



Jonathan Ellis Hauck

912993102

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Ellis Hauck | <b>Number</b>      | 912993102  |
| <b>Postcode</b>                    | RH11 7XL             | <b>Address</b>     | Arundel House 1 Amberley Court<br>Whitworth Road<br>Crawley<br>West Sussex |
| <b>Date of birth</b>               | April 1973           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 30                   |                    |  |

## List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| WUSHU STUDIOS LTD                   | 10934182 | Active - Accounts Filed | 12/08/2024 |           | Director |
| BRIGHT WHITE LIMITED                | 05135548 | Active - Accounts Filed | 03/07/2024 |           | Director |
| THE MULTIPLAYER GROUP LTD           | 11254980 | Active - Accounts Filed | 16/12/2023 |           | Director |
| KEYWORDS UK LIMITED                 | 11831259 | Active - Accounts Filed | 01/02/2023 |           | Director |
| WASTE HOLDINGS LIMITED              | 10334629 | In Liquidation          | 16/12/2021 |           | Director |
| WASTE CREATIVE LIMITED              | 05838412 | Active - Accounts Filed | 16/12/2021 |           | Director |
| SPOV LIMITED                        | 05978073 | In Liquidation          | 06/10/2021 |           | Director |
| THE TRAILERFARM LIMITED             | 07670603 | Active - Accounts Filed | 30/09/2021 |           | Director |
| COCONUT LIZARD LTD                  | 09729889 | In Liquidation          | 30/09/2021 |           | Director |
| PLAYER RESEARCH LTD                 | 07897279 | Active - Accounts Filed | 30/09/2021 |           | Director |
| CLIMAX DEVELOPMENT LIMITED          | 13324484 | Active - Accounts Filed | 22/04/2021 |           | Director |
| CLIMAX STUDIOS LIMITED              | 02881781 | Active - Accounts Filed | 22/04/2021 |           | Director |
| KEYWORDS AUSTRALIA HOLDINGS LIMITED | 13242506 | Active - Accounts Filed | 17/03/2021 |           | Director |
| INDIGO PEARL LIMITED                | 04131547 | Active - Accounts Filed | 15/12/2020 |           | Director |
| LONSDALE MILLER LIMITED             | 08336597 | In Liquidation          | 15/12/2020 |           | Director |
| MAVERICK MEDIA LIMITED              | 03068959 | Active - Accounts Filed | 26/08/2020 |           | Director |
| ICHI LTD                            | 06910689 | Active - Accounts Filed | 26/11/2019 |           | Director |
| BABEL MEDIA LIMITED                 | 03689252 | Active - Accounts Filed | 14/10/2019 |           | Director |
| D3T DEVELOPMENT LIMITED             | 11543099 | Active - Accounts Filed | 14/10/2019 |           | Director |
| LACED PUBLISHING LIMITED            | 04536660 | Active - Accounts Filed | 14/10/2019 |           | Director |
| LACED MUSIC LTD                     | 08990230 | Active - Accounts Filed | 14/10/2019 |           | Director |
| KEYWORDS UK HOLDINGS LIMITED        | 11281970 | Active - Accounts Filed | 14/10/2019 |           | Director |
| STUDIO GOBO LIMITED                 | 08132590 | Active - Accounts Filed | 14/10/2019 |           | Director |
| KEYWORDS STUDIOS LIMITED            | 08548351 | Active - Accounts Filed | 14/10/2019 |           | Director |
| CORD WORLDWIDE LTD                  | 06816179 | In Liquidation          | 14/10/2019 |           | Director |
| D3T LTD                             | 07704144 | Active - Accounts Filed | 14/10/2019 |           | Director |
| ELECTRIC SQUARE LIMITED             | 09831554 | Active - Accounts Filed | 14/10/2019 |           | Director |



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|                           |          |                         |            |          |
|---------------------------|----------|-------------------------|------------|----------|
| KEYWORDS VENTURES LIMITED | 11297107 | Active - Accounts Filed | 14/10/2019 | Director |
| LIQUID VIOLET LTD         | 07485094 | Active - Accounts Filed | 14/10/2019 | Director |
| FIRE WITHOUT SMOKE LTD    | 08548097 | Active - Accounts Filed | 14/10/2019 | Director |

**List of Previous Directorships**

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ICHI HOLDINGS LIMITED                      | 10685075 | Company is dissolved    | 01/10/2020 |            | Director |
| CORD ARTISTS MANAGEMENT LIMITED            | 08758490 | Company is dissolved    | 14/10/2019 |            | Director |
| RTO INVESTMENTS (IRELAND) LIMITED          | FC036285 | Other                   | 30/05/2019 | 30/09/2019 | Director |
| BROADCAST RELAY SERVICE (OVERSEAS) LIMITED | 00427421 | Non-Trading             | 11/09/2015 | 30/09/2019 | Director |
| TARGET EXPRESS LIMITED                     | 03472732 | Non-Trading             | 16/02/2015 | 30/09/2019 | Director |
| TARGET EXPRESS HOLDINGS LIMITED            | 03917510 | Non-Trading             | 16/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL (1993) LIMITED            | 02864290 | Active - Accounts Filed | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL OVERSEAS HOLDINGS LIMITED         | 00630059 | Non-Trading             | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL (1896) LIMITED            | 00049855 | Active - Accounts Filed | 02/02/2015 | 30/09/2019 | Director |
| BET FINANCE LIMITED                        | 01673275 | Company is dissolved    | 02/02/2015 |            | Director |
| INITIAL IFF LTD                            | 00839688 | Company is dissolved    | 02/02/2015 |            | Director |
| RENTOKIL INITIAL FINANCE LIMITED           | 05071979 | Non-Trading             | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL INVESTMENTS LIMITED       | 05072001 | Company is dissolved    | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL 1927 PLC                  | 00224814 | Active - Accounts Filed | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL HOLDINGS LIMITED          | 03002736 | Active - Accounts Filed | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL OVERSEAS (HOLDINGS) B.V.  | FC024830 | Active - Accounts Filed | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL ASIA PACIFIC LIMITED      | 01990917 | Active - Accounts Filed | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL AMERICAS LIMITED          | 07615626 | Active - Accounts Filed | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL BRAZIL LIMITED            | 07615656 | Active - Accounts Filed | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL FUNDING (NO.2) LIMITED    | 05268686 | Company is dissolved    | 02/02/2015 |            | Director |
| GRAYSTON CENTRAL SERVICES LIMITED          | 00906194 | Non-Trading             | 02/02/2015 | 30/09/2019 | Director |
| B.V. RENTOKIL FUNDING                      | FC026161 | Active - Accounts Filed | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL LIMITED                           | 00218107 | Active - Accounts Filed | 02/02/2015 | 30/09/2019 | Director |
| PLANT NOMINEES LTD                         | 01045604 | Non-Trading             | 02/02/2015 | 30/09/2019 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| RENTOKIL PROPERTY HOLDINGS LIMITED          | 01525891 | Non-Trading          | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL HOLDINGS (IRELAND) LIMITED | FC024305 | Non-Trading          | 02/02/2015 | 30/09/2019 | Director |
| RENTOKIL INITIAL PENSION TRUSTEE LIMITED    | 00636343 | Non-Trading          | 05/10/2011 | 28/06/2012 | Director |
| HAUCK SERVICES LIMITED                      | 06575893 | Company is dissolved | 24/04/2008 |            | Director |