



Simon Charles Farr

910407930

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Charles Farr | <b>Number</b>      | 910407930                               |
| <b>Postcode</b>                    | N7 0AD             | <b>Address</b>     | 27 Huddleston Road<br>London<br>England |
| <b>Date of birth</b>               | July 1953          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 8                  |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| NEBBIA E LUCE LTD                     | 14440879 | Active - Newly Incorporated | 25/10/2022 |           | Director |
| SPLASH POINT LIMITED                  | 06252550 | Non-Trading                 | 26/03/2021 |           | Director |
| STEWART WHISKY COMPANY LTD            | 12604056 | Active - Accounts Filed     | 15/05/2020 |           | Director |
| CRU LONDON LIMITED                    | 08560327 | Active - Accounts Filed     | 07/06/2013 |           | Director |
| WINE HOLDINGS (INTERNATIONAL) LIMITED | 08539629 | Active - Accounts Filed     | 22/05/2013 |           | Director |
| WINE OWNERS LIMITED                   | 07645873 | Active - Accounts Filed     | 05/10/2012 |           | Director |
| ST ANDREWS WINE COMPANY LTD.          | SC430918 | Active - Accounts Filed     | 22/08/2012 |           | Director |
| OENO LIMITED                          | 04116650 | Active - Accounts Filed     | 21/12/2000 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| OENO ASSET MANAGEMENT LIMITED                          | 11686365 | Company is dissolved    | 20/11/2018 |            | Director          |
| CRU ASSET MANAGEMENT LIMITED                           | 11600000 | Company is dissolved    | 02/10/2018 |            | Director          |
| CRU WINE HOLDINGS LIMITED                              | 09656793 | Company is dissolved    | 25/06/2015 |            | Director          |
| BIBENDUM WINE LIMITED                                  | 02218928 | Non-Trading             | 22/02/2012 | 20/05/2016 | Director          |
| BIBENDUM LIMITED                                       | 06595388 | Company is dissolved    | 16/05/2008 | 20/05/2016 | Director          |
| BIBENDUM GROUP LIMITED                                 | 06155211 | Active - Accounts Filed | 25/05/2007 | 20/05/2016 | Director          |
| SAAM WINE COMPANY LIMITED                              | 06222594 | Active - Accounts Filed | 23/04/2007 | 31/03/2013 | Director          |
| BLENDS WINE ESTATES UK LTD                             | 05275829 | Active - Accounts Filed | 17/03/2005 | 26/07/2021 | Director          |
| VIA UK LIMITED   | 04461314 | Company is dissolved    | 14/06/2002 |            | Director          |
| OENO BRANDS LIMITED                                    | 04380972 | Company is dissolved    | 25/02/2002 |            | Director          |
| OENO BRANDS LIMITED                                    | 04380972 | Company is dissolved    | 25/02/2002 |            | Company Secretary |
| SUNFUN LIMITED   | 02061746 | Company is dissolved    | 06/05/1998 |            | Company Secretary |
| CHRISTOPHER FARR HANDMADE RUGS (INTERNATIONAL) LIMITED | 03431608 | Company is dissolved    | 09/09/1997 |            | Director          |



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**Simon Charles Farr**

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|                      |          |                      |            |            |                   |
|----------------------|----------|----------------------|------------|------------|-------------------|
| YELLOWFRAMES LIMITED | 03176033 | Company is dissolved | 16/04/1996 | 27/04/2000 | Director          |
| YELLOWFRAMES LIMITED | 03176033 | Company is dissolved | 16/04/1996 | 27/04/2000 | Company Secretary |