



Jonathan Michael Goldsmith

910211508

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Jonathan Michael Goldsmith | <b>Number</b>      | 910211508   |
| <b>Postcode</b>                    | W1T 6QW                    | <b>Address</b>     | 4th Floor Fitzrovia House<br>153-157 Cleveland Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1961              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                          |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| RAVEN WARD LIMITED                  | 13335768 | Non-Trading             | 14/04/2021 |           | Director |
| GOLDSMITH CORPORATE PARTNERSHIP LTD | 12786214 | Non-Trading             | 02/08/2020 |           | Director |
| BOOM 2020 LIMITED                   | 12095297 | Non-Trading             | 10/07/2019 |           | Director |
| APARTMENTS FOR FALMOUTH LIMITED     | 11451842 | Active - Accounts Filed | 06/07/2018 |           | Director |
| PBHH LIMITED                        | 06241236 | Active - Accounts Filed | 09/05/2007 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| 3G DEVELOPMENTS LTD                              | 07740538 | Company is dissolved    | 18/01/2013 | 01/05/2014 | Director              |
| HERITAGE PRIME PROPERTY (LONDON) LIMITED         | 08247849 | Company is dissolved    | 10/10/2012 |            | Director              |
| SEAVIEW (SOUTH WEST) LIMITED                     | 06765124 | Active - Accounts Filed | 03/12/2008 | 14/12/2009 | Director              |
| CARMINNOW LIMITED                                | 06530850 | Company is dissolved    | 11/03/2008 |            | Director              |
| RGY PROPERTIES LLP                               | OC334959 | Company is dissolved    | 20/02/2008 |            | LLP Designated Member |
| NORTH STAR CAPITAL PARTNERSHIP LIMITED           | 06348659 | Company is dissolved    | 21/08/2007 |            | Director              |
| LIGHT HOUSE (NEWQUAY) MANAGEMENT COMPANY LIMITED | 06203056 | Company is dissolved    | 10/04/2007 |            | Director              |
| INTERNATIONAL LANDBANK WITH PLANNING LTD         | 06156026 | Company is dissolved    | 13/03/2007 |            | Director              |
| TREWHIDDLE VILLAGE LIMITED                       | 06116464 | Active - Accounts Filed | 23/02/2007 | 28/02/2013 | Director              |
| ROSELAND PENINSULA MANAGEMENT LIMITED            | 06082819 | Company is dissolved    | 05/02/2007 |            | Director              |
| FRACTIONAL INVESTMENTS LIMITED                   | 05988156 | Company is dissolved    | 03/11/2006 | 21/08/2007 | Director              |



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|  |          |                         |                       |                       |
|--|----------|-------------------------|-----------------------|-----------------------|
| GOLDHAWK LAND INVESTMENT LIMITED                 | 05874176 | Company is dissolved    | 12/07/2006            | Director              |
| PENTIRE LUXURY APARTMENTS LLP                    | OC319604 | Company is dissolved    | 09/05/2006            | LLP Designated Member |
| CARLYON COURT MANAGEMENT COMPANY LIMITED         | 05747144 | Active - Accounts Filed | 17/03/2006 07/05/2008 | Director              |
| ROSELAND PENINSULA HOMES (CARLYON COURT) LIMITED | 05641846 | Company is dissolved    | 01/12/2005            | Director              |
| ROSELAND PENINSULA HOMES LIMITED                 | 05316951 | Company is dissolved    | 20/12/2004            | Director              |
| INTERNATIONAL PRIVATE CLIENT MANAGEMENT LIMITED  | 04654685 | Company is dissolved    | 20/02/2003 13/02/2004 | Director              |
| DANISH GOURMET TRAVELLER LIMITED                 | 04666136 | Company is dissolved    | 13/02/2003            | Director              |
| DANISH GOURMET CENTRES LIMITED                   | 04569552 | Company is dissolved    | 22/10/2002            | Director              |
| DANISH GOURMET LIMITED                           | 04376206 | Company is dissolved    | 17/04/2002            | Director              |
| RINPORT LIMITED                                  | 04352107 | Company is dissolved    | 14/01/2002            | Director              |
| EPIC ENTERTAINMENT LIMITED                       | 04195690 | Company is dissolved    | 06/04/2001            | Director              |
| POLYGON CORPORATE FINANCE LIMITED                | 04024326 | Company is dissolved    | 26/03/2001 28/05/2006 | Director              |
| EPIC FILM FINANCE LIMITED                        | 04106688 | Company is dissolved    | 13/11/2000            | Director              |