



David George Calder

906184338

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David George Calder	<b>Number</b>	906184338
<b>Postcode</b>	G2 5NE	<b>Address</b>	150 St. Vincent Street Glasgow
<b>Date of birth</b>	December 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTA CAPITAL INVESTMENTS 2016 LLP	SO306102	Non-Trading	22/06/2017		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTA FOUNDER 2 LIMITED	SC464813	Non-Trading	03/03/2017	01/04/2019	Director
STRIKE LIMITED	07622707	Active - Accounts Filed	04/07/2016	07/08/2017	Director
INTERNETQ GROUP LIMITED	09798461	Company is dissolved	28/01/2016	13/09/2019	Director
NURTUR.GROUP LTD	09210707	Active - Accounts Filed	13/01/2016	01/07/2016	Director
AKAZOO LIMITED	SC344843	Active - Accounts Filed	08/07/2015	11/09/2019	Director
PENTA TPE LIMITED	SC455657	Active - Accounts Filed	18/12/2013	01/04/2019	Director
SCOTTISH GOLF UNION LIMITED	SC230872	Active - Accounts Filed	20/01/2013	26/11/2015	Director
PENTA FOUNDER LIMITED	SC430323	Active - Accounts Filed	31/08/2012	01/04/2019	Director
PENTA NOMINEE LIMITED	SC430322	Non-Trading	31/08/2012	01/04/2019	Director
PENTA INVESTMENTS GP LIMITED	SC417426	Non-Trading	12/07/2012	01/04/2019	Director
PENTA 2012 LIMITED	SC417425	Company is dissolved	12/07/2012		Director
GOCO GROUP LIMITED	06062003	Active - Accounts Filed	22/05/2012	31/07/2013	Director
PENTA PARTNER LIMITED	SC400902	Active - Accounts Filed	12/08/2011	01/04/2019	Director
PENTA CO-INVESTMENT 2011 GP LIMITED	SC395869	Company is dissolved	22/06/2011		Director
PENTA 2011 LIMITED	SC395865	Company is dissolved	27/04/2011		Director
PENTA 2011 SP LIMITED	SC395866	Non-Trading	27/04/2011	01/04/2019	Director
JONALI INVESTMENTS LIMITED	SC380412	Company is dissolved	15/06/2010		Director
ESURE FINANCE LIMITED	07064319	Active - Accounts Filed	11/02/2010	27/03/2013	Director
ESURE GROUP PLC	07064312	Active - Accounts Filed	11/02/2010	27/03/2013	Director
PENTA TPI SP LIMITED	SC366568	Company is dissolved	24/11/2009		Director
PENTA TPI LIMITED	SC366567	Company is dissolved	24/11/2009		Director
PENTA GP LP (2009) LIMITED	SC359389	Company is dissolved	23/06/2009		Director
PENTA CAPITAL LLP	SO302035	Active - Accounts Filed	04/11/2008	31/03/2022	LLP Member
PENTA GP HOLDINGS LIMITED	SC340011	Active - Accounts Filed	13/10/2008	01/04/2019	Director



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ARGENTIS FINANCIAL GROUP LIMITED	05512992	Active - Accounts Filed	28/08/2008	30/05/2014	Director
PENTA PRIVATE EQUITY LIMITED	SC220728	Active - Accounts Filed	21/07/2008	01/04/2019	Director
PENTA CO-INVEST GP LIMITED	SC340002	Active - Accounts Filed	23/04/2008	01/04/2019	Director
PENTECH FUND II GP LIMITED	SC328064	Non-Trading	06/11/2007	01/07/2008	Director
OMNIPOINT HOLDINGS LIMITED	05040963	Non-Trading	31/10/2007	30/03/2015	Director
PENTA CAPITAL INVESTMENTS LIMITED	SC277543	Non-Trading	12/09/2005	01/04/2019	Director
EUPHONY HOLDINGS LIMITED	05072623	Company is dissolved	31/08/2004		Director
PENTECH FUND IB GP LIMITED	SC219954	Company is dissolved	07/06/2001	01/07/2008	Director
PENTECH FUND IA GP LIMITED	SC219859	Company is dissolved	05/06/2001	01/07/2008	Director
PENTECH CAPITAL LIMITED	SC219860	Active - Accounts Filed	05/06/2001	01/07/2008	Director
KVISIA LIMITED	SC214322	Company is dissolved	31/01/2001	25/09/2002	Director
MCLAREN LIMITED	SC206354	Company is dissolved	25/05/2000	25/09/2002	Director
MCLAREN ESOP TRUSTEE LIMITED	SC206361	Company is dissolved	25/05/2000	25/09/2002	Director
PENTA ESOP TRUSTEE LIMITED	SC205140	Non-Trading	04/04/2000	01/04/2019	Director
PENTA CAPITAL SP GP LIMITED	SC201449	Non-Trading	16/02/2000	01/04/2019	Director
TOSCA PENTA HOLDINGS LIMITED	SC198054	Active - Accounts Filed	25/08/1999	30/09/2010	Director
PENTA CAPITAL PARTNERS LIMITED	SC198059	Non-Trading	25/08/1999	01/04/2019	Director
PENTA FUND I GP LIMITED	SC198057	Non-Trading	25/08/1999	01/04/2019	Director
FSS GROUP LIMITED	03767125	Company is dissolved	27/07/1999	03/08/1999	Director
FERROGRAPH ESOP TRUSTEE LIMITED	03664801	Company is dissolved	01/04/1999	03/08/1999	Director
DISPLAY SOLUTIONS INTERNATIONAL LIMITED	03664782	Company is dissolved	01/04/1999	03/08/1999	Director
RBDC (IRELAND) LIMITED	00971593	Active - Accounts Filed	24/11/1998	04/08/1999	Director