



JTC (UK) LIMITED

908323778

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       |                  | <b>Honours</b>     |   |
| <b>Name</b>                        | JTC (UK) LIMITED | <b>Number</b>      | 908323778   |
| <b>Postcode</b>                    | EC3M 7AF         | <b>Address</b>     | The Scalpel 18th Floor<br>52 Lime Street<br>London<br>England |
| <b>Date of birth</b>               |                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 277              |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| FSJ 6GS LIMITED                             | 15784458 | Active - Newly Incorporated | 18/07/2024 |           | Company Secretary |
| SUNSPEED GLOBAL LTD                         | 15834889 | Active - Newly Incorporated | 12/07/2024 |           | Company Secretary |
| SUNSPEED TOPCO LTD                          | 15833732 | Active - Newly Incorporated | 11/07/2024 |           | Company Secretary |
| KINRISE (CHATWIN) LIMITED                   | 15719211 | Active - Newly Incorporated | 17/06/2024 |           | Company Secretary |
| MILTON CAPITAL PLC                          | 13628457 | Non-Trading                 | 31/05/2024 |           | Company Secretary |
| FERROGLOBE HOLDING COMPANY, LTD             | 13347942 | Active - Accounts Filed     | 08/05/2024 |           | Company Secretary |
| CEUTA HEALTHCARE LIMITED                    | 02974951 | Active - Accounts Filed     | 01/05/2024 |           | Company Secretary |
| CEUTA INTERNATIONAL LIMITED                 | 07369890 | Non-Trading                 | 01/05/2024 |           | Company Secretary |
| 1HQ LIMITED                                 | 02781951 | Active - Accounts Filed     | 01/05/2024 |           | Company Secretary |
| BRIDGETHORNE LIMITED                        | 03353177 | Active - Accounts Filed     | 01/05/2024 |           | Company Secretary |
| CEUTA HOLDINGS LIMITED                      | 08528478 | Active - Accounts Filed     | 01/05/2024 |           | Company Secretary |
| GEN-PHARMA (UK) LIMITED                     | 03574227 | Non-Trading                 | 01/05/2024 |           | Company Secretary |
| CLICK CONSULT LIMITED                       | 04798223 | Active - Accounts Filed     | 01/05/2024 |           | Company Secretary |
| COMBINED HEAT AND POWER INVESTMENTS LIMITED | 09849305 | Active - Accounts Filed     | 03/04/2024 |           | Company Secretary |



## JTC (UK) LIMITED

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| SEEIT US TWO LIMITED                       | 10915628 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| SEEIT ASIA LIMITED                         | 10495583 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| SDCL SOLAR EDGE LIMITED                    | 09720856 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| EECO BIOMASS NO. 1 LTD                     | 08909755 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| SEEIT CPP LIMITED                          | 14185248 | Non-Trading             | 03/04/2024 | Company Secretary |
| SEEIT EUROPE 2 LIMITED                     | 12938654 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| SEEIT MAGMA LIMITED                        | 09556291 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| SEEIT EUROPE LIMITED                       | 11775173 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| ZOOD INFRASTRUCTURE LIMITED                | 12159527 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| SEEIT US LIMITED                           | 11840150 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| EECO DATA CENTRES NO.1 LIMITED             | 08876467 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| EECO KINGSCOURT LTD                        | 08321586 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| ENERGY EFFICIENT GLOBAL UK PROJECT LIMITED | 09097139 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| SEEIT BLOC LIMITED                         | 14146148 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| SEEIT UK 1 LIMITED                         | 12804227 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| EECO WILTON NO.1 LTD.                      | 09517399 | Active - Accounts Filed | 03/04/2024 | Company Secretary |
| BRISTOL ROVERS FOOTBALL CLUB LIMITED       | 00051828 | Active - Accounts Filed | 09/03/2024 | Company Secretary |
| THE MEMORIAL STADIUM COMPANY LIMITED       | 03536554 | Non-Trading             | 09/03/2024 | Company Secretary |
| BRISTOL ROVERS (1883) LIMITED              | 04501223 | Active - Accounts Filed | 09/03/2024 | Company Secretary |
| ARC BIO COMMUNICATIONS LIMITED             | 10348805 | Active - Accounts Filed | 04/03/2024 | Company Secretary |
| STASIS UK ASSET HOLDING ONE LTD            | 14391765 | Active - Accounts Filed | 04/03/2024 | Company Secretary |



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|   |          |                             |            |                   |
|---|----------|-----------------------------|------------|-------------------|
| PRINCE PHARMACY LIMITED                   | 07968894 | Active - Accounts Filed     | 20/02/2024 | Company Secretary |
| BHM INTERNATIONAL GROUP (UK) LTD          | 12925464 | Non-Trading                 | 20/02/2024 | Company Secretary |
| BHM CONSTRUCTION INTERNATIONAL (UK) LTD   | 10426462 | Active - Accounts Filed     | 20/02/2024 | Company Secretary |
| FIRST GLOBAL MANAGEMENT SERVICES LIMITED  | 13062955 | Active - Accounts Filed     | 19/12/2023 | Company Secretary |
| FIRST PROTOCOL GROUP LIMITED              | 03250913 | Active - Accounts Filed     | 19/12/2023 | Company Secretary |
| WOOLRICH INTERNATIONAL LIMITED            | 10302482 | Active - Accounts Filed     | 12/12/2023 | Company Secretary |
| MAGNA CAPITAL MANAGEMENT LIMITED          | 12233299 | Active - Accounts Filed     | 11/12/2023 | Company Secretary |
| ST.CLAIR DEVELOPMENTS LIMITED             | 02930202 | Active - Accounts Filed     | 08/12/2023 | Company Secretary |
| ECLARO INTERNATIONAL U.K. LIMITED         | 10168898 | Non-Trading                 | 01/12/2023 | Company Secretary |
| ENNCO LIMITED                             | 10011193 | Active - Accounts Filed     | 01/12/2023 | Company Secretary |
| SUNITU GP LTD                             | 15299508 | Active - Newly Incorporated | 21/11/2023 | Company Secretary |
| PRAGMA WEALTH MANAGEMENT LTD.             | 04191349 | Active - Accounts Filed     | 20/11/2023 | Company Secretary |
| CLINTEC INTERNATIONAL LTD.                | 03307476 | Active - Accounts Filed     | 17/11/2023 | Company Secretary |
| EMBEROCK HOLDINGS (UK) LIMITED            | 06176482 | Active - Accounts Filed     | 10/11/2023 | Company Secretary |
| EMBEROCK AUSTRALIAN HOLDINGS (UK) LIMITED | 12661076 | Active - Accounts Filed     | 10/11/2023 | Company Secretary |
| EMBEROCK OVERSEAS (UK) LIMITED            | 10866700 | Active - Accounts Filed     | 10/11/2023 | Company Secretary |
| CARINA RENEWABLE LIMITED                  | 08532816 | Active - Accounts Filed     | 27/10/2023 | Company Secretary |
| AQUILA RENEWABLE LIMITED                  | 08532015 | Active - Accounts Filed     | 27/10/2023 | Company Secretary |
| HICKEY FAMILY LIMITED                     | 10364422 | Active - Accounts Filed     | 05/10/2023 | Company Secretary |
| SDCL ENERGY EFFICIENCY INCOME TRUST PLC   | 11620959 | Active - Accounts Filed     | 01/10/2023 | Company Secretary |
| SEEIT HOLDCO LIMITED                      | 11641051 | Active - Accounts Filed     | 01/10/2023 | Company Secretary |



## JTC (UK) LIMITED

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|  |          |                             |            |                   |
|--|----------|-----------------------------|------------|-------------------|
| FIRST AGENCY HOLDINGS LTD                | 07862055 | Active - Accounts Filed     | 15/09/2023 | Company Secretary |
| FIRST AGENCY SOLUTIONS HOLDINGS LIMITED  | 13062634 | Active - Accounts Filed     | 15/09/2023 | Company Secretary |
| FIRST AGENCY SOLUTIONS LIMITED           | 13072045 | Active - Accounts Filed     | 15/09/2023 | Company Secretary |
| CLIVE AGENCY LIMITED                     | 03240052 | Active - Accounts Filed     | 15/09/2023 | Company Secretary |
| FIRST PROTOCOL EVENT MANAGEMENT LIMITED  | 03250890 | Active - Accounts Filed     | 15/09/2023 | Company Secretary |
| HALCO NOMINEES LIMITED                   | 02503720 | Non-Trading                 | 13/09/2023 | Company Secretary |
| CHARLES RUSSELL LIMITED                  | 02659301 | Non-Trading                 | 13/09/2023 | Company Secretary |
| HERMED BIOMEDICAL ENGINEERING UK LIMITED | 10898008 | Active - Accounts Filed     | 12/09/2023 | Company Secretary |
| MIRAS MANAGEMENT (UK) LIMITED            | 15127449 | Active - Newly Incorporated | 10/09/2023 | Company Secretary |
| RENTSCHLER ATMP LIMITED                  | 13019594 | Active - Accounts Filed     | 08/09/2023 | Company Secretary |
| CRATEIGHT LIMITED                        | 09824787 | Active - Accounts Filed     | 06/09/2023 | Company Secretary |
| PHR UPPER MIDCO LIMITED                  | 13472782 | Active - Accounts Filed     | 31/08/2023 | Company Secretary |
| PHR WAREHOUSE LIMITED                    | 14076400 | Active - Accounts Filed     | 31/08/2023 | Company Secretary |
| PHARMAREVIEW LIMITED                     | 07796206 | Active - Accounts Filed     | 31/08/2023 | Company Secretary |

## List of Previous Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| STREAMSIDE FARMS LTD                                   | 11301518 | Active - Accounts Filed     | 23/04/2024 | 05/07/2024 | Company Secretary |
| LONAP LIMITED  | 03537698 | Active - Accounts Filed     | 13/04/2023 | 28/03/2024 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO47) LIMITED       | 14785691 | Active - Newly Incorporated | 06/04/2023 | 05/05/2023 | Company Secretary |
| NEXTSTONE CAPITAL UK LIMITED                           | 14631009 | Active - Newly Incorporated | 16/03/2023 | 01/02/2024 | Company Secretary |
| CHARLES RUSSELL SPEECHLYS (GUILDFORD PROPERTY) LIMITED | 03794891 | Company is dissolved        | 10/01/2023 | 12/10/2023 | Company Secretary |
| CHARLES RUSSELL SPEECHLYS NFL LIMITED                  | 03628061 | Company is dissolved        | 10/01/2023 | 12/10/2023 | Company Secretary |



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|  |          |                             |            |            |                   |
|--|----------|-----------------------------|------------|------------|-------------------|
| CHARCO NOMINEES LIMITED                            | 01363705 | Company is dissolved        | 10/01/2023 | 12/10/2023 | Company Secretary |
| KAYU BAKEHOUSE LIMITED                             | 14577701 | Active - Newly Incorporated | 09/01/2023 | 22/01/2024 | Company Secretary |
| ORIGINATE INTERNATIONAL LIMITED                    | 10995368 | Company is dissolved        | 01/12/2022 |            | Company Secretary |
| UCAP ASSET MANAGEMENT (UK) LTD                     | 11614778 | Active - Accounts Filed     | 01/12/2022 | 14/03/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO44) LIMITED   | 14312729 | Active - Accounts Filed     | 23/08/2022 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO45) LIMITED   | 14312469 | Active - Accounts Filed     | 23/08/2022 | 05/05/2023 | Company Secretary |
| SUPR FINCO LIMITED                                 | 14292760 | Active - Accounts Filed     | 12/08/2022 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO43) LIMITED   | 14293626 | Active - Accounts Filed     | 12/08/2022 | 05/05/2023 | Company Secretary |
| HUMANIGEN LTD.                                     | 06375345 | Company is dissolved        | 10/08/2022 |            | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO41) LIMITED   | 14249859 | Active - Accounts Filed     | 22/07/2022 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO42) LIMITED   | 14249993 | Active - Accounts Filed     | 22/07/2022 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (MIDCO7) LIMITED | 14247494 | Active - Accounts Filed     | 21/07/2022 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO40) LIMITED   | 14217121 | Active - Accounts Filed     | 05/07/2022 | 05/05/2023 | Company Secretary |
| AGFETC LIMITED                                     | 13635021 | Company is dissolved        | 25/04/2022 |            | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO.38) LIMITED  | 13910576 | Active - Accounts Filed     | 11/02/2022 | 05/05/2023 | Company Secretary |
| GSF ATLANTIC LIMITED                               | 13908772 | Active - Accounts Filed     | 11/02/2022 | 01/09/2022 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO36) LIMITED   | 13777503 | Active - Accounts Filed     | 02/12/2021 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO37) LIMITED   | 13777520 | Active - Accounts Filed     | 02/12/2021 | 05/05/2023 | Company Secretary |
| ALLIED MINDS PLC                                   | 08998697 | Active - Accounts Filed     | 09/11/2021 | 16/04/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO34) LIMITED   | 13698197 | Active - Accounts Filed     | 22/10/2021 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO33) LIMITED   | 13691292 | Active - Accounts Filed     | 20/10/2021 | 05/05/2023 | Company Secretary |



## JTC (UK) LIMITED

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SUPERMARKET INCOME INVESTMENTS UK (NO32) LIMITED | 02536407 | Active - Accounts Filed | 21/09/2021 | 05/05/2023 | Company Secretary |
| ENDERBY BATTERY STORAGE LIMITED                  | 12147583 | Active - Accounts Filed | 17/09/2021 | 01/09/2022 | Company Secretary |
| ENDERBY BATTERY STORAGE LIMITED                  | 12147583 | Active - Accounts Filed | 17/09/2021 | 17/09/2021 | Director          |
| ENDERBY BATTERY STORAGE LIMITED                  | 12147583 | Active - Accounts Filed | 17/09/2021 | 01/09/2022 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO31) LIMITED | 13572674 | Active - Accounts Filed | 18/08/2021 | 05/05/2023 | Company Secretary |
| HARMONY ENERGY PROJECTS LIMITED                  | 13567722 | Company is dissolved    | 16/08/2021 | 19/11/2021 | Company Secretary |
| EDGE UK MANAGEMENT LIMITED                       | 13378144 | Active - Accounts Filed | 19/07/2021 | 10/06/2024 | Company Secretary |
| SERAPHINE GROUP LIMITED                          | 13454003 | Active - Accounts Filed | 14/06/2021 | 25/08/2023 | Company Secretary |
| STONY ENERGY STORAGE LTD                         | 10272709 | Active - Accounts Filed | 12/05/2021 | 01/09/2022 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO30) LIMITED | 13366208 | Active - Accounts Filed | 29/04/2021 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO30) LIMITED | 13366208 | Active - Accounts Filed | 29/04/2021 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO29) LIMITED | 13344025 | Active - Accounts Filed | 19/04/2021 | 05/05/2023 | Company Secretary |
| LIONTRUST ESG TRUST PLC                          | 13327791 | Company is dissolved    | 12/04/2021 |            | Company Secretary |
| FORESIGHT EUROPEAN SUSTAINABLE INCOME FUND PLC   | 13253681 | Company is dissolved    | 09/03/2021 |            | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO27) LIMITED | 13145902 | Active - Accounts Filed | 20/01/2021 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO28) LIMITED | 13146061 | Active - Accounts Filed | 20/01/2021 | 05/05/2023 | Company Secretary |
| BEELEY (HOLDINGS) LIMITED                        | 08250128 | Company is dissolved    | 18/01/2021 |            | Company Secretary |
| HOLLYBLUE HEALTHCARE (ULSTER) LIMITED            | 09729778 | Company is dissolved    | 23/12/2020 |            | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO26) LIMITED | 13065713 | Active - Accounts Filed | 06/12/2020 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO25) LIMITED | 13065920 | Active - Accounts Filed | 06/12/2020 | 05/05/2023 | Company Secretary |
| TPP INVESTMENTS LIMITED                          | 04843814 | Active - Accounts Filed | 04/12/2020 | 05/05/2023 | Company Secretary |





## JTC (UK) LIMITED

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| T (PARTNERSHIP) LIMITED                            | 03436754 | Active - Accounts Filed | 04/12/2020 | 05/05/2023 | Company Secretary |
| HULLEY ROAD ENERGY STORAGE LIMITED                 | 09427305 | Active - Accounts Filed | 04/11/2020 | 01/09/2022 | Company Secretary |
| BREACH FARM ENERGY STORAGE LIMITED                 | 11646096 | Active - Accounts Filed | 04/11/2020 | 01/09/2022 | Company Secretary |
| GS10 ENERGY STORAGE LIMITED                        | 12643653 | Active - Accounts Filed | 04/11/2020 | 01/09/2022 | Company Secretary |
| LARPORT ENERGY STORAGE LIMITED                     | 10051203 | Active - Accounts Filed | 04/11/2020 | 01/09/2022 | Company Secretary |
| LASCAR BATTERY STORAGE LIMITED                     | 10967468 | Active - Accounts Filed | 04/11/2020 | 01/09/2022 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO23) LIMITED   | 12949988 | Active - Accounts Filed | 14/10/2020 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO24) LIMITED   | 12951528 | Active - Accounts Filed | 14/10/2020 | 05/05/2023 | Company Secretary |
| SUPR GREEN ENERGY LIMITED                          | 12892076 | Active - Accounts Filed | 21/09/2020 | 05/05/2023 | Company Secretary |
| VINULTRA LIMITED                                   | 06837098 | Active - Accounts Filed | 10/09/2020 | 31/03/2021 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO22) LIMITED   | 12860129 | Active - Accounts Filed | 07/09/2020 | 05/05/2023 | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (MIDCO6) LIMITED | 12858267 | Active - Accounts Filed | 04/09/2020 | 05/05/2023 | Company Secretary |
| AVIEMORE HOMES LIMITED                             | SC281177 | Company is dissolved    | 28/08/2020 |            | Company Secretary |
| HEATHERFIELD COMMUNITY CARE LIMITED                | SC186501 | Company is dissolved    | 28/08/2020 |            | Company Secretary |
| CENTRAL CARE LIMITED                               | SC149922 | Company is dissolved    | 28/08/2020 |            | Company Secretary |
| FLAGSHIP TOWER (GREENOCK) LIMITED                  | 05438851 | Company is dissolved    | 28/08/2020 |            | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO20) LIMITED   | 12843556 | Active - Accounts Filed | 28/08/2020 | 05/05/2023 | Company Secretary |
| THE HOLMES CARE (GREENOCK) LIMITED                 | 06457416 | Company is dissolved    | 28/08/2020 |            | Company Secretary |
| THE HOLMES CARE (BATHGATE) LIMITED                 | 06450863 | Company is dissolved    | 28/08/2020 |            | Company Secretary |
| SUPERMARKET INCOME INVESTMENTS UK (NO21) LIMITED   | 12844006 | Active - Accounts Filed | 28/08/2020 | 05/05/2023 | Company Secretary |
| LAKEWOOD LIMITED                                   | 04076355 | Company is dissolved    | 28/08/2020 |            | Company Secretary |



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**JTC (UK) LIMITED**

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TOWER BRIDGE HOMES CARE  
(CENTRAL CARE) LIMITED

SC308535 Company is dissolved

28/08/2020

Company  
Secretary