



John Drinkwater

908106557

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Drinkwater	<b>Number</b>	908106557
<b>Postcode</b>	NW11 0PU	<b>Address</b>	New Burlington House 1075 Finchley Road London England
<b>Date of birth</b>	December 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORUS CAPITAL LIMITED	15791585	Active - Newly Incorporated	20/06/2024		Director
GREENWAYS CAPITAL LIMITED	14864780	Active - Newly Incorporated	05/03/2024		Director
GREENWAYS I PROPCO I LIMITED	15401904	Active - Newly Incorporated	10/01/2024		Director
GREENWAYS HOLDCO LIMITED	15315028	Active - Newly Incorporated	28/11/2023		Director
GREENWAYS GP LIMITED	15310226	Active - Newly Incorporated	27/11/2023		Director
GREENWAYS IM LIMITED	15310161	Active - Newly Incorporated	27/11/2023		Director
PHOENIX MONEY LENDCO LTD	15195983	Active - Newly Incorporated	09/10/2023		Director
PHOENIX MONEY SO 4 LTD	15003276	Active - Newly Incorporated	14/07/2023		Director
DRICO LIMITED	14695576	Active - Newly Incorporated	28/02/2023		Director
PHOENIX MONEY SO 2 LTD	14106427	Active - Accounts Filed	13/05/2022		Director
PHOENIX MONEY SO 3 LTD	14106265	Active - Accounts Filed	13/05/2022		Director
PHOENIX MONEY GROUP LTD	13974353	Active - Accounts Filed	14/03/2022		Director
PHOENIX MONEY SO 1 LTD	13537543	Active - Accounts Filed	29/07/2021		Director
PHOENIX MONEY LTD	12392830	Active - Accounts Filed	10/07/2020		Director
RC CASPIAN LLP	OC416616	Active - Accounts Filed	29/03/2017		LLP Member
ARTSOL MANAGEMENT LIMITED	07560121	Non-Trading	10/03/2011		Director
RIDGEWAY CAPITAL LLP	OC340967	Active - Accounts Filed	13/10/2009		LLP Member
54 LENNOX GARDENS FREEHOLD LIMITED	06206663	Active - Accounts Filed	29/09/2008		Director



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIMPLY CBD LIMITED	11218219	Active - Accounts Filed	17/11/2020	01/07/2022	Director
SIMPLY HOLDINGS LIMITED	12986687	Active - Accounts Filed	30/10/2020	01/07/2022	Director
LAGOON ESTATES LIMITED	06936925	Active - Accounts Filed	05/07/2013	12/06/2022	Director
SOUTHERN PROPERTY DEVELOPMENT LIMITED	08326126	Active - Accounts Filed	11/12/2012	08/10/2021	Director
MSP CAPITAL LTD	01543169	Active - Accounts Filed	11/12/2012	13/11/2018	Director
RC DANDO LLP	OC359979	Company is dissolved	25/10/2012		LLP Designated Member
WHITE ROSE ENERGY VENTURES LLP	OC361692	Company is dissolved	09/02/2011	31/12/2014	LLP Member
SFD (GB) LIMITED	06817177	Company is dissolved	13/04/2010		Director
OPEN INTELLIGENCE SERVICES LIMITED	06170966	Company is dissolved	15/07/2009	11/02/2013	Director
KELSO CAPITAL I LIMITED	06346986	Company is dissolved	20/08/2007	27/01/2009	Director
KELSO CAPITAL II LIMITED	06346991	Company is dissolved	20/08/2007	27/01/2009	Director
KELSO CAPITAL III LIMITED	06346993	Company is dissolved	20/08/2007	27/01/2009	Director
KELSO PLACE ASSET MANAGEMENT LLP	OC330139	Active - Accounts Filed	26/07/2007	04/12/2012	LLP Member
CUSTOMER FINANCIAL SOLUTIONS LIMITED	06039630	Company is dissolved	11/05/2007		Director
TML FINANCIAL SOLUTIONS LTD	03741451	Company is dissolved	01/05/2007		Director
EASYNET MANAGED SERVICES LIMITED	SC298935	Other	06/03/2007	27/01/2009	Director
EASYNET INTERNET SERVICES LIMITED	SC314336	Company is dissolved	06/03/2007	27/01/2009	Director
MDNX S1 LIMITED	SC314337	Company is dissolved	06/03/2007	27/01/2009	Director
CRESTRANGE LIMITED	05943944	Company is dissolved	22/09/2006		Director
A.S.H.S. LIMITED	03142746	Active - Accounts Filed	19/09/2006	27/01/2009	Director
KELSO PLACE ASSET MANAGEMENT (SCOTLAND) III LIMITED	SC302034	Company is dissolved	19/06/2006	27/01/2009	Director
KELSO PLACE GENERAL PARTNER III LIMITED	05847768	Company is dissolved	15/06/2006	27/01/2009	Director
WESTON R LIMITED	05258199	Company is dissolved	13/10/2004		Company Secretary
DRINKWATER R LIMITED	05258189	Company is dissolved	13/10/2004		Director
I2S GROUP LIMITED	04926434	In Liquidation	13/10/2003	01/07/2004	Director
NLA RECRUITMENT LIMITED	04906411	Company is dissolved	08/10/2003		Director
NIGEL LYNN ASSOCIATES LTD	04630153	Company is dissolved	18/03/2003	09/08/2005	Director
KELSO PLACE ASSET					



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MANAGEMENT (SCOTLAND) LIMITED

SC239869 Company is dissolved 29/01/2003 27/01/2009 Director



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KELSO PLACE GENERAL PARTNER LIMITED	04606963	Company is dissolved	03/12/2002	27/01/2009	Director
SEPURA LIMITED	04353801	Active - Accounts Filed	21/03/2002	01/12/2003	Director
5GM LIMITED	03828671	Company is dissolved	05/02/2001	16/02/2001	Director
SYNCHRONICA LIMITED	03276547	Company is dissolved	05/12/2000	12/09/2001	Director
KPAM LIMITED	03967673	Active - Accounts Filed	07/04/2000	27/01/2009	Director
EVENTURE PARTNERS PLC	03892691	Company is dissolved	13/12/1999	13/02/2001	Director
THE EVOLUTION GROUP LIMITED	03359425	Company is dissolved	26/11/1999	18/07/2000	Director
DEVDOWN LIMITED	02875314	Company is dissolved	09/08/1999		Director
CAPITAL & COMMITMENT LIMITED	03712058	Active - Accounts Filed	11/02/1999	31/03/2000	Director
ACTIVE CONSTRUCTION PLC	03672940	Company is dissolved	02/12/1998		Director
INSWING LIMITED	02696888	Company is dissolved	16/03/1992		Director
OVAL TEST LIMITED	02215046	Company is dissolved	31/12/1991		Director
CATCHBROOK PROPERTIES LIMITED	02583193	Company is dissolved	06/03/1991		Director
CATCHBROOK PROPERTIES LIMITED	02583193	Company is dissolved	06/03/1991		Company Secretary