



John Barry Pentland

916016028

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Barry Pentland	<b>Number</b>	916016028
<b>Postcode</b>	EH2 4DF	<b>Address</b>	16 Charlotte Square Edinburgh Scotland
<b>Date of birth</b>	October 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DM CHARLOTTE SQUARE LLP	OC327169	Non-Trading	14/05/2013		LLP Member
DM COMPANY SERVICES (LONDON) LIMITED	02535994	Non-Trading	26/04/2011		Director
25 NOMINEES LIMITED	02721765	Non-Trading	26/04/2011		Director
DM DIRECTOR LIMITED	SC203750	Non-Trading	26/04/2011		Director
D M COMPANY SERVICES LIMITED	SC091698	Non-Trading	26/04/2011		Director
22 NOMINEES LIMITED	SC102012	Non-Trading	26/04/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THR NUMBER 22 LIMITED	11390916	Active - Accounts Filed	08/08/2018	08/08/2018	Director
DMWSL 863 LIMITED	10773712	Non-Trading	15/09/2017	15/09/2017	Director
FIRST MILE HOLDINGS LIMITED	10609682	Active - Accounts Filed	24/04/2017	24/04/2017	Director
FIRST MILE GROUP LIMITED	10609706	Active - Accounts Filed	24/04/2017	24/04/2017	Director
CIRCLE HEALTH HOLDINGS LIMITED	10543098	Non-Trading	26/01/2017	26/01/2017	Director
CC BLAST LIMITED	10489591	Non-Trading	29/11/2016	30/11/2016	Director
EPS MOBILE GAMES LIMITED	10489524	Non-Trading	29/11/2016	30/11/2016	Director
AGGREKO UK FINANCE LIMITED	SC545597	Active - Accounts Filed	04/10/2016	04/10/2016	Director
SEAFOOD PUB COMPANY GROUP LIMITED	10233974	Company is dissolved	21/06/2016	21/06/2016	Director
SPC GROUP HOLDINGS LIMITED	10233952	Company is dissolved	21/06/2016	21/06/2016	Director
WIG HOLDINGS I LIMITED	09948019	Active - Accounts Filed	06/04/2016	06/04/2016	Director
WIG HOLDINGS II LIMITED	09948040	Active - Accounts Filed	06/04/2016	06/04/2016	Director
ALPHA FMC MIDCO 2 LIMITED	09963816	In Liquidation	21/01/2016	21/01/2016	Director
ALPHA FMC BIDCO LIMITED	09928343	Active - Accounts Filed	23/12/2015	05/01/2016	Director
DMWSL SURPLUSCO LIMITED	09928312	Company is dissolved	23/12/2015	05/01/2016	Director
ALPHA FMC MIDCO LIMITED	09928345	In Liquidation	23/12/2015	05/01/2016	Director
DMWS 1057 LIMITED	SC502878	Company is dissolved	06/07/2015		Director
DUTHUS INVESTMENTS LIMITED	SC490053	Active - Accounts Filed	13/04/2015	25/06/2015	Director



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ADVANCED INNERGY GROUP LTD	08848797	Active - Accounts Filed	07/02/2014	07/02/2014	Director
ADVANCED INNERGY HOLDINGS LTD	08848899	Active - Accounts Filed	07/02/2014	07/02/2014	Director
MACDONALD RESORTS (VALE D'OLIVEIRAS) LIMITED	SC426388	Active - Accounts Filed	08/08/2012	08/08/2012	Director
WIG INDOOR NETWORKS LIMITED	07781907	Active - Accounts Filed	31/01/2012	31/01/2012	Director
AGGREKO INTERNATIONAL PROJECTS HOLDINGS LIMITED	SC409051	Active - Accounts Filed	14/12/2011	14/12/2011	Director
HXRUK 3 (2010) UK LIMITED	07672801	Company is dissolved	02/09/2011	02/09/2011	Director
PENTA CO-INVESTMENT 2011 GP LIMITED	SC395869	Company is dissolved	21/06/2011	22/06/2011	Director