



Ronald Neil Genter

932256487

## Director Information

|                                    |                    |                    |                                      |
|------------------------------------|--------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Ronald Neil Genter | <b>Number</b>      | 932256487                            |
| <b>Postcode</b>                    | AB12 3SZ           | <b>Address</b>     | 73 Charleston Road North<br>Aberdeen |
| <b>Date of birth</b>               | May 1982           | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 13                 |                    |                                      |

### List of Current Directorships

| Company Name                      | Number   | Company Status        | App. Date        | Res. Date | Position |
|-----------------------------------|----------|-----------------------|------------------|-----------|----------|
| WAREHOUSE HEALTH LTD              | SC831573 | Active - Incorporated | Newly 11/12/2024 |           | Director |
| AB12 004 LTD                      | SC713558 | Non-Trading           | 01/12/2024       |           | Director |
| TAN ALLURE LTD                    | SC738908 | Non-Trading           | 01/11/2024       |           | Director |
| NORTHPINE 3 LTD                   | SC827359 | Active - Incorporated | Newly 30/10/2024 |           | Director |
| NORTHPINE 2 LTD                   | SC826025 | Active - Incorporated | Newly 16/10/2024 |           | Director |
| TERRAM CONSULTANCY LTD            | SC824408 | Active - Incorporated | Newly 01/10/2024 |           | Director |
| DAR ABERDEEN LTD                  | SC821782 | Active - Incorporated | Newly 05/09/2024 |           | Director |
| NORTHPINE TANNING 1 LTD           | 14984623 | Active - Incorporated | Newly 01/07/2024 |           | Director |
| NORTHPINE SMART SOLUTIONS LTD     | 14983700 | Active - Incorporated | Newly 01/07/2024 |           | Director |
| AB12 00X LTD                      | 14814173 | Active - Incorporated | Newly 01/07/2024 |           | Director |
| OSG WESTHILL LTD                  | 15695049 | Active - Incorporated | Newly 30/04/2024 |           | Director |
| NORTHPINE MANAGEMENT SERVICES LTD | 15081958 | Active - Incorporated | Newly 01/04/2024 |           | Director |
| NORTHPINE CONSTRUCTION LTD        | 14984174 | Active - Incorporated | Newly 01/04/2024 |           | Director |

### List of Previous Directorships

| Company Name     | Number   | Company Status        | App. Date        | Res. Date  | Position |
|------------------|----------|-----------------------|------------------|------------|----------|
| HOLLYFIELD 4 LTD | SC827360 | Active - Incorporated | Newly 30/10/2024 | 01/11/2024 | Director |
| HOLLYFIELD 1 LTD | SC827357 | Active - Incorporated | Newly 30/10/2024 | 01/11/2024 | Director |

N/A\* - no information available