



Jonathan Rowley

908960054

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Rowley | <b>Number</b>      | 908960054  |
| <b>Postcode</b>                    | GU9 8BB         | <b>Address</b>     | C/o Tc Group The Granary,<br>Hones Yard<br>1 Waverley Lane<br>Farnham<br>Surrey<br>England |
| <b>Date of birth</b>               | September 1966  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7               |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MAYFAIR MARQUEES GROUP LIMITED                 | 10588343 | Non-Trading             | 27/04/2020 |           | Director |
| COMPLETE STRUCTURES LTD                        | 11460697 | Non-Trading             | 12/07/2018 |           | Director |
| BERKELEY SQUARE VEHICLE SERVICES LIMITED       | 09289056 | Active - Accounts Filed | 30/10/2014 |           | Director |
| PRO-PERFORMANCE LEARNING & DEVELOPMENT LIMITED | 04437527 | Non-Trading             | 01/06/2002 |           | Director |
| PRO EVENT MANAGEMENT LIMITED                   | 04431500 | Non-Trading             | 03/05/2002 |           | Director |
| JR SPACE LTD                                   | 04431424 | Active - Accounts Filed | 03/05/2002 |           | Director |
| THE PRO PERFORMANCE SERVICES GROUP LIMITED     | 03233630 | Active - Accounts Filed | 06/08/1996 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BERKELEY SQUARE CHAUFFEUR SERVICES LIMITED | 09180947 | Company is dissolved    | 19/08/2014 |            | Director          |
| MARTINEZ ASSOCIATES LIMITED                | 05791521 | Company is dissolved    | 30/05/2006 |            | Company Secretary |
| VENUS4MARS LIMITED                         | 05449865 | Company is dissolved    | 16/05/2005 |            | Company Secretary |
| KNOCKEDBACK LTD                            | 05394978 | Company is dissolved    | 07/04/2005 |            | Company Secretary |
| EMKAT DEVELOPMENTS LIMITED                 | 04764002 | Company is dissolved    | 14/05/2003 | 03/11/2003 | Director          |
| HALCYON OFFICES LIMITED                    | 04483684 | Active - Accounts Filed | 11/07/2002 | 01/03/2007 | Director          |
| COMPLETE STRUCTURES LIMITED                | 04431511 | Company is dissolved    | 01/06/2002 |            | Director          |
| RA INTERIORS LIMITED                       | 04188021 | Company is dissolved    | 27/03/2001 | 09/01/2006 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| THE PRO PERFORMANCE SERVICES<br>GROUP LIMITED | 03233630 | Active - Accounts Filed | 06/08/1996 | 10/12/1999 | Company<br>Secretary |
| INDIVIDUAL FITNESS LIMITED                    | 02698583 | Company is dissolved    | 20/03/1992 |            | Director             |