



**Kathleen Moir McLeay**

**914617366**

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Kathleen Moir McLeay	<b>Number</b>	914617366
<b>Postcode</b>	EC2N 4BQ	<b>Address</b>	22 Bishopsgate 14th Floor London
<b>Date of birth</b>	June 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOCIAL INVESTMENT SCOTLAND	SC223302	Active - Accounts Filed	16/03/2023		Director
NCM BUYOUT (GP) LIMITED	SC296349	Active - Accounts Filed	15/11/2019		Director
NCM FUND SERVICES (ENGLAND) LIMITED	10351562	Active - Accounts Filed	30/08/2016		Director
MCLEAY INVESTMENTS LIMITED	SC463697	Active - Accounts Filed	13/11/2013		Director
NCM DEPOSITARY SERVICES LIMITED	SC453235	Active - Accounts Filed	26/06/2013		Director
CT HYDRO LIMITED	SC373696	Active - Accounts Filed	25/06/2012		Director
UK FTF GP LIMITED	SC372585	Active - Accounts Filed	08/02/2010		Director
NCM MEZZANINE GENERAL PARTNER LIMITED	SC314899	Active - Accounts Filed	22/01/2010		Director
CHAPLIN FINANCE LIMITED	SC366221	Active - Accounts Filed	09/10/2009		Director
NCM FUND SERVICES LIMITED	SC166074	Active - Accounts Filed	30/04/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEARL INCOME INVESTMENTS UK LIMITED	10988182	Active - Accounts Filed	21/11/2017	03/07/2018	Director
PEARL INCOME HOLDINGS UK LIMITED	11065839	Active - Accounts Filed	15/11/2017	03/07/2018	Director
ANGLO JCF DESIGNATED MEMBER 2 LIMITED	SC546693	Company is dissolved	03/10/2016		Director
ANGLO JCF DESIGNATED MEMBER 1 LIMITED	SC546687	Company is dissolved	30/09/2016		Director
GYRR NOMINEE LIMITED	08846936	Company is dissolved	17/06/2015	30/09/2016	Director
NAPIER CAPITAL GENERAL PARTNER NO 10. LIMITED	08732973	Company is dissolved	10/06/2015	30/09/2016	Director
NCM ANGLO FEDERAL GP LIMITED	SC482856	Company is dissolved	24/07/2014		Director
EUROPEAN ADDED VALUE FUND (GENERAL PARTNER) LIMITED	05663686	Active - Accounts Filed	30/06/2011	23/02/2024	Director

N/A\* - no information available



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PIL LP LIMITED	05963456	Company is dissolved	25/05/2011	Director
PIL GP LIMITED	SC309990	Company is dissolved	25/05/2011	Director
RM CAPITAL MARKETS LIMITED	SC380707	Active - Accounts Filed	11/08/2010 15/10/2013	Director
ACROSS	SC255558	Active - Accounts Filed	15/11/2008 13/05/2012	Director