



Niall John McCallum

931973822

Director Information

Title	Mr	Honours	
Name	Niall John McCallum	Number	931973822
Postcode	AB41 8BX	Address	Brewdog Balmacassie Commercial Park Ellon Aberdeenshire
Date of birth	July 1974	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LRQA LIMITED	01879370	Active - Accounts Filed	12/08/2024		Director
DIONE TOPCO LTD	FC039788	Active - Accounts Filed	30/05/2024		Director
LRQA GROUP LIMITED	01217474	Active - Accounts Filed	19/02/2024		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BREWDOG INTERNATIONAL LIMITED	SC580048	Active - Accounts Filed	01/02/2022	17/10/2023	Director
BREWDOG RETAIL LIMITED	SC389114	Active - Accounts Filed	01/02/2022	17/10/2023	Director
DRAFT HOUSE HOLDING LIMITED	06947531	Active - Accounts Filed	01/02/2022	17/10/2023	Director
POP SODA DRINKS LIMITED	SC719111	Company is dissolved	07/01/2022	17/10/2023	Director
BREWDOG PLC	SC311560	Active - Accounts Filed	19/10/2020	17/10/2023	Director
EMT HOLDINGS LIMITED	09915789	Active - Accounts Filed	25/02/2020	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY GROUP LIMITED	09915743	Active - Accounts Filed	25/02/2020	25/06/2020	Director
ELEMENT MATERIALS TECHNOLOGY HOLDING UK LTD	01959735	Active - Accounts Filed	24/02/2020	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY SHARED SERVICES LIMITED	11371466	Active - Accounts Filed	23/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY ENVIRONMENTAL UK LIMITED	11371415	Active - Accounts Filed	20/12/2019	09/10/2020	Director
TRAC ENVIRONMENTAL AND ANALYSIS LTD	09442637	Non-Trading	19/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY WARWICK LTD	02536659	Active - Accounts Filed	19/12/2019	09/10/2020	Director
TRAC EMC & SAFETY LIMITED	05566063	Non-Trading	19/12/2019	09/10/2020	Director
EMT 2 HOLDINGS LIMITED	09907744	Active - Accounts Filed	18/12/2019	09/10/2020	Director



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ELEMENT MATERIALS TECHNOLOGY ABERDEEN LTD	03399370	Active - Accounts Filed	17/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY AEROSPACE UK LIMITED	11371687	Active - Accounts Filed	17/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY SHEFFIELD LTD	00076383	Active - Accounts Filed	17/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY HITCHIN LIMITED	08149114	Active - Accounts Filed	17/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY OIL & GAS UK LIMITED	11371449	Active - Accounts Filed	17/12/2019	09/10/2020	Director
EMT FX USD LIMITED	10056300	Non-Trading	16/12/2019	09/10/2020	Director
EXOVA GROUP LIMITED	08907086	Active - Accounts Filed	16/12/2019	09/10/2020	Director
WARRINGTON FIRE & BUILDING PRODUCTS UK LIMITED	11371427	Active - Accounts Filed	16/12/2019	09/10/2020	Director
N.D.T. LIMITED	01992209	Non-Trading	16/12/2019	09/10/2020	Director
GREENROCK TOPCO LIMITED	10702564	Active - Accounts Filed	16/12/2019	09/10/2020	Director
EMT FX GBP LIMITED	10056317	Non-Trading	16/12/2019	09/10/2020	Director
TRAC GLOBAL LIMITED	09804216	Non-Trading	16/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS CC1 LIMITED	09142502	Active - Accounts Filed	16/12/2019	09/10/2020	Director
EMT FX EUR LIMITED	10056173	Active - Accounts Filed	16/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY G.C. LTD	08613997	Non-Trading	16/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS CC2 LIMITED	09142571	Active - Accounts Filed	16/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY CHINA HOLDING LIMITED	10754398	Active - Accounts Filed	16/12/2019	09/10/2020	Director
N.D.T. (HOLDINGS) LIMITED	09101923	Non-Trading	16/12/2019	09/10/2020	Director
MATERIALS ENGINEERING RESEARCH LABORATORY LIMITED	02015020	Non-Trading	16/12/2019	09/10/2020	Director
EMC PROJECTS LIMITED	01914948	Non-Trading	16/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS LIMITED	09142489	Active - Accounts Filed	16/12/2019	09/10/2020	Director
WARRINGTONFIRE CONSULTING LIMITED	11371431	Non-Trading	16/12/2019	09/10/2020	Director
MERL TECHNOLOGY LIMITED	03767968	Non-Trading	16/12/2019	09/10/2020	Director



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ELEMENT MATERIALS TECHNOLOGY WEDNESBURY LIMITED	11446650	Active - Accounts Filed	16/12/2019	09/10/2020	Director
TRAC TELECOMS & RADIO LIMITED	05579538	Non-Trading	16/12/2019	09/10/2020	Director
GREENROCK BIDCO LIMITED	10702697	Active - Accounts Filed	16/12/2019	09/10/2020	Director
WARRINGTONFIRE TESTING AND CERTIFICATION LIMITED	11371436	Active - Accounts Filed	16/12/2019	09/10/2020	Director
GREENROCK MIDCO LIMITED	10702634	Active - Accounts Filed	11/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY LIMITED	09915810	Active - Accounts Filed	11/12/2019	09/10/2020	Director
EXOVA 2014 LIMITED	06720350	Active - Accounts Filed	30/07/2019	09/07/2020	Director
MTS PENDAR LIMITED	01341879	Active - Accounts Filed	30/07/2019	09/10/2020	Director
INSIGHT N.D.T. LIMITED	03295903	Non-Trading	30/07/2019	09/10/2020	Director
EXOVA TREASURY LIMITED	06674383	Active - Accounts Filed	30/07/2019	09/10/2020	Director
CATALYST ENVIRONMENTAL LIMITED	06391680	Non-Trading	30/07/2019	09/10/2020	Director
WESTERN TECHNICAL SERVICES LIMITED	05451439	Non-Trading	30/07/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY (MEXICO) LTD.	06364888	Active - Accounts Filed	30/07/2019	09/10/2020	Director
ENVIRONMENTAL EVALUATION LIMITED	02648401	Non-Trading	30/07/2019	09/10/2020	Director
JONES ENVIRONMENTAL FORENSICS LIMITED	06130038	Non-Trading	30/07/2019	09/10/2020	Director
ACCUSENSE SYSTEMS LIMITED	03709547	Non-Trading	30/07/2019	09/10/2020	Director
EXOVA GROUP (UK) LIMITED	02463815	Active - Accounts Filed	30/07/2019	09/10/2020	Director
CAPITA (3522258) LIMITED	03522258	Company is dissolved	26/05/2017	15/09/2017	Director
CAPITA PENSION SOLUTIONS LIMITED	02260524	Active - Accounts Filed	10/05/2017	15/09/2017	Director
CAPITA EMPLOYEE BENEFITS (CONSULTING) LIMITED	01860772	Company is dissolved	10/05/2017	15/09/2017	Director
NYS CORPORATE LTD.	01324425	Company is dissolved	25/04/2017	15/09/2017	Director
NYS HOLDINGS LIMITED	09741017	Company is dissolved	25/04/2017	15/09/2017	Director
MEDICARE FIRST EXECUTIVE LIMITED	08815378	Company is dissolved	20/12/2016	01/06/2017	Director
GLYDE LIMITED	06931699	Non-Trading	20/12/2016	15/09/2017	Director
PARKINGEYE LIMITED	05134454	Active - Accounts Filed	20/12/2016	15/09/2017	Director
CONEXIA LIMITED	03949686	Active - Accounts Filed	20/12/2016	15/09/2017	Director
G2G3 DIGITAL LIMITED	03063669	Company is dissolved	26/09/2016	15/09/2017	Director
THE G2G3 GROUP LTD.	SC199414	Company is dissolved	26/09/2016	15/09/2017	Director
BRIGHTWAVE ENTERPRISES LIMITED	07066783	Company is dissolved	17/12/2015	15/09/2017	Director



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BRIGHTWAVE LIMITED	04092349	Company is dissolved	17/12/2015	15/09/2017	Director
BRIGHTWAVE HOLDINGS LIMITED	07462788	Company is dissolved	17/12/2015	15/09/2017	Director