



John Matthew Risman

910735002

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | John Matthew Risman | <b>Number</b>      | 910735002   |
| <b>Postcode</b>                    | PR2 5BD             | <b>Address</b>     | 37-41 Roman Way Industrial<br>Estate Longridge Road<br>Ribbleton<br>Preston<br>Lancashire<br>United Kingdom |
| <b>Date of birth</b>               | March 1965          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| VIRGIN WINES UK PLC                  | 13169238 | Active - Accounts Filed | 11/02/2021 |           | Director |
| VIRGIN WINES HOLDING COMPANY LIMITED | 07970057 | Active - Accounts Filed | 03/01/2019 |           | Director |
| ZONWERING HOLDINGS LIMITED           | 10754712 | Active - Accounts Filed | 17/07/2017 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| STEVENS (SCOTLAND) LIMITED               | SC066731 | Non-Trading             | 11/05/2023 | 14/05/2024 | Director              |
| APOLLO WINDOW BLINDS LTD                 | 02851496 | Active - Accounts Filed | 11/05/2023 | 14/05/2024 | Director              |
| TURNILS (UK) LIMITED                     | SC047712 | Active - Accounts Filed | 11/05/2023 | 14/05/2024 | Director              |
| THOMAS SANDERSON LIMITED                 | 04626841 | Company is dissolved    | 17/10/2018 |            | Director              |
| CUSTOMWEST TRADING LIMITED               | 04847751 | Active - Accounts Filed | 05/03/2014 | 14/05/2024 | Director              |
| PREMIER SHUTTERS LTD                     | 05193567 | Company is dissolved    | 30/11/2012 |            | Director              |
| TURNING POINT INVESTMENTS LLP            | OC347347 | Company is dissolved    | 23/07/2009 |            | LLP Designated Member |
| BELLOTTO FINANCE LIMITED                 | 06252503 | Company is dissolved    | 20/06/2007 |            | Director              |
| BELLOTTO ACQUISITION LIMITED             | 06252660 | Company is dissolved    | 20/06/2007 |            | Director              |
| BELLOTTO HOLDINGS LIMITED                | 06253120 | Non-Trading             | 05/06/2007 | 14/05/2024 | Director              |
| SHADEWELL LIMITED                        | 03972391 | Company is dissolved    | 01/12/2006 |            | Director              |
| QUARTZ TOPCO LIMITED                     | 05189470 | Company is dissolved    | 16/05/2005 |            | Director              |
| THE HILLARYS GROUP LIMITED               | 04140621 | Company is dissolved    | 16/05/2005 |            | Director              |
| HILLARY'S BLINDS TRUSTEE COMPANY LIMITED | 03542844 | Non-Trading             | 16/05/2005 | 14/05/2024 | Director              |
| ARENA BLINDS LIMITED                     | 03438260 | Active - Accounts Filed | 16/05/2005 | 14/05/2024 | Director              |
| HILLARYS BLINDS (SALES) LIMITED          | 01305692 | Company is dissolved    | 16/05/2005 |            | Director              |
| THOMAS SANDERSON LIMITED                 | 01329910 | Non-Trading             | 16/05/2005 | 14/05/2024 | Director              |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| 247 HOME FURNISHINGS LIMITED       | 03922968 | Active - Accounts Filed | 16/05/2005 | 08/03/2021 | Director |
| QUARTZ ACQUISITION LIMITED         | 05189492 | Company is dissolved    | 16/05/2005 |            | Director |
| HILLARYS HOLDINGS LIMITED          | 04178425 | Company is dissolved    | 16/05/2005 |            | Director |
| HUNTER DOUGLAS UK TRADE LTD        | 02692951 | Active - Accounts Filed | 16/05/2005 | 14/05/2024 | Director |
| WILLSON BROOKS ADVERTISING LIMITED | 01853021 | Company is dissolved    | 16/05/2005 |            | Director |
| HILLARYS FINANCE LIMITED           | 04178664 | Company is dissolved    | 16/05/2005 |            | Director |
| HILLARYS BLINDS LIMITED            | 01546685 | Non-Trading             | 16/05/2005 | 14/05/2024 | Director |
| HUNTER DOUGLAS UK RETAIL LIMITED   | 01196432 | Active - Accounts Filed | 16/05/2005 | 14/05/2024 | Director |