



Matthew David Marais

923348943

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew David Marais | <b>Number</b>      | 923348943  |
| <b>Postcode</b>                    | DD1 4BJ              | <b>Address</b>     | Whitehall House 33 Yeaman<br>Shore<br>Dundee<br>Scotland |
| <b>Date of birth</b>               | March 1981           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                    |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| THORNTONS INVESTMENT HOLDINGS LIMITED | SC667341 | Active - Accounts Filed | 27/09/2024 |           | Director |
| GSI CAPITAL LIMITED                   | 13886258 | Active - Accounts Filed | 10/01/2024 |           | Director |
| VERTUS EQUITY LIMITED                 | 14914858 | Active - Accounts Filed | 05/06/2023 |           | Director |
| VERTUS CAPITAL SPV1 LIMITED           | 10294991 | Active - Accounts Filed | 28/07/2017 |           | Director |
| VERTUS CAPITAL LIMITED                | 10433861 | Active - Accounts Filed | 21/07/2017 |           | Director |
| ENABLE PARTNERS HOLDINGS LIMITED      | 10817494 | Active - Accounts Filed | 14/06/2017 |           | Director |

### List of Previous Directorships

| Company Name            | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------|----------|----------------------|------------|-----------|----------|
| VERTUS HOLDINGS LIMITED | 11021533 | Company is dissolved | 19/10/2017 |           | Director |