



Douglas James Graham

917013941

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Douglas James Graham | Number | 917013941 |
| Postcode | EH2 3AH | Address | 4th Floor, 7 Castle Street, Edinburgh Castle Stree Edinburgh Scotland |
| Date of birth | May 1974 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| NCM BUYOUT (GP) LIMITED | SC296349 | Active - Accounts Filed | 15/11/2019 | | Director |
| NCM FUND SERVICES (ENGLAND) LIMITED | 10351562 | Active - Accounts Filed | 30/08/2016 | | Director |
| KBG INVESTMENTS LIMITED | SC513723 | Active - Accounts Filed | 21/08/2015 | | Director |
| NCM DEPOSITARY SERVICES LIMITED | SC453235 | Active - Accounts Filed | 26/06/2013 | | Director |
| PIL LP LIMITED | 05963456 | Active - Accounts Filed | 05/10/2012 | | Director |
| CT HYDRO LIMITED | SC373696 | Active - Accounts Filed | 25/06/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GCP UK MANAGEMENT LIMITED | 11065864 | Active - Accounts Filed | 15/11/2017 | 02/03/2018 | Director |
| PEARL INCOME INVESTMENTS II UK LIMITED | 11065852 | Active - Accounts Filed | 15/11/2017 | 03/07/2018 | Director |
| ANGLO JCF DESIGNATED MEMBER 2 LIMITED | SC546693 | Company is dissolved | 03/10/2016 | | Director |
| ANGLO JCF DESIGNATED MEMBER 1 LIMITED | SC546687 | Company is dissolved | 30/09/2016 | | Director |
| GYRR NOMINEE LIMITED | 08846936 | Company is dissolved | 17/06/2015 | 30/09/2016 | Director |
| NAPIER CAPITAL GENERAL PARTNER NO 10. LIMITED | 08732973 | Company is dissolved | 10/06/2015 | 30/09/2016 | Director |
| NCM ANGLO FEDERAL GP LIMITED | SC482856 | Company is dissolved | 24/07/2014 | | Director |
| THE JUNCTION-YOUNG PEOPLE, HEALTH & WELLBEING | SC278505 | Active - Accounts Filed | 12/12/2012 | 30/09/2015 | Director |