



Richard John MacLachlan

925501970

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard John MacLachlan | <b>Number</b>      | 925501970  |
| <b>Postcode</b>                    | RG24 8PE                | <b>Address</b>     | Devonshire House Office 129<br>Wade Road<br>Basingstoke<br>England |
| <b>Date of birth</b>               | July 1976               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                       |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| ENVISAGE DENTAL UK LIMITED           | 09315294 | Active - Accounts Filed | 22/09/2023 |           | Director |
| CLOUD 10 PROPERTY MANAGEMENT LIMITED | 13225825 | Active - Accounts Filed | 25/02/2021 |           | Director |
| ENVISAGE DENTAL GROUP LIMITED        | 11727071 | Active - Accounts Filed | 28/07/2020 |           | Director |
| ENVISAGE FINANCE LIMITED             | 11727221 | Active - Accounts Filed | 28/07/2020 |           | Director |
| ENVISAGE DENTAL HOLDINGS LIMITED     | 11727190 | Active - Accounts Filed | 28/07/2020 |           | Director |
| ENVISAGE MANAGEMENT LIMITED          | 11727112 | Active - Accounts Filed | 28/07/2020 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| HALSA CAPITAL LTD                       | 09625639 | Other                | 28/07/2020 | 31/03/2021 | Director |
| TRELLIS ACQUISITIONS LIMITED            | 07888221 | Company is dissolved | 04/03/2020 |            | Director |
| TRELLIS MANAGEMENT LIMITED              | 07942884 | Company is dissolved | 04/03/2020 | 30/06/2020 | Director |
| TRELLIS FINANCE LIMITED                 | 07943009 | Company is dissolved | 04/03/2020 |            | Director |
| TRELLIS HOLDCO LIMITED                  | 07942904 | Company is dissolved | 04/03/2020 | 30/06/2020 | Director |
| TRELLIS INVESTMENTS LIMITED             | 07943117 | Company is dissolved | 04/03/2020 |            | Director |
| WYEVALE GARDEN CENTRES LIMITED          | 00662286 | Company is dissolved | 01/02/2019 |            | Director |
| PACIFIC SHELF 1447 LIMITED              | SC325334 | Company is dissolved | 01/02/2019 |            | Director |
| BRESSINGHAM LIMITED                     | 07872957 | Company is dissolved | 01/02/2019 |            | Director |
| WYEVALE GARDEN CENTRES HOLDINGS LIMITED | 01972554 | Company is dissolved | 01/02/2019 |            | Director |
| GOLDEN ACRES (HOLDINGS) LIMITED         | 03045912 | Company is dissolved | 01/02/2019 |            | Director |
| WYEVALE ACQUISITIONS BORROWER LIMITED   | 06343583 | Company is dissolved | 01/02/2019 |            | Director |
| WGC SEEDS HOLDINGS LIMITED              | 06454955 | Company is dissolved | 01/02/2019 |            | Director |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| WGC TRELLIS HOLDCO LIMITED                         | 10214351 | Company is dissolved | 01/02/2019 | Director |
| PRINCE'S GARDEN CENTRES LIMITED                    | 02685428 | Company is dissolved | 01/02/2019 | Director |
| GARDEN CENTRE HOLDINGS LIMITED                     | SC292695 | Company is dissolved | 01/02/2019 | Director |
| BEEMLINE LTD                                       | 01992811 | Company is dissolved | 01/02/2019 | Director |
| EHGT LIMITED                                       | 03465902 | Company is dissolved | 01/02/2019 | Director |
| GOLDEN ACRES NURSERIES LIMITED                     | 03875158 | Company is dissolved | 01/02/2019 | Director |
| WYEVALE GARDEN CENTRES ACQUISITIONS LIMITED        | 08537498 | Company is dissolved | 01/02/2019 | Director |
| KENNEDYS GARDEN CENTRES LIMITED                    | 02977269 | Company is dissolved | 01/02/2019 | Director |
| BLOOMS GARDEN CENTRES LIMITED                      | 03774067 | Company is dissolved | 01/02/2019 | Director |
| WYEVALE GARDEN CENTRES G&L LIMITED                 | 03465908 | Company is dissolved | 01/02/2019 | Director |
| RAGLAN GARDEN CENTRE LIMITED                       | 02654884 | Company is dissolved | 01/02/2019 | Director |
| GARDEN CENTRE PROPERTY DEVELOPMENT TRADING LIMITED | 04118745 | Company is dissolved | 01/02/2019 | Director |
| PODINGTON NURSERIES LIMITED                        | 01560742 | Company is dissolved | 01/02/2019 | Director |
| WGC SEEDS LIMITED                                  | 00775216 | Company is dissolved | 01/02/2019 | Director |