



Jason Christopher Bingham

913916247

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jason Christopher Bingham | Number | 913916247 |
| Postcode | W1S 3NP | Address | Pollen House 10 Cork Street London United Kingdom |
| Date of birth | October 1978 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| GRANITE FINANCE FUNDING LIMITED | FC022999 | Active - Accounts Filed | 08/08/2013 | 10/08/2012 | Director |
| BAOBAB UK | FC022137 | Other | 01/06/2013 | | Director |
| THETFORD UK | FC022143 | Other | 01/06/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CUSTODES MIDCO LIMITED | 09441489 | Company is dissolved | 16/02/2015 | 02/10/2017 | Director |
| ADRIATIC LAND 3 (GR1) LIMITED | 06869764 | Active - Accounts Filed | 02/02/2015 | 01/04/2019 | Director |
| FAIRHOLD HOLDINGS (2005) LIMITED | 05364608 | Active - Accounts Filed | 09/10/2014 | 01/04/2019 | Director |
| FAIRHOLD HOLDINGS (2006) HOUSES LIMITED | 05476758 | Active - Accounts Filed | 09/10/2014 | 01/04/2019 | Director |
| HOUSE FREEHOLDS LIMITED | 05481958 | Company is dissolved | 09/10/2014 | | Director |
| FAIRHOLD HOLDINGS NO. 3 (APPTS) LIMITED | 05754096 | Active - Accounts Filed | 09/10/2014 | 01/04/2019 | Director |
| HEADBOOK LIMITED | 05361620 | Company is dissolved | 09/10/2014 | | Director |
| CAMPBACK LIMITED | 05460935 | Company is dissolved | 09/10/2014 | | Director |
| AVONBRAID LIMITED | 05752666 | Company is dissolved | 09/10/2014 | | Director |
| FELLWAY LIMITED | 05752617 | Company is dissolved | 09/10/2014 | | Director |
| FAIRHOLD NW LIMITED | 01556209 | Company is dissolved | 09/10/2014 | | Director |
| LABYRINTH ESTATES LIMITED | 03833200 | Company is dissolved | 09/10/2014 | | Director |
| FAIRHOLD HOLDINGS (2006) APPTS LTD | 05380171 | Active - Accounts Filed | 09/10/2014 | 01/04/2019 | Director |
| FREEHOLD PROPERTIES 28 LIMITED | 05592545 | Company is dissolved | 09/10/2014 | | Director |
| GROUND RENT GROUP LIMITED | 03849206 | Company is dissolved | 09/10/2014 | | Director |
| ST GEORGE WHARF (BLOCK D) RESIDENTIAL LIMITED | 04121613 | Company is dissolved | 09/10/2014 | | Director |
| GRADEBAND LIMITED | 05361748 | Company is dissolved | 09/10/2014 | | Director |



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| FAIRHOLD HOMES (NO.12) LIMITED | 03697233 | Company is dissolved | 09/10/2014 | | Director |
| ACTIONLEAGUE LIMITED | 02023874 | Company is dissolved | 09/10/2014 | | Director |
| RQ BLOCK D LIMITED | 04311199 | Company is dissolved | 09/10/2014 | | Director |
| RQ BLOCKS E AND F LIMITED | 04367067 | Company is dissolved | 09/10/2014 | | Director |
| FABREVAN LIMITED | 04533338 | Company is dissolved | 09/10/2014 | | Director |
| FAIRHOLD CLERKENWELL LIMITED | 04705483 | Company is dissolved | 09/10/2014 | | Director |
| FAIRHOLD HOLDINGS (2006) RPI LIMITED | 05476710 | Active - Accounts Filed | 09/10/2014 | 01/04/2019 | Director |
| FREEHOLD PROPERTIES 30 LIMITED | 05646444 | Company is dissolved | 09/10/2014 | | Director |
| FAIRHOLD (YORKSHIRE) LIMITED | 01032646 | Company is dissolved | 09/10/2014 | | Director |
| DENTBERG LIMITED | 05460927 | Company is dissolved | 09/10/2014 | | Director |
| FAIRHOLD KEW LIMITED | 04367062 | Company is dissolved | 09/10/2014 | | Director |
| DURDEN INVESTMENT PROPERTIES LIMITED | 08251861 | Company is dissolved | 09/10/2014 | | Director |
| CANARY SOUTH (GROUND RENTS) LIMITED | 05151510 | Company is dissolved | 09/10/2014 | | Director |
| WENGHOLD LIMITED | 05460924 | Company is dissolved | 09/10/2014 | | Director |
| FAIRHOLD HOLDINGS NO. 3 (HOUSES) LIMITED | 05754110 | Active - Accounts Filed | 09/10/2014 | 01/04/2019 | Director |
| MAYS INVESTMENT PROPERTIES LIMITED | 08251697 | Company is dissolved | 09/10/2014 | | Director |
| AURO PROPERTIES LIMITED | 02139215 | Company is dissolved | 09/10/2014 | | Director |
| RQ BLOCK G LIMITED | 04311201 | Company is dissolved | 09/10/2014 | | Director |
| FAIRHOLD HOMES INVESTMENT (NO.9) AL LIMITED | 05502438 | Active - Accounts Filed | 23/09/2014 | 01/04/2019 | Director |
| CHIME PROPERTIES LIMITED | 05746957 | Active - Accounts Filed | 20/06/2014 | 01/04/2019 | Director |
| APEX GROUP FIDUCIARY SERVICES (UK) LIMITED | 05666576 | Active - Accounts Filed | 01/05/2014 | 01/02/2021 | Director |
| CUSTODES PIKCO LIMITED | 08818222 | Company is dissolved | 17/12/2013 | 02/10/2017 | Director |
| AUREM CARE (ACQCO) LIMITED | 08818212 | Active - Accounts Filed | 17/12/2013 | 02/10/2017 | Director |
| ADRIATIC LAND 1 (GR5) LIMITED | 03748225 | Company is dissolved | 29/11/2013 | | Director |
| ADRIATIC LAND 1 (GR1) LIMITED | 06962050 | Company is dissolved | 29/11/2013 | | Director |
| WHITEHALL QUAYS MANAGEMENT COMPANY LIMITED | 04299953 | Non-Trading | 29/11/2013 | 29/05/2014 | Director |
| ECHO BUILDINGS MANAGEMENT COMPANY LIMITED | 05185046 | Company is dissolved | 29/11/2013 | | Director |
| ADRIATIC LAND 1 (GR2) LIMITED | 02452516 | Company is dissolved | 29/11/2013 | | Director |
| ADRIATIC LAND 1 (GR4) LIMITED | 07225015 | Company is dissolved | 29/11/2013 | | Director |
| ADRIATIC LAND 1 (GR3) LIMITED | 05489411 | Active - Accounts Filed | 29/11/2013 | 01/04/2019 | Director |
| GA HC REIT II CH UK WALSTEAD LIMITED | 02144545 | Active - Accounts Filed | 11/09/2013 | 03/12/2014 | Director |
| GA HC REIT II CH U.K. SENIOR HOUSING PORTFOLIO LIMITED | 04258255 | Active - Accounts Filed | 11/09/2013 | 03/12/2014 | Director |



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| GA HC REIT II U.K. SH ACQUISITION LTD. | 08573184 | Active - Accounts Filed | 11/09/2013 | 03/12/2014 | Director |
| ARKLE MASTER ISSUER PLC | 05941709 | Company is dissolved | 08/08/2013 | 02/11/2016 | Director |
| ARKLE PECO HOLDINGS LIMITED | 05941616 | Company is dissolved | 08/08/2013 | 02/11/2016 | Director |
| ARKLE FUNDING (NO.1) LIMITED | 05941595 | Company is dissolved | 08/08/2013 | 02/11/2016 | Director |
| ARKLE HOLDINGS LIMITED | 05941683 | Company is dissolved | 08/08/2013 | 02/11/2016 | Director |
| ARKLE PECO LIMITED | 05941591 | Company is dissolved | 08/08/2013 | 02/11/2016 | Director |
| ALCENTRA UK DLF GP LIMITED | 08240781 | Active - Accounts Filed | 12/07/2013 | 04/11/2014 | Director |
| ALCENTRA UK DLF CIP GP LIMITED | SC437392 | Active - Accounts Filed | 12/07/2013 | 04/11/2014 | Director |
| INVESTEC SSC (UK) LIMITED | 04407179 | Non-Trading | 10/07/2013 | 08/12/2015 | Director |
| DELAMARE CARDS RECEIVABLES TRUSTEE LIMITED | 08356561 | Active - Accounts Filed | 01/06/2013 | 21/09/2016 | Director |
| BUSINESS MORTGAGE FINANCE 3 PLC | 05419479 | In Liquidation | 01/06/2013 | 08/03/2016 | Director |
| BUSINESS MORTGAGE FINANCE 7 PLC | 06252784 | Active - Accounts Filed | 01/06/2013 | 08/03/2016 | Director |
| DELAMARE CARDS FUNDING 2 LIMITED | 08356565 | Non-Trading | 01/06/2013 | 21/09/2016 | Director |
| BUSINESS MORTGAGE FINANCE 2 PLC. | 05216563 | Company is dissolved | 01/06/2013 | 10/08/2012 | Director |
| BUSINESS MORTGAGE FINANCE 5 PLC | 05763588 | Active - Accounts Filed | 01/06/2013 | 08/03/2016 | Director |
| BMF HOLDINGS LIMITED | 04846251 | Non-Trading | 01/06/2013 | 08/03/2016 | Director |
| MONDI SCS (UK) LIMITED | 06231023 | Company is dissolved | 01/06/2013 | 05/05/2015 | Director |
| DELAMARE CARDS FUNDING 1 LIMITED | 08356551 | Active - Accounts Filed | 01/06/2013 | 21/09/2016 | Director |
| BUSINESS MORTGAGE FINANCE 6 PLC | 06137875 | Active - Accounts Filed | 01/06/2013 | 08/03/2016 | Director |
| ZOUK RETENTION LIMITED | 07684855 | Company is dissolved | 01/06/2013 | 10/08/2012 | Director |
| BUSINESS MORTGAGE FINANCE 1 PLC. | 04882764 | Company is dissolved | 01/06/2013 | 10/08/2012 | Director |