



Douglas Alexander Armstrong

911251445

## Director Information

|                                    |                             |                    |                                  |
|------------------------------------|-----------------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Douglas Alexander Armstrong | <b>Number</b>      | 911251445                        |
| <b>Postcode</b>                    | EH2 4DF                     | <b>Address</b>     | 16 Charlotte Square<br>Edinburgh |
| <b>Date of birth</b>               | July 1974                   | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 16                          |                    |                                  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| LB EMPLOYEES SHARE SCHEME TRUST COMPANY LIMITED | SC107958 | Non-Trading             | 21/09/2023 |           | Director              |
| ADRESTIA COINVEST 2020 LLP                      | SO307109 | Active - Accounts Filed | 21/12/2020 |           | LLP Member            |
| ADRESTIA CAPITAL PARTNERS (TCC) LLP             | SO307106 | Active - Accounts Filed | 17/12/2020 |           | LLP Member            |
| DM TRUSTEE COMPANY LIMITED                      | SC092211 | Non-Trading             | 22/07/2019 |           | Director              |
| THE DICKSON MINTO CHARITABLE TRUST              | SC130508 | Active - Accounts Filed | 24/04/2019 |           | Director              |
| ADRESTIA CAPITAL PARTNERS LIMITED               | SC569556 | Active - Accounts Filed | 28/06/2018 |           | Director              |
| THE NEXT CHAPTER (EDINBURGH) CIC                | SC594790 | Non-Trading             | 19/04/2018 |           | Director              |
| BERMONDSEY & WILLIAM LIMITED                    | SC572071 | Active - Accounts Filed | 15/01/2018 |           | Director              |
| MOSTON CARE FOUNDATION                          | SC452587 | Active - Accounts Filed | 18/06/2013 |           | Director              |
| DM CHARLOTTE SQUARE LLP                         | OC327169 | Non-Trading             | 18/04/2007 |           | LLP Member            |
| DM CHARLOTTE SQUARE LLP                         | OC327169 | Non-Trading             | 18/04/2007 |           | LLP Designated Member |
| D M COMPANY SERVICES LIMITED                    | SC091698 | Non-Trading             | 01/05/2006 |           | Director              |
| DM DIRECTOR LIMITED                             | SC203750 | Non-Trading             | 01/05/2006 |           | Director              |
| 25 NOMINEES LIMITED                             | 02721765 | Non-Trading             | 01/05/2006 |           | Director              |
| 22 NOMINEES LIMITED                             | SC102012 | Non-Trading             | 01/05/2006 |           | Director              |
| DM COMPANY SERVICES (LONDON) LIMITED            | 02535994 | Non-Trading             | 01/05/2006 |           | Director              |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| VALUE AND INDEXED PROPERTY INCOME TRUST PLC | SC050366 | Active - Accounts Filed | 07/01/2021 | 07/01/2021 | Director |
| SECURED INCOME FUND PLC                     | 09682883 | Non-Trading             | 16/12/2020 | 16/12/2020 | Director |
| DMWS 1146 LIMITED                           | SC683128 | Company is dissolved    | 08/12/2020 |            | Director |



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DMWS 1147 LIMITED   | SC683126 | Company is dissolved    | 08/12/2020 |            | Director |
| CPG OPERATIONS LIMITED  | 12701913 | Non-Trading             | 04/09/2020 | 04/09/2020 | Director |
| MERCHANTS TRUST PLC(THE)  | 00028276 | Active - Accounts Filed | 23/06/2020 | 23/06/2020 | Director |
| BRUNNER INVESTMENT TRUST PLC(THE)   | 00226323 | Active - Accounts Filed | 27/05/2020 | 27/05/2020 | Director |
| CENTRAL PLAINS GROUP LIMITED  | 11942418 | Non-Trading             | 07/06/2019 | 07/06/2019 | Director |
| THE GLOBAL SUSTAINABILITY TRUST PLC   | SC594582 | Company is dissolved    | 17/04/2018 | 17/10/2018 | Director |
| RJP CAPITAL LIMITED   | 08266488 | Company is dissolved    | 11/10/2013 | 11/10/2013 | Director |
| ABD CORPORATE SERVICES LIMITED  | 08107484 | In Liquidation          | 04/09/2012 | 04/09/2012 | Director |
| PENTA INVESTMENTS GP LIMITED  | SC417426 | Non-Trading             | 12/06/2012 | 12/06/2012 | Director |
| PENTA 2012 LIMITED  | SC417425 | Company is dissolved    | 12/06/2012 | 12/06/2012 | Director |
| RARE INFRASTRUCTURE (UK) LIMITED  | 07970290 | Company is dissolved    | 03/05/2012 | 03/05/2012 | Director |
| GUINEA CAPITAL INVESTMENTS LIMITED  | 08030306 | Company is dissolved    | 25/04/2012 | 25/04/2012 | Director |
| DS SLP GP LIMITED   | SC409049 | Dormant                 | 06/12/2011 | 07/12/2011 | Director |
| DS (SCOTLAND) GP LIMITED  | SC295041 | Non-Trading             | 25/02/2011 | 26/02/2011 | Director |
| CAIRD CAPITAL I GP LIMITED  | SC373674 | Company is dissolved    | 28/05/2010 | 29/06/2011 | Director |
| LEHMAN BROTHERS EUROPEAN MEZZANINE PARTNERS II FEEDER GENERAL PARTNER LIMITED | SC334494 | Company is dissolved    | 14/02/2008 | 15/02/2008 | Director |
| KELSO PLACE ASSET MANAGEMENT (SCOTLAND) III LIMITED                           | SC302034 | Company is dissolved    | 29/09/2006 | 30/09/2006 | Director |