



Luke Esrom Roberts

922872490

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Luke Esrom Roberts | <b>Number</b>      | 922872490  |
| <b>Postcode</b>                    | EH12 1HQ           | <b>Address</b>     | Rbs Gogarburn<br>175 Glasgow Road<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | November 1979      | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 11                 |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| R.B. LEASING COMPANY LIMITED            | SC051151 | Active - Accounts Filed | 01/05/2024 |           | Director |
| ROYAL BANK VENTURES INVESTMENTS LIMITED | SC205870 | Dormant                 | 30/09/2020 |           | Director |
| RBOS NOMINEES LIMITED                   | 01306321 | Non-Trading             | 30/09/2020 |           | Director |
| ROYAL BANK INVESTMENTS LIMITED          | SC139617 | Active - Accounts Filed | 30/09/2020 |           | Director |
| RBOS (UK) LIMITED                       | 02026375 | Non-Trading             | 30/09/2020 |           | Director |
| RBS MANAGEMENT SERVICES (UK) LIMITED    | 02691666 | In Liquidation          | 30/09/2020 |           | Director |
| RB INVESTMENTS 3 LIMITED                | 06418313 | In Liquidation          | 26/04/2019 |           | Director |
| RBS MEZZANINE LIMITED                   | SC164882 | In Liquidation          | 26/04/2019 |           | Director |
| CARE HOMES 2 LIMITED                    | 05771783 | Non-Trading             | 06/04/2017 |           | Director |
| CARE HOMES 3 LIMITED                    | 05771331 | Active - Accounts Filed | 06/04/2017 |           | Director |
| CARE HOMES HOLDINGS LIMITED             | 05771793 | Active - Accounts Filed | 06/04/2017 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|-----------|----------|
| RBSM CAPITAL LIMITED               | SC136296 | Company is dissolved | 30/09/2020 |           | Director |
| ROBOSCOT EQUITY LIMITED            | SC233416 | Company is dissolved | 30/09/2020 |           | Director |
| RBS INVESTMENT LIMITED             | SC129216 | Company is dissolved | 26/04/2019 |           | Director |
| RBS ASSET MANAGEMENT LIMITED       | 05097950 | Company is dissolved | 26/04/2019 |           | Director |
| R.B.S. SPECIAL INVESTMENTS LIMITED | 02924692 | Company is dissolved | 26/04/2019 |           | Director |
| CARE HOMES 1 LIMITED               | 05771789 | Company is dissolved | 06/04/2017 |           | Director |