



Richard Stephen Irwin

918700245

## Director Information

|                                    |                       |                    |                                |
|------------------------------------|-----------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                |
| <b>Name</b>                        | Richard Stephen Irwin | <b>Number</b>      | 918700245                      |
| <b>Postcode</b>                    | BT1 2DY               | <b>Address</b>     | 41-43 Waring Street<br>Belfast |
| <b>Date of birth</b>               | September 1973        | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 9                     |                    |                                |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| NORLIN LIVE OPERATIONS LIMITED  | NI644315 | Active - Accounts Filed | 03/03/2017 |           | Director |
| NORLIN GENALICE LIMITED         | NI642171 | Active - Accounts Filed | 15/11/2016 |           | Director |
| CENTRAL FUSION LIMITED          | NI641970 | Active - Accounts Filed | 04/11/2016 |           | Director |
| PLANT BOTTLE LIMITED            | NI641748 | Non-Trading             | 26/10/2016 |           | Director |
| XYLO RACING LTD                 | NI641750 | Active - Accounts Filed | 26/10/2016 |           | Director |
| NORLIN HOTELS HOLDINGS LTD      | NI641536 | Active - Accounts Filed | 18/10/2016 |           | Director |
| EASTONVILLE TRADERS LIMITED     | NI017280 | Active - Accounts Filed | 14/08/2015 |           | Director |
| EASTONVILLE INVESTMENTS LIMITED | NI627836 | Active - Accounts Filed | 22/07/2015 |           | Director |
| NORLIN VENTURES LIMITED         | NI627679 | Active - Accounts Filed | 07/11/2014 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| POUNDBRIDGE GREEN MANAGEMENT LTD | NI643977 | Non-Trading             | 16/02/2017 | 30/03/2018 | Director |
| PROPIEER NORTH SOUND LIMITED     | NI642166 | Active - Accounts Filed | 15/11/2016 | 30/03/2018 | Director |
| PROPIEER NORLIN EASTON LTD       | NI642174 | Company is dissolved    | 15/11/2016 |            | Director |
| PROPIEER HIEX LIMITED            | NI642167 | Company is dissolved    | 15/11/2016 | 30/03/2018 | Director |
| PROPIEER NORLIN NO1 LTD          | NI642168 | Company is dissolved    | 15/11/2016 | 30/03/2018 | Director |
| PROPIEER NORLIN OMEGA LTD        | NI642172 | Company is dissolved    | 15/11/2016 |            | Director |
| NORLIN REAL ESTATE LTD           | NI641878 | Company is dissolved    | 01/11/2016 |            | Director |
| CAWLANDS LIMITED                 | NI641749 | Active - Accounts Filed | 26/10/2016 | 30/03/2018 | Director |
| NORLIN LIMITED                   | NI641744 | Company is dissolved    | 26/10/2016 |            | Director |
| NANOBIITE INTERNATIONAL LIMITED  | NI637498 | Active - Accounts Filed | 11/10/2016 | 01/03/2017 | Director |
| LISDALGAN LTD                    | NI638466 | Company is dissolved    | 16/05/2016 |            | Director |
| PROPIEER DEVELOPMENTS NO2 LTD    | NI637237 | Company is dissolved    | 21/03/2016 | 30/03/2018 | Director |
| NORLIN HOTEL MANAGEMENT LTD      | NI636917 | Company is dissolved    | 07/03/2016 |            | Director |
| PROPIEER HOTELS EXETER LIMITED   | NI636916 | Active - Accounts Filed | 07/03/2016 | 10/04/2018 | Director |



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|                                 |          |                         |            |            |                       |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MAGWALL LTD                     | NI634309 | Company is dissolved    | 13/01/2016 |            | Director              |
| POUNDBRIDGE GREEN LTD           | NI634751 | Active - Accounts Filed | 01/01/2016 | 30/03/2018 | Director              |
| PROPIEER WARING STREET LIMITED  | NI634752 | Receiver/Manager        | 10/11/2015 | 30/03/2018 | Director              |
| BEECHLANDS PROPERTY LIMITED     | NI613463 | Active - Accounts Filed | 30/09/2015 | 19/01/2021 | Director              |
| TYNFORD PROPERTIES LTD          | NI050144 | Company is dissolved    | 14/08/2015 |            | Director              |
| MAYVILLE LIMITED                | NI040264 | Company is dissolved    | 14/08/2015 | 21/03/2016 | Director              |
| MACEDON MANAGEMENT LIMITED      | NI023070 | Company is dissolved    | 14/08/2015 |            | Director              |
| EASTON SECURITIES LIMITED       | NI045436 | Company is dissolved    | 14/08/2015 |            | Director              |
| RAVENHILL TRADING LTD           | NI053054 | Company is dissolved    | 14/08/2015 |            | Director              |
| ROCKFORD PHOENIX LIMITED        | NI632803 | Active - Accounts Filed | 05/08/2015 | 02/05/2016 | Director              |
| TUNIQ INVESTMENTS LIMITED       | NI622099 | Company is dissolved    | 03/08/2015 |            | Director              |
| OMEGA HOUSE INVESTMENTS LIMITED | NI625219 | Company is dissolved    | 03/08/2015 |            | Director              |
| WARING STREET LIMITED           | NI627837 | Active - Accounts Filed | 03/07/2015 | 30/03/2018 | Director              |
| BEDFORD STREET HOTEL LIMITED    | NI630346 | Company is dissolved    | 30/03/2015 |            | Director              |
| BROOKFIELD MILL LTD             | NI629543 | Company is dissolved    | 23/02/2015 |            | Director              |
| SHACKLETON STUDIOS LIMITED      | NI629521 | Company is dissolved    | 20/02/2015 | 19/12/2016 | Director              |
| PESKY FILMS LIMITED             | NI629424 | Active - Accounts Filed | 16/02/2015 | 01/10/2020 | Director              |
| BL0019 LIMITED                  | NI625403 | Company is dissolved    | 20/01/2015 |            | Director              |
| AURORA (NI) LIMITED             | NI627707 | Company is dissolved    | 10/11/2014 |            | Director              |
| GENALICE UK LTD                 | NI624742 | Company is dissolved    | 21/05/2014 |            | Director              |
| SCOTIA EXPLORATION (ANZ) LTD    | SC475590 | Company is dissolved    | 17/04/2014 | 25/01/2015 | Director              |
| BLACKPEARL REAL ESTATE LLP      | NC000496 | Active - Accounts Filed | 24/03/2009 | 31/12/2019 | LLP Designated Member |