



Jason John Hoad

904604811

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Jason John Hoad | Number | 904604811 |
| Postcode | WC1H 9BQ | Address | Lynton House 7-12 Tavistock Square London United Kingdom |
| Date of birth | July 1969 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| BOUTIQUE CONSULTING LIMITED | 11722358 | Active - Accounts Filed | 11/12/2018 | | Director |
| BOUTIQUE CAPITAL LIMITED | 07824274 | Active - Accounts Filed | 26/10/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| JAG CAPITAL MANAGEMENT LIMITED | 12685803 | Active - Accounts Filed | 20/06/2020 | 29/03/2021 | Director |
| ATHLETIX KIDZ LIMITED | 10237961 | Active - Accounts Filed | 17/06/2016 | 13/07/2021 | Director |
| FONE2FONE TECHNOLOGY LIMITED | 09245489 | Company is dissolved | 02/10/2014 | | Director |
| FUSION PROPERTY TRADING LIMITED | 09073256 | Company is dissolved | 05/06/2014 | | Director |
| BOUCAP LLP | OC370151 | Company is dissolved | 25/11/2011 | | LLP Designated Member |
| PROPERTYSTATION LIMITED | 06275107 | Company is dissolved | 11/06/2007 | | Director |
| RJF (COBHAM) LIMITED | 03312739 | Company is dissolved | 01/11/2006 | | Company Secretary |
| FUSION PROPERTY (UK) LIMITED | 05960987 | Company is dissolved | 09/10/2006 | | Director |
| PICK A PROPERTY LIMITED | 05627872 | Company is dissolved | 14/03/2006 | | Director |
| EXCLUSIVELY SURREY (ESTATES AGENTS) LIMITED | 04965210 | Company is dissolved | 13/04/2005 | 23/07/2009 | Director |
| CYPRUS LIFE LIMITED | 04965363 | Company is dissolved | 13/04/2005 | 23/07/2009 | Director |
| 1ST PORTFOLIO PUBLISHING LTD | 04361639 | Company is dissolved | 13/04/2005 | 23/07/2009 | Director |
| EXCLUSIVELY LETTINGS LIMITED | 03525175 | Company is dissolved | 13/04/2005 | 23/07/2009 | Director |
| EXCLUSIVELY ESTATES LIMITED | 04601989 | Company is dissolved | 13/04/2005 | 23/07/2009 | Director |
| EXCLUSIVELY GROUP LIMITED | 04965372 | Company is dissolved | 13/04/2005 | 23/07/2009 | Director |
| VEYRON DEVELOPMENTS LIMITED | 04965279 | Company is dissolved | 13/04/2005 | 23/07/2009 | Director |
| PLATINUM ASSET MANAGEMENT (UK) LIMITED | 05096114 | Company is dissolved | 08/09/2004 | | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| PLATINUM ASSET MANAGEMENT (UK) LIMITED | 05096114 | Company is dissolved | 08/09/2004 | | Company Secretary |
| PLATINUM INVESTMENTS (UK) LIMITED | 05093268 | Company is dissolved | 12/04/2004 | | Director |
| DIMENSION DEVELOPMENTS LIMITED | 05028585 | Company is dissolved | 28/01/2004 | | Director |
| DASHBOARD SOFTWARE LIMITED | 04406421 | Company is dissolved | 19/03/2003 | 01/04/2004 | Director |
| GREAT EXPERIENCES LIMITED | 04467279 | Company is dissolved | 21/06/2002 | | Director |
| DIMENSION 4 LIMITED | 03283525 | Company is dissolved | 25/11/1996 | | Director |
| DIMENSION INVESTMENTS LIMITED | 03155849 | Company is dissolved | 06/02/1996 | | Director |
| 3D MICRO LIMITED | 03151222 | Company is dissolved | 26/01/1996 | | Director |