



Andrew Iain Taylor

913905686

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Iain Taylor | <b>Number</b>      | 913905686  |
| <b>Postcode</b>                    | BH14 0HU           | <b>Address</b>     | 31-33 Commercial Road<br>Poole<br>Dorset<br>United Kingdom |
| <b>Date of birth</b>               | May 1976           | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 10                 |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| KUBO DEVELOPMENTS LIMITED          | 13776295 | Active - Accounts Filed | 01/12/2021 |           | Director              |
| KUBO 23 LIMITED                    | 13194768 | Active - Accounts Filed | 11/02/2021 |           | Director              |
| KUBO HOMES LIMITED                 | 11614881 | Active - Accounts Filed | 10/10/2018 |           | Director              |
| VISAGE EDINBURGH 1 LIMITED         | 09965513 | Non-Trading             | 22/01/2016 |           | Director              |
| VISAGE (ABERDEEN) LIMITED          | 09816188 | Active - Accounts Filed | 08/10/2015 |           | Director              |
| GOLF MOTION INVESTMENTS LIMITED    | 09081250 | Non-Trading             | 11/06/2014 |           | Director              |
| VISAGE (CAUSEWAYEND) LIMITED       | NI622136 | Active - Accounts Filed | 04/02/2014 |           | Director              |
| VISAGE INVESTMENTS LLP             | NC000951 | Active - Accounts Filed | 03/06/2013 |           | LLP Designated Member |
| VISAGE (PORTOBELLO STREET) LIMITED | NI615780 | Active - Accounts Filed | 01/03/2013 |           | Director              |
| VISAGE PROPERTIES LTD              | 07940162 | Active - Accounts Filed | 07/02/2012 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GHL (STANLEY PLACE) LIMITED       | 10891058 | Company is dissolved    | 23/08/2017 | 29/03/2022 | Director              |
| TALBOT STREET LIMITED             | NI624589 | Company is dissolved    | 14/05/2014 | 10/10/2014 | Director              |
| BLACKCUBE CAPITAL LIMITED         | NI602208 | Active - Accounts Filed | 01/05/2014 | 01/07/2014 | Director              |
| RHINO ASSET MANAGEMENT LLP        | OC392487 | Active - Accounts Filed | 09/04/2014 | 28/04/2014 | LLP Member            |
| ALPHA STUDENT MORTAR LIMITED      | NI617478 | Company is dissolved    | 16/03/2014 |            | Director              |
| BLACKCUBE INVESTMENT PARTNERS LLP | NC001112 | Company is dissolved    | 14/03/2014 | 01/09/2014 | LLP Designated Member |
| WIREFOX SERVICES LIMITED          | NI619050 | Active - Accounts Filed | 14/03/2014 | 10/10/2014 | Director              |
| WIREFOX STRANMILLIS LIMITED       | NI617881 | Active - Accounts Filed | 14/03/2014 | 10/10/2014 | Director              |
| ZINTER INVESTMENTS LIMITED        | NI622134 | Active - Accounts Filed | 03/01/2014 | 23/01/2014 | Director              |
| 5 RATHBONE LIMITED                | NI622111 | Company is dissolved    | 02/01/2014 | 10/01/2014 | Director              |
| GROSVENOR PRIVATE CAPITAL LIMITED | NI622100 | Company is dissolved    | 30/12/2013 |            | Director              |



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|                                  |          |                      |            |                              |
|----------------------------------|----------|----------------------|------------|------------------------------|
| BL0002 LLP                       | NC000798 | Company is dissolved | 01/10/2013 | LLP Designated Member        |
| BL0012 LIMITED                   | NI619430 | Company is dissolved | 19/07/2013 | 30/07/2013 Director          |
| 100 ALDERSON LIMITED             | NI617552 | Company is dissolved | 02/04/2013 | 01/03/2014 Director          |
| BEAT ABERDEEN LIMITED            | NI615895 | Company is dissolved | 02/04/2013 | Director                     |
| BL0011 LIMITED                   | NI617146 | Company is dissolved | 02/04/2013 | Director                     |
| ALPHA STUDENT LLP                | NC000949 | Company is dissolved | 02/04/2013 | LLP Designated Member        |
| KELVINGROVE ASSETS LIMITED       | SC422723 | Company is dissolved | 11/07/2012 | 31/01/2013 Director          |
| CRACKEN DEVELOPMENTS LIMITED     | SC363158 | Company is dissolved | 11/07/2012 | 31/01/2013 Director          |
| UNION HANOVER SECURITIES LIMITED | 08068553 | Company is dissolved | 14/05/2012 | 31/01/2013 Director          |
| SIDESTEPS LIMITED                | 06938683 | Company is dissolved | 19/06/2009 | Director                     |
| PROPBROKER LIMITED               | 06938331 | Company is dissolved | 18/06/2009 | 31/03/2010 Company Secretary |