



Margaret Louise Janke

918073813

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Margaret Louise Janke | <b>Number</b>      | 918073813                                     |
| <b>Postcode</b>                    | EH6 5GD               | <b>Address</b>     | 9a Tinto Place<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               | March 1969            | <b>Nationality</b> | South African                                 |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ELLINGTON TRADING LLP   | SO302421 | Active - Accounts Filed | 14/12/2020 |           | LLP Designated Member |
| JALOPY LIMITED          | 09520764 | Active - Accounts Filed | 02/12/2019 |           | Director              |
| CURRUS INVEST LTD       | 12306181 | Active - Accounts Filed | 08/11/2019 |           | Director              |
| FOXDALE INVESTMENTS LTD | 06370343 | Active - Accounts Filed | 01/10/2015 |           | Director              |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| PNX PARTNERS LIMITED                       | 11547497 | Company is dissolved    | 07/01/2019 |            | Director   |
| ROSEBURN CONSULTANTS LIMITED               | 05537130 | Company is dissolved    | 15/10/2018 |            | Director   |
| INMOBILIARE DEVELOPMENTS LIMITED           | 07364953 | Company is dissolved    | 16/03/2018 |            | Director   |
| LEZER LIMITED                              | 06432817 | Company is dissolved    | 16/03/2018 | 02/09/2021 | Director   |
| SPLENDORI LIMITED                          | 11081295 | Company is dissolved    | 12/02/2018 |            | Director   |
| HARLEY BROOKS AND ASSOCIATES LIMITED       | 03111627 | Active - Accounts Filed | 01/11/2017 | 02/11/2020 | Director   |
| AGIR I&S LIMITED                           | 05711291 | Company is dissolved    | 24/10/2017 |            | Director   |
| STONE BATHWEAR UK LIMITED                  | 10786898 | Active - Accounts Filed | 24/05/2017 | 30/05/2017 | Director   |
| PROPERTIES OPPORTUNITIES PROMOTIONS LLP    | OC324468 | Company is dissolved    | 19/05/2017 |            | LLP Member |
| CHENEX LIMITED                             | 03451686 | Active - Accounts Filed | 19/05/2017 | 10/09/2019 | Director   |
| L'ALGA MEDA LTD.                           | 10735445 | Company is dissolved    | 21/04/2017 | 07/12/2017 | Director   |
| LILAC MAZE LIMITED                         | 06961929 | Company is dissolved    | 21/04/2017 | 15/08/2017 | Director   |
| FEMWIZ LTD                                 | 07546635 | Company is dissolved    | 03/03/2017 |            | Director   |
| ENERGY COMMERCE INVESTMENTS LIMITED        | 03978163 | Company is dissolved    | 26/10/2016 |            | Director   |
| INDIA-EUROPEAN CAPITAL INVESTMENTS LIMITED | 08348095 | Active - Accounts Filed | 14/10/2016 | 02/11/2020 | Director   |
| PORTCLAY INVESTMENTS (UK) LIMITED          | 07056426 | Active - Accounts Filed | 07/10/2016 | 02/11/2020 | Director   |

N/A\* - no information available

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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| RIVERMAID (UK) LIMITED              | 07056427 | Active - Accounts Filed | 07/10/2016 | 02/11/2020 | Director |
| GGs INVESTMENTS LIMITED             | 08699845 | Active - Accounts Filed | 07/10/2016 | 02/11/2020 | Director |
| WARRENTON INVESTMENTS LIMITED       | 04751088 | Company is dissolved    | 07/10/2016 | 06/10/2019 | Director |
| OAKBRICK (UK) LIMITED               | 07056424 | Active - Accounts Filed | 07/10/2016 | 13/03/2020 | Director |
| GUILDMAN LIMITED                    | 07103314 | Company is dissolved    | 07/10/2016 |            | Director |
| ART BROKER FINANCE LIMITED          | 07992411 | Active - Accounts Filed | 07/10/2016 | 22/11/2018 | Director |
| SSMI EUROPE LIMITED                 | 09506896 | Active - Accounts Filed | 07/10/2016 | 03/02/2021 | Director |
| WILKINSON PROJECTS LIMITED          | 05258713 | Company is dissolved    | 07/10/2016 |            | Director |
| GTS LOGISTICS UK LIMITED            | 07397251 | Active - Accounts Filed | 07/10/2016 | 22/09/2020 | Director |
| HIGHLANDER SHIPPING SHIPSON LIMITED | 08522476 | Company is dissolved    | 11/07/2016 |            | Director |
| SUNZI CAPITAL LIMITED               | 10159117 | Company is dissolved    | 01/07/2016 | 23/05/2018 | Director |
| FOSSOX CONSULTING LTD               | 07623807 | Company is dissolved    | 31/05/2016 |            | Director |
| RODA PARTNERS LTD                   | 10204883 | Company is dissolved    | 28/05/2016 |            | Director |
| DYNAVITAL LTD                       | 09966159 | Company is dissolved    | 22/01/2016 | 21/01/2017 | Director |
| RESEARCH AND INVESTMENT COMPANY LTD | 05933418 | Company is dissolved    | 30/09/2015 |            | Director |
| RICHMOND REAL ESTATE LTD            | 09759056 | Company is dissolved    | 02/09/2015 | 13/01/2017 | Director |
| COMPANY "A-POWER" LIMITED           | 09749833 | Company is dissolved    | 26/08/2015 | 01/10/2018 | Director |
| KMIST LTD                           | 09590062 | Company is dissolved    | 14/05/2015 |            | Director |
| BBM SERVICES PROVIDER LIMITED       | 08818408 | Company is dissolved    | 12/02/2015 | 16/02/2016 | Director |
| METHALUX TRADING LIMITED            | 06552157 | Company is dissolved    | 01/02/2015 | 07/03/2017 | Director |
| NATURAL WELLNESS UK LIMITED         | 06232069 | Active - Accounts Filed | 17/12/2014 | 01/09/2022 | Director |
| VERIA WELLNESS UK LIMITED           | 09234873 | Company is dissolved    | 17/12/2014 |            | Director |
| MEGAFISH LIMITED                    | 03297583 | Active - Accounts Filed | 15/12/2014 | 03/06/2021 | Director |
| BROMPTON INTERNATIONAL LIMITED      | 05066242 | Company is dissolved    | 15/12/2014 |            | Director |
| AIDEEN LIMITED                      | 03951674 | Active - Accounts Filed | 15/12/2014 | 17/02/2022 | Director |
| NEWVILLE TRADING LIMITED            | 09051024 | Company is dissolved    | 21/05/2014 | 22/10/2020 | Director |
| MEDITERRANEAN ASSETS LTD            | 08984692 | Company is dissolved    | 09/04/2014 |            | Director |
| VERESPA HOLDING LTD                 | 08859037 | Company is dissolved    | 23/01/2014 |            | Director |
| ALMAN INVESTMENT LTD                | 07839883 | Company is dissolved    | 11/11/2013 |            | Director |
| OCEANS FORUM LIMITED                | 06035955 | Company is dissolved    | 04/11/2013 |            | Director |
| FARRINGTON ENTERPRISES LIMITED      | 06037780 | Active - Accounts Filed | 04/11/2013 | 02/11/2020 | Director |
| REYNOLDS ADVISORS LIMITED           | 05233423 | Company is dissolved    | 04/11/2013 |            | Director |
| CASB ENERGY LIMITED                 | 08594751 | Company is dissolved    | 04/11/2013 |            | Director |
| HAMMONDS INVESTMENTS LIMITED        | 06737749 | Company is dissolved    | 04/11/2013 | 10/12/2014 | Director |
| JOHNSON CAPITAL LIMITED             | 06649665 | Company is dissolved    | 04/11/2013 | 05/07/2016 | Director |
| GUILFORD ENTERPRISES LIMITED        | 05235339 | Company is dissolved    | 04/11/2013 | 02/11/2020 | Director |
| NEW CONCEPTS ENGINEERING LIMITED    | 04214181 | Company is dissolved    | 04/11/2013 |            | Director |



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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| IRIS 2005 LIMITED          | 05561764 | Company is dissolved    | 04/11/2013 |            | Director |
| HOPKINS CAPITAL LIMITED    | 06461343 | Active - Accounts Filed | 04/11/2013 | 03/02/2021 | Director |
| GOLDSTONE PROJECTS LIMITED | 07103311 | Active - Accounts Filed | 04/11/2013 | 28/05/2019 | Director |
| GRAUS INVESTMENTS LIMITED  | 06264704 | Active - Accounts Filed | 04/11/2013 | 03/02/2021 | Director |
| MYERS TRADING LIMITED      | 05582963 | Company is dissolved    | 16/08/2013 |            | Director |
| WARESERVE LIMITED          | 07194801 | Company is dissolved    | 16/08/2013 | 27/07/2016 | Director |