



Jamie Hendry

911987168

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Jamie Hendry | <b>Number</b>      | 911987168   |
| <b>Postcode</b>                    | W1W 7LT      | <b>Address</b>     | 85 Great Portland Street<br>1st Floor<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1985    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 23           |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date        | Res. Date | Position |
|--|----------|-------------------------|------------------|-----------|----------|
| DETERMINISTIC LIMITED                  | 15211240 | Active - Incorporated   | Newly 13/10/2023 |           | Director |
| OVATION ALPHA LIMITED                  | 14938916 | Active - Incorporated   | Newly 15/06/2023 |           | Director |
| OVATION BETA LIMITED                   | 14938949 | Active - Incorporated   | Newly 15/06/2023 |           | Director |
| PARAGON SCRIPT LIMITED                 | 14638165 | Active - Accounts Filed | 03/02/2023       |           | Director |
| ENTERTAINMENT COLLECTIVE LIMITED       | 14067434 | Non-Trading             | 25/04/2022       |           | Director |
| OVATION RIGHTS LIMITED                 | 13848347 | Active - Accounts Filed | 14/01/2022       |           | Director |
| OVATION PRODUCTIONS LIMITED            | 12632392 | Non-Trading             | 29/05/2020       |           | Director |
| CULTURE STREAM LIMITED                 | 12528968 | Active - Accounts Filed | 20/03/2020       |           | Director |
| LOVAT SEVEN HOLDINGS LIMITED           | 12409251 | Non-Trading             | 17/01/2020       |           | Director |
| MARIAN PRODUCTIONS LIMITED             | 12200174 | Active - Accounts Filed | 11/09/2019       |           | Director |
| SHOW CONTROL LIMITED                   | 11727747 | Active - Accounts Filed | 14/12/2018       |           | Director |
| LOVAT SEVEN LIMITED                    | 11197634 | Active - Accounts Filed | 09/02/2018       |           | Director |
| RIVERBANK RIGHTS LIMITED               | 10899985 | Active - Accounts Filed | 04/08/2017       |           | Director |
| NESC PRODUCTIONS LIMITED               | 09955997 | Active - Accounts Filed | 18/01/2016       |           | Director |
| IMPOSSIBLE PRODUCTIONS LIMITED         | 09496402 | Active - Accounts Filed | 18/03/2015       |           | Director |
| GARETH OWEN SOUND LIMITED              | 07101577 | Active - Accounts Filed | 01/11/2014       |           | Director |
| THE LITTLE CONSULTING COMPANY LIMITED  | 08748346 | Active - Accounts Filed | 12/05/2014       |           | Director |
| THEATRE INVESTMENT LIMITED             | 08895030 | Non-Trading             | 14/02/2014       |           | Director |
| PROSCENIUM ENTERTAINMENT GROUP LIMITED | 08863476 | Active - Accounts Filed | 27/01/2014       |           | Director |
| CREATIVE HOUSE MANAGEMENT LIMITED      | 08575549 | Active - Accounts Filed | 19/06/2013       |           | Director |



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|                                  |          |                         |            |          |
|----------------------------------|----------|-------------------------|------------|----------|
| WILLOWS LONDON LIMITED           | 08574999 | Active - Accounts Filed | 18/06/2013 | Director |
| SIMON HENDRY SOUND DESIGN LTD    | 08289505 | Active - Accounts Filed | 12/11/2012 | Director |
| JAMIE HENDRY PRODUCTIONS LIMITED | 06461471 | Active - Accounts Filed | 02/01/2008 | Director |

**List of Previous Directorships**

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SMART ENTERTAINMENT MANAGEMENT LIMITED | 10968322 | Active - Accounts Filed | 18/09/2017 | 25/06/2019 | Director          |
| RIVERBANK PICTURES LIMITED             | 10901668 | Company is dissolved    | 07/08/2017 |            | Director          |
| PROSCENIUM ENTERTAINMENT LIMITED       | 10308707 | Company is dissolved    | 02/08/2016 |            | Director          |
| PROSCENIUM VENTURES LIMITED            | 10301794 | Company is dissolved    | 29/07/2016 |            | Director          |
| IMPOSSIBLE 2016 LIMITED                | 10142375 | Company is dissolved    | 22/04/2016 |            | Director          |
| 4D PRODUCTION MANAGEMENT LIMITED       | 09858062 | Company is dissolved    | 05/11/2015 |            | Director          |
| IMPOSSIBLE TOURING LIMITED             | 09710859 | Company is dissolved    | 30/07/2015 |            | Director          |
| DUNCAN MCLEAN PROJECTION LTD           | 08931046 | Active - Accounts Filed | 01/07/2015 | 29/10/2015 | Director          |
| COBO TICKETS LIMITED                   | 09466344 | Company is dissolved    | 02/03/2015 |            | Director          |
| LIB GARRICK LIMITED                    | 09387148 | Company is dissolved    | 13/01/2015 | 11/02/2015 | Director          |
| PRECISE SOUND LIMITED                  | 09371123 | Company is dissolved    | 02/01/2015 |            | Director          |
| LIB PRODUCTIONS LIMITED                | 09297707 | Company is dissolved    | 06/11/2014 |            | Director          |
| NEVILLE LONDON LIMITED                 | 09180421 | Company is dissolved    | 18/08/2014 |            | Director          |
| SOMEONE LONDON LIMITED                 | 08991052 | Company is dissolved    | 10/04/2014 |            | Director          |
| JAMIE HENDRY ASSOCIATES LIMITED        | 08987986 | Company is dissolved    | 09/04/2014 |            | Director          |
| BANDRY LIMITED                         | 08912402 | Company is dissolved    | 26/02/2014 |            | Director          |
| LIB TOURING LIMITED                    | 08647885 | Company is dissolved    | 13/08/2013 | 05/05/2015 | Director          |
| LIB WORLDWIDE LIMITED                  | 08642919 | Company is dissolved    | 08/08/2013 | 31/12/2013 | Director          |
| PROSCENIUM PRODUCTIONS LIMITED         | 08038147 | Company is dissolved    | 19/04/2012 |            | Director          |
| LIB LONDON LIMITED                     | 07971051 | Company is dissolved    | 01/03/2012 | 11/02/2015 | Director          |
| PROSCENIUM ARTS LIMITED                | 07694484 | Company is dissolved    | 05/07/2011 |            | Director          |
| JAMIE HENDRY PRODUCTIONS LIMITED       | 06461471 | Active - Accounts Filed | 02/01/2008 | 28/01/2014 | Company Secretary |
| ECHO PRODUCTIONS (UK) LTD              | 06180499 | Company is dissolved    | 23/03/2007 |            | Director          |
| ECHO PRODUCTIONS (UK) LTD              | 06180499 | Company is dissolved    | 23/03/2007 |            | Company Secretary |