



David Arthur MacKenzie

918915215

Director Information

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|------------------------------------|------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | David Arthur MacKenzie | Number | 918915215 |
| Postcode | | Address | |
| Date of birth | November 1980 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|-----------------------------|------------|-----------|----------|
| SALUS TOPCO LIMITED | 14947557 | Active - Newly Incorporated | 20/06/2023 | | Director |
| ROSY TOPCO LIMITED | 12431888 | Active - Accounts Filed | 16/09/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|------------|------------|
| SALUS MIDCO 2 LIMITED | 14948531 | Active - Newly Incorporated | 20/06/2023 | 20/07/2023 | Director |
| SALUS MIDCO 1 LIMITED | 14948015 | Active - Newly Incorporated | 20/06/2023 | 20/07/2023 | Director |
| SALUS BIDCO LIMITED | 14911420 | Active - Newly Incorporated | 02/06/2023 | 20/07/2023 | Director |
| REDWOOD MIDCO 2 LIMITED | 12003357 | Active - Accounts Filed | 17/05/2019 | 28/06/2019 | Director |
| TRUSTQUAY LIMITED | 12003494 | Active - Accounts Filed | 17/05/2019 | 08/06/2021 | Director |
| REDWOOD MIDCO 1 LIMITED | 12003261 | Active - Accounts Filed | 17/05/2019 | 28/06/2019 | Director |
| REDWOOD HOLDCO LIMITED | 12003082 | Active - Accounts Filed | 17/05/2019 | 08/06/2021 | Director |
| THE ENA MAKIN EDUCATIONAL TRUST | 00865624 | Active - Accounts Filed | 28/11/2017 | 24/06/2021 | Director |
| SIGMA COMPONENTS HOLDINGS LIMITED | 10010945 | Active - Accounts Filed | 29/04/2016 | 24/09/2020 | Director |
| SIGMA COMPONENTS MIDCO 1 LIMITED | 10145833 | Active - Accounts Filed | 25/04/2016 | 20/03/2017 | Director |
| SIGMA COMPONENTS MIDCO 2 LIMITED | 10145829 | Active - Accounts Filed | 25/04/2016 | 20/03/2017 | Director |
| SIGMA COMPONENTS LIMITED | 10145670 | Active - Accounts Filed | 25/04/2016 | 20/03/2017 | Director |
| SILVERFLEET CAPITAL PARTNERS LLP | OC321508 | Active - Accounts Filed | 22/12/2015 | 21/06/2021 | LLP Member |
| LS PETROLEUM 1 LTD | 09119674 | Company is dissolved | 07/07/2014 | 08/03/2018 | Director |