



Frederick Matthew Goltz

919233640

## Director Information

|                                    |                         |                    |                                       |
|------------------------------------|-------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Frederick Matthew Goltz | <b>Number</b>      | 919233640                             |
| <b>Postcode</b>                    | EC4N 6EU                | <b>Address</b>     | 2nd Floor 110 Cannon Street<br>London |
| <b>Date of birth</b>               | February 1971           | <b>Nationality</b> | American                              |
| <b>Total current directorships</b> | 10                      |                    |                                       |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| HATTINGTON STUDENT HOUSING 2 LIMITED                    | 10621477 | In Liquidation          | 15/02/2017 |           | Director              |
| ENTERPRISE FOODS LTD.                                   | SC154900 | Active - Accounts Filed | 26/08/2014 |           | Director              |
| MOLONEY TECHNOLOGIES LIMITED                            | 06088573 | Active - Accounts Filed | 26/08/2014 |           | Director              |
| EF BIDCO LIMITED  | 09156364 | Active - Accounts Filed | 26/08/2014 |           | Director              |
| EF INVESTCO LIMITED                                     | 09156211 | Non-Trading             | 26/08/2014 |           | Director              |
| MANTON GRANGE STABLES LIMITED                           | 09164563 | Active - Accounts Filed | 06/08/2014 |           | Director              |
| HATTINGTON PROPERTY MANAGEMENT CUNNINGHAM HOUSE LIMITED | 09102354 | Active - Accounts Filed | 25/06/2014 |           | Director              |
| HATTINGTON PROPERTY MANAGEMENT GALWAY RETAIL LIMITED    | 09026909 | Active - Accounts Filed | 07/05/2014 |           | Director              |
| HATTINGTON STUDENT HOUSING LIMITED                      | 09011264 | In Liquidation          | 25/04/2014 |           | Director              |
| HATTINGTON CAPITAL LLP                                  | OC384536 | Active - Accounts Filed | 19/04/2013 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| JOHNSONS GARDEN CENTRE (BOSTON) LTD.        | 03614283 | Company is dissolved    | 18/04/2021 |            | Director |
| WOODCOTE GREEN NURSERIES LIMITED            | 03468372 | Company is dissolved    | 02/11/2018 |            | Director |
| WOODCOTE GREEN NURSERIES (HOLDINGS) LIMITED | 08385399 | Company is dissolved    | 02/11/2018 |            | Director |
| DOBBIES GARDEN CENTRES LIMITED              | SC010975 | Active - Accounts Filed | 20/07/2016 | 06/02/2023 | Director |
| EDINBURGH BUTTERFLY FARM LIMITED            | SC086856 | Company is dissolved    | 20/07/2016 | 23/05/2017 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DANATAUGUSTA PROPCO3 LIMITED                | 10231938 | Active - Accounts Filed | 14/06/2016 | 06/02/2023 | Director |
| DANATAUGUSTA PROPCO1 LIMITED                | 10231842 | Active - Accounts Filed | 14/06/2016 | 06/02/2023 | Director |
| DANATAUGUSTA BIDCO LIMITED                  | 10231440 | Active - Accounts Filed | 14/06/2016 | 06/02/2023 | Director |
| DOBBIES GARDEN CENTRES<br>GROUP LIMITED     | 10231465 | Active - Accounts Filed | 14/06/2016 | 06/02/2023 | Director |
| DANATAUGUSTA PROPCO2 LIMITED                | 10231853 | Active - Accounts Filed | 14/06/2016 | 06/02/2023 | Director |
| KG INVESTCO LIMITED                         | 09343733 | Company is dissolved    | 05/12/2014 |            | Director |
| HATTINGTON INVESTMENT<br>MANAGEMENT LIMITED | 08922272 | Company is dissolved    | 04/03/2014 |            | Director |
| HATTINGTON KNOMO LIMITED                    | 08922274 | Company is dissolved    | 04/03/2014 |            | Director |