



Kevin Ronald Spencer

912851396

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Kevin Ronald Spencer | <b>Number</b>      | 912851396   |
| <b>Postcode</b>                    | TN13 2QB             | <b>Address</b>     | 45 Westerham Road<br>Bessels Green<br>Sevenoaks<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | July 1965            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 39                   |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| MARKERSTUDY LIMITED                     | 11711583 | Active - Accounts Filed | 03/06/2024 |           | Director              |
| SHEESH FINANCE LLP                      | OC442075 | Active - Accounts Filed | 16/08/2022 |           | LLP Designated Member |
| MARKERSTUDY GROUP HOLDINGS LIMITED      | 13073792 | Active - Accounts Filed | 14/07/2021 |           | Director              |
| MARKERSTUDY GROUP LIMITED               | 13074067 | Active - Accounts Filed | 14/07/2021 |           | Director              |
| INJURY QED LIMITED                      | 06025278 | Non-Trading             | 12/04/2021 |           | Director              |
| LUSTRUM INVESTMENTS LIMITED             | 13197089 | Active - Accounts Filed | 11/02/2021 |           | Director              |
| KGK INVESTMENTS LIMITED                 | 12787088 | Active - Accounts Filed | 02/08/2020 |           | Director              |
| MARKERSTUDY (AFFINITY) HOLDINGS LIMITED | 11711544 | Active - Accounts Filed | 04/12/2018 |           | Director              |
| ZENITH AVIATION LIMITED                 | 07395401 | Active - Accounts Filed | 13/04/2017 |           | Director              |
| INTAA LIMITED                           | 10655399 | Active - Accounts Filed | 07/03/2017 |           | Director              |
| ZENITH AIRCRAFT LIMITED                 | 10253224 | Active - Accounts Filed | 27/06/2016 |           | Director              |
| 55VS UL N2 LIMITED                      | 08782585 | Non-Trading             | 26/02/2016 |           | Director              |
| 55VS UL N1 LIMITED                      | 08782524 | Non-Trading             | 26/02/2016 |           | Director              |
| 55VS NO 1 LIMITED                       | 08773515 | Active - Accounts Filed | 26/02/2016 |           | Director              |
| 55VS NO 2 LIMITED                       | 08773993 | Active - Accounts Filed | 26/02/2016 |           | Director              |
| 55VS HL N2 LIMITED                      | 08781758 | Non-Trading             | 26/02/2016 |           | Director              |
| 55VS HL N1 LIMITED                      | 08781764 | Non-Trading             | 26/02/2016 |           | Director              |
| VS 203 LIMITED                          | 10001583 | Active - Accounts Filed | 12/02/2016 |           | Director              |
| VS 602 LIMITED                          | 10001397 | Active - Accounts Filed | 11/02/2016 |           | Director              |
| VS 109 LIMITED                          | 10001460 | Active - Accounts Filed | 11/02/2016 |           | Director              |
| VS 403 LIMITED                          | 10001491 | Active - Accounts Filed | 11/02/2016 |           | Director              |
| ARMATIRE LIMITED                        | 09940284 | Active - Accounts Filed | 07/01/2016 |           | Director              |
| BEWL EVENTS & WATERPARK LIMITED         | 09794513 | Active - Accounts Filed | 25/09/2015 |           | Director              |



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|-----------------------------------|----------|-------------------------|------------|----------|
| THE AIR CHARTER CLUB LIMITED      | 08642505 | Non-Trading             | 19/09/2014 | Director |
| CONNECT CENTRE LIMITED            | 08959805 | Active - Accounts Filed | 26/03/2014 | Director |
| MARKERSTUDY HOLDINGS (UK) LIMITED | 08659850 | Non-Trading             | 21/08/2013 | Director |
| SQIB LIMITED                      | 08528951 | Active - Accounts Filed | 14/05/2013 | Director |
| SALOMONS UK LIMITED               | 08501898 | Active - Accounts Filed | 24/04/2013 | Director |
| VISION VEHICLE SOLUTIONS LIMITED  | 03019250 | Active - Accounts Filed | 17/12/2012 | Director |
| ZENITH CHESTER LIMITED            | 08007415 | Active - Accounts Filed | 27/03/2012 | Director |
| JEENSANNET INVESTMENTS LIMITED    | 00802189 | Active - Accounts Filed | 20/01/2012 | Director |
| AUTO WINDSCREENS SERVICES LIMITED | 07518924 | Active - Accounts Filed | 11/05/2011 | Director |
| FLANSTEAD LIMITED                 | 06461988 | Active - Accounts Filed | 02/06/2008 | Director |
| VISIONTRACK LIMITED               | 03350417 | Active - Accounts Filed | 21/12/2007 | Director |
| MARKERSTUDY DIRECT LIMITED        | 03228539 | Active - Accounts Filed | 21/12/2007 | Director |
| ONE WARWICK PARK LIMITED          | 06197768 | Active - Accounts Filed | 23/04/2007 | Director |
| BISHOPS INVESTMENTS LIMITED       | 05933392 | Active - Accounts Filed | 13/09/2006 | Director |
| ONE MEDIA AND CREATIVE UK LIMITED | 05398960 | Active - Accounts Filed | 19/03/2005 | Director |
| BISHOPS U.K. LIMITED              | 05002176 | Active - Accounts Filed | 22/11/2004 | Director |

## List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| CLEGG GIFFORD & CO LIMITED            | 02838391 | Active - Accounts Filed | 07/07/2023 | 13/03/2024 | Director |
| ACM ULR LIMITED                       | 03832599 | Active - Accounts Filed | 18/06/2022 | 26/06/2024 | Director |
| BISL LIMITED                          | 03231094 | Active - Accounts Filed | 18/06/2022 | 26/06/2024 | Director |
| BFSL LIMITED                          | 02706280 | Active - Accounts Filed | 18/06/2022 | 26/06/2024 | Director |
| BGL DIRECT LIFE LIMITED               | 07810405 | Non-Trading             | 18/06/2022 | 30/11/2022 | Director |
| BRIGHTSIDE GROUP LIMITED              | 05941335 | Active - Accounts Filed | 12/04/2021 | 03/06/2024 | Director |
| BRIGHTSIDE INSURANCE SERVICES LIMITED | 04137311 | Active - Accounts Filed | 12/04/2021 | 13/03/2024 | Director |
| MAYMORN LIMITED                       | 13024305 | Company is dissolved    | 16/11/2020 |            | Director |
| MARKERSTUDY GROUP TREASURY LIMITED    | 12316135 | Active - Accounts Filed | 15/11/2019 | 03/06/2024 | Director |
| ZENITH LANCASTER HOUSE LIMITED        | 11034265 | Company is dissolved    | 26/10/2017 |            | Director |
| GO KART RACING LIMITED                | 10329684 | Company is dissolved    | 15/08/2016 |            | Director |
| DRIVOLOGY HOLDINGS LIMITED            | 08534874 | Company is dissolved    | 29/06/2016 |            | Director |
| ARMETIR LIMITED                       | 09938447 | Company is dissolved    | 06/01/2016 |            | Director |
| AUTOWINDSHIELDS (UK) LIMITED          | 04617364 | Company is dissolved    | 01/10/2015 |            | Director |
| WESTMINSTER FIRE STATION LIMITED      | 09797607 | Active - Accounts Filed | 28/09/2015 | 04/07/2016 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| WFS 1 LIMITED                              | 09796195 | Active - Accounts Filed | 26/09/2015 | 04/07/2016 | Director |
| LIONHEART INSURANCE SERVICES LTD           | 06852775 | Company is dissolved    | 03/09/2015 |            | Director |
| ZENITH FREEHOLDS (WHITSTABLE) LIMITED      | 03779856 | Active - Accounts Filed | 30/06/2015 | 03/06/2024 | Director |
| MARKERSTUDY INSURANCE SERVICES LIMITED     | 02135730 | Active - Accounts Filed | 30/06/2015 | 31/05/2023 | Director |
| ENSURE KIDS ACADEMY CIC                    | 09490483 | Company is dissolved    | 14/03/2015 | 21/06/2016 | Director |
| ULTIMATE PET PARTNERS LIMITED              | 06740793 | Company is dissolved    | 09/03/2015 | 07/12/2020 | Director |
| BPIC LIMITED                               | 05029609 | Company is dissolved    | 09/03/2015 |            | Director |
| ULTIMATE INSURANCE SOLUTIONS LTD           | 03299891 | Company is dissolved    | 09/03/2015 | 07/12/2020 | Director |
| ULTIMATE PET INSURANCE SOLUTIONS LIMITED   | 06644533 | Company is dissolved    | 09/03/2015 | 12/04/2016 | Director |
| ULTIMATE HC LIMITED                        | 07440046 | Company is dissolved    | 09/03/2015 |            | Director |
| THE POLICY SHOP INSURANCE SERVICES LIMITED | 04398937 | Company is dissolved    | 04/03/2015 |            | Director |
| SUPEROVER INSURANCE LTD                    | 03058631 | Company is dissolved    | 25/07/2014 | 07/12/2020 | Director |
| INTEGRA CONSTRUCTION & MAINTENANCE LIMITED | 09042009 | Company is dissolved    | 15/05/2014 |            | Director |
| TELEMGA LIMITED                            | 08690046 | Company is dissolved    | 17/03/2014 |            | Director |
| GOSWELL PROPERTIES LIMITED                 | 06058025 | Active - Accounts Filed | 03/02/2014 | 12/07/2023 | Director |
| FATHER CHRISTMAS WORLD LIMITED             | 08853296 | Company is dissolved    | 20/01/2014 |            | Director |
| HERO INSURANCE SERVICES LIMITED            | 04092570 | Company is dissolved    | 04/12/2013 | 07/12/2015 | Director |
| BDML INSURANCE SOLUTIONS LTD               | 03970433 | Company is dissolved    | 04/12/2013 | 07/09/2015 | Director |
| AFFINITY RELATIONSHIPS LIMITED             | 08658229 | Company is dissolved    | 04/12/2013 | 05/06/2015 | Director |
| BDML CONNECT LIMITED                       | 02785540 | Non-Trading             | 04/12/2013 | 07/12/2020 | Director |
| LANCASTER INSURANCE SERVICES LIMITED       | 02395332 | Company is dissolved    | 04/12/2013 | 07/12/2020 | Director |
| DELTA UNDERWRITING AGENCY LIMITED          | 05762298 | Company is dissolved    | 04/12/2013 |            | Director |
| SURETERM DIRECT LIMITED                    | 03671264 | Company is dissolved    | 04/12/2013 |            | Director |
| TUBBS HILL HOUSING LIMITED                 | 08704214 | Company is dissolved    | 24/09/2013 |            | Director |
| GMN A LIMITED                              | 08690031 | Company is dissolved    | 13/09/2013 | 03/08/2015 | Director |
| GMN B LIMITED                              | 08690162 | Company is dissolved    | 13/09/2013 | 03/08/2015 | Director |
| MS SPV LIMITED                             | 08665426 | Company is dissolved    | 27/08/2013 |            | Director |
| GMN NO 2 LIMITED                           | 08661414 | Company is dissolved    | 22/08/2013 | 03/08/2015 | Director |
| GREAT MINSTER NORTH LIMITED                | 08627696 | Company is dissolved    | 08/08/2013 | 03/08/2015 | Director |
| QDOS TUITION LIMITED                       | 08449629 | Company is dissolved    | 18/03/2013 | 20/04/2016 | Director |
| KHJR LIMITED                               | 08377353 | Company is dissolved    | 28/01/2013 |            | Director |

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| BALSPEN LIMITED                           | 08346049 | Company is dissolved    | 03/01/2013            | Director |
| AUTO-M8 SOLUTIONS LIMITED                 | 07871134 | Company is dissolved    | 22/05/2012            | Director |
| CHESTER SQUARE INVESTMENT COMPANY LIMITED | 07921140 | Company is dissolved    | 12/03/2012            | Director |
| WE TRADE IT LIMITED                       | 07842391 | Company is dissolved    | 10/11/2011            | Director |
| E.J.MARKHAM & SON LIMITED                 | 00448935 | Active - Accounts Filed | 03/11/2011 25/10/2019 | Director |
| COUNTRY STILE LIMITED                     | 04354903 | Company is dissolved    | 06/10/2011            | Director |
| SYNCHRONICITY INSURANCE SOLUTIONS LIMITED | 06578801 | Company is dissolved    | 31/08/2011            | Director |
| NDA GYMNASTICS LTD                        | 07705871 | Company is dissolved    | 14/07/2011            | Director |
| TCW INVESTMENTS LIMITED                   | 04430120 | Company is dissolved    | 13/06/2011            | Director |
| GO GET IT LIMITED                         | 05237592 | Company is dissolved    | 08/06/2011 10/02/2016 | Director |
| INTEGRA PROPERTY MANAGEMENT LIMITED       | 07399834 | Active - Accounts Filed | 07/10/2010 12/09/2022 | Director |
| LINK UNDERWRITING AGENCY LIMITED          | 04227586 | Company is dissolved    | 19/02/2010            | Director |
| ZENITH INSURANCE MANAGEMENT UK LIMITED    | 05309111 | Company is dissolved    | 19/02/2010            | Director |
| THAMES CITY INSURANCE CONSULTANTS LIMITED | 00858248 | Company is dissolved    | 18/06/2008            | Director |
| CATERERS CLUB LIMITED                     | 05322488 | Company is dissolved    | 21/12/2007            | Director |
| 17-2-24 LIMITED                           | 04312524 | Company is dissolved    | 21/12/2007            | Director |
| GROUP OPTIMUM LIMITED                     | 02452222 | Company is dissolved    | 04/07/2007            | Director |
| CABS 2000 LIMITED                         | 03703966 | Company is dissolved    | 04/07/2007            | Director |
| INSURANCE FACTORY LIMITED                 | 02982445 | Active - Accounts Filed | 16/11/2006 13/03/2024 | Director |
| WESSEX INSURANCE FUNDING LIMITED          | 05127397 | Company is dissolved    | 16/11/2006            | Director |
| INSURANCE SHOP LIMITED                    | 05018911 | Company is dissolved    | 16/11/2006            | Director |
| ASA BROKING LIMITED                       | 03752700 | Company is dissolved    | 01/08/2003            | Director |
| ASA FINANCE LIMITED                       | 04713737 | Company is dissolved    | 09/06/2003            | Director |
| EVOLUTION INSURANCE SERVICES LIMITED      | 04763335 | Company is dissolved    | 13/05/2003            | Director |