



John Boyd Carson

914433009

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Boyd Carson | Number | 914433009 |
| Postcode | BT48 7NR | Address | 114 Strand Road Derry-Londonderry Northern Ireland |
| Date of birth | May 1967 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| GALREF LIMITED | NI620617 | Active - Accounts Filed | 12/11/2013 | | Director |
| RIVERVIEW LAURELEAF LLP | NC000583 | Active - Accounts Filed | 12/01/2010 | | LLP Designated Member |
| SAPPHIRE CAPITAL PARTNERS LLP | NC000562 | Active - Accounts Filed | 25/11/2009 | | LLP Designated Member |
| NETTLEHILL PROPERTIES LIMITED | NI061647 | Dormant | 02/11/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| AQUA TRUSTEES NUMBER 4 LIMITED | NI658787 | Active - Accounts Filed | 05/02/2019 | 30/07/2019 | Director |
| AQUA TRUSTEES NUMBER 3 LIMITED | NI658784 | Active - Accounts Filed | 05/02/2019 | 30/07/2019 | Director |
| BC TMA 2 LIMITED | NI655135 | Active - Accounts Filed | 20/08/2018 | 23/02/2021 | Director |
| AAA REAL ESTATE SERVICES LIMITED | NI650835 | Active - Accounts Filed | 07/02/2018 | 15/03/2018 | Director |
| AQUA TRUSTEES NUMBER 1 LIMITED | 10519636 | Active - Accounts Filed | 25/09/2017 | 22/10/2019 | Director |
| AQUA TRUSTEES NUMBER 2 LIMITED | 10519637 | Active - Accounts Filed | 25/09/2017 | 22/10/2019 | Director |
| RENEWABLE RESOURCES INVESTMENTS LIMITED | NI618715 | Company is dissolved | 05/06/2013 | | Director |
| AGRICULTURAL SOLAR INVESTMENTS LIMITED | NI617975 | Active - Accounts Filed | 19/04/2013 | 25/10/2014 | Director |
| BAP (NI) LLP | NC000593 | Company is dissolved | 22/02/2010 | 01/06/2011 | LLP Designated Member |
| PEARL GENERAL PARTNER NO. 1 LIMITED | NI073448 | Company is dissolved | 11/08/2009 | | Director |
| TROUTBROOK PROPERTIES LIMITED | NI066007 | Company is dissolved | 08/10/2007 | | Director |



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|--------------------------|----------|-------------------------|------------|------------|-------------------|
| WHEREWISEMENFISH LIMITED | 05916875 | Active - Accounts Filed | 25/08/2006 | 22/06/2007 | Director |
| PEARL CAPITAL LIMITED | NI057130 | Active - Accounts Filed | 10/11/2005 | 05/01/2016 | Company Secretary |
| MIND SOFTWARE LIMITED | 03152665 | Active - Accounts Filed | 30/01/1996 | 01/04/1998 | Company Secretary |