



Andrew James Gilfillan

916082705

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew James Gilfillan | <b>Number</b>      | 916082705                                 |
| <b>Postcode</b>                    | W1W 8RS                | <b>Address</b>     | Fourth Floor 20 Margaret Street<br>London |
| <b>Date of birth</b>               | January 1982           | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| FORMTYKE LIMITED | 03290668 | Active - Accounts Filed | 17/02/2021 |           | Director |
| VERDUKO LIMITED  | 08038187 | Active - Accounts Filed | 19/04/2012 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| MARIPAY WORKFLOW SOLUTIONS LIMITED | 13258103 | Company is dissolved    | 10/03/2021 |            | Director |
| RHAG EQUITY PARTNERS LIMITED       | 12702557 | Company is dissolved    | 29/06/2020 | 11/10/2021 | Director |
| TUTATOR LIMITED                    | 12699604 | Company is dissolved    | 26/06/2020 | 02/12/2021 | Director |
| PALMDALE TRADING LIMITED           | 03375801 | Active - Accounts Filed | 22/01/2018 | 13/05/2020 | Director |
| MILLIES INTERNATIONAL LIMITED      | FC031207 | Active - Accounts Filed | 15/02/2013 | 05/04/2017 | Director |
| GREENCHEM TRADING LIMITED          | 08364865 | Company is dissolved    | 17/01/2013 | 01/08/2014 | Director |
| PLUTOLL LIMITED                    | 02501660 | Active - Accounts Filed | 03/01/2013 | 11/02/2015 | Director |
| JPJ SOLUTION LIMITED               | 03984561 | Company is dissolved    | 03/01/2013 | 01/08/2017 | Director |
| EMMAFIRE LIMITED                   | 05851928 | Company is dissolved    | 03/01/2013 |            | Director |
| DOCUMENTDATA LIMITED               | 06473783 | Company is dissolved    | 03/01/2013 |            | Director |
| GEVECTO LIMITED                    | 06970307 | Company is dissolved    | 31/12/2012 | 01/08/2014 | Director |
| BEXACRE DEVELOPMENTS LIMITED       | 04899663 | Company is dissolved    | 31/12/2012 |            | Director |
| QUAYBROAD MEDIA LIMITED            | 04951120 | Company is dissolved    | 19/12/2012 |            | Director |
| MAYLINE INTERTRADE LIMITED         | 03204455 | Active - Accounts Filed | 19/12/2012 | 28/03/2018 | Director |
| FIN FIN LIMITED                    | 03930084 | Company is dissolved    | 10/12/2012 | 24/08/2016 | Director |
| SIMTO TRADING LIMITED              | 05320887 | Company is dissolved    | 21/11/2012 | 01/08/2014 | Director |
| TAXXON LIMITED                     | 07521016 | Company is dissolved    | 21/11/2012 |            | Director |
| WATERLOOK LIMITED                  | 04984885 | Company is dissolved    | 21/11/2012 | 01/08/2014 | Director |
| NISTE TECHNOLOGY LIMITED           | 05240062 | Company is dissolved    | 21/11/2012 | 01/08/2014 | Director |
| VICTORY MEDIA MANAGEMENT LTD       | 07794146 | Company is dissolved    | 21/11/2012 |            | Director |
| COMMODITY BRIDGE LIMITED           | 07679152 | Company is dissolved    | 21/11/2012 |            | Director |
| DOTURN LIMITED                     | 06452154 | Company is dissolved    | 21/11/2012 |            | Director |
| CAVGIL LIMITED                     | 08287833 | Company is dissolved    | 09/11/2012 | 09/03/2016 | Director |
| HILLMOUNT PROPERTIES LIMITED       | 08279896 | Company is dissolved    | 05/11/2012 | 01/08/2014 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MANEL LIMITED                             | 04658089 | Non-Trading             | 02/11/2012 | 23/04/2013 | Director |
| INDEPENDENT INSURANCE CONSULTANTS LIMITED | 04076592 | Active - Accounts Filed | 01/11/2012 | 27/07/2015 | Director |
| ROGUE VENTURES LIMITED                    | 04344237 | Company is dissolved    | 24/10/2012 | 24/10/2012 | Director |
| FIRSTGUST LIMITED                         | 04789813 | Company is dissolved    | 24/10/2012 | 01/08/2014 | Director |
| SIENA DREAM LIMITED                       | 05027277 | Company is dissolved    | 24/10/2012 | 01/08/2014 | Director |
| RAIL STRATEGY CORP LTD                    | 06528746 | Company is dissolved    | 22/10/2012 | 01/08/2014 | Director |
| TRIGOT LIMITED                            | 05320989 | Active - Accounts Filed | 22/10/2012 | 01/08/2014 | Director |
| RAIL & TRACTION CONSULTING LIMITED        | 06796964 | Company is dissolved    | 22/10/2012 | 01/08/2014 | Director |
| NATURAL WOOD LINE LTD                     | 06194627 | Company is dissolved    | 22/10/2012 |            | Director |
| FLORALWHITE LIMITED                       | 06948509 | Company is dissolved    | 22/10/2012 |            | Director |
| MILESTONE INTERNATIONAL LIMITED           | 03488253 | Company is dissolved    | 22/10/2012 |            | Director |
| FLAXTON LIMITED                           | 06885565 | Company is dissolved    | 22/10/2012 | 01/08/2014 | Director |
| JV IP DEVELOPING LTD                      | 07651144 | Company is dissolved    | 22/10/2012 | 01/08/2014 | Director |
| H.M.E.I. LIMITED                          | 04622795 | Company is dissolved    | 22/10/2012 | 01/08/2014 | Director |
| PANDHARA LIMITED                          | 07423795 | Company is dissolved    | 22/10/2012 |            | Director |
| TATIBAH FURNITURE LIMITED                 | 05619386 | Company is dissolved    | 22/10/2012 |            | Director |
| DEARPACK LIMITED                          | 04149110 | Company is dissolved    | 22/10/2012 | 01/08/2014 | Director |
| EASYFLY INVESTMENTS LTD                   | 05594610 | Company is dissolved    | 22/10/2012 | 02/05/2013 | Director |
| TERRATRENDS LIMITED                       | 08238800 | Active - Accounts Filed | 15/10/2012 | 06/06/2013 | Director |
| EDONIA UK LIMITED                         | 08229495 | Company is dissolved    | 26/09/2012 | 01/08/2014 | Director |
| FINGRANGE PHARMA LIMITED                  | 05605477 | Company is dissolved    | 25/09/2012 | 01/08/2014 | Director |
| FARMSTOP LIMITED                          | 03115631 | Company is dissolved    | 25/09/2012 | 01/08/2014 | Director |
| GLOBUS AGENCY LIMITED                     | 03985194 | Company is dissolved    | 25/09/2012 |            | Director |
| MEDADE LIMITED                            | 04136694 | Company is dissolved    | 25/09/2012 | 01/08/2014 | Director |
| ATLANTIC MARINE SYSTEM LIMITED            | 08218492 | Company is dissolved    | 18/09/2012 | 27/11/2012 | Director |
| SHADY PINES LIMITED                       | 07419933 | Company is dissolved    | 17/09/2012 | 01/08/2014 | Director |
| DRAYTON MANAGEMENT LIMITED                | 04316387 | Company is dissolved    | 01/06/2012 | 01/08/2014 | Director |
| VERSOS MANAGERS LIMITED                   | 08046709 | Non-Trading             | 26/04/2012 | 28/03/2018 | Director |
| VERSOS INVESTMENTS LIMITED                | 08046651 | Non-Trading             | 26/04/2012 | 28/03/2018 | Director |
| ASHWOOD GLOBAL LIMITED                    | 03208937 | Company is dissolved    | 24/04/2012 | 29/06/2012 | Director |
| WINCROFT LIMITED                          | 05148839 | Company is dissolved    | 24/04/2012 | 29/06/2012 | Director |
| SILVERSPUR LIMITED                        | 03313324 | Company is dissolved    | 02/03/2012 | 01/08/2014 | Director |
| FINSLEY CONSULTING LIMITED                | 04970811 | Active - Accounts Filed | 01/03/2012 | 01/08/2014 | Director |
| INCMATTERS LIMITED                        | 05216180 | Company is dissolved    | 09/02/2012 | 01/08/2014 | Director |
| TURBOCEAN INVEST LTD                      | 07175981 | Company is dissolved    | 31/01/2012 | 14/06/2013 | Director |
| J. P. T. (U.K.) LIMITED                   | 01351926 | Company is dissolved    | 20/01/2012 | 01/08/2014 | Director |
| KROMBACHER LIMITED                        | 05260873 | Company is dissolved    | 20/01/2012 | 01/08/2014 | Director |
| MILLPONDSEA AGENCY LIMITED                | 03669794 | Company is dissolved    | 20/01/2012 |            | Director |
| MANN MADE CORPORATE SERVICES (UK) LIMITED | 05454176 | Active - Accounts Filed | 10/01/2012 | 16/01/2018 | Director |



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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| KILTON PROPERTIES LIMITED  | 03980108 | Active - Accounts Filed | 03/01/2012 | 15/12/2014 | Director |
| ETMAAM LIMITED             | 05156821 | Active - Accounts Filed | 29/12/2011 | 01/08/2014 | Director |
| KAPPA OIL SERVICES LIMITED | 04341043 | Company is dissolved    | 20/12/2011 | 25/03/2015 | Director |
| GILLON LIMITED             | 07766103 | Company is dissolved    | 07/09/2011 | 28/03/2018 | Director |
| VERSOS DIRECTORS LIMITED   | 07766323 | Non-Trading             | 07/09/2011 | 28/03/2018 | Director |
| WARDON LIMITED             | 07766050 | Company is dissolved    | 07/09/2011 | 28/03/2018 | Director |
| VERSOS SECRETARIES LIMITED | 07765985 | Non-Trading             | 07/09/2011 | 28/03/2018 | Director |