



David Courtnall Marshall

913205636

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | David Courtnall Marshall | <b>Number</b>      | 913205636                                   |
| <b>Postcode</b>                    | EC1A 7JA                 | <b>Address</b>     | 6 Middle Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1944                | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1                        |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| HIGH ALTITUDE COFFEE COMPANY LIMITED | FC033535 | Other          | 08/07/2016 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CITY GROUP NOMINEES LIMITED                     | 00362180 | Non-Trading             | 05/04/2016 | 01/03/2024 | Director |
| COSTELLO COFFEE CORPORATION LIMITED             | 04666537 | Company is dissolved    | 01/03/2016 |            | Director |
| MONTEAGLE INTERNATIONAL (UK) LIMITED            | 08769908 | Active - Accounts Filed | 10/01/2014 | 01/03/2024 | Director |
| SHANGHAI GLOBAL EXPORT CORPORATION (UK) LIMITED | 08809280 | Company is dissolved    | 10/12/2013 |            | Director |
| HIGH ALTITUDE COFFEE COMPANY (UK) LIMITED       | 08794397 | Company is dissolved    | 28/11/2013 |            | Director |
| MWB GROUP HOLDINGS PLC                          | 06487877 | Company is dissolved    | 06/02/2008 | 20/11/2012 | Director |
| CRESTCHIC LIMITED                               | 05326580 | Active - Accounts Filed | 05/06/2006 | 04/06/2019 | Director |
| CHATEAU GATEAUX LIMITED                         | 05685294 | Company is dissolved    | 24/01/2006 |            | Director |
| DOUGALSTON LIMITED                              | 05523029 | Non-Trading             | 25/11/2005 | 01/03/2024 | Director |
| CITY GROUP ASSET MANAGEMENT LTD                 | 05415531 | Non-Trading             | 06/04/2005 | 01/03/2024 | Director |
| HOUSESTAPLE LIMITED                             | 05389933 | Company is dissolved    | 05/04/2005 |            | Director |
| REGISTERED OFFICES LIMITED                      | 05270554 | Active - Accounts Filed | 02/03/2005 | 19/02/2013 | Director |
| HALOGEN HOLDINGS LIMITED                        | 05351276 | Company is dissolved    | 03/02/2005 |            | Director |
| GLOBAL COFFEE EXPORTS (U.K.) LIMITED            | 04331112 | Company is dissolved    | 13/09/2004 |            | Director |
| HUMBERSTONE HOLDINGS P.L.C.                     | 05124921 | Company is dissolved    | 18/05/2004 |            | Director |
| TENNYSON INVESTMENTS (UK) LIMITED               | 05108793 | Company is dissolved    | 22/04/2004 |            | Director |
| BUNHILL P.L.C.                                  | 04259257 | Company is dissolved    | 04/04/2002 | 24/05/2005 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LONFIN INVESTMENTS LIMITED               | 02110725 | Non-Trading             | 07/08/2001 | 26/02/2024 | Director |
| MONTEAGLE PROPERTIES (UK) LIMITED        | 04024825 | Active - Accounts Filed | 18/06/2001 | 01/03/2024 | Director |
| INDUSTRIAL & COMMERCIAL HOLDINGS PLC     | 04024879 | Active - Accounts Filed | 27/06/2000 | 13/03/2024 | Director |
| MONTEAGLE CONSUMER GROUP (UK) LIMITED    | 03340885 | Non-Trading             | 30/06/1998 | 01/03/2024 | Director |
| OFFICE PROPERTIES PL LIMITED             | 03125437 | In Liquidation          | 10/11/1995 | 20/11/2012 | Director |
| EX-LANDS HOLDINGS PLC                    | 03125446 | Company is dissolved    | 10/11/1995 |            | Director |
| LONDINIUM INVESTMENTS LIMITED            | 02031556 | Company is dissolved    | 02/03/1994 | 29/12/1994 | Director |
| WGP MANAGEMENT LIMITED                   | 02313213 | Company is dissolved    | 02/03/1994 | 03/03/1994 | Director |
| WESTERN SELECTION LIMITED                | 00234871 | Active - Accounts Filed | 14/02/1993 | 29/02/2024 | Director |
| REGISTERED OFFICES INVESTMENTS LIMITED   | 00798118 | Company is dissolved    | 25/01/1993 |            | Director |
| DALEDEED LIMITED                         | 00212540 | Company is dissolved    | 25/01/1993 |            | Director |
| FULLERS INVESTMENTS LIMITED              | 01504991 | Company is dissolved    | 19/12/1992 |            | Director |
| DIGITAL UNLIMITED GROUP LTD              | 00210505 | Active - Accounts Filed | 30/11/1992 | 30/11/2014 | Director |
| MASTER TOOL AND MACHINERY LIMITED        | 02162330 | Company is dissolved    | 17/10/1992 |            | Director |
| FALCON MINES P L C                       | 00107779 | Company is dissolved    | 04/10/1992 |            | Director |
| NMC GROUP LIMITED                        | 00159982 | Company is dissolved    | 18/09/1992 | 30/06/1994 | Director |
| FINSBURY FOOD GROUP LIMITED              | 00204368 | Active - Accounts Filed | 23/08/1992 | 30/06/2014 | Director |
| UNIVERSAL SRG GROUP LIMITED              | 00284340 | Active - Accounts Filed | 30/06/1992 | 31/07/2003 | Director |
| CITY GROUP P.L.C.                        | 01443918 | Active - Accounts Filed | 27/06/1992 | 26/02/2024 | Director |
| LONDON FINANCE & INVESTMENT GROUP P.L.C. | 00201151 | Active - Accounts Filed | 18/06/1992 | 29/02/2024 | Director |
| MWB (INDUSTRIAL) LIMITED                 | 00123305 | Company is dissolved    | 18/05/1992 | 15/06/2005 | Director |
| NETASSET LIMITED                         | 00364973 | Company is dissolved    | 14/02/1991 | 02/08/1995 | Director |
| CONDOR GOLD MINES LIMITED                | 01329721 | Company is dissolved    | 25/01/1991 |            | Director |