



Jacob Schimmel

908034708

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Jacob Schimmel | <b>Number</b>      | 908034708  |
| <b>Postcode</b>                    | HA7 1JS        | <b>Address</b>     | Devonshire House 582 Honeypot Lane<br>Stanmore<br>United Kingdom |
| <b>Date of birth</b>               | December 1962  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 35             |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| UKI CAPITAL INVESTMENTS LTD     | 10516347 | Non-Trading             | 27/06/2017 |            | Director |
| TAREAVE LIMITED                 | 01251471 | Active - Accounts Filed | 31/03/2017 | 02/02/2016 | Director |
| AX1 FILM HOLDINGS LIMITED       | 10538192 | Active - Accounts Filed | 23/12/2016 |            | Director |
| GIRL EFFECT ENTERPRISE LTD      | 10519520 | Active - Accounts Filed | 09/12/2016 |            | Director |
| 4 BRENTWOOD LTD                 | 10113275 | Active - Accounts Filed | 08/04/2016 |            | Director |
| ASIA ESTATES LIMITED            | 06415627 | Active - Accounts Filed | 24/03/2015 |            | Director |
| PAN HOMES LIMITED               | 08899746 | Active - Accounts Filed | 24/03/2015 |            | Director |
| PAN ESTATES LIMITED             | 08195847 | Non-Trading             | 24/03/2015 |            | Director |
| FARMWOOD LIMITED                | 08395168 | Active - Accounts Filed | 24/03/2015 |            | Director |
| FRANK HUDSON LIMITED            | 03302255 | Non-Trading             | 16/05/2014 |            | Director |
| GALLERY DIRECT LIMITED          | 03917740 | Active - Accounts Filed | 02/01/2013 |            | Director |
| GALLERY DIRECT HOLDINGS LIMITED | 05790471 | Non-Trading             | 02/01/2013 |            | Director |
| GALLERY DIRECT 2013 LIMITED     | 08339591 | Non-Trading             | 21/12/2012 |            | Director |
| UKI INVEST LTD                  | 08198862 | Non-Trading             | 03/09/2012 |            | Director |
| BETTENHURST CHARITY LIMITED     | 01288811 | Non-Trading             | 05/03/2012 |            | Director |
| GIRL EFFECT                     | 07516619 | Active - Accounts Filed | 01/06/2011 |            | Director |
| UKI SYSTEMS LTD                 | 06266803 | Active - Accounts Filed | 09/06/2007 |            | Director |
| FLINTSTONE LIMITED              | 05837491 | Active - Accounts Filed | 22/09/2006 |            | Director |
| POOLE LIGHTING LIMITED          | 04740426 | Active - Accounts Filed | 26/09/2003 |            | Director |
| NLC GROUP OF COMPANIES LIMITED  | 02986906 | Active - Accounts Filed | 09/09/2003 |            | Director |
| DONATING CHARITY LIMITED        | 00873763 | Non-Trading             | 19/12/2001 |            | Director |
| JUDGE PROPERTIES LIMITED        | 04137572 | Non-Trading             | 31/01/2001 |            | Director |
| SAXBY LIGHTING LIMITED          | 04136473 | Non-Trading             | 05/01/2001 |            | Director |
| FARMWOOD INVESTMENTS LIMITED    | 00690491 | Active - Accounts Filed | 23/07/1999 | 25/02/1993 | Director |
| 4 CHARITY FOUNDATION            | 03790215 | Active - Accounts Filed | 10/06/1999 |            | Director |
| ASTON PROPERTY LIMITED          | 03574708 | Active - Accounts Filed | 03/06/1999 |            | Company  |



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**Jacob Schimmel**

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Secretary



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|                               |          |                         |            |                   |
|-------------------------------|----------|-------------------------|------------|-------------------|
| THE UKI CHARITABLE FOUNDATION | 03609638 | Non-Trading             | 30/07/1998 | Director          |
| ASTON PROPERTY LIMITED        | 03574708 | Active - Accounts Filed | 03/06/1998 | Director          |
| DESCARTES PROPERTIES LIMITED  | 03406542 | Active - Accounts Filed | 12/12/1997 | Director          |
| UKI LIMITED                   | 03377517 | Active - Accounts Filed | 18/07/1997 | Director          |
| GLENCASTLE LIMITED            | 02940180 | Non-Trading             | 01/03/1997 | Director          |
| BOUNDSTREAM LIMITED           | 02936986 | Active - Accounts Filed | 05/07/1994 | Director          |
| BOUNDSTREAM LIMITED           | 02936986 | Active - Accounts Filed | 05/07/1994 | Company Secretary |
| MARKNEWEN INVESTMENTS LIMITED | 00736834 | Active - Accounts Filed | 01/03/1993 | Director          |
| NATIONAL LIGHTING LIMITED     | 02777622 | Active - Accounts Filed | 06/01/1993 | Director          |

## List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| GRANGEHILL ESTATES LTD                             | 10495387 | Company is dissolved    | 24/11/2016 |            | Director          |
| AX1 FILM LIBRARY LIMITED                           | 10276725 | Active - Accounts Filed | 13/07/2016 | 08/03/2017 | Director          |
| NEWBOND LIMITED                                    | 06066678 | Company is dissolved    | 24/03/2015 |            | Director          |
| NOTABLE LIMITED                                    | 05010566 | Company is dissolved    | 24/03/2015 |            | Director          |
| LADBROKE DEVELOPMENTS LTD                          | 08112343 | Company is dissolved    | 24/03/2015 |            | Director          |
| JDC INTERNATIONAL CENTRE FOR COMMUNITY DEVELOPMENT | 05182027 | Company is dissolved    | 14/01/2015 |            | Director          |
| AFRICA ADVISERS (UK) LIMITED                       | 08690646 | Company is dissolved    | 13/09/2013 |            | Director          |
| RABBI SACKS LEGACY TRUST                           | 08556127 | Active - Accounts Filed | 04/06/2013 | 03/12/2024 | Director          |
| ASTON PROPERTY (UK) LIMITED                        | 07812299 | Company is dissolved    | 26/07/2012 |            | Director          |
| STATE OF THE ART LIMITED                           | 08065246 | Company is dissolved    | 26/07/2012 |            | Director          |
| GRENFLX LIMITED                                    | 07722168 | Company is dissolved    | 22/07/2012 | 28/01/2019 | Director          |
| UKI INVESTMENTS LTD                                | 07980818 | Company is dissolved    | 07/03/2012 |            | Director          |
| AFRICA ADVISERS LIMITED                            | 07668109 | Company is dissolved    | 14/06/2011 |            | Director          |
| MOLEDENE LIMITED                                   | 01155973 | Company is dissolved    | 21/12/2007 |            | Company Secretary |
| VEGAS PROPERTIES LTD                               | 04908122 | Company is dissolved    | 26/11/2007 |            | Company Secretary |
| OPENACRE ESTATES LIMITED                           | 05806448 | Company is dissolved    | 26/11/2007 |            | Company Secretary |
| PANTALIMON U.K. LTD                                | 06403808 | Company is dissolved    | 19/10/2007 |            | Director          |
| PASTA BOX INVESTMENTS LIMITED                      | 06227637 | Company is dissolved    | 04/07/2007 | 01/03/2012 | Director          |
| PASTA BOX INVESTMENTS LIMITED                      | 06227637 | Company is dissolved    | 04/07/2007 | 01/03/2012 | Company Secretary |
| UKI CAPITAL LIMITED                                | 05898843 | Company is dissolved    | 08/08/2006 |            | Director          |
| UKI CAPITAL LIMITED                                | 05898843 | Company is dissolved    | 08/08/2006 |            | Company Secretary |
| OPENACRE ESTATES LIMITED                           | 05806448 | Company is dissolved    | 12/05/2006 |            | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| ODES LIMITED                                  | 05690996 | Active - Accounts Filed | 30/01/2006 | 04/08/2006 | Director              |
| GRANGECREST LIMITED                           | 05647604 | Company is dissolved    | 09/12/2005 |            | Company Secretary     |
| ODESSA ESTATES LTD                            | 05636818 | Company is dissolved    | 25/11/2005 |            | Company Secretary     |
| UKRAINE ESTATES LTD                           | 05636813 | Company is dissolved    | 25/11/2005 | 27/03/2006 | Director              |
| UKRAINE ESTATES LTD                           | 05636813 | Company is dissolved    | 25/11/2005 | 27/03/2006 | Company Secretary     |
| ODESSA ESTATES LTD                            | 05636818 | Company is dissolved    | 25/11/2005 |            | Director              |
| HITOWER LIMITED                               | 05510897 | Company is dissolved    | 18/07/2005 |            | Director              |
| ROCKFORT HOMES LIMITED                        | 05416635 | Company is dissolved    | 28/04/2005 | 17/12/2007 | Director              |
| EUROPEAN REAL ESTATE PARTNERS (GERMANY) LTD   | 05434531 | Company is dissolved    | 25/04/2005 |            | Director              |
| CHADBURY HOMES LIMITED                        | 05416454 | Company is dissolved    | 06/04/2005 |            | Company Secretary     |
| CHADBURY HOMES LIMITED                        | 05416454 | Company is dissolved    | 06/04/2005 |            | Director              |
| HEADWAY ESTATES LIMITED                       | 05375464 | Company is dissolved    | 04/03/2005 | 14/01/2009 | Director              |
| EUROPEAN REAL ESTATE PARTNERS LIMITED         | 05211239 | Company is dissolved    | 02/12/2004 | 01/10/2007 | Director              |
| CLOUDVALLEY LIMITED                           | 05287913 | Company is dissolved    | 16/11/2004 |            | Director              |
| LIGHTBOX LIMITED                              | 05165265 | Company is dissolved    | 02/09/2004 |            | Director              |
| MUTUAL MANAGEMENT LIMITED                     | 05131392 | Company is dissolved    | 18/06/2004 |            | Director              |
| BEYOND GLOBAL ASSET MANAGEMENT LIMITED        | 05016720 | Company is dissolved    | 15/01/2004 |            | Director              |
| BEYOND GLOBAL ASSET MANAGEMENT LIMITED        | 05016720 | Company is dissolved    | 15/01/2004 |            | Company Secretary     |
| BEYOND GLOBAL ASSET MANAGEMENT LLP            | OC306026 | Company is dissolved    | 11/11/2003 |            | LLP Designated Member |
| THE CHILDREN AND YOUTH PARTNERSHIP FOUNDATION | 03240850 | Company is dissolved    | 01/09/2003 |            | Company Secretary     |
| GLOBAL ASSET MANAGEMENT LLP                   | OC305266 | Company is dissolved    | 07/08/2003 |            | LLP Designated Member |
| ZEAL TELEVISION LIMITED                       | 04413529 | Company is dissolved    | 22/10/2002 | 07/08/2007 | Director              |
| ?WHAT IF! JOINT VENTURES LIMITED              | 04377105 | Company is dissolved    | 02/08/2002 | 19/10/2009 | Director              |
| UKI CAPITAL MANAGEMENT LIMITED                | 04456892 | Company is dissolved    | 10/06/2002 |            | Company Secretary     |
| UKI CAPITAL MANAGEMENT LIMITED                | 04456892 | Company is dissolved    | 10/06/2002 |            | Director              |
| UKI INVESTMENTS LIMITED                       | 04241757 | Company is dissolved    | 30/06/2001 |            | Director              |
| UKI GAME LIMITED                              | 04241763 | Company is dissolved    | 30/06/2001 |            | Director              |
| UKI REAL ESTATES LIMITED                      | 04241731 | Company is dissolved    | 30/06/2001 |            | Director              |
| UKI FUND MANAGEMENT LIMITED                   | 04242067 | Company is dissolved    | 30/06/2001 |            | Director              |

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|--------------------------------------|----------|----------------------|-----------------------|-------------------|
| UKI TECHNOLOGIES LIMITED             | 04241733 | Company is dissolved | 30/06/2001            | Director          |
| UKI VENTURES LIMITED                 | 04241732 | Company is dissolved | 30/06/2001            | Director          |
| ZEN RESEARCH LIMITED                 | 03901040 | Company is dissolved | 24/10/2000 17/07/2002 | Director          |
| ZEN RESEARCH (UK) LIMITED            | 04013314 | Company is dissolved | 19/07/2000 17/07/2002 | Director          |
| AXIOM FILMS INTERNATIONAL LIMITED    | 04005008 | Company is dissolved | 30/05/2000 01/03/2006 | Company Secretary |
| AXIOM FILMS INTERNATIONAL LIMITED    | 04005008 | Company is dissolved | 30/05/2000 27/04/2004 | Director          |
| GAME UK LIMITED                      | 03965428 | Company is dissolved | 31/03/2000            | Director          |
| LES AMIS PROPERTIES NOMINEES LIMITED | 03946711 | Company is dissolved | 23/03/2000            | Director          |
| UKI REGEN LIMITED                    | 03900928 | Company is dissolved | 30/12/1999            | Director          |
| LES AMIS PROPERTIES LIMITED          | 03889567 | Company is dissolved | 21/12/1999            | Director          |
| MENTOR PROPERTIES LIMITED            | 03467068 | Company is dissolved | 01/12/1999            | Director          |
| FRMG LIMITED                         | 03880646 | Company is dissolved | 19/11/1999 16/07/2007 | Director          |
| DAUPHIN PROPERTIES LIMITED           | 03877128 | Company is dissolved | 15/11/1999            | Director          |
| ADVANCE ESTATES LIMITED              | 03853386 | Company is dissolved | 01/11/1999            | Director          |
| ANGLO-FRENCH ESTATES LIMITED         | 03770877 | Company is dissolved | 11/05/1999            | Company Secretary |
| ANGLO-FRENCH ESTATES LIMITED         | 03770877 | Company is dissolved | 11/05/1999            | Director          |
| MONTERVALE PROPERTIES LIMITED        | 03760624 | Company is dissolved | 05/05/1999            | Company Secretary |
| MONTERVALE PROPERTIES LIMITED        | 03760624 | Company is dissolved | 05/05/1999            | Director          |
| BOSTON PROPERTY FUND LIMITED         | 03744417 | Company is dissolved | 28/04/1999 12/01/2006 | Company Secretary |