



Simon Patrick Coughlin

902205178

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Patrick Coughlin | <b>Number</b>      | 902205178   |
| <b>Postcode</b>                    | PA49 7UN               | <b>Address</b>     | Bruichladdich Distillery<br>Bruichladdich<br>Isle Of Islay<br>British |
| <b>Date of birth</b>               | December 1961          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE BOTANIST FOUNDATION C.I.C. | SC501767 | Active - Accounts Filed | 07/09/2023 | 31/07/2023 | Director          |
| HAWTHORNS CONSULTING LIMITED   | 05287127 | Active - Accounts Filed | 03/01/2007 |            | Director          |
| MURRAY, MCDAVID LIMITED        | FC018613 | Active - Accounts Filed | 03/05/2003 |            | Company Secretary |
| MURRAY, MCDAVID LIMITED        | FC018613 | Active - Accounts Filed | 08/06/1995 |            | Director          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| REMY COINTREAU INTERNATIONAL SPIRITS LIMITED | 10468496 | Company is dissolved    | 08/11/2016 |            | Director          |
| RENEGADE SPIRITS LIMITED                     | SC415808 | Company is dissolved    | 31/08/2012 | 21/02/2013 | Director          |
| THE BOTANIST LIMITED                         | SC415807 | Company is dissolved    | 31/08/2012 |            | Director          |
| LOCHINDAAL DISTILLERY LIMITED                | SC306875 | Non-Trading             | 31/08/2012 | 31/07/2023 | Director          |
| LOCHINDAAL DISTILLERY LIMITED                | SC306875 | Non-Trading             | 08/09/2006 | 31/07/2023 | Company Secretary |
| PORT CHARLOTTE LIMITED                       | SC046894 | Company is dissolved    | 20/12/2000 |            | Company Secretary |
| PORT CHARLOTTE LIMITED                       | SC046894 | Company is dissolved    | 20/12/2000 |            | Director          |
| BRUICHLADDICH DISTILLERY COMPANY LIMITED     | SC209196 | Active - Accounts Filed | 12/12/2000 | 31/07/2023 | Director          |
| BRUICHLADDICH DISTILLERY COMPANY LIMITED     | SC209196 | Active - Accounts Filed | 12/12/2000 | 31/07/2023 | Company Secretary |
| MARK REYNIER FINE WINES LIMITED              | 02234063 | Company is dissolved    | 12/10/2000 |            | Company Secretary |
| HOLDWAY & CO. LIMITED                        | 01035165 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| HH & P FORTY FOUR LIMITED                    | 01164860 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| MARK REYNIER FINE WINES LIMITED              | 02234063 | Company is dissolved    | 11/10/1991 |            | Director          |