



James Dalglish Kydd

909733501

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | James Dalglish Kydd | <b>Number</b>      | 909733501   |
| <b>Postcode</b>                    | WC2H 9JQ            | <b>Address</b>     | 71-75 Shelton Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1949            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| GJK SOLUTIONS LIMITED                     | 13678784 | Non-Trading             | 14/10/2021 |           | Director              |
| WHOLESALE FUNDING LIMITED                 | 12206468 | Active - Accounts Filed | 13/09/2019 |           | Director              |
| RETENTION FUNDING LTD                     | 12080358 | Active - Accounts Filed | 02/07/2019 |           | Director              |
| BUSINESS ANGELS FINANCE INTERNATIONAL LLP | OC387517 | Active - Accounts Filed | 01/05/2015 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| RETENTION FUNDING INTERNATIONAL LIMITED | 13380521 | Company is dissolved | 06/05/2021 |            | Director          |
| RETENTION FUNDING OPERATIONS LIMITED    | 13379153 | Company is dissolved | 06/05/2021 |            | Director          |
| SPEEDIHOMES (STUDENTS) LIMITED          | 12304737 | Company is dissolved | 08/11/2019 |            | Director          |
| SPEEDIHOMES LTD                         | 12053589 | Company is dissolved | 20/06/2019 | 10/07/2020 | Director          |
| BAFI ASTBURY HOLDINGS LIMITED           | 10595295 | Company is dissolved | 01/02/2017 |            | Director          |
| BAFI IPS HOLDINGS LIMITED               | 10591304 | Company is dissolved | 30/01/2017 |            | Director          |
| BAFI EQUITY HOLDINGS LIMITED            | 10581923 | Company is dissolved | 24/01/2017 |            | Director          |
| AGILITY FINANCE LIMITED                 | 09953017 | Company is dissolved | 10/01/2017 |            | Director          |
| SHABUS PROJECT MANAGEMENT LIMITED       | 04788972 | Company is dissolved | 01/05/2015 | 28/02/2014 | Director          |
| SHABUS SP8 LIMITED                      | 08217711 | Company is dissolved | 26/09/2012 |            | Director          |
| SHABUS INVESTMENTS LIMITED              | 08219671 | Company is dissolved | 18/09/2012 |            | Director          |
| SHABUS PROJECT MANAGEMENT LIMITED       | 04788972 | Company is dissolved | 11/02/2009 |            | Company Secretary |
| CHILLERS DISTRIBUTION LIMITED           | 05113098 | Company is dissolved | 27/04/2004 |            | Director          |