



Mark Edward Randall

908088457

## Director Information

|                                    |                     |                    |                                     |
|------------------------------------|---------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Mark Edward Randall | <b>Number</b>      | 908088457                           |
| <b>Postcode</b>                    | SE1 2YD             | <b>Address</b>     | 42 Shad Thames<br>London<br>England |
| <b>Date of birth</b>               | August 1971         | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 6                   |                    |                                     |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| LEAMINGTON AI LIMITED                | 15765246 | Active - Newly Incorporated | 06/06/2024 |           | Director |
| RANDALL LONDON TWO LIMITED           | 12219135 | Non-Trading                 | 21/09/2019 |           | Director |
| RANDALL CANTERBURY LIMITED           | 10250644 | Active - Accounts Filed     | 24/06/2016 |           | Director |
| RANDALL LONDON LIMITED               | 10248923 | Non-Trading                 | 23/06/2016 |           | Director |
| RCP INCUBATION SERVICES LIMITED      | 06459857 | Active - Accounts Filed     | 16/01/2008 |           | Director |
| RENAISSANCE CAPITAL PARTNERS LIMITED | 06297129 | Active - Accounts Filed     | 08/01/2008 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| RANDALL COURT MANAGEMENT COMPANY LIMITED    | 10042664 | Active - Accounts Filed | 04/03/2016 | 07/06/2022 | Director |
| RCMC LIMITED                                | 09977997 | Active - Accounts Filed | 29/01/2016 | 06/05/2021 | Director |
| BR (FREEHOLD) LIMITED                       | 09596000 | Non-Trading             | 18/05/2015 | 07/02/2019 | Director |
| TRINITY STREET RESIDENTS MANAGEMENT LIMITED | 07075630 | Non-Trading             | 27/05/2014 | 07/02/2019 | Director |
| ANNA ALLA LIMITED                           | 05620265 | Active - Accounts Filed | 06/02/2012 | 01/05/2013 | Director |
| FAO LIMITED                                 | 07851322 | Company is dissolved    | 17/11/2011 | 11/07/2013 | Director |
| R&Q ARCHIVE SERVICES LIMITED                | 07586143 | Company is dissolved    | 14/10/2011 | 03/05/2013 | Director |
| KMS INSURANCE SERVICES LIMITED              | 03376475 | Company is dissolved    | 14/10/2011 | 03/05/2013 | Director |
| JMD SPECIALIST INSURANCE SERVICES LIMITED   | 04290090 | Non-Trading             | 14/10/2011 | 03/05/2013 | Director |
| KMS EMPLOYMENT LIMITED                      | 05337158 | Company is dissolved    | 14/10/2011 | 03/05/2013 | Director |
| CHEVANSTELL MANAGEMENT LIMITED              | 01425571 | Company is dissolved    | 14/10/2011 |            | Director |
| CALLIDUS SECRETARIES LIMITED                | 06327030 | Active - Accounts Filed | 14/10/2011 | 03/05/2013 | Director |



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|                                |          |                         |            |            |                       |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TONY GILHAM LIMITED            | 07765465 | Company is dissolved    | 07/09/2011 | 01/12/2012 | Director              |
| RICHARD EMDEN LTD.             | 06949720 | Company is dissolved    | 22/09/2010 |            | Director              |
| R&Q SECRETARIES LIMITED        | 04222508 | Company is dissolved    | 11/08/2010 | 03/05/2013 | Director              |
| TURNER & LOVELL LIMITED        | 06459856 | Active - Accounts Filed | 22/09/2009 | 19/06/2015 | Director              |
| RCP FASHION GROUP LIMITED      | 06935115 | Company is dissolved    | 14/09/2009 |            | Director              |
| THE SILVER ZONE LIMITED        | 06775023 | Company is dissolved    | 17/12/2008 | 30/10/2009 | Director              |
| RC PARTNERS LLP                | OC342045 | Company is dissolved    | 12/12/2008 |            | LLP Designated Member |
| ART-SWITCH EXCHANGE LIMITED    | 05373601 | Company is dissolved    | 01/12/2008 | 21/10/2009 | Director              |
| MALLING INVESTMENTS LIMITED    | 05946442 | Company is dissolved    | 11/10/2006 | 27/10/2009 | Director              |
| R&Q UK HOLDINGS LIMITED        | 03671097 | Active - Accounts Filed | 31/08/2006 | 21/11/2007 | Director              |
| BUILDING DYNAMICS (UK) LIMITED | 04302988 | Company is dissolved    | 25/11/2005 | 07/07/2006 | Director              |
| R&Q (EC3) LIMITED              | 04335235 | Company is dissolved    | 12/03/2002 | 27/10/2009 | Director              |