



Elliot Simon Rosenberg

900254142

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Elliot Simon Rosenberg | <b>Number</b>      | 900254142   |
| <b>Postcode</b>                    | W1W 8BE                | <b>Address</b>     | Elsley Court 20-22 Great<br>Titchfield Street<br>London |
| <b>Date of birth</b>               | June 1960              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 26                     |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| 54 ASKEW CRESCENT LTD                      | 14957192 | Active - Newly Incorporated | 23/06/2023 |           | Director              |
| GH PONTY LTD                               | 14811008 | Active - Accounts Filed     | 18/04/2023 |           | Director              |
| GH 127 LTD                                 | 14810981 | Active - Newly Incorporated | 18/04/2023 |           | Director              |
| GH RIVIERA LTD                             | 14810995 | Active - Accounts Filed     | 18/04/2023 |           | Director              |
| 9 WILMOT PLACE LTD                         | 14315795 | Non-Trading                 | 24/08/2022 |           | Director              |
| GH CRYSTAL LIMITED                         | 14087659 | Active - Accounts Filed     | 05/05/2022 |           | Director              |
| GH GREEN GROVE LIMITED                     | 13876886 | Active - Accounts Filed     | 27/01/2022 |           | Director              |
| GH THE ANCHOR LIMITED                      | 13802766 | Active - Accounts Filed     | 15/12/2021 |           | Director              |
| THE WILDE COLLECTION LTD                   | 13746608 | Active - Accounts Filed     | 16/11/2021 |           | Director              |
| THE WILDE (HOLDCO) LTD                     | 13746500 | Active - Accounts Filed     | 16/11/2021 |           | Director              |
| S 2 WIMBLEDON LIMITED                      | 13625982 | Active - Accounts Filed     | 22/10/2021 |           | Director              |
| GROSVENOR HILL SOCIAL IMPACT GROUP LIMITED | 13485085 | Active - Accounts Filed     | 30/06/2021 |           | Director              |
| MOUNTAIN (DUBAI) LIMITED                   | 10904149 | Active - Accounts Filed     | 11/08/2017 |           | Director              |
| MOUNTAIN SUNSET 122R LIMITED               | 10268346 | Non-Trading                 | 07/07/2016 |           | Director              |
| BECKINGFORD ESTATES LIMITED                | 09423030 | Non-Trading                 | 12/06/2015 |           | Director              |
| MOUNTAIN (SUNSET) LIMITED                  | 09250867 | Active - Accounts Filed     | 06/10/2014 |           | Director              |
| EDA INVESTMENTS LLP                        | OC388848 | Active - Accounts Filed     | 30/10/2013 |           | LLP Designated Member |
| TRADECO 123R LIMITED                       | 07986865 | Active - Accounts Filed     | 12/03/2012 |           | Director              |
| CLAREMONT PROPERTY TRADING LIMITED         | 07012038 | Non-Trading                 | 08/09/2009 |           | Director              |
| EAST VIEW PROPERTY INVESTMENT LLP          | OC347721 | Active - Accounts Filed     | 05/08/2009 |           | LLP Member            |
| MOUNTAIN CAPITAL LIMITED                   | 05679425 | Active - Accounts Filed     | 10/03/2006 |           | Director              |
| INSIDE TRACK 3 LLP                         | OC305070 | Active - Accounts Filed     | 10/03/2004 |           | LLP Member            |
| STARLIT PROPERTIES LIMITED                 | 02100945 | Active - Accounts Filed     | 17/11/1991 |           | Director              |



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|                     |          |                |            |                   |
|---------------------|----------|----------------|------------|-------------------|
| TENDHEATH LIMITED   | 02244319 | In Liquidation | 11/10/1991 | Company Secretary |
| TENDHEATH LIMITED   | 02244319 | In Liquidation | 11/10/1991 | Director          |
| SIGNETFIELD LIMITED | 01916492 | In Liquidation | 31/05/1991 | Director          |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| GH THE AVENUE LIMITED                      | 14013278 | Active - Accounts Filed | 30/03/2022 | 22/05/2024 | Director              |
| GH THE IVY LIMITED                         | 13924504 | Active - Accounts Filed | 18/02/2022 | 22/05/2024 | Director              |
| LILLIE DEVELOPMENTS LIMITED                | 09666242 | Company is dissolved    | 01/07/2015 |            | Director              |
| ST CLEMENTS PROPERTY TRADING LIMITED       | 09637513 | Company is dissolved    | 12/06/2015 |            | Director              |
| SOUTHBANK PROPERTY INVESTMENTS LLP         | OC386585 | Active - Accounts Filed | 12/07/2013 | 15/12/2013 | LLP Designated Member |
| SELHURST ROAD LIMITED                      | 07300805 | Company is dissolved    | 03/07/2013 |            | Director              |
| AGHOCO 1146 LIMITED                        | 08411570 | Company is dissolved    | 20/03/2013 |            | Director              |
| BOWLING GREEN LANE LIMITED                 | 08224512 | Company is dissolved    | 21/09/2012 |            | Director              |
| THE FORGE CAR PARK LIMITED                 | 08001559 | Company is dissolved    | 22/03/2012 |            | Director              |
| THE FORGE INVESTMENT PROPERTIES LLP        | OC368325 | Company is dissolved    | 22/09/2011 |            | LLP Designated Member |
| ARC - N11 MANAGEMENT COMPANY LIMITED       | 05759597 | Active - Accounts Filed | 09/09/2011 | 19/02/2016 | Director              |
| TRADECO 122R LIMITED                       | 07713489 | Company is dissolved    | 21/07/2011 | 03/03/2017 | Director              |
| THE BIMAH PARTNERSHIP LLP                  | OC366341 | Company is dissolved    | 08/07/2011 |            | LLP Designated Member |
| RAPHAEL INVESTMENTS LIMITED                | 06627026 | Non-Trading             | 18/03/2011 | 04/02/2014 | Director              |
| 40 DOVER STREET (LONDON) LIMITED           | 07334968 | Company is dissolved    | 13/09/2010 |            | Director              |
| ROSEBERRY STREET LIMITED                   | 07226468 | Company is dissolved    | 21/05/2010 |            | Director              |
| WIGMORE PROPERTY DEVELOPMENTS LIMITED      | 07069527 | Company is dissolved    | 04/05/2010 |            | Director              |
| WEST HAMPSTEAD PLACE LIMITED               | 07175568 | Company is dissolved    | 23/03/2010 |            | Director              |
| CLAPHAM COMMERCIAL INVESTMENTS LLP         | OC353396 | Company is dissolved    | 19/03/2010 |            | LLP Designated Member |
| KINGSGATE INVESTMENTS LIMITED              | 07168774 | Company is dissolved    | 25/02/2010 |            | Director              |
| WIGMORE PROPERTY INVESTMENTS LLP           | OC350903 | Company is dissolved    | 16/12/2009 |            | LLP Designated Member |
| 40 DOVER STREET LLP                        | OC348154 | Company is dissolved    | 01/10/2009 |            | LLP Designated Member |
| KERSEY DEVELOPMENTS LIMITED                | 06974360 | Company is dissolved    | 28/07/2009 |            | Director              |
| LONDON COMMERCIAL PROPERTY INVESTMENTS LLP | OC346537 | Company is dissolved    | 19/06/2009 |            | LLP Designated Member |



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|--|----------|-------------------------|------------|------------|-----------------------|
| KERSEY LLP                             | OC345293 | Company is dissolved    | 29/04/2009 |            | LLP Designated Member |
| CLAPTON PROPERTY INVESTMENT LLP        | OC344046 | Company is dissolved    | 16/03/2009 |            | LLP Designated Member |
| CALLBRIDGE HOTELS LIMITED              | 06766226 | Company is dissolved    | 08/12/2008 |            | Director              |
| SIGNETFIELD DEVELOPMENTS LIMITED       | 06410879 | Company is dissolved    | 15/02/2008 |            | Director              |
| HANNOVER CAPITAL (THREE) LIMITED       | 06481342 | Company is dissolved    | 25/01/2008 |            | Director              |
| PUB PROPERTY INVESTMENTS LLP           | OC334284 | Company is dissolved    | 22/01/2008 |            | LLP Designated Member |
| WHITE OCEAN LEISURE LIMITED            | 06406718 | Company is dissolved    | 31/10/2007 | 16/07/2008 | Director              |
| WIGMORE FUNDING LLP                    | OC332373 | Company is dissolved    | 26/10/2007 |            | LLP Designated Member |
| RESIDENTIAL PROPERTY PORTFOLIO LIMITED | 05981550 | Company is dissolved    | 28/09/2007 |            | Company Secretary     |
| RESIDENTIAL PROPERTY PORTFOLIO LIMITED | 05981550 | Company is dissolved    | 28/09/2007 |            | Director              |
| HANNOVER CAPITAL (TWO) LIMITED         | 06283284 | Company is dissolved    | 14/08/2007 |            | Director              |
| LARITEN LIMITED                        | 05552289 | Company is dissolved    | 23/07/2007 | 16/09/2009 | Director              |
| LONGTHORNE PROPERTIES LIMITED          | 06276447 | Company is dissolved    | 26/06/2007 |            | Director              |
| ATG (PUBS) LIMITED                     | 06283274 | Company is dissolved    | 25/06/2007 | 12/10/2011 | Director              |
| ADMIRAL TAVERNS (NAPIER) LIMITED       | 06290617 | Company is dissolved    | 25/06/2007 | 16/09/2009 | Director              |
| ADMIRAL TAVERNS (DC) LIMITED           | 06283272 | Company is dissolved    | 22/06/2007 | 09/12/2009 | Director              |
| BALMORAL CAPITAL LIMITED               | 06218828 | Company is dissolved    | 11/06/2007 |            | Director              |
| CONVERSION CAPITAL LIMITED             | 06077381 | Company is dissolved    | 18/05/2007 |            | Director              |
| ADMIRAL TAVERNS (58) LIMITED           | 06077468 | Company is dissolved    | 10/04/2007 | 16/09/2009 | Director              |
| ADMIRAL TAVERNS (NEVADA) LIMITED       | 06076004 | Company is dissolved    | 03/04/2007 | 16/09/2009 | Director              |
| ADMIRAL TAVERNS (869) LIMITED          | 06076048 | Company is dissolved    | 03/04/2007 | 16/09/2009 | Director              |
| JEFFERSON HOTELS (CARDIFF) LIMITED     | 05994619 | Company is dissolved    | 09/03/2007 |            | Director              |
| GEORGE HOLDINGS (UK) LIMITED           | 03781850 | Active - Accounts Filed | 19/12/2006 | 25/06/2013 | Director              |
| LONDON PORTMAN HOTEL LIMITED           | 00932874 | Active - Accounts Filed | 19/12/2006 | 25/06/2013 | Director              |
| OSPREY PUBS LIMITED                    | 05949910 | Company is dissolved    | 15/11/2006 | 16/09/2009 | Director              |
| MANAGED TAVERNS (OSPREY) LIMITED       | 05949909 | Company is dissolved    | 15/11/2006 | 16/09/2009 | Director              |
| ADMIRAL TAVERNS (OSPREY) LIMITED       | 05949908 | Company is dissolved    | 15/11/2006 | 16/09/2009 | Director              |
| CALEDONIA TAVERNS (OSPREY) LIMITED     | 05949911 | Company is dissolved    | 15/11/2006 | 16/09/2009 | Director              |

N/A\* - no information available



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|                                    |          |                         |            |            |                       |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HANNOVER CAPITAL LIMITED           | 05949915 | Company is dissolved    | 08/11/2006 |            | Director              |
| CHESHAM CAPITAL LIMITED            | OC322965 | Active - Accounts Filed | 06/10/2006 | 18/10/2007 | LLP Designated Member |
| LIABILITY PARTNERSHIP              |          |                         |            |            |                       |
| ADMIRAL TAVERNS (MAX) LIMITED      | 05847940 | Active - Accounts Filed | 04/08/2006 | 16/09/2009 | Director              |
| ADMIRAL TAVERNS (780) LIMITED      | 05847941 | Active - Accounts Filed | 26/07/2006 | 16/09/2009 | Director              |
| FILLMORE CAPITAL LIMITED           | 05761895 | Company is dissolved    | 04/07/2006 |            | Director              |
| ADMIRAL TAVERNS HOLDINGS LIMITED   | 05733106 | Company is dissolved    | 31/05/2006 | 16/09/2009 | Director              |
| LADY RENEE YACHTING LLP            | OC319664 | Company is dissolved    | 11/05/2006 |            | LLP Designated Member |
| REALZEST 2 LLP                     | OC318539 | Company is dissolved    | 20/03/2006 |            | LLP Designated Member |
| FOLIO HOTELS MANAGEMENT LIMITED    | 03367444 | Company is dissolved    | 06/03/2006 | 05/06/2006 | Director              |
| ADMIRAL TAVERNS (CHESTER) LIMITED  | 03989713 | Active - Accounts Filed | 25/02/2006 | 16/09/2009 | Director              |
| WASHINGTON HOTELS LLP              | OC317817 | Company is dissolved    | 14/02/2006 |            | LLP Designated Member |
| ADMIRAL TAVERNS (PH) LIMITED       | 05613278 | Company is dissolved    | 31/01/2006 | 16/09/2009 | Director              |
| ADMIRAL TAVERNS (PYRAMID) LIMITED  | 05613276 | Company is dissolved    | 31/01/2006 | 16/09/2009 | Director              |
| INGENIOUS FILM PARTNERS 2 LLP      | OC314069 | Active - Accounts Filed | 02/12/2005 | 06/04/2011 | LLP Member            |
| CHARLECOTE HOTELS LIMITED          | 05578302 | Company is dissolved    | 24/10/2005 |            | Director              |
| JEFFERSON HOTELS (WATFORD) LIMITED | 05515204 | Company is dissolved    | 12/10/2005 |            | Director              |
| NECTAR BARS LIMITED                | 04392638 | Company is dissolved    | 03/10/2005 |            | Director              |
| INHOCO 4116 LIMITED                | 05515206 | Company is dissolved    | 03/10/2005 |            | Director              |