



Peter Gerard Lagan

914401013

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Gerard Lagan | <b>Number</b>      | 914401013  |
| <b>Postcode</b>                    | BT1 3BG            | <b>Address</b>     | 19 Clarendon Road<br>Belfast<br>Northern Ireland |
| <b>Date of birth</b>               | January 1975       | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 20                 |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| TRADE RENEWABLES LIMITED                | NI715187 | Non-Trading                 | 07/11/2024 |           | Director |
| P.G.L ACQUISITIONS LTD                  | NI701401 | Active - Newly Incorporated | 06/09/2023 |           | Director |
| LF FASTHOUSE LTD                        | NI633135 | Active - Accounts Filed     | 01/12/2022 |           | Director |
| LAGAN HOMES GROUP LTD                   | NI628016 | Active - Accounts Filed     | 14/10/2021 |           | Director |
| JFL (GP) LIMITED                        | NI678586 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| LAGAN PROPERTY INVESTMENTS HOLDINGS LTD | NI604017 | Active - Accounts Filed     | 30/04/2021 |           | Director |
| COLLINBRIDGE HOLDINGS LTD               | NI604024 | Active - Accounts Filed     | 30/04/2021 |           | Director |
| LAGAN INVESTMENTS HOLDINGS LTD          | NI604018 | Active - Accounts Filed     | 30/04/2021 |           | Director |
| P.G.L INVTS LTD                         | NI604028 | Active - Accounts Filed     | 01/12/2020 |           | Director |
| P.G.L PROPERTIES (N.I.) LTD             | NI666871 | Active - Accounts Filed     | 09/01/2020 |           | Director |
| P.G.L HOLDINGS (N.I.) LTD               | NI666845 | Active - Accounts Filed     | 08/01/2020 |           | Director |
| FRAME-TECH STRUCTURES LIMITED           | 06450934 | Active - Accounts Filed     | 19/07/2019 |           | Director |
| ARA HOLDINGS (UK) LIMITED               | 08564256 | Active - Accounts Filed     | 19/07/2019 |           | Director |
| FTS HOLDINGS UK (2015) LIMITED          | 09317864 | Active - Accounts Filed     | 19/07/2019 |           | Director |
| LFT HOLDINGS LIMITED                    | 12099434 | Active - Accounts Filed     | 12/07/2019 |           | Director |
| LAGAN DOTT NAMANVE LTD                  | 11679776 | Active - Accounts Filed     | 02/04/2019 |           | Director |
| LAGAN WM LIMITED                        | NI656430 | Active - Accounts Filed     | 17/10/2018 |           | Director |
| LAGAN INVESTMENTS LTD.                  | NI635265 | Active - Accounts Filed     | 28/06/2018 |           | Director |
| BANGOR BLUE SLATE CO LIMITED            | NI604633 | Non-Trading                 | 01/10/2010 |           | Director |
| LAGAN BUILDING SOLUTIONS LIMITED        | NI042009 | Active - Accounts Filed     | 06/03/2002 |           | Director |

### List of Previous Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------|----------|-----------------------------|------------|------------|----------|
| EMPORIO BATHROOM LIMITED | NI701651 | Active - Newly Incorporated | 12/09/2023 | 26/01/2024 | Director |



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|                                 |          |                             |            |            |          |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| BATHROOM DISTRIBUTORS LIMITED   | NI701650 | Active - Newly Incorporated | 12/09/2023 | 24/01/2024 | Director |
| LAGAN INVESTMENTS (DEE) LTD     | NI655331 | Active - Accounts Filed     | 29/08/2018 | 01/02/2022 | Director |
| LAGAN INVESTMENTS (DUNCRUE) LTD | NI654928 | Active - Accounts Filed     | 10/08/2018 | 01/02/2023 | Director |
| GANDOR DEVELOPMENTS LTD         | NI602663 | Company is dissolved        | 26/03/2010 |            | Director |
| LAGAN SYSTEMS LIMITED           | NI056845 | Company is dissolved        | 14/10/2005 |            | Director |