



John Edward Rowe

912991324

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Edward Rowe | Number | 912991324 |
| Postcode | SW1H 0DB | Address | Suite 5 7th Floor 50 Broadway London |
| Date of birth | August 1983 | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| OCTOPUS ENERGY COLLECTIVE NOMINEES LIMITED | 15953080 | Active - Newly Incorporated | 12/09/2024 | | Director |
| WOODSIDE GROUP HOLDINGS LIMITED | 15727449 | Active - Newly Incorporated | 18/05/2024 | | Director |
| SENSATA TECHNOLOGIES INTERMEDIATE UK LIMITED | 11252672 | Active - Accounts Filed | 10/06/2022 | | Director |
| SKYLAKE VENTURES LIMITED | 13609042 | Non-Trading | 08/09/2021 | | Director |
| MINEXIA NOMINEES LIMITED | 13452663 | Company is dissolved | 11/06/2021 | | Director |
| OXBRIDGE ANGELS NOMINEES 2021 LIMITED | 13422450 | Non-Trading | 26/05/2021 | | Director |
| BEYOND IMPACT NOMINEES LIMITED | 13382069 | Non-Trading | 07/05/2021 | | Director |
| VENTURES TOGETHER NOMINEES LIMITED | 13290667 | Non-Trading | 24/03/2021 | | Director |
| RIVERFIELD NOMINEES LIMITED | 13257641 | Non-Trading | 10/03/2021 | | Director |
| DELIO NOMINEES LIMITED | 13160673 | Non-Trading | 27/01/2021 | | Director |
| SKYLAKE INFRASTRUCTURE OPPORTUNITIES I LIMITED | 13081293 | Non-Trading | 14/12/2020 | | Director |
| THE INVESTOR COLLECTIVE NOMINEES LIMITED | 13076247 | Non-Trading | 10/12/2020 | | Director |
| GROWTHINVEST NOMINEES LIMITED | 12338971 | Non-Trading | 28/11/2019 | | Director |
| WCS (PROPERTY) NOMINEES LIMITED | 12258956 | Dormant | 12/10/2019 | | Director |
| GROWTHDECK NOMINEES LIMITED | 11998535 | Non-Trading | 16/05/2019 | | Director |
| OUTLIER VENTURES INVESTMENTS LIMITED | 11965727 | Non-Trading | 26/04/2019 | | Director |
| NORCLIFFE NOMINEES LIMITED | 11879190 | Non-Trading | 13/03/2019 | | Director |
| TREVALLY CA NOMINEES LTD | 11780919 | Non-Trading | 22/01/2019 | | Director |



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|-------------------------------------|----------|-------------------------|------------|----------|
| DOT MATRIX GROUP NOMINEES LIMITED | 11195395 | Non-Trading | 08/02/2018 | Director |
| AI SEED NOMINEES LIMITED | 07244752 | Non-Trading | 15/08/2017 | Director |
| ALDBRIDGE SERVICES LONDON LIMITED | 04852087 | Non-Trading | 12/04/2016 | Director |
| WOODSIDE SECRETARIES LIMITED | 02270497 | Active - Accounts Filed | 01/04/2015 | Director |
| WOODSIDE CORPORATE SERVICES LIMITED | 06171085 | Active - Accounts Filed | 01/07/2014 | Director |
| WCS NOMINEES LIMITED | 06002307 | Non-Trading | 09/08/2013 | Director |
| AIRLIE CONSULTING LIMITED | 07118174 | Non-Trading | 07/01/2010 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CLACHAN NOMINEES LIMITED | 00700140 | Non-Trading | 10/06/2022 | 31/01/2024 | Director |
| MADISON PACIFIC LIMITED | 10269076 | Active - Accounts Filed | 30/11/2021 | 29/09/2023 | Director |
| TRICOR SERVICES EUROPE (GROUP) LIMITED | 13719991 | Company is dissolved | 02/11/2021 | | Director |
| CIP (QR8) NOMINEES LIMITED | 13257492 | Non-Trading | 10/03/2021 | 24/10/2024 | Director |
| ALDBRIDGE CORPORATE ADVISORY SERVICES LIMITED | 04852070 | Company is dissolved | 03/12/2019 | | Director |
| ATSUMI & SAKAI UK LIMITED | 09450542 | Company is dissolved | 03/12/2019 | | Director |
| CIP SECONDARIES NOMINEES LIMITED | 11869493 | Non-Trading | 08/03/2019 | 24/10/2024 | Director |
| CIP NOMINEES LIMITED | 11535666 | Non-Trading | 20/11/2018 | 24/10/2024 | Director |
| CIP (DAWN) NOMINEES LIMITED | 11393085 | Non-Trading | 01/06/2018 | 24/10/2024 | Director |
| TRICOR SERVICES EUROPE NO. 1 LIMITED | 09242269 | Non-Trading | 01/04/2015 | 15/11/2024 | Director |
| TRICOR SERVICES (LONDON) LIMITED | 09243469 | Non-Trading | 01/04/2015 | 15/11/2024 | Director |
| TRICOR CORPORATE SECRETARIES LIMITED | 07566766 | Non-Trading | 23/10/2014 | 15/11/2024 | Director |
| PRIMARY WATER PLC | 06385350 | Company is dissolved | 02/03/2009 | 20/10/2010 | Director |
| BRITFILMS GROUP PLC | 06367762 | Company is dissolved | 20/05/2008 | 14/08/2009 | Director |
| ARANOVUS HOLDINGS PLC | 06589858 | Company is dissolved | 12/05/2008 | 14/08/2009 | Director |
| GLOBAL E-NETWORK HOLDINGS PLC | 05995851 | Company is dissolved | 07/04/2008 | | Director |