



Wilfred Sydney Hanna

914223657

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Wilfred Sydney Hanna | <b>Number</b>      | 914223657   |
| <b>Postcode</b>                    | EH3 9QA              | <b>Address</b>     | 1 Lochrin Square<br>92-98 Fountainbridge<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | April 1967           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                    |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| ATEN THERAPEUTICS LTD       | SC547221 | Active - Accounts Filed | 01/10/2019 |           | Director |
| THIRTY RESPIRATORY LIMITED  | 11677458 | Active - Accounts Filed | 30/11/2018 |           | Director |
| THIRTY THERAPEUTICS LIMITED | 11677522 | Active - Accounts Filed | 30/11/2018 |           | Director |
| THIRTY HOLDINGS LIMITED     | 11614943 | Active - Accounts Filed | 16/11/2018 |           | Director |
| MEDANNEX LIMITED            | SC363190 | Active - Accounts Filed | 27/07/2015 |           | Director |
| ONCOBIOPHARM LIMITED        | SC288225 | Active - Accounts Filed | 27/07/2015 |           | Director |
| EDIXOMED LIMITED            | SC363191 | Active - Accounts Filed | 24/05/2012 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|----------------------|------------|-----------|-----------------------|
| THIRTY TB LIMITED                     | 12146996 | Company is dissolved | 08/08/2019 |           | Director              |
| THIRTY INNOVATION LIMITED             | 12146998 | Company is dissolved | 08/08/2019 |           | Director              |
| THIRTY ANIMAL HEALTH LIMITED          | 11677262 | Company is dissolved | 30/11/2018 |           | Director              |
| THIRTY PHARMA LIMITED                 | 11678196 | Company is dissolved | 30/11/2018 |           | Director              |
| THIRTY DERMATOLOGY LIMITED            | 11677253 | Company is dissolved | 30/11/2018 |           | Director              |
| ELIXIR VENTURES INTERNATIONAL LIMITED | 09675653 | Company is dissolved | 08/07/2015 |           | Director              |
| ELIXIR VENTURES LIMITED               | SC445890 | Company is dissolved | 05/04/2013 |           | Director              |
| SYNERGY GLOBAL RESEARCH (UK) LIMITED  | 06313024 | Company is dissolved | 30/11/2010 |           | Director              |
| SYNERGY GLOBAL CAPITAL LLP            | OC329965 | Company is dissolved | 20/07/2007 |           | LLP Designated Member |