



John Davidson

921467092

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | John Davidson | <b>Number</b>      | 921467092   |
| <b>Postcode</b>                    | GU21 6HS      | <b>Address</b>     | Sabmiller House Church Street<br>West<br>Woking<br>Surrey |
| <b>Date of birth</b>               | May 1959      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11            |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| DIGITAL URBAN LTD                  | 10570622 | Active - Accounts Filed | 11/10/2024 |           | Director              |
| THE ARDARA WHISKEY COMPANY LIMITED | 14837757 | Non-Trading             | 01/05/2023 |           | Director              |
| S3K LIMITED                        | 06758835 | Active - Accounts Filed | 27/01/2021 |           | Director              |
| S3K GROUP LIMITED                  | 13044187 | Active - Accounts Filed | 27/01/2021 |           | Director              |
| TEAGHLACH NOMINEES LIMITED         | 12848493 | Non-Trading             | 31/08/2020 |           | Director              |
| BESMOKE LIMITED                    | 06432596 | Active - Accounts Filed | 25/11/2019 |           | Director              |
| PURESMOKE LIMITED                  | 08605032 | Active - Accounts Filed | 25/11/2019 |           | Director              |
| BESMOKE HOLDINGS LIMITED           | 10990126 | Active - Accounts Filed | 25/11/2019 |           | Director              |
| THE LOTHIAN SQUARE GROUP LLP       | OC420722 | Active - Accounts Filed | 19/01/2018 |           | LLP Designated Member |
| LOTHIAN SQUARE (SFR) LIMITED       | 11147138 | Non-Trading             | 12/01/2018 |           | Director              |
| TEARFUND                           | 00994339 | Active - Accounts Filed | 01/09/2017 |           | Director              |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| AB INBEV CAPITAL UK LIMITED           | 07466437 | Non-Trading             | 05/10/2016 | 21/12/2016 | Director |
| AB INBEV HOLDINGS LIMITED             | 04185128 | Active - Accounts Filed | 23/09/2016 | 22/11/2016 | Director |
| AB INBEV HOLDINGS EUROPE LIMITED      | 04763363 | Active - Accounts Filed | 23/09/2016 | 08/03/2017 | Director |
| AB INBEV INTERNATIONAL BRANDS LIMITED | 05511456 | Active - Accounts Filed | 20/09/2016 | 08/03/2017 | Director |
| AB INBEV HOLDINGS SA LIMITED          | 07817960 | Active - Accounts Filed | 20/09/2016 | 08/03/2017 | Director |
| AB INBEV AMERICA HOLDINGS LIMITED     | 08922107 | Active - Accounts Filed | 20/09/2016 | 22/11/2016 | Director |
| AB INBEV SI LIMITED                   | 08924644 | Active - Accounts Filed | 20/09/2016 | 08/03/2017 | Director |
| AB INBEV SOUTHERN CAPITAL LIMITED     | 07816628 | Active - Accounts Filed | 20/09/2016 | 22/11/2016 | Director |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AB INBEV AUSTRALIA HOLDINGS LIMITED   | 08926994 | Non-Trading             | 20/09/2016 | 29/03/2017 | Director          |
| GARDWELL LIMITED                      | FC027520 | Other                   | 24/06/2008 | 08/10/2016 | Director          |
| AB INBEV SOUTHERN INVESTMENTS LIMITED | 05820066 | Active - Accounts Filed | 16/11/2007 | 05/12/2011 | Director          |
| SABMILLER FINANCE B.V.                | FC026084 | Other                   | 09/08/2006 | 01/09/2008 | Director          |
| AB INBEV AFRICA & ASIA B.V.           | FC026233 | Other                   | 09/08/2006 | 01/08/2007 | Director          |
| ABI SAB GROUP HOLDING LIMITED         | 03528416 | Active - Accounts Filed | 01/08/2006 | 01/11/2014 | Company Secretary |
| SISEC LIMITED                         | 00737958 | Non-Trading             | 16/10/1995 | 31/07/2006 | Director          |
| SERJEANTS' INN NOMINEES LIMITED       | 00724683 | Non-Trading             | 09/10/1995 | 31/07/2006 | Director          |
| LOVITING LIMITED                      | 01062404 | Non-Trading             | 09/10/1995 | 31/07/2006 | Director          |