



Jonathan Douglas Lane

915373889

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Douglas Lane | <b>Number</b>      | 915373889  |
| <b>Postcode</b>                    | TD7 5EB               | <b>Address</b>     | Ettrick Riverside Dunsdale Road<br>Selkirk<br>Scottish Borders<br>Scotland |
| <b>Date of birth</b>               | April 1960            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| RYBOQUIN COMPANY LTD               | SC446246 | Active - Accounts Filed | 18/09/2020 |           | Director |
| JONATHAN LANE DEVELOPMENTS LIMITED | 10913946 | Active - Accounts Filed | 14/08/2017 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| RYBOQUIN NOMINEE LIMITED         | SC707555 | Company is dissolved    | 25/08/2021 |            | Director              |
| NANOGENICS LIMITED               | 07636591 | Active - Accounts Filed | 18/09/2020 | 05/10/2023 | Director              |
| COVIVAX LIMITED                  | SC665618 | Company is dissolved    | 29/06/2020 |            | Director              |
| COMPASS TUITION LLP              | OC401596 | Company is dissolved    | 05/09/2015 |            | LLP Designated Member |
| PEMPHIMMUNE SOLUTIONS LIMITED    | 07696388 | Company is dissolved    | 07/07/2011 |            | Director              |
| GOLF SPACE MARKETING LIMITED     | 07359795 | Company is dissolved    | 27/08/2010 |            | Director              |
| APPLISCI LIMITED                 | 06588565 | Company is dissolved    | 09/05/2008 |            | Director              |
| BIOTECH RESOURCES AFRICA LIMITED | 04328171 | Company is dissolved    | 23/11/2001 |            | Director              |