



John James Pedersen

910407914

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | John James Pedersen | <b>Number</b>      | 910407914                                    |
| <b>Postcode</b>                    | W1H 1PJ             | <b>Address</b>     | Suite 365<br>19-21 Crawford Street<br>London |
| <b>Date of birth</b>               | June 1969           | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| JP CONSULTING (LONDON) LIMITED | 04909415 | Active - Accounts Filed | 29/09/2003 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| QUEENWOOD GOLF CLUB LIMITED           | 03757421 | Active - Accounts Filed | 31/08/2023 | 08/04/2024 | Director              |
| AFENEL LIMITED                        | 09600499 | Active - Accounts Filed | 20/05/2015 | 22/05/2023 | Director              |
| LENEFA LLP                            | OC386927 | Company is dissolved    | 31/07/2013 |            | LLP Designated Member |
| EKISTICS PROPERTY LIMITED             | 08544373 | Active - Accounts Filed | 24/05/2013 | 12/05/2023 | Director              |
| EKISTICS PROPERTY ADVISORS LLP        | OC346203 | Active - Accounts Filed | 05/06/2009 | 22/05/2023 | LLP Designated Member |
| EKISTICS PROPERTY LIMITED             | 06726957 | Company is dissolved    | 14/01/2009 |            | Director              |
| PROBABILITY LIMITED                   | 05830059 | Company is dissolved    | 12/06/2006 | 28/02/2007 | Director              |
| GATEFROST LIMITED                     | 05596242 | Company is dissolved    | 20/04/2006 | 08/12/2006 | Director              |
| SAFE HOLDINGS LIMITED                 | 05074354 | Company is dissolved    | 01/11/2005 | 27/09/2006 | Director              |
| ROADWEALD LIMITED                     | 05534812 | Active - Accounts Filed | 09/09/2005 | 08/12/2006 | Director              |
| PROBABILITY GAMES CORPORATION LIMITED | 04724172 | Company is dissolved    | 15/07/2005 | 08/05/2007 | Director              |
| STERLING ASSETS UK LIMITED            | 05071822 | Company is dissolved    | 24/02/2005 | 08/12/2006 | Director              |