



Jonathan Paul Simpson

911965959

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Paul Simpson | <b>Number</b>      | 911965959  |
| <b>Postcode</b>                    | SK9 3ND               | <b>Address</b>     | Unit A2 Brooke Court<br>Handforth Dean<br>Wilmslow<br>Cheshire |
| <b>Date of birth</b>               | April 1976            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| AVALON (EUROPE) LIMITED            | 03773923 | Active - Accounts Filed | 04/01/2022 |           | Director |
| THE AVALON TRUSTEE COMPANY LIMITED | 02836336 | Active - Accounts Filed | 04/01/2022 |           | Director |
| NIRVANA HOLDINGS LIMITED           | 05138164 | Active - Accounts Filed | 04/01/2022 |           | Director |
| THE WREN BAKERY CIC                | 12434399 | Active - Accounts Filed | 30/01/2020 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SIMPLY LIFETIME MORTGAGES LTD             | 12264828 | Active - Accounts Filed | 16/12/2019 | 09/03/2021 | Director          |
| EQUITY RELEASE ASSOCIATES LIMITED         | 12258392 | Active - Accounts Filed | 25/11/2019 | 01/10/2021 | Director          |
| ADVISE WISE LIMITED                       | 11705013 | Active - Accounts Filed | 26/04/2019 | 31/12/2021 | Director          |
| PURE RETIREMENT GROUP LIMITED             | 11389918 | Active - Accounts Filed | 29/08/2018 | 31/12/2021 | Director          |
| DORMANT CO 123 LIMITED                    | 11215032 | Company is dissolved    | 27/02/2018 |            | Director          |
| THE MARKETING LAB LTD                     | 06007376 | Non-Trading             | 05/01/2017 | 01/10/2021 | Director          |
| AGE LIFETIME LIMITED                      | 09476203 | Active - Accounts Filed | 06/03/2015 | 09/03/2021 | Director          |
| AGE PARTNERSHIP GROUP LIMITED             | 09073284 | Active - Accounts Filed | 18/11/2014 | 09/03/2021 | Director          |
| AGE PARTNERSHIP WEALTH MANAGEMENT LIMITED | 09073664 | Active - Accounts Filed | 18/11/2014 | 09/03/2021 | Director          |
| AGE PARTNERSHIP LIMITED                   | 05265969 | Active - Accounts Filed | 01/09/2014 | 09/03/2021 | Director          |
| AGE ASSIST LIMITED                        | 08340133 | Active - Accounts Filed | 01/09/2014 | 09/03/2021 | Director          |
| PURE RETIREMENT LIMITED                   | 07240896 | Active - Accounts Filed | 03/06/2013 | 31/12/2021 | Director          |
| INFOSERVE LIMITED                         | 03867903 | Active - Accounts Filed | 23/11/2010 | 31/05/2013 | Director          |
| 2I LOCAL LTD                              | 07145465 | Company is dissolved    | 17/03/2010 | 31/05/2013 | Director          |
| INFOSERVE GROUP PLC                       | 05750143 | Active - Accounts Filed | 14/10/2009 | 31/05/2013 | Director          |
| LCRS REALISATIONS LIMITED                 | 05805514 | Company is dissolved    | 07/11/2008 | 08/01/2009 | Company Secretary |
| LCRS REALISATIONS LIMITED                 | 05805514 | Company is dissolved    | 07/11/2008 | 08/01/2009 | Director          |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| ALLCLEAR CAMBRIDGE LIMITED           | NI041373 | Company is dissolved | 12/06/2008 | 08/01/2009 | Director          |
| ALLCLEAR CLINIC LIMITED              | NI035727 | Company is dissolved | 10/04/2008 | 08/01/2009 | Director          |
| ULTRALASE ACQUISITIONS LIMITED       | 06468119 | Company is dissolved | 24/01/2008 | 08/01/2009 | Company Secretary |
| EMBANKMENT 1510 (NO.2) LIMITED       | 06468160 | Company is dissolved | 24/01/2008 | 08/01/2009 | Company Secretary |
| ULTRALASE GROUP LIMITED              | 06446501 | Company is dissolved | 24/01/2008 | 08/01/2009 | Company Secretary |
| ULTRALASE ACQUISITIONS LIMITED       | 06468119 | Company is dissolved | 24/01/2008 | 08/01/2009 | Director          |
| ULTRALASE GROUP LIMITED              | 06446501 | Company is dissolved | 24/01/2008 | 08/01/2009 | Director          |
| EMBANKMENT 1510 (NO.2) LIMITED       | 06468160 | Company is dissolved | 24/01/2008 | 08/01/2009 | Director          |
| NUSIGHT LIMITED                      | 03524943 | Company is dissolved | 13/02/2007 | 08/01/2009 | Company Secretary |
| NUSIGHT LIMITED                      | 03524943 | Company is dissolved | 13/02/2007 | 08/01/2009 | Director          |
| UL REALISATIONS 2013 LIMITED         | 03742287 | Company is dissolved | 13/02/2007 | 08/01/2009 | Director          |
| UL REALISATIONS 2013 LIMITED         | 03742287 | Company is dissolved | 13/02/2007 | 08/01/2009 | Company Secretary |
| THE CORNEAL LASER CENTRE LIMITED     | 02655139 | Company is dissolved | 13/02/2007 | 08/01/2009 | Director          |
| THE CORNEAL LASER CENTRE LIMITED     | 02655139 | Company is dissolved | 13/02/2007 | 08/01/2009 | Company Secretary |
| HAMMERSMITH CLINIC (TRADING) LIMITED | 04353164 | Company is dissolved | 13/02/2007 | 14/02/2008 | Director          |
| HAMMERSMITH CLINIC (TRADING) LIMITED | 04353164 | Company is dissolved | 13/02/2007 | 14/02/2008 | Company Secretary |