



**Robert John Wigley**

**913270592**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert John Wigley | <b>Number</b>      | 913270592   |
| <b>Postcode</b>                    | CV47 8LB           | <b>Address</b>     | Stockton House Rugby Road<br>Stockton<br>Southam<br>England |
| <b>Date of birth</b>               | October 1960       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15                 |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| TWG CONNECT LTD                    | 15527895 | Active - Newly Incorporated | 28/02/2024 |           | Director |
| THE WIGLEY GROUP LIMITED           | 14970250 | Non-Trading                 | 29/06/2023 |           | Director |
| WARWICKSHIRE CONNECT LTD           | 14962987 | Active - Newly Incorporated | 26/06/2023 |           | Director |
| HONEYSUCKLE DEVELOPMENTS LTD       | 14750204 | Non-Trading                 | 22/03/2023 |           | Director |
| THE NAUNTON DOWNS ESTATE LIMITED   | 14600200 | Active - Accounts Filed     | 10/03/2023 |           | Director |
| WATERLOO CAPITAL LIMITED           | 14717301 | Active - Accounts Filed     | 08/03/2023 |           | Director |
| NEWTON LDP LTD                     | 13236658 | Active - Accounts Filed     | 01/03/2021 |           | Director |
| R WIGLEY LIMITED                   | 10720783 | Active - Accounts Filed     | 11/04/2017 |           | Director |
| TYTO CONTRACTING LIMITED           | 10720809 | Active - Accounts Filed     | 11/04/2017 |           | Director |
| WIGLEY STRATEGIC LAND LIMITED      | 09320824 | Active - Accounts Filed     | 20/11/2014 |           | Director |
| TETRA REAL ESTATE LIMITED          | 08281645 | Non-Trading                 | 05/11/2012 |           | Director |
| VIRTUS PROPERTY SERVICES LIMITED   | 06212514 | Active - Accounts Filed     | 13/04/2007 |           | Director |
| WIGLEYS OVERSEAS LIMITED           | 03142262 | Non-Trading                 | 13/04/2005 |           | Director |
| WIGLEY INVESTMENT HOLDINGS LIMITED | 00794854 | Active - Accounts Filed     | 01/01/2002 |           | Director |
| WIGLEY (UK) LIMITED                | 00775377 | Non-Trading                 | 21/12/1991 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|-----------|----------|
| WIGLEY BUILDING & DEVELOPMENT LIMITED | 14978603 | Company is dissolved | 04/07/2023 |           | Director |
| ELEVEN WATERLOO LIMITED               | 14975290 | Company is dissolved | 03/07/2023 |           | Director |
| STOCKTON HOUSE (TWG) LIMITED          | 14972366 | Company is dissolved | 30/06/2023 |           | Director |



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|  |          |                      |                       |          |
|--|----------|----------------------|-----------------------|----------|
| TWG INVESTMENT COMPANY LTD                     | 14971955 | Company is dissolved | 30/06/2023            | Director |
| THE WIGLEY FAMILY TRUST<br>CORPORATION LIMITED | 13278566 | Company is dissolved | 19/03/2021            | Director |
| EXHALL3 (WIGLEY) LIMITED                       | 13061655 | Company is dissolved | 04/12/2020            | Director |
| VANTAGE PK (COVENTRY)<br>MANAGEMENT CO LTD     | 09669869 | Company is dissolved | 03/07/2015            | Director |
| VANTAGE PARK (COVENTRY)<br>LIMITED             | 09669895 | Company is dissolved | 03/07/2015            | Director |
| POWGON LIMITED                                 | 06231427 | Company is dissolved | 30/04/2007            | Director |
| HADRIAN EAST MANAGEMENT<br>LIMITED             | 03341463 | Non-Trading          | 13/04/2005 08/04/2014 | Director |
| SELF STORE LIMITED                             | 03589115 | Company is dissolved | 06/04/2005            | Director |