



**Ashley Benjamin Barry McCulla**

**927032919**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Ashley Benjamin Barry McCulla | <b>Number</b>      | 927032919                                 |
| <b>Postcode</b>                    | BT27 5PJ                      | <b>Address</b>     | 20 Ballymullan Road<br>Lisburn<br>Co Down |
| <b>Date of birth</b>               | September 1971                | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 11                            |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| JMCK3 LIMITED                       | NI723096 | Active - Newly Incorporated | 29/10/2024 |           | Director |
| NANOBITE (NUMBER 6) LIMITED         | NI650608 | Active - Accounts Filed     | 29/01/2018 |           | Director |
| GROENING DEVELOPMENTS LIMITED       | NI647020 | Active - Accounts Filed     | 08/08/2017 |           | Director |
| AMIGO DEVELOPMENTS LIMITED          | NI646124 | Active - Accounts Filed     | 31/05/2017 |           | Director |
| NANOBITE GLOBAL LIMITED             | NI642184 | Active - Accounts Filed     | 16/11/2016 |           | Director |
| NANOBITE INTERNATIONAL LIMITED      | NI637498 | Active - Accounts Filed     | 01/04/2016 |           | Director |
| NANOBITE TECHNICAL SERVICES LIMITED | NI634013 | Active - Accounts Filed     | 05/10/2015 |           | Director |
| NANOBITE LIMITED                    | NI633729 | Active - Accounts Filed     | 21/09/2015 |           | Director |
| NANOBITE HOLDINGS LIMITED           | NI633384 | Active - Accounts Filed     | 03/09/2015 |           | Director |
| ALTERNITY BIOGAS ENERGY LIMITED     | NI632568 | Active - Accounts Filed     | 21/07/2015 |           | Director |
| MCCULLA (HOLDINGS) LIMITED          | NI016747 | Active - Accounts Filed     | 15/06/1983 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BALLYMULLAN HOUSE LTD            | NI669940 | Company is dissolved    | 03/06/2020 |            | Director              |
| BALLYMULLAN ENERGY LLP           | NC001636 | Company is dissolved    | 27/05/2020 |            | LLP Designated Member |
| SKUUNAQ ENERGY LIMITED           | NI668941 | Company is dissolved    | 15/04/2020 |            | Director              |
| NANOBITE (COUNTRY) LIMITED       | NI642191 | Company is dissolved    | 16/11/2016 |            | Director              |
| BIOGLAS LIMITED                  | NI637952 | Company is dissolved    | 20/04/2016 | 17/10/2016 | Director              |
| ROAD HAULAGE ASSOCIATION LIMITED | 00391886 | Active - Accounts Filed | 29/05/2014 | 28/01/2022 | Director              |