



Albert Edward Bernard Wiegman

918652980

## Director Information

|                                    |                               |                    |                             |
|------------------------------------|-------------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |                             |
| <b>Name</b>                        | Albert Edward Bernard Wiegman | <b>Number</b>      | 918652980                   |
| <b>Postcode</b>                    | SW1Y 4AR                      | <b>Address</b>     | 17 Waterloo Place<br>London |
| <b>Date of birth</b>               | March 1952                    | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 0                             |                    |                             |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| LANGHOLM CAPITAL CARRY II (GP) LIMITED | SC344731 | Company is dissolved    | 31/03/2021 |            | Director              |
| LANGHOLM CAPITAL II (GP) LIMITED       | SC344732 | Company is dissolved    | 31/03/2021 |            | Director              |
| PURITY SOFT DRINKS LIMITED             | 00358349 | Active - Accounts Filed | 17/03/2021 | 22/10/2021 | Director              |
| JB DRINKS PROPCO LIMITED               | 04368369 | Company is dissolved    | 17/03/2021 | 22/10/2021 | Director              |
| JB DRINKS LIMITED                      | 07602188 | Company is dissolved    | 17/03/2021 | 22/10/2021 | Director              |
| SCOTTS (2023) LIMITED                  | 10888001 | Active - Accounts Filed | 18/05/2020 | 22/10/2021 | Director              |
| PURE COLLECTION CASHMERE LIMITED       | 12591963 | Active - Accounts Filed | 07/05/2020 | 22/10/2021 | Director              |
| PURE COLLECTION HOLDCO LIMITED         | 12590132 | Company is dissolved    | 06/05/2020 | 22/10/2021 | Director              |
| OLIVE MIDCO LIMITED                    | 09304103 | Company is dissolved    | 12/06/2015 | 22/10/2021 | Director              |
| OLIVE DEBTCO LIMITED                   | 09366026 | Company is dissolved    | 12/06/2015 | 22/10/2021 | Director              |
| WOURTH GROUP LIMITED                   | 09369753 | Active - Accounts Filed | 12/06/2015 | 22/10/2021 | Director              |
| OLIVE BIDCO LIMITED                    | 09303886 | Active - Accounts Filed | 12/06/2015 | 22/10/2021 | Director              |
| BART SPICES GROUP HOLDINGS LIMITED     | 07225991 | Active - Accounts Filed | 15/07/2014 | 19/10/2017 | Director              |
| BART SPICES HOLDINGS LIMITED           | 07116532 | Company is dissolved    | 15/07/2014 | 19/10/2017 | Director              |
| FIREFLY TONICS LIMITED                 | 08172506 | Active - Accounts Filed | 25/03/2014 | 22/10/2021 | Director              |
| JB DRINKS HOLDINGS LIMITED             | 07992712 | Company is dissolved    | 25/03/2014 | 22/10/2021 | Director              |
| JUICEBURST LIMITED                     | 07993043 | Active - Accounts Filed | 25/03/2014 | 22/10/2021 | Director              |
| LANGHOLM CAPITAL 2008 LLP              | OC334333 | Company is dissolved    | 24/01/2008 |            | LLP Designated Member |
| LANGHOLM CAPITAL NOMINEES LIMITED      | 04345584 | Company is dissolved    | 23/01/2002 |            | Director              |
| LANGHOLM CAPITAL LLP                   | OC301345 | Company is dissolved    | 23/01/2002 |            | LLP Designated Member |