director |
| SILVERFLEET THIRD NOMINEES LIMITED | 04851107 | Company is dissolved | 07/08/2003 | 31/08/2004 | Director |
| SILVERFLEET HOLBORN NOMINEES LIMITED | 04844559 | Non-Trading | 29/07/2003 | 31/08/2004 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|----------|
| SILVERFLEET PSPS NOMINEES LIMITED | 04844534 | Non-Trading | 29/07/2003 | 31/08/2004 | Director |
| SILVERFLEET BOS NOMINEES LIMITED | 04844541 | Non-Trading | 29/07/2003 | 31/08/2004 | Director |
| SILVERFLEET PAC NOMINEES LIMITED | 04844527 | Company is dissolved | 29/07/2003 | 31/08/2004 | Director |
| PPMC FIRST NOMINEES LIMITED | 04369765 | Non-Trading | 22/02/2002 | 31/08/2004 | Director |
| PPM CAPITAL (HOLDINGS) LIMITED | 03852755 | Active - Accounts Filed | 20/12/1999 | 31/08/2004 | Director |
| SILVERFLEET NOMINEES LIMITED | 03423189 | Non-Trading | 04/05/1999 | 31/08/2004 | Director |
| SILVERFLEET CAPITAL LIMITED | 01830229 | Active - Accounts Filed | 12/08/1993 | 31/08/2004 | Director |