



James William Matthew Taylor

922064835

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James William Matthew Taylor | Number | 922064835 |
| Postcode | AB41 8BX | Address | Brewdog Balmacassie Commercial Park Ellon United Kingdom |
| Date of birth | August 1974 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BREWDOG INTERNATIONAL LIMITED | SC580048 | Active - Accounts Filed | 10/06/2024 | | Director |
| BREWDOG RETAIL LIMITED | SC389114 | Active - Accounts Filed | 10/06/2024 | | Director |
| LONE WOLF SPIRITS LIMITED | SC534706 | Non-Trading | 10/06/2024 | | Director |
| DRAFT HOUSE HOLDING LIMITED | 06947531 | Active - Accounts Filed | 10/06/2024 | | Director |
| HAWKES CIDER LIMITED | 08223038 | In Liquidation | 10/06/2024 | | Director |
| DRAFT HOUSE TB LIMITED | 07193104 | Non-Trading | 10/06/2024 | | Director |
| DRAFT HOUSE NC LIMITED | 06907195 | Non-Trading | 10/06/2024 | | Director |
| BREWDOG EMPLOYEE BENEFIT TRUST LIMITED | SC737634 | Active - Accounts Filed | 10/06/2024 | | Director |
| LOST FOREST LIMITED | SC589885 | Active - Accounts Filed | 14/05/2024 | | Director |
| TECHNOMOULD LIMITED | 00689519 | Dormant | 24/11/2020 | | Director |
| THE MAWS GROUP LIMITED | SC146281 | Dormant | 24/11/2020 | | Director |
| FOSSE MANAGEMENT LIMITED | 07902495 | Dormant | 19/12/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| NICHE PLASTICS LIMITED | 02981701 | Company is dissolved | 24/11/2020 | | Director |
| HADITOS LIMITED | 01589493 | Company is dissolved | 24/11/2020 | | Director |
| BROOKLINE DELTA LIMITED | 01199671 | Company is dissolved | 24/11/2020 | | Director |
| EDIZOL LIMITED | 00590207 | Company is dissolved | 24/11/2020 | | Director |
| LORD SHERATON LIMITED | 01506792 | Company is dissolved | 24/11/2020 | | Director |
| MAYBORN LIMITED | 01795300 | Company is dissolved | 24/11/2020 | | Director |
| G.E. ROMNEY (BAMA) LIMITED | 01317615 | Company is dissolved | 24/11/2020 | | Director |
| JACKEL & CO. (IRELAND) LIMITED | NI006558 | Company is dissolved | 24/11/2020 | | Director |
| SUCCESS BIDCO 2 LIMITED | 10110298 | Active - Accounts Filed | 23/02/2018 | 18/08/2023 | Director |
| GRO-GROUP UK LIMITED | 03966925 | Company is dissolved | 19/12/2017 | | Director |
| GRO-GROUP INTERNATIONAL LIMITED | 05099543 | Active - Accounts Filed | 19/12/2017 | 18/08/2023 | Director |



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|-----------------------------|----------|-------------------------|------------|------------|----------|
| GROBAG LIMITED | 05216694 | Company is dissolved | 19/12/2017 | | Director |
| GRO-GROUP HOLDINGS LIMITED | 08301945 | Non-Trading | 19/12/2017 | 18/08/2023 | Director |
| GRO-GROUP LIMITED | 04913857 | Non-Trading | 19/12/2017 | 18/08/2023 | Director |
| BUMP TO 3 LIMITED | 05099381 | Company is dissolved | 19/12/2017 | | Director |
| MAYBORN (UK) LIMITED | 01894022 | Active - Accounts Filed | 21/04/2017 | 18/08/2023 | Director |
| JAKE ACQUISITIONS LIMITED | 05811374 | Active - Accounts Filed | 21/04/2017 | 18/08/2023 | Director |
| SANGENIC INTERNATIONAL LTD. | 01308939 | Active - Accounts Filed | 21/04/2017 | 18/08/2023 | Director |
| JAKE INVESTMENT LIMITED | 05811355 | Active - Accounts Filed | 21/04/2017 | 18/08/2023 | Director |
| MAYBORN GROUP LIMITED | 00419737 | Active - Accounts Filed | 21/04/2017 | 18/08/2023 | Director |
| JAKE HOLDINGS LIMITED | 05811364 | Active - Accounts Filed | 21/04/2017 | 18/08/2023 | Director |
| NORTHERN BALLET LIMITED | 00947096 | Active - Accounts Filed | 09/12/2016 | 28/02/2020 | Director |