



Simon Maxwell Ziff

901384332

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Maxwell Ziff | <b>Number</b>      | 901384332                                   |
| <b>Postcode</b>                    | WC2A 2JR           | <b>Address</b>     | 7 Bell Yard<br>London<br>England<br>British |
| <b>Date of birth</b>               | June 1958          | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 3                  |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| ZIFF-IVIN ASSOCIATES LTD | 09092720 | Active - Accounts Filed | 19/06/2014 |           | Director          |
| AZ ESTATES LTD           | 03131297 | Active - Accounts Filed | 28/11/1995 |           | Director          |
| AZ ESTATES LTD           | 03131297 | Active - Accounts Filed | 28/11/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| SAT PARTNERS LTD                         | 15317022 | Active - Newly Incorporated | 23/01/2024 | 01/01/2025 | Director |
| SECURITY ADVISORY SERVICES (UK) LIMITED  | 13077246 | Company is dissolved        | 11/12/2020 |            | Director |
| GUSTO JUSTO LTD                          | 12899213 | Company is dissolved        | 23/09/2020 |            | Director |
| BULSATCOM UK HOLDCO LIMITED              | 12209965 | In Administration           | 16/09/2019 | 01/05/2020 | Director |
| MARTIN & BASSET LIMITED                  | 02462602 | Company is dissolved        | 18/05/2007 | 21/01/2008 | Director |
| PEDSTOWE MANAGEMENT LIMITED              | 06234716 | Company is dissolved        | 02/05/2007 | 21/01/2008 | Director |
| PEDSTOWE (BATTERSEA) LIMITED             | 03308440 | Company is dissolved        | 10/04/2007 | 21/01/2008 | Director |
| PEDSTOWE FULHAM LIMITED                  | 02610005 | Company is dissolved        | 10/04/2007 | 21/01/2008 | Director |
| SPENCER RIDLEY PROPERTY LIMITED          | 03454993 | Company is dissolved        | 02/03/2007 | 21/01/2008 | Director |
| PEDSTOWE (EAST MIDLANDS) LIMITED         | 05528146 | Company is dissolved        | 15/02/2007 | 21/01/2008 | Director |
| PEDSTOWE CHICHESTER LIMITED              | 04580505 | Company is dissolved        | 22/01/2007 | 21/01/2008 | Director |
| CALCUTT MACLEAN STANDEN LETTINGS LIMITED | 02988786 | Company is dissolved        | 14/11/2006 | 21/01/2008 | Director |
| CALCUTT MACLEAN STANDEN FINE ART LIMITED | 03843601 | Company is dissolved        | 31/10/2006 | 21/01/2008 | Director |
| PEDSTOWE MAYFAIR LIMITED                 | 02658817 | Company is dissolved        | 03/10/2006 | 21/01/2008 | Director |
| WPM REALISATIONS (2023) LIMITED          | 04446566 | In Liquidation              | 02/10/2006 | 21/01/2008 | Director |
| THE GALE & DUNN PARTNERSHIP LTD.         | 03710512 | Active - Accounts Filed     | 02/10/2006 | 21/01/2008 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WRIGHT TODD PROPERTY SERVICES LIMITED        | 03318527 | Company is dissolved    | 14/09/2006 | 21/01/2008 | Director          |
| CHURCHGATE MANAGEMENT LIMITED                | 02772566 | Company is dissolved    | 23/06/2006 | 21/01/2008 | Director          |
| PEDSTOWE (NORTH SOMERSET) LIMITED            | 04933926 | Company is dissolved    | 23/06/2006 | 21/01/2008 | Director          |
| WESTCHURCH ASSOCIATES LIMITED                | 02779087 | Company is dissolved    | 23/06/2006 | 21/01/2008 | Director          |
| WESTCHURCH LIMITED                           | 02772568 | Company is dissolved    | 23/06/2006 | 21/01/2008 | Director          |
| WESTCHURCH LETTINGS LIMITED                  | 05185805 | Company is dissolved    | 23/06/2006 | 21/01/2008 | Director          |
| PEDSTOWE (KENSINGTON) LIMITED                | 02378564 | Company is dissolved    | 07/04/2006 | 21/01/2008 | Director          |
| PEDSTOWE GROUP HOLDINGS LIMITED              | 02935197 | Company is dissolved    | 01/04/2006 | 21/01/2008 | Director          |
| INGENIOUS FILM PARTNERS 2 LLP                | OC314069 | Active - Accounts Filed | 15/03/2006 | 06/04/2011 | LLP Member        |
| LONDON OVERSEAS PROPERTY SEARCH LIMITED      | 03107505 | Company is dissolved    | 21/12/2005 | 21/01/2008 | Director          |
| PEDSTOWE (CANTERBURY) LIMITED                | 02601711 | Company is dissolved    | 21/12/2005 | 21/01/2008 | Director          |
| PEDSTOWE TRUSTEES LIMITED                    | 04932574 | Active - Accounts Filed | 19/12/2005 | 21/01/2008 | Director          |
| PEDSTOWE LIMITED                             | 04058708 | Company is dissolved    | 29/11/2005 | 21/01/2008 | Director          |
| PEDSTOWE (LONDON) LIMITED                    | 05585320 | Company is dissolved    | 07/10/2005 | 21/01/2008 | Director          |
| FUTURE SCREEN PARTNERS NO.1 LLP              | OC305123 | Active - Accounts Filed | 15/03/2005 | 06/04/2020 | LLP Member        |
| PIER TECHNOLOGY LIMITED                      | 04444964 | Company is dissolved    | 17/06/2003 | 18/05/2005 | Director          |
| ECMK 996 LIMITED                             | 03752265 | Company is dissolved    | 19/05/2003 | 18/05/2005 | Director          |
| MM VENTURES LIMITED                          | 04765059 | Company is dissolved    | 15/05/2003 |            | Director          |
| MM VENTURES LIMITED                          | 04765059 | Company is dissolved    | 15/05/2003 |            | Company Secretary |
| ART-WORK.COM LIMITED                         | 03990538 | Company is dissolved    | 11/05/2000 | 10/01/2003 | Director          |
| VANBEE LIMITED                               | 03437136 | Company is dissolved    | 04/11/1997 |            | Director          |
| FUN WITH MUSIC LTD                           | 03075857 | Company is dissolved    | 04/07/1995 |            | Director          |
| TZUKI LYRIC MUSIC LIMITED                    | 00750295 | Company is dissolved    | 01/02/1995 |            | Director          |
| KENSINGTON AND CHELSEA BES LIMITED           | 02646737 | Company is dissolved    | 30/06/1993 |            | Director          |
| KENSINGTON BES LIMITED                       | 02829969 | Company is dissolved    | 29/06/1993 |            | Director          |
| CHELSEA BES LIMITED                          | 02799835 | Company is dissolved    | 19/03/1993 |            | Director          |
| UBS REORGANISATION 2021-01 LTD               | 01795732 | Company is dissolved    | 26/06/1992 | 30/11/1995 | Director          |
| FINEST BRANDS INTERNATIONAL HOLDINGS LIMITED | 02572026 | Company is dissolved    | 31/12/1991 | 01/03/1997 | Director          |
| FINEST BRANDS INTERNATIONAL LIMITED          | 02545569 | Active - Accounts Filed | 02/01/1991 | 13/03/2001 | Director          |