



Niall John McCallum

931973822

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Niall John McCallum | Number | 931973822 |
| Postcode | AB41 8BX | Address | Brewdog Balmacassie Commercial Park Ellon Aberdeenshire |
| Date of birth | July 1974 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|----------|
| LRQA LIMITED | 01879370 | Active - Accounts Filed | 12/08/2024 | | Director |
| DIONE TOPCO LTD | FC039788 | Active - Accounts Filed | 30/05/2024 | | Director |
| LRQA GROUP LIMITED | 01217474 | Active - Accounts Filed | 19/02/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BREWDOG INTERNATIONAL LIMITED | SC580048 | Active - Accounts Filed | 01/02/2022 | 17/10/2023 | Director |
| BREWDOG RETAIL LIMITED | SC389114 | Active - Accounts Filed | 01/02/2022 | 17/10/2023 | Director |
| DRAFT HOUSE HOLDING LIMITED | 06947531 | Active - Accounts Filed | 01/02/2022 | 17/10/2023 | Director |
| POP SODA DRINKS LIMITED | SC719111 | Company is dissolved | 07/01/2022 | 17/10/2023 | Director |
| BREWDOG PLC | SC311560 | Active - Accounts Filed | 19/10/2020 | 17/10/2023 | Director |
| EMT HOLDINGS LIMITED | 09915789 | Active - Accounts Filed | 25/02/2020 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY GROUP LIMITED | 09915743 | Active - Accounts Filed | 25/02/2020 | 25/06/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY HOLDING UK LTD | 01959735 | Active - Accounts Filed | 24/02/2020 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY SHARED SERVICES LIMITED | 11371466 | Active - Accounts Filed | 23/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY ENVIRONMENTAL UK LIMITED | 11371415 | Active - Accounts Filed | 20/12/2019 | 09/10/2020 | Director |
| TRAC ENVIRONMENTAL AND ANALYSIS LTD | 09442637 | Non-Trading | 19/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY WARWICK LTD | 02536659 | Active - Accounts Filed | 19/12/2019 | 09/10/2020 | Director |
| TRAC EMC & SAFETY LIMITED | 05566063 | Non-Trading | 19/12/2019 | 09/10/2020 | Director |
| EMT 2 HOLDINGS LIMITED | 09907744 | Active - Accounts Filed | 18/12/2019 | 09/10/2020 | Director |



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| ELEMENT MATERIALS TECHNOLOGY ABERDEEN LTD | 03399370 | Active - Accounts Filed | 17/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY AEROSPACE UK LIMITED | 11371687 | Active - Accounts Filed | 17/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY SHEFFIELD LTD | 00076383 | Active - Accounts Filed | 17/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY HITCHIN LIMITED | 08149114 | Active - Accounts Filed | 17/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY OIL & GAS UK LIMITED | 11371449 | Active - Accounts Filed | 17/12/2019 | 09/10/2020 | Director |
| EMT FX USD LIMITED | 10056300 | Non-Trading | 16/12/2019 | 09/10/2020 | Director |
| EXOVA GROUP LIMITED | 08907086 | Active - Accounts Filed | 16/12/2019 | 09/10/2020 | Director |
| WARRINGTON FIRE & BUILDING PRODUCTS UK LIMITED | 11371427 | Active - Accounts Filed | 16/12/2019 | 09/10/2020 | Director |
| N.D.T. LIMITED | 01992209 | Non-Trading | 16/12/2019 | 09/10/2020 | Director |
| GREENROCK TOPCO LIMITED | 10702564 | Active - Accounts Filed | 16/12/2019 | 09/10/2020 | Director |
| EMT FX GBP LIMITED | 10056317 | Non-Trading | 16/12/2019 | 09/10/2020 | Director |
| TRAC GLOBAL LIMITED | 09804216 | Non-Trading | 16/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS CC1 LIMITED | 09142502 | Active - Accounts Filed | 16/12/2019 | 09/10/2020 | Director |
| EMT FX EUR LIMITED | 10056173 | Active - Accounts Filed | 16/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY G.C. LTD | 08613997 | Non-Trading | 16/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS CC2 LIMITED | 09142571 | Active - Accounts Filed | 16/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY CHINA HOLDING LIMITED | 10754398 | Active - Accounts Filed | 16/12/2019 | 09/10/2020 | Director |
| N.D.T. (HOLDINGS) LIMITED | 09101923 | Non-Trading | 16/12/2019 | 09/10/2020 | Director |
| MATERIALS ENGINEERING RESEARCH LABORATORY LIMITED | 02015020 | Non-Trading | 16/12/2019 | 09/10/2020 | Director |
| EMC PROJECTS LIMITED | 01914948 | Non-Trading | 16/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS LIMITED | 09142489 | Active - Accounts Filed | 16/12/2019 | 09/10/2020 | Director |
| WARRINGTONFIRE CONSULTING LIMITED | 11371431 | Non-Trading | 16/12/2019 | 09/10/2020 | Director |
| MERL TECHNOLOGY LIMITED | 03767968 | Non-Trading | 16/12/2019 | 09/10/2020 | Director |



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| ELEMENT MATERIALS TECHNOLOGY WEDNESBURY LIMITED | 11446650 | Active - Accounts Filed | 16/12/2019 | 09/10/2020 | Director |
| TRAC TELECOMS & RADIO LIMITED | 05579538 | Non-Trading | 16/12/2019 | 09/10/2020 | Director |
| GREENROCK BIDCO LIMITED | 10702697 | Active - Accounts Filed | 16/12/2019 | 09/10/2020 | Director |
| WARRINGTONFIRE TESTING AND CERTIFICATION LIMITED | 11371436 | Active - Accounts Filed | 16/12/2019 | 09/10/2020 | Director |
| GREENROCK MIDCO LIMITED | 10702634 | Active - Accounts Filed | 11/12/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY LIMITED | 09915810 | Active - Accounts Filed | 11/12/2019 | 09/10/2020 | Director |
| EXOVA 2014 LIMITED | 06720350 | Active - Accounts Filed | 30/07/2019 | 09/07/2020 | Director |
| MTS PENDAR LIMITED | 01341879 | Active - Accounts Filed | 30/07/2019 | 09/10/2020 | Director |
| INSIGHT N.D.T. LIMITED | 03295903 | Non-Trading | 30/07/2019 | 09/10/2020 | Director |
| EXOVA TREASURY LIMITED | 06674383 | Active - Accounts Filed | 30/07/2019 | 09/10/2020 | Director |
| CATALYST ENVIRONMENTAL LIMITED | 06391680 | Non-Trading | 30/07/2019 | 09/10/2020 | Director |
| WESTERN TECHNICAL SERVICES LIMITED | 05451439 | Non-Trading | 30/07/2019 | 09/10/2020 | Director |
| ELEMENT MATERIALS TECHNOLOGY (MEXICO) LTD. | 06364888 | Active - Accounts Filed | 30/07/2019 | 09/10/2020 | Director |
| ENVIRONMENTAL EVALUATION LIMITED | 02648401 | Non-Trading | 30/07/2019 | 09/10/2020 | Director |
| JONES ENVIRONMENTAL FORENSICS LIMITED | 06130038 | Non-Trading | 30/07/2019 | 09/10/2020 | Director |
| ACCUSENSE SYSTEMS LIMITED | 03709547 | Non-Trading | 30/07/2019 | 09/10/2020 | Director |
| EXOVA GROUP (UK) LIMITED | 02463815 | Active - Accounts Filed | 30/07/2019 | 09/10/2020 | Director |
| CAPITA (3522258) LIMITED | 03522258 | Company is dissolved | 26/05/2017 | 15/09/2017 | Director |
| CAPITA PENSION SOLUTIONS LIMITED | 02260524 | Active - Accounts Filed | 10/05/2017 | 15/09/2017 | Director |
| CAPITA EMPLOYEE BENEFITS (CONSULTING) LIMITED | 01860772 | In Liquidation | 10/05/2017 | 15/09/2017 | Director |
| NYS CORPORATE LTD. | 01324425 | Company is dissolved | 25/04/2017 | 15/09/2017 | Director |
| NYS HOLDINGS LIMITED | 09741017 | Company is dissolved | 25/04/2017 | 15/09/2017 | Director |
| MEDICARE FIRST EXECUTIVE LIMITED | 08815378 | Company is dissolved | 20/12/2016 | 01/06/2017 | Director |
| GLYDE LIMITED | 06931699 | Non-Trading | 20/12/2016 | 15/09/2017 | Director |
| PARKINGEYE LIMITED | 05134454 | Active - Accounts Filed | 20/12/2016 | 15/09/2017 | Director |
| CONEXIA LIMITED | 03949686 | Active - Accounts Filed | 20/12/2016 | 15/09/2017 | Director |
| G2G3 DIGITAL LIMITED | 03063669 | Company is dissolved | 26/09/2016 | 15/09/2017 | Director |
| THE G2G3 GROUP LTD. | SC199414 | Company is dissolved | 26/09/2016 | 15/09/2017 | Director |
| BRIGHTWAVE ENTERPRISES LIMITED | 07066783 | Company is dissolved | 17/12/2015 | 15/09/2017 | Director |



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| BRIGHTWAVE LIMITED | 04092349 | Company is dissolved | 17/12/2015 | 15/09/2017 | Director |
| BRIGHTWAVE HOLDINGS LIMITED | 07462788 | Company is dissolved | 17/12/2015 | 15/09/2017 | Director |