



James Dominic Rupert Holmes

900561366

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | James Dominic Rupert Holmes | <b>Number</b>      | 900561366   |
| <b>Postcode</b>                    | W1W 7LT                     | <b>Address</b>     | 85 Great Portland Street<br>First Floor<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1972               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 18                          |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LPB ROOF SPACES DEVELOPMENTS LIMITED           | 13512041 | Active - Accounts Filed | 15/07/2021 |            | Director |
| HOLY LAND BOND COMPANY LIMITED                 | 13416185 | Non-Trading             | 24/05/2021 |            | Director |
| GLORIETTE INVESTMENTS LIMITED                  | 12608498 | Active - Accounts Filed | 18/05/2020 |            | Director |
| VALENS HOLDINGS UK LIMITED                     | 12567687 | Non-Trading             | 22/04/2020 |            | Director |
| VALENS EMERGING MARKETS LIMITED                | 12534987 | Non-Trading             | 25/03/2020 |            | Director |
| FIRST PRIVATE INVESTMENT GROUP UK LIMITED      | 12422365 | Non-Trading             | 23/01/2020 |            | Director |
| EVERYONE ENTERTAINED UK LIMITED                | 11896075 | Active - Accounts Filed | 05/12/2019 |            | Director |
| FORUM FOR CITIES IN TRANSITION GLOBAL LIMITED  | 12296468 | Dormant                 | 04/11/2019 |            | Director |
| UK ADVENTURE PARKS LIMITED                     | 10292157 | Active - Accounts Filed | 20/08/2019 | 04/08/2016 | Director |
| TXL GROUP LIMITED                              | 11201312 | Active - Accounts Filed | 07/11/2018 |            | Director |
| HIP (OPERATIONS) LIMITED                       | 10322993 | Non-Trading             | 04/10/2018 |            | Director |
| VALENS CLEARING LIMITED                        | 11586976 | Active - Accounts Filed | 25/09/2018 |            | Director |
| INTERNATIONAL COMMUNITIES ORGANISATION LIMITED | 10400857 | Active - Accounts Filed | 29/09/2016 |            | Director |
| AUCHROISK HOLDINGS LIMITED                     | 09933849 | Active - Accounts Filed | 04/01/2016 |            | Director |
| GROSVENOR SQUARE INVESTMENTS LIMITED           | 09474151 | Active - Accounts Filed | 05/03/2015 |            | Director |
| MERCHANT CAPITAL PARTNERS LIMITED              | 09376774 | Active - Accounts Filed | 07/01/2015 |            | Director |
| MERCHANT TURNAROUND PLC                        | 07116894 | In Liquidation          | 23/02/2012 | 01/02/2010 | Director |
| FOUNDATION (NORTHERN IRELAND)                  | NI068079 | Active - Accounts Filed | 18/02/2008 |            | Director |

### List of Previous Directorships

N/A\* - no information available



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| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| VALENS LEGAL LTD                       | 12996853 | Company is dissolved    | 04/11/2020 |            | Director |
| VALENS BONDS 1 LIMITED                 | 12902233 | Company is dissolved    | 24/09/2020 |            | Director |
| TEMPESTAS VALENS FI LIMITED            | 12882150 | Company is dissolved    | 16/09/2020 |            | Director |
| ORIONS BELT HOLDINGS LIMITED           | 12725122 | Non-Trading             | 07/07/2020 | 21/10/2021 | Director |
| VB MERCHANT SERVICES LTD               | 12702695 | In Liquidation          | 29/06/2020 | 04/06/2021 | Director |
| VALENS GERMAN BLUE CHIP LIMITED        | 12540581 | Company is dissolved    | 31/03/2020 |            | Director |
| VALENSPAY LIMITED                      | 12218127 | Active - Accounts Filed | 20/09/2019 | 12/10/2020 | Director |
| VALENS OPPORTUNITIES INVESTMENT CO PLC | 11977946 | Non-Trading             | 03/05/2019 | 12/11/2019 | Director |
| HOLMES IMPROVEMENT BOND LIMITED        | 11801055 | Company is dissolved    | 01/02/2019 |            | Director |
| COMPASS (MALI) LIMITED                 | 08814224 | Company is dissolved    | 31/01/2019 |            | Director |
| GAME GLOBAL LIMITED                    | 11586836 | Company is dissolved    | 25/09/2018 |            | Director |
| DAVID LLOYD'S ADRENALIN WORLD LTD      | 10407785 | Active - Accounts Filed | 20/09/2018 | 20/04/2021 | Director |
| HOLMES PROPERTY VENTURES LTD           | 10106807 | Company is dissolved    | 01/05/2018 |            | Director |
| RH CAPITAL LIMITED                     | 10729235 | Company is dissolved    | 02/04/2018 |            | Director |
| UKAP HOLDINGS LIMITED                  | 07505002 | Active - Accounts Filed | 22/03/2018 | 13/08/2018 | Director |
| VALENS CRYPTO INVESTMENTS LTD          | 11240252 | Company is dissolved    | 07/03/2018 |            | Director |
| IMPETUS IMPACT INVESTMENT LIMITED      | 11204742 | Company is dissolved    | 14/02/2018 |            | Director |
| FORUM FOR CITIES IN TRANSITION LTD     | 11037409 | Company is dissolved    | 30/10/2017 |            | Director |
| VILLAGE HOLDINGS LIMITED               | 10524863 | Active - Accounts Filed | 14/12/2016 | 31/12/2018 | Director |
| WALBROOK PROJECT MANAGEMENT LIMITED    | 10525092 | Company is dissolved    | 14/12/2016 |            | Director |
| CLARINOVA UK LTD                       | 10106882 | Company is dissolved    | 06/04/2016 |            | Director |
| IGNITE FRONTIER MARKETS LIMITED        | 09933715 | Company is dissolved    | 04/01/2016 |            | Director |
| STRATTON ASSET MANAGEMENT LTD          | 09479845 | Company is dissolved    | 10/03/2015 |            | Director |
| HOLMES PROPERTIES LTD                  | 09389318 | Company is dissolved    | 14/01/2015 |            | Director |
| STRUCTURED PRODUCTS SPV LTD            | 09359929 | Company is dissolved    | 18/12/2014 |            | Director |
| CPS ENERGY RESOURCES LIMITED           | 08309726 | Company is dissolved    | 28/11/2013 | 17/02/2015 | Director |
| CAPLAIN CAPITAL LIMITED                | 08202590 | Company is dissolved    | 05/09/2012 | 01/11/2012 | Director |
| CITY ODDS CAPITAL LIMITED              | 07633980 | Company is dissolved    | 12/01/2012 | 25/01/2013 | Director |
| TEAM DISCOUNTS PLC                     | 07842985 | Company is dissolved    | 10/11/2011 |            | Director |
| HOLLYWOOD RECOVERY LIMITED             | 07840245 | Company is dissolved    | 09/11/2011 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| V2R UK LIMITED   | 07839931 | Company is dissolved    | 09/11/2011 |            | Director          |
| NEW WIMBLEDON HOUSE SCHOOL                             | 07652406 | Company is dissolved    | 31/05/2011 |            | Director          |
| WIMBLEDON HOUSE LIMITED                                | 07638501 | Company is dissolved    | 18/05/2011 |            | Director          |
| GXG MARKETS UK LIMITED                                 | 07587783 | Company is dissolved    | 01/04/2011 |            | Director          |
| JMAM HOLDINGS LLP                                      | OC349814 | Company is dissolved    | 01/03/2011 |            | LLP Member        |
| POLICY SUPPORT INITIATIVE LIMITED                      | 07450794 | Company is dissolved    | 25/11/2010 |            | Director          |
| MERCHANT STRATEGIC RENEWAL PLC                         | 07392152 | Company is dissolved    | 30/09/2010 |            | Director          |
| ZEMFILL PLC  | 07360672 | Company is dissolved    | 31/08/2010 |            | Director          |
| 535X (UK) LIMITED                                      | 07315031 | Company is dissolved    | 14/07/2010 |            | Director          |
| MERCHANT TRADING LLP                                   | OC354122 | Company is dissolved    | 07/06/2010 |            | LLP Member        |
| LM LOGISTICS GROUP LTD                                 | 07053810 | In Liquidation          | 16/11/2009 | 05/03/2010 | Director          |
| COUNTRYLINER GROUP LTD                                 | 06946470 | Company is dissolved    | 04/08/2009 |            | Director          |
| MERCHANT CAPITAL ASIA LIMITED                          | 06878329 | Company is dissolved    | 15/04/2009 |            | Company Secretary |
| MERCHANT CAPITAL ASIA LIMITED                          | 06878329 | Company is dissolved    | 15/04/2009 |            | Director          |
| MERCHANT CORPORATE RECOVERY PLC                        | 06805838 | Company is dissolved    | 30/01/2009 |            | Director          |
| FAIRDAY ENTERPRISES LTD                                | 06581288 | Company is dissolved    | 16/06/2008 |            | Director          |
| MERCHANT WEALTH MANAGEMENT LTD                         | 06416515 | Company is dissolved    | 02/11/2007 |            | Director          |
| METERWAIT LIMITED                                      | 06265729 | Company is dissolved    | 29/10/2007 |            | Director          |
| 04487961 LIMITED                                       | 04487961 | Company is dissolved    | 01/10/2007 | 09/10/2012 | Director          |
| MERCHANT CORPORATE SERVICES LTD.                       | 06363298 | Company is dissolved    | 26/09/2007 | 06/12/2007 | Company Secretary |
| HOLLYWOOD MEDIA SERVICES PLC                           | 04657257 | Company is dissolved    | 23/03/2007 |            | Director          |
| 535X (UK) LIMITED                                      | 04699211 | Company is dissolved    | 11/01/2007 | 12/12/2007 | Director          |
| DEO PETROLEUM LIMITED                                  | 03882653 | Non-Trading             | 27/11/2006 | 23/11/2009 | Director          |
| RICEN K PLC.   | 05865380 | Company is dissolved    | 04/07/2006 |            | Director          |
| ALIVE AND KICKING TRUST                                | 05861385 | Company is dissolved    | 29/06/2006 |            | Company Secretary |
| ALIVE AND KICKING TRUST                                | 05861385 | Company is dissolved    | 29/06/2006 |            | Director          |
| G E ASSET FINANCE & LEASING LTD                        | 04212211 | Active - Accounts Filed | 14/06/2006 | 27/10/2011 | Director          |
| C4E REALISATIONS PLC                                   | 05560887 | Company is dissolved    | 02/05/2006 | 02/11/2007 | Director          |
| WOOD HALL REALISATIONS LIMITED                         | 05763437 | Company is dissolved    | 30/03/2006 | 27/04/2007 | Director          |
| MERCHANT HOUSE GROUP PLC                               | 04034645 | Company is dissolved    | 25/11/2005 |            | Director          |
| MOTIONPOSTER (UK) LTD.                                 | 05389446 | Company is dissolved    | 01/11/2005 |            | Director          |
| LOCHINSH LIMITED                                       | 05438603 | Company is dissolved    | 11/07/2005 | 30/04/2009 | Director          |
| WEST PLACE PROPERTY MANAGEMENT AND INVESTMENTS LIMITED | 05298359 | Company is dissolved    | 26/11/2004 |            | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ENTERTAINMENT BRAND<br>LICENSING LIMITED  | 05298344 | Company is dissolved    | 26/11/2004 |            | Director |
| LANMAN ASSET MANAGEMENT LTD               | 04348391 | Company is dissolved    | 07/10/2004 | 02/05/2006 | Director |
| BOURNEMOUTH EDUCATIONAL<br>CENTRE LIMITED | 02744092 | Active - Accounts Filed | 25/08/2004 | 31/12/2012 | Director |
| FII GROUP PLC                             | 00854353 | In Liquidation          | 08/03/2004 | 11/05/2004 | Director |
| EPE INVESTMENTS LTD                       | 04622753 | Company is dissolved    | 24/02/2004 |            | Director |
| COMMODITY GROWTH CHINA LTD                | 04828380 | Company is dissolved    | 31/01/2004 |            | Director |
| QPC3SA LIMITED                            | 04131114 | Company is dissolved    | 07/01/2004 | 02/05/2006 | Director |