



John Charles Drover

911567845

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | John Charles Drover | <b>Number</b>      | 911567845  |
| <b>Postcode</b>                    | WC2A 1AL            | <b>Address</b>     | Central Court 25 Southampton Buildings<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1967       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 26                  |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ARGYLL GUARANTOR LIMITED                | 13914302 | Non-Trading                 | 14/02/2022 |           | Director |
| ONE CORNHILL B.V.                       | FC039500 | Active - Newly Incorporated | 29/12/2021 |           | Director |
| 17 CAVENDISH SQUARE B.V.                | FC039436 | Active - Newly Incorporated | 29/12/2021 |           | Director |
| 2-10 TAVISTOCK STREET B.V.              | FC039438 | Active - Newly Incorporated | 29/12/2021 |           | Director |
| 288 BISHOPSGATE B.V.                    | FC039437 | Active - Newly Incorporated | 29/12/2021 |           | Director |
| 79 PALL MALL B.V.                       | FC039499 | Active - Newly Incorporated | 29/12/2021 |           | Director |
| CENTRAL COURT B.V.                      | FC039497 | Active - Newly Incorporated | 29/12/2021 |           | Director |
| 2-6 EATON GATE B.V.                     | FC039528 | Active - Newly Incorporated | 29/12/2021 |           | Director |
| 68 BROOK STREET B.V.                    | FC039492 | Active - Newly Incorporated | 29/12/2021 |           | Director |
| 33 ST JAMES SQUARE B.V.                 | FC039501 | Active - Newly Incorporated | 29/12/2021 |           | Director |
| 82-84 BROOK STREET B.V.                 | FC039524 | Active - Newly Incorporated | 29/12/2021 |           | Director |
| ARGYLL MANAGEMENT HOLDINGS LIMITED      | 13449912 | Active - Accounts Filed     | 10/06/2021 |           | Director |
| ARGYLL HOLDINGS LTD                     | 13444040 | Active - Accounts Filed     | 08/06/2021 |           | Director |
| ARGYLL MANAGEMENT LIMITED               | 13322751 | Active - Accounts Filed     | 08/04/2021 |           | Director |
| ARGYLL PROPERTY HOLDING COMPANY LIMITED | 13322956 | Active - Accounts Filed     | 08/04/2021 |           | Director |
| ARGYLL MIDCO LTD                        | 13317542 | Active - Accounts Filed     | 07/04/2021 |           | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| THE ARGYLL CLUB (MIDTOWN) LTD       | 04690020 | Active - Accounts Filed | 19/02/2021 | 10/10/2013 | Director |
| THE ARGYLL CLUB GROUP HOLDINGS LTD  | 05114862 | In Liquidation          | 19/02/2021 | 10/10/2013 | Director |
| THE ARGYLL CLUB UK HOLDCO LTD       | 08621302 | In Liquidation          | 19/02/2021 |            | Director |
| THE ARGYLL CLUB (CITY) LTD          | 03731682 | Active - Accounts Filed | 19/02/2021 | 10/10/2013 | Director |
| THE ARGYLL CLUB LTD                 | 03584248 | Active - Accounts Filed | 19/02/2021 | 10/10/2013 | Director |
| THE ARGYLL CLUB (HOLDCO 1) LTD      | 04759437 | In Liquidation          | 19/02/2021 | 10/10/2013 | Director |
| THE ARGYLL CLUB (MAYFAIR) LTD       | 03143505 | In Liquidation          | 19/02/2021 | 10/10/2013 | Director |
| THE ARGYLL CLUB (KNIGHTSBRIDGE) LTD | 04770682 | In Liquidation          | 19/02/2021 | 10/10/2013 | Director |
| E.O.G. OPCO 3 LIMITED               | 08645415 | In Liquidation          | 19/02/2021 |            | Director |
| THE ARGYLL CLUB UK MIDCO LTD        | 08783305 | In Liquidation          | 19/02/2021 |            | Director |

## List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position |
|------------------------------|----------|----------------------|------------|------------|----------|
| RANGEFLAT LIMITED            | 04131248 | Company is dissolved | 29/08/2012 | 28/08/2013 | Director |
| 2-6 EATON GATE LTD           | 05371314 | Company is dissolved | 29/08/2012 | 10/10/2013 | Director |
| CORPNEX ACQUISITIONS LIMITED | 05259638 | Company is dissolved | 19/03/2012 | 21/05/2012 | Director |
| PDJP LIMITED                 | 05090750 | Company is dissolved | 19/03/2012 | 21/05/2012 | Director |
| EOG (MANAGEMENT) LTD.        | 05594261 | Company is dissolved | 01/09/2006 | 21/05/2012 | Director |