



William Peter James Jensen

903063389

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | William Peter James Jensen | <b>Number</b>      | 903063389                              |
| <b>Postcode</b>                    | W1S 1BN                    | <b>Address</b>     | 17 Hanover Square<br>London<br>England |
| <b>Date of birth</b>               | June 1959                  | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 2                          |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| TACIT HOLDINGS LIMITED | 10611211 | Active - Accounts Filed | 20/11/2019 |           | Director |
| TIML LTD               | 09228395 | Active - Accounts Filed | 31/10/2019 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| TIM HOLDINGS LIMITED                                     | 14231747 | Company is dissolved    | 11/08/2022 |            | Director          |
| OSPS TRUSTEE LIMITED                                     | 08275610 | Non-Trading             | 31/10/2012 | 31/07/2019 | Director          |
| EXETER COLLEGE YEW TREE HILL DEVELOPMENT COMPANY LIMITED | 07633456 | Active - Accounts Filed | 13/05/2011 | 01/10/2019 | Director          |
| TREXIT LTD   | 02101773 | Company is dissolved    | 01/11/2007 | 24/08/2021 | Director          |
| EXETER COLLEGE TRADING LIMITED                           | 02823909 | Active - Accounts Filed | 01/10/2007 | 01/10/2019 | Director          |
| COLLEXONCOTOO LIMITED                                    | 02909308 | Active - Accounts Filed | 01/10/2007 | 01/10/2019 | Director          |
| GREYCOAT GARDENS (MANAGEMENT) LIMITED                    | 01375561 | Non-Trading             | 20/05/2004 | 13/01/2010 | Director          |
| GREYCOAT GARDENS (LEASEHOLDERS) LIMITED                  | 02371617 | Company is dissolved    | 01/12/2003 | 13/01/2010 | Director          |
| BARCLAYS INVESTMENT SOLUTIONS LIMITED                    | 02752982 | Active - Accounts Filed | 19/11/2001 | 28/02/2002 | Director          |
| VENTURI INVESTMENT MANAGEMENT LIMITED                    | 02392927 | Company is dissolved    | 26/10/1998 | 14/11/2003 | Director          |
| OMFS (BHN) LIMITED                                       | 02282847 | Company is dissolved    | 12/12/1994 | 20/01/2003 | Director          |
| BARCLAYS WEALTH NOMINEES LIMITED                         | 00300507 | Non-Trading             | 12/12/1994 | 20/01/2003 | Director          |
| OPERA INTERLUDES LIMITED                                 | 02633511 | Active - Accounts Filed | 24/09/1992 | 05/08/2003 | Company Secretary |
| OPERA INTERLUDES LIMITED                                 | 02633511 | Active - Accounts Filed | 24/09/1992 | 29/07/2004 | Director          |