



Kenneth Mathieson Dalglish

907296176

## Director Information

|                                    |                            |                    |           |
|------------------------------------|----------------------------|--------------------|-----------|
| <b>Title</b>                       | Sir                        | <b>Honours</b>     |           |
| <b>Name</b>                        | Kenneth Mathieson Dalglish | <b>Number</b>      | 907296176 |
| <b>Postcode</b>                    |                            | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1951                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                          |                    |           |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date  | Position   |
|--|----------|-----------------------------|------------|------------|------------|
| DOGFISH VENTURES LIMITED                                 | 15554613 | Active - Newly Incorporated | 11/03/2024 |            | Director   |
| JT SEVEN GROUP LIMITED                                   | 13192199 | Non-Trading                 | 23/05/2022 | 17/03/2022 | Director   |
| CASTLE STREET LIVERPOOL LLP                              | OC391034 | Active - Accounts Filed     | 05/04/2014 |            | LLP Member |
| THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED | 00035668 | Active - Accounts Filed     | 01/10/2013 |            | Director   |
| WAVERTON PROPERTY LLP                                    | OC371215 | Active - Accounts Filed     | 04/04/2012 |            | LLP Member |
| COBALT DATA CENTRE 2 LLP                                 | OC361003 | Active - Accounts Filed     | 31/03/2011 |            | LLP Member |
| SEVEN IMAGES LIMITED                                     | 06880691 | Active - Accounts Filed     | 07/07/2009 |            | Director   |
| WALKBROAD LIMITED  | 04450044 | Company is dissolved        | 29/05/2002 |            | Director   |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| FMG CONSULTANCY LIMITED                   | 08575328 | Company is dissolved | 19/06/2013 | 20/06/2019 | Director              |
| FMG PARENT LIMITED                        | 07093813 | Company is dissolved | 03/12/2009 |            | Director              |
| COMPLETE FOOTBALL (LEICESTER) LIMITED     | 07068217 | Company is dissolved | 06/11/2009 |            | Director              |
| MERRYHILL SOLUTIONS LIMITED               | 06880688 | Company is dissolved | 07/07/2009 |            | Director              |
| FMG INVESTMENTS LLP                       | OC342791 | Company is dissolved | 21/01/2009 |            | LLP Designated Member |
| FMG WEALTH (UK) LIMITED                   | 04974165 | Company is dissolved | 28/11/2008 | 03/10/2013 | Director              |
| WEGIVETOSCHOOLS (TRADING) LIMITED         | SC318336 | Company is dissolved | 12/03/2007 |            | Director              |
| WEGIVETOSCHOOLS                           | SC318310 | Company is dissolved | 12/03/2007 |            | Director              |
| FMG PROPERTY INVESTMENTS LLP              | OC320406 | Company is dissolved | 16/06/2006 |            | LLP Designated Member |
| COMPLETE FOOTBALL (GOSFORTH) LIMITED      | 05726303 | Company is dissolved | 01/03/2006 | 08/11/2010 | Director              |
| PRO INVESTMENTS LLP                       | SO300458 | Company is dissolved | 19/11/2004 |            | LLP Designated Member |
| THE FINANCIAL MANAGEMENT GROUP UK LIMITED | 04678963 | Company is dissolved | 09/12/2003 |            | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PROFESSIONAL & CORPORATE LIMITED                 | 04514732 | Company is dissolved    | 05/02/2003 |            | Director |
| BROOMCO (2863) LIMITED                           | 04401652 | Company is dissolved    | 24/05/2002 |            | Director |
| STATS SPORTS LIMITED                             | 03265628 | Active - Accounts Filed | 01/11/2001 | 28/04/2003 | Director |
| COMPLETE FOOTBALL CENTRES PLC                    | 04281326 | Company is dissolved    | 04/09/2001 | 01/02/2010 | Director |
| KD 5 DRONFIELD LIMITED                           | 04256672 | Company is dissolved    | 15/08/2001 | 01/03/2006 | Director |
| FORMATION ARCHITECTURAL DESIGN LIMITED           | 04104687 | Company is dissolved    | 09/04/2001 | 01/07/2007 | Director |
| MAYBRECK CONSULTANCY LIMITED                     | 04086287 | Company is dissolved    | 17/10/2000 |            | Director |
| THE CELTIC FOOTBALL AND ATHLETIC COMPANY LIMITED | SC153534 | Non-Trading             | 24/06/1999 | 05/04/2001 | Director |