



NCM FUND SERVICES LIMITED

908601401

## Director Information

Title		Honours	
Name	NCM FUND SERVICES LIMITED	Number	908601401
Postcode	EH2 3AH	Address	4th Floor 7 Castle Street Edinburgh United Kingdom
Date of birth		Nationality	British
Total current directorships	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RM CM GP LIMITED	15881626	Active - Newly Incorporated	06/08/2024		Company Secretary
FSH 1 LIMITED	12262458	Active - Accounts Filed	03/04/2023		Company Secretary
FSH 2 LIMITED	12941717	Active - Accounts Filed	03/04/2023		Company Secretary
FUNDAMENTUM SOCIAL HOUSING REIT PLC	12199825	Active - Accounts Filed	03/04/2023		Company Secretary
FSH 3 LIMITED	12952881	Active - Accounts Filed	03/04/2023		Company Secretary
RMC LENDING LIMITED	SC521046	Active - Accounts Filed	24/11/2015		Company Secretary
RM COMMUNITY HEALTHCARE LIMITED	09510077	Active - Accounts Filed	21/07/2015		Company Secretary
RMCAF1 LTD	09512787	Active - Accounts Filed	21/07/2015		Company Secretary
NCM DEPOSITARY SERVICES LIMITED	SC453235	Active - Accounts Filed	26/06/2013		Company Secretary
PIL LP LIMITED	05963456	Active - Accounts Filed	25/05/2011		Company Secretary
PIL GP LIMITED	SC309990	Active - Accounts Filed	25/05/2011		Company Secretary
RMFX LIMITED	SC389486	Active - Accounts Filed	25/11/2010		Company Secretary
RM CAPITAL MARKETS LIMITED	SC380707	Active - Accounts Filed	11/08/2010		Company Secretary
CT HYDRO LIMITED	SC373696	Active - Accounts Filed	25/02/2010		Company Secretary
UK FTF GP LIMITED	SC372585	Active - Accounts Filed	08/02/2010		Company Secretary



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**NCM FUND SERVICES LIMITED**

**908601401**

Secretary



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## NCM FUND SERVICES LIMITED

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NCM MEZZANINE GENERAL PARTNER LIMITED SC314899 Active - Accounts Filed 18/01/2007 Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RMC AF2 LIMITED	SC521039	Active - Accounts Filed	24/11/2015	07/03/2017	Company Secretary
NCM ANGLO FEDERAL GP LIMITED	SC482856	Company is dissolved	24/07/2014		Company Secretary
RCAP (US) GP LIMITED	SC451913	Company is dissolved	07/03/2014		Company Secretary
GLEBE LONDON 2 (GP) LIMITED	08802265	Company is dissolved	24/01/2014		Company Secretary
RCAP (TRG) GP LIMITED	SC439274	Company is dissolved	07/02/2013		Company Secretary
RCAP (XPAS) GP LIMITED	SC439275	Company is dissolved	01/02/2013		Company Secretary
RCAP UK GP LIMITED	SC437465	Company is dissolved	01/02/2013		Company Secretary
O-BOOK LIMITED	SC436735	Company is dissolved	13/11/2012		Company Secretary
EUROPEAN ADDED VALUE FUND SCOTLAND (GENERAL PARTNER) LIMITED	SC296510	Company is dissolved	04/01/2012		Company Secretary
EUROPEAN ADDED VALUE FUND (GENERAL PARTNER) LIMITED	05663686	Active - Accounts Filed	30/06/2011	23/02/2024	Company Secretary
EVOLUTION LIVERPOOL LLP	OC361442	Company is dissolved	30/03/2011	29/03/2012	LLP Designated Member
SINCLAIR INVESTMENTS NOMINEES LIMITED	SC350816	Company is dissolved	04/11/2008		Company Secretary
CLEAR CAPITAL GROUP LTD	06275866	Company is dissolved	10/06/2008	30/11/2009	Company Secretary
EXECUTION NOBLE RESEARCH LIMITED	04637166	Company is dissolved	10/06/2008	30/11/2009	Company Secretary
SITKA HEALTH FUND VCT LIMITED	06398973	Company is dissolved	15/10/2007		Company Secretary
AMATI VCT PLC	SC278722	Company is dissolved	04/06/2007	31/12/2009	Company Secretary
LPI (HOTELS) LIMITED	06250926	Active - Accounts Filed	17/05/2007	14/11/2008	Company Secretary
LPI (HOLDINGS) LIMITED	06250789	Active - Accounts Filed	17/05/2007	14/11/2008	Company Secretary



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KEILLS LPI (GENERAL PARTNER) LIMITED	SC323333	Company is dissolved	09/05/2007	14/11/2008	Company Secretary
GARTCOSH LANDWORKS COMPANY LIMITED	SC322551	Active - Accounts Filed	30/04/2007	21/01/2009	Company Secretary
NOBLE SANTORINI GENERAL PARTNER LIMITED	SC321562	Company is dissolved	18/04/2007		Company Secretary
D3 HOLDINGS LIMITED	05884024	Active - Accounts Filed	06/02/2007	02/08/2007	Company Secretary
NOBLE HSC OPTIVITA VIII GENERAL PARTNER LIMITED	05852105	Company is dissolved	20/06/2006		Company Secretary
NOBLE HSC OPTIVITA VIII UK GENERAL PARTNER LIMITED	05852320	Company is dissolved	20/06/2006		Company Secretary
NOBLE HSC OPTIVITA VII UK GENERAL PARTNER LIMITED	05761042	Company is dissolved	29/03/2006		Company Secretary
KEILLS TRELAWNY (GENERAL PARTNER) LIMITED	05740054	Company is dissolved	13/03/2006	14/11/2008	Company Secretary
PROVEN HEALTH VCT PLC	04131354	Company is dissolved	08/12/2005	30/01/2009	Company Secretary
KEILLS PROPERTY FUND (NOMINEE) I LIMITED	05639116	Company is dissolved	29/11/2005	14/11/2008	Company Secretary
KEILLS PROPERTY FUND (GENERAL PARTNER) I LIMITED	05633981	Company is dissolved	23/11/2005	14/11/2008	Company Secretary
KILGARTH (GENERAL PARTNER) LIMITED	SC293143	Company is dissolved	14/11/2005	14/11/2008	Company Secretary
NOBLE WESTPORT (GENERAL PARTNER) LIMITED	SC291014	Company is dissolved	02/11/2005		Company Secretary
SITKA PARTNERS LIMITED	04119458	Company is dissolved	25/10/2005		Company Secretary
SITKA LIMITED	03733644	Company is dissolved	25/10/2005		Company Secretary
NOBLE ASSET MANAGERS GROUP LIMITED	SC277710	Company is dissolved	06/10/2005	30/11/2009	Company Secretary
ORACLE FUND MANAGERS LIMITED	SC277706	Company is dissolved	06/10/2005	05/01/2010	Company Secretary
NOBLE ASSET MANAGERS LIMITED	SC277705	Company is dissolved	06/10/2005	30/11/2009	Company Secretary
NOBLE PFI FUND (INVESTMENTS) LIMITED	SC290019	Company is dissolved	07/09/2005		Company Secretary
NOBLE PFI (NT) LIMITED	SC289951	Company is dissolved	06/09/2005		Company Secretary
NOBLE PFI FUND LIMITED	SC289805	Company is dissolved	02/09/2005		Company Secretary



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D3 GROUP LIMITED	03913765	Non-Trading	01/09/2005	02/08/2007	Company Secretary
D3 DELTA LIMITED	04515417	Company is dissolved	01/09/2005	02/08/2007	Company Secretary
D3 HUMAN RESOURCES LIMITED	03909712	Company is dissolved	01/09/2005	02/08/2007	Company Secretary
D3 RISK CONTROL LIMITED	03955236	Company is dissolved	01/09/2005		Company Secretary
NOBLE INCOME & GROWTH VCT PLC	04312816	Company is dissolved	21/06/2005		Company Secretary
NOBLE HSC OPTIVITA UK III GENERAL PARTNER LIMITED	05463778	Company is dissolved	25/05/2005		Company Secretary
NOBLE HSC OPTIVITA UK II GENERAL PARTNER LIMITED	05463777	Company is dissolved	25/05/2005		Company Secretary
NOBLE PORTFOLIO MANAGERS LIMITED	SC277399	Company is dissolved	15/12/2004		Company Secretary
UNIVEN LIMITED	05239860	Company is dissolved	10/11/2004		Company Secretary
NOBLE HSC OPTIVITA UK I GENERAL PARTNER LIMITED	05265063	Company is dissolved	20/10/2004		Company Secretary
ENTERPRISE VCT 5 LIMITED	05254038	Company is dissolved	08/10/2004		Company Secretary
ENTERPRISE VCT 2 LIMITED	05247266	Company is dissolved	01/10/2004		Company Secretary
ENTERPRISE VCT 3 LIMITED	05246655	Company is dissolved	30/09/2004		Company Secretary
ENTERPRISE VCT 4 LIMITED	05245669	Company is dissolved	29/09/2004		Company Secretary
AMEDEO RESOURCES LIMITED	05216336	Active - Accounts Filed	14/09/2004	26/11/2007	Company Secretary
STAFFORD EDUCATION FACILITIES LIMITED	04620710	Active - Accounts Filed	15/07/2004	09/01/2006	Company Secretary
STAFFORD EDUCATION FACILITIES HOLDINGS LIMITED	04486022	Active - Accounts Filed	15/07/2004	09/01/2006	Company Secretary
ENTERPRISE VCT PLC	03157189	Company is dissolved	17/05/2004	01/04/2008	Company Secretary
TEN WATERLOO PLACE LIMITED	SC180198	Company is dissolved	17/05/2004	06/01/2011	Company Secretary
INSFUND GP LIMITED	SC239848	Company is dissolved	01/03/2004		Company Secretary
STEBRUC LIMITED	03722619	Company is dissolved	13/01/2004	28/10/2004	Company Secretary



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NVF GP LIMITED	SC257363	Company is dissolved	15/12/2003	30/11/2009	Company Secretary
ROBERTS & HISCOX GENERAL PARTNER LIMITED	SC166602	Company is dissolved	09/12/2003	30/11/2009	Company Secretary
TIMBER LANDS II NOMINEES LIMITED	SC156223	Company is dissolved	09/12/2003		Company Secretary
GAP GENERAL PARTNER LIMITED	SC193808	Company is dissolved	09/12/2003		Company Secretary
CBS PRIVATE CAPITAL SLP LIMITED	SC166607	Non-Trading	09/12/2003	21/12/2006	Company Secretary
TIMBER LANDS IV NOMINEES LIMITED	SC172398	Company is dissolved	09/12/2003		Company Secretary
KILN COTESWORTH STEWART GENERAL PARTNER LIMITED	SC166606	Company is dissolved	09/12/2003	30/11/2009	Company Secretary
TIMBER LANDS III NOMINEES LIMITED	SC163798	Company is dissolved	09/12/2003		Company Secretary
TIMBER LANDS NOMINEES LIMITED	SC153846	Company is dissolved	09/12/2003	19/07/2010	Company Secretary
NOBLE CORPORATE FINANCE LIMITED	SC260396	Company is dissolved	05/12/2003	30/11/2009	Company Secretary