



Massimo Mario Marcovecchio

907593693

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Massimo Mario Marcovecchio | <b>Number</b>      | 907593693   |
| <b>Postcode</b>                    | W1D 1NN                    | <b>Address</b>     | United Kingdom House 180<br>Oxford Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1965                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                          |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| LAMBERT SMITH HAMPTON GROUP LIMITED | 02521225 | Active - Accounts Filed | 08/12/2014 |           | Director |
| LAMBERT SMITH HAMPTON LIMITED       | 02222001 | Active - Accounts Filed | 08/12/2014 |           | Director |
| BRITECH INVESTMENTS LIMITED         | 03982565 | Active - Accounts Filed | 03/02/2002 |           | Director |
| BRITECH CONSULTANTS LIMITED         | 03970016 | Active - Accounts Filed | 30/11/2000 |           | Director |
| ELDA DEVELOPMENTS LIMITED           | 03466178 | Active - Accounts Filed | 14/11/1997 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| LAMBERT SMITH HAMPTON INVESTMENT MANAGEMENT LIMITED | 11145793 | Active - Accounts Filed | 11/01/2018 | 28/09/2021 | Director              |
| ENGENDER PARTNERS (IGPF) LIMITED                    | 07456469 | Company is dissolved    | 01/12/2010 |            | Director              |
| HARBRIDGE CPT LIMITED                               | 07419851 | Company is dissolved    | 26/10/2010 |            | Director              |
| ATRIUM CENTERS LLP                                  | OC348815 | Company is dissolved    | 22/09/2009 |            | LLP Designated Member |
| CPT LLP   | OC348167 | Company is dissolved    | 03/09/2009 |            | LLP Designated Member |
| ENGENDER PARTNERS LIMITED                           | 06994425 | Company is dissolved    | 19/08/2009 |            | Director              |
| CARPATHIAN ASSET MANAGEMENT LTD                     | 06647943 | Company is dissolved    | 16/07/2008 |            | Director              |
| BARCELO HOTELS LP NO 6 LIMITED                      | 06326534 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director              |
| BARCELO HOTELS LP NO 1 LIMITED                      | 06326429 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director              |
| BARCELO STIRLING GENERAL PARTNER LIMITED            | 06340173 | Company is dissolved    | 23/08/2007 | 21/09/2007 | Director              |
| BARCELO HOTELS LP NO 9 LIMITED                      | 06340156 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director              |
| BARCELO HOTELS LP NO 8 LIMITED                      | 06340317 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director              |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BARCELO HOTELS LP NO 11 LIMITED                      | 06340169 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director |
| BARCELO HOTELS LP NO 2 LIMITED                       | 06326444 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director |
| BARCELO HOTELS LP NO 7 LIMITED                       | 06326549 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director |
| BARCELO HOTELS GENERAL PARTNER LIMITED               | 06326407 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director |
| BARCELO HOTELS LP NO 4 LIMITED                       | 06326476 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director |
| BARCELO HOTELS LP NO 12 LIMITED                      | 06340170 | Company is dissolved    | 23/08/2007 | 21/09/2007 | Director |
| BARCELO HOTELS LP NO 10 LIMITED                      | 06340162 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director |
| BARCELO HOTELS LP NO 5 LIMITED                       | 06326492 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director |
| BARCELO HOTELS LP NO 3 LIMITED                       | 06326463 | Company is dissolved    | 23/08/2007 | 06/09/2007 | Director |
| COMBE GROVE MANOR HOTEL & COUNTRY CLUB LIMITED       | 01976443 | Company is dissolved    | 14/08/2007 | 22/07/2008 | Director |
| FURLONG COTSWOLDS LIMITED                            | 04768192 | Company is dissolved    | 14/08/2007 | 22/07/2008 | Director |
| THE LYGON ARMS HOTEL LIMITED                         | 03669276 | Active - Accounts Filed | 14/08/2007 | 22/07/2008 | Director |
| FURLONG HOTELS LIMITED                               | 00809652 | Company is dissolved    | 14/08/2007 | 25/07/2008 | Director |
| PARAMOUNT CADBURY HOUSE HOTEL & COUNTRY CLUB LIMITED | 06259770 | Company is dissolved    | 13/06/2007 | 12/06/2008 | Director |
| DAWNAY, DAY PANTERRA CONSOLIDATED LIMITED            | 06121393 | Company is dissolved    | 21/02/2007 | 18/07/2008 | Director |
| DAWNAY, DAY PANTERRA LIMITED                         | 06115623 | Company is dissolved    | 19/02/2007 | 22/07/2008 | Director |
| DAWNAY, DAY HOTELS BOURNEMOUTH LIMITED               | 06067956 | Company is dissolved    | 25/01/2007 | 22/07/2008 | Director |
| DAWNAY, DAY HOTELS STANBROOK LIMITED                 | 06067913 | Company is dissolved    | 25/01/2007 | 22/07/2008 | Director |
| MASTWEIGHT LIMITED                                   | 05991672 | Company is dissolved    | 24/11/2006 | 18/07/2008 | Director |
| PANTERRA CAPITAL LIMITED                             | 05735643 | Company is dissolved    | 09/03/2006 |            | Director |
| PANTERRA ASSET MANAGEMENT LIMITED                    | 05735529 | Company is dissolved    | 08/03/2006 |            | Director |
| PANTERRA PROPERTY INVESTMENT LIMITED                 | 05735464 | Company is dissolved    | 08/03/2006 |            | Director |
| PANTERRA REAL ESTATE LIMITED                         | 05735528 | Company is dissolved    | 08/03/2006 |            | Director |
| THE DAVENTRY HOTEL LIMITED                           | 05268167 | Company is dissolved    | 04/08/2005 |            | Director |
| BOURGATII LIMITED                                    | 05517506 | Company is dissolved    | 25/07/2005 | 24/08/2005 | Director |
| PERRINIANA LIMITED                                   | 05511380 | Company is dissolved    | 18/07/2005 | 22/07/2008 | Director |
| PARAMOUNT HOTELS WALTON HALL LIMITED                 | 05379172 | Company is dissolved    | 09/03/2005 | 22/07/2008 | Director |
| KOLONADA LIMITED                                     | 05357872 | Company is dissolved    | 09/02/2005 | 22/07/2008 | Director |
| DAWNAY, DAY KARLOVY VARY LIMITED                     | 05346742 | Company is dissolved    | 28/01/2005 | 22/07/2008 | Director |

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|---|----------|----------------------|------------|------------|----------|
| RIDGEPAGE LIMITED                             | 05313453 | Company is dissolved | 28/01/2005 | 12/06/2008 | Director |
| PLANTRIDGE LIMITED                            | 05313510 | Company is dissolved | 28/01/2005 | 12/06/2008 | Director |
| DAWNAY, DAY K2 LIMITED                        | 05346165 | Company is dissolved | 28/01/2005 | 08/03/2005 | Director |
| DAWNAY, DAY K5 LIMITED                        | 05346288 | Company is dissolved | 28/01/2005 | 12/06/2008 | Director |
| DDDP (DUDLEY) LIMITED                         | 05346243 | Company is dissolved | 28/01/2005 | 12/06/2008 | Director |
| RIDGEPHONE LIMITED                            | 05313499 | Company is dissolved | 28/01/2005 | 12/06/2008 | Director |
| LAWNPHONE LIMITED                             | 05313508 | Company is dissolved | 28/01/2005 | 12/06/2008 | Director |
| DAWNAY, DAY K3 LIMITED                        | 05346527 | Company is dissolved | 28/01/2005 | 12/06/2008 | Director |
| DAWNAY, DAY BALATON LIMITED                   | 05326179 | Company is dissolved | 07/01/2005 | 12/06/2008 | Director |
| DAWNAY, DAY PECS LIMITED                      | 05326018 | Company is dissolved | 06/01/2005 | 12/06/2008 | Director |
| DAWNAY, DAY SAVARIA LIMITED                   | 05326036 | Company is dissolved | 06/01/2005 | 12/06/2008 | Director |
| DAWNAY, DAY SOPRON LIMITED                    | 05326019 | Company is dissolved | 06/01/2005 | 12/06/2008 | Director |
| DAWNAY, DAY STRUCTURED INVESTMENTS II LIMITED | 05326000 | Company is dissolved | 06/01/2005 | 12/06/2008 | Director |
| PARAMOUNT HOTELS (DAVENTRY) LIMITED           | 05314294 | Company is dissolved | 15/12/2004 | 22/07/2008 | Director |
| PARAMOUNT HOTELS (BASINGSTOKE) LIMITED        | 05314316 | Company is dissolved | 15/12/2004 | 22/07/2008 | Director |
| PARAMOUNT HOTELS (HINCKLEY) LIMITED           | 05314309 | Company is dissolved | 15/12/2004 | 22/07/2008 | Director |
| MAPLESILVER LIMITED                           | 05179013 | Company is dissolved | 06/09/2004 | 22/07/2008 | Director |
| DAWNAY, DAY MARSTON LIMITED                   | 05158497 | Company is dissolved | 11/08/2004 | 12/06/2008 | Director |
| ANTANA 2 LIMITED                              | 05192934 | Company is dissolved | 29/07/2004 | 22/07/2008 | Director |
| DAWNAY, DAY STRUCTURED INVESTMENTS LIMITED    | 05193088 | Company is dissolved | 29/07/2004 | 23/07/2008 | Director |
| ANTANA 1 LIMITED                              | 05192933 | Company is dissolved | 29/07/2004 | 22/07/2008 | Director |
| PARAMOUNT HOTELS LIMITED                      | 02940925 | Company is dissolved | 09/07/2004 | 22/07/2008 | Director |
| PARAMOUNT HOTELS GROUP LIMITED                | 03612017 | Company is dissolved | 09/07/2004 | 22/07/2008 | Director |
| PARAMOUNT HOTELS INVESTMENTS LIMITED          | 03812646 | Company is dissolved | 09/07/2004 | 22/07/2008 | Director |
| STIRLING HIGHLAND HOTEL LIMITED               | SC111734 | Company is dissolved | 09/07/2004 | 22/07/2008 | Director |
| PARAMOUNT HOTELS HOLDINGS LIMITED             | 03533651 | Company is dissolved | 09/07/2004 | 22/07/2008 | Director |
| SCOTTISH HIGHLAND HOTELS LIMITED              | SC055493 | Company is dissolved | 09/07/2004 | 22/07/2008 | Director |
| PARAMOUNT HOTELS SERVICES LIMITED             | 03079287 | Company is dissolved | 09/07/2004 | 22/07/2008 | Director |
| OLD SHIP HOTEL (BRIGHTON) LIMITED             | 00025785 | Company is dissolved | 09/07/2004 | 22/07/2008 | Director |