



Richard Patrick Kelly

914509027

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Patrick Kelly | <b>Number</b>      | 914509027  |
| <b>Postcode</b>                    | BT32 3UR              | <b>Address</b>     | 107 Huntly Road<br>Banbridge<br>Northern Ireland |
| <b>Date of birth</b>               | July 1962             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                    |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ATLAS COMMUNICATIONS (EV) LIMITED | NI689280 | Non-Trading             | 27/06/2022 |            | Director |
| CAPLU LIMITED                     | NI619212 | Active - Accounts Filed | 31/07/2021 | 28/02/2020 | Director |
| ATLAS COMMUNICATIONS (NI) LIMITED | NI058005 | Active - Accounts Filed | 12/03/2021 |            | Director |
| LARGY ROAD LIMITED                | NI660513 | Active - Accounts Filed | 10/04/2019 |            | Director |
| SCARVA STREET PROPERTIES LIMITED  | NI620900 | Active - Accounts Filed | 01/04/2019 | 31/12/2016 | Director |
| RANDOX ESTATES LIMITED            | NI655989 | Active - Accounts Filed | 27/09/2018 |            | Director |
| QCMD                              | SC219746 | Active - Accounts Filed | 26/01/2018 |            | Director |
| QNOSTICS LIMITED                  | SC257629 | Active - Accounts Filed | 26/01/2018 |            | Director |
| TQ360 LIMITED                     | SC413670 | Active - Accounts Filed | 26/01/2018 |            | Director |
| TQ360 (HC) LIMITED                | NI650221 | Active - Accounts Filed | 12/01/2018 |            | Director |
| CHERRY VALLEY QNOSTICS LIMITED    | NI650168 | Active - Accounts Filed | 10/01/2018 |            | Director |
| CHERRY VALLEY FARMING LIMITED     | NI648869 | Active - Accounts Filed | 25/10/2017 |            | Director |
| OAKTREE SECURITY SERVICES LIMITED | NI648870 | Active - Accounts Filed | 25/10/2017 |            | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| CROSS FT LIMITED                | NI692048 | Active - Newly Incorporated | 21/10/2022 | 05/12/2023 | Director |
| FITZROVIA CLINICS LTD           | NI687051 | Non-Trading                 | 30/03/2022 | 16/08/2022 | Director |
| RANDOX (ALEXANDER ROAD) LIMITED | NI686843 | Non-Trading                 | 23/03/2022 | 16/08/2022 | Director |
| FITZROY HEALTH LTD              | NI686737 | Non-Trading                 | 21/03/2022 | 16/08/2022 | Director |
| HINCH DISTILLERY LIMITED        | NI640001 | Active - Accounts Filed     | 20/08/2021 | 05/12/2023 | Director |
| DUNDARAVE PROPERTIES LTD        | NI627752 | Active - Accounts Filed     | 24/01/2020 | 16/08/2022 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ST ANDREWS ESTATES (SCOTLAND) LIMITED | SC271716 | Active - Accounts Filed | 01/11/2018 | 28/02/2020 | Director |
| CASTLELAW ESTATES LIMITED             | SC167152 | Active - Accounts Filed | 01/11/2018 | 28/02/2020 | Director |
| VCL 2020 LIMITED                      | 06104145 | Company is dissolved    | 25/10/2018 | 10/03/2020 | Director |
| CTHL 2020 LIMITED                     | NI634175 | Company is dissolved    | 25/10/2018 | 09/03/2020 | Director |
| CCSL 2020 LIMITED                     | NI065819 | Company is dissolved    | 25/10/2018 | 09/03/2020 | Director |
| CISL 2020 LIMITED                     | NI634506 | Company is dissolved    | 25/10/2018 | 09/03/2020 | Director |
| CHL 2020 LIMITED                      | SC243429 | Company is dissolved    | 25/10/2018 | 09/03/2020 | Director |
| COTL 2020 LIMITED                     | SC192815 | Company is dissolved    | 25/10/2018 | 09/03/2020 | Director |
| CL 2020 LIMITED                       | SC210292 | In Liquidation          | 25/10/2018 | 09/03/2020 | Director |
| OGSML 2020 LIMITED                    | 04686802 | In Liquidation          | 25/10/2018 | 09/03/2020 | Director |
| CXL 2020 LIMITED                      | 04650482 | In Liquidation          | 25/10/2018 | 09/03/2020 | Director |
| RANDOX HEALTH LIMITED                 | NI655991 | Non-Trading             | 27/09/2018 | 16/08/2022 | Director |
| DUNDARAVE ESTATE HOLDINGS LIMITED     | NI655993 | Non-Trading             | 27/09/2018 | 16/08/2022 | Director |
| CROCODILE (DUNDEE) NO.6 LIMITED       | 11589946 | Company is dissolved    | 26/09/2018 |            | Director |
| TML 2020 LIMITED                      | NI655480 | Active - Accounts Filed | 04/09/2018 | 30/09/2020 | Director |
| CROCODILE (DUNDEE) NO.5 LIMITED       | 11541208 | Active - Accounts Filed | 29/08/2018 | 28/02/2020 | Director |
| CROCODILE (DUNDEE) NO.1 LIMITED       | 11541037 | Active - Accounts Filed | 29/08/2018 | 28/02/2020 | Director |
| CROCODILE (DUNDEE) NO.2 LIMITED       | 11541085 | Active - Accounts Filed | 29/08/2018 | 28/02/2020 | Director |
| CROCODILE (DUNDEE) NO.3 LIMITED       | 11541132 | Active - Accounts Filed | 29/08/2018 | 28/02/2020 | Director |
| CROCODILE (DUNDEE) NO.4 LIMITED       | 11541113 | Active - Accounts Filed | 29/08/2018 | 28/02/2020 | Director |
| CHERRY VALLEY RACECOURSE LIMITED      | NI649945 | Company is dissolved    | 21/12/2017 |            | Director |
| JORDAN FARMS (NORTHERN IRELAND)       | NI035598 | Company is dissolved    | 30/11/2017 |            | Director |
| LOTUS HOMES HOLDINGS LIMITED          | NI642197 | Active - Accounts Filed | 03/01/2017 | 28/02/2020 | Director |
| PALOMA PROPERTIES LIMITED             | NI640966 | Company is dissolved    | 21/09/2016 | 31/12/2016 | Director |
| RANDOX LABS UK LIMITED                | NI631149 | Company is dissolved    | 07/05/2015 |            | Director |
| ARDKILLY ENTERPRISES LIMITED          | 08451485 | Active - Accounts Filed | 01/05/2015 | 05/10/2015 | Director |
| MOSSVIEW PROPERTIES LIMITED           | NI630165 | Active - Accounts Filed | 23/03/2015 | 29/09/2015 | Director |
| CARNEYHAUGH PROPERTIES LIMITED        | NI038020 | Company is dissolved    | 13/01/2015 | 29/09/2015 | Director |
| NEWTOWNARDS PROPERTY LIMITED          | NI038025 | Company is dissolved    | 13/01/2015 | 29/09/2015 | Director |
| DUNDARAVE HOLDCO LTD                  | NI627754 | Company is dissolved    | 12/11/2014 | 27/11/2017 | Director |

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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ABANA CARE AND RESIDENTIAL LIMITED   | NI069077 | Company is dissolved    | 01/10/2014 |            | Director |
| SEAGOE PROPERTIES LIMITED            | NI610942 | Company is dissolved    | 01/09/2014 | 06/12/2012 | Director |
| HOTEL SEAGOE LIMITED                 | NI617119 | In Liquidation          | 01/09/2014 | 01/08/2016 | Director |
| RANDOX MANUFACTURING LIMITED         | NI625593 | Company is dissolved    | 08/07/2014 |            | Director |
| MASSEREENE IT SERVICES LIMITED       | NI625594 | Company is dissolved    | 08/07/2014 |            | Director |
| RANDOX HEALTH LONDON LTD             | 09102173 | Active - Accounts Filed | 25/06/2014 | 27/11/2017 | Director |
| RANDOX LH LTD                        | NI624977 | Company is dissolved    | 04/06/2014 |            | Director |
| AVONMILL INVESTMENTS LIMITED         | 08983927 | Active - Accounts Filed | 08/04/2014 | 29/08/2014 | Director |
| LINEN DEVELOPMENTS LIMITED           | 08983943 | Active - Accounts Filed | 08/04/2014 | 05/10/2015 | Director |
| LOTUS HOMES (UK) LIMITED             | 08938739 | Active - Accounts Filed | 13/03/2014 | 05/10/2015 | Director |
| RANDOX MASSEREENE LIMITED            | NI621673 | Company is dissolved    | 27/11/2013 | 27/11/2017 | Director |
| GENOVA NORTH WEST LIMITED            | NI035902 | Active - Accounts Filed | 24/05/2013 | 29/09/2015 | Director |
| ANTRIM COAL COMPANY LIMITED          | NI018177 | Non-Trading             | 14/12/2012 | 27/11/2017 | Director |
| BRIDGEBAN INVESTMENTS LIMITED        | 08273784 | Active - Accounts Filed | 30/10/2012 | 05/10/2015 | Director |
| STORM RUSH LIMITED                   | 08273779 | Active - Accounts Filed | 30/10/2012 | 05/10/2015 | Director |
| RIVERBRIDGE INVESTMENTS LIMITED      | 08273774 | Active - Accounts Filed | 30/10/2012 | 05/10/2015 | Director |
| FALCOR LIMITED                       | NI615133 | Company is dissolved    | 24/10/2012 | 29/09/2015 | Director |
| STONEY NO. 1 LIMITED                 | NI615139 | Company is dissolved    | 24/10/2012 | 27/03/2015 | Director |
| STONEY PROPERTIES LIMITED            | NI615138 | Active - Accounts Filed | 24/10/2012 | 27/03/2015 | Director |
| RANDOX FARMING LIMITED               | NI614738 | Active - Accounts Filed | 02/10/2012 | 27/11/2017 | Director |
| ANTRIM FARMING LIMITED               | NI614739 | Active - Accounts Filed | 02/10/2012 | 27/11/2017 | Director |
| RANDOX LAND LIMITED                  | NI614724 | Non-Trading             | 01/10/2012 | 27/11/2017 | Director |
| RANDOX HOLDINGS LIMITED              | NI614690 | Active - Accounts Filed | 28/09/2012 | 30/08/2022 | Director |
| ARDKILLY LIMITED                     | 08194124 | Active - Accounts Filed | 29/08/2012 | 01/09/2014 | Director |
| ALMIRA HOLDINGS LIMITED              | NI073566 | Active - Accounts Filed | 21/05/2012 | 30/09/2012 | Director |
| RANDOX TESTING SERVICES LTD          | NI610939 | Non-Trading             | 30/01/2012 | 27/11/2017 | Director |
| RANDOX HEALTH CHECKS (NI) LTD        | NI610940 | Active - Accounts Filed | 30/01/2012 | 27/11/2017 | Director |
| GENOVA PROPERTIES LIMITED            | NI065004 | Active - Accounts Filed | 22/07/2011 | 29/09/2015 | Director |
| RANDOX HEALTH CHECKS LIMITED         | 07560526 | Active - Accounts Filed | 11/03/2011 | 27/11/2017 | Director |
| CHECKME CENTRE LIMITED               | NI073794 | Company is dissolved    | 04/03/2010 | 02/06/2010 | Director |
| WARRENPOINT RESIDENTIAL HOME LIMITED | NI601285 | Company is dissolved    | 12/11/2009 | 29/09/2015 | Director |
| THE LODGE GARDENS HILLTOWN LIMITED   | NI073646 | Non-Trading             | 28/08/2009 | 29/09/2015 | Director |
| CITYSCAPE LONDON LIMITED             | 06687436 | Company is dissolved    | 09/01/2009 | 06/04/2009 | Director |
| RANDOX CLINICS LTD                   | NI069073 | Non-Trading             | 14/05/2008 | 27/11/2017 | Director |