



Jonathan Michael Simpson

914076476

Director Information

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|------------------------------------|--------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Jonathan Michael Simpson | Number | 914076476 |
| Postcode | | Address | |
| Date of birth | January 1973 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| IMAGILE INFRASTRUCTURE MANAGEMENT LIMITED | 13657131 | Non-Trading | 01/10/2021 | 31/03/2023 | Director |
| IMAGILE GROUP LIMITED | 13657121 | Non-Trading | 01/10/2021 | 31/03/2023 | Director |
| SEMPERIAN PPP INVESTMENT PARTNERS NO.3 LIMITED | 11669757 | Non-Trading | 06/12/2018 | 31/03/2023 | Director |
| SCM MANCO 1 LIMITED | 11384675 | Non-Trading | 19/06/2018 | 31/03/2023 | Director |
| SEMPERIAN HEALTH PROJECTS LIMITED | 03290470 | Active - Accounts Filed | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN SMIF OMEGA LIMITED | 05991858 | Active - Accounts Filed | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN HEALTH MANAGEMENT (UCLH) LC LIMITED | 07532600 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN OMEGA IP LIMITED | 06240909 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SCHOOLS PBS LIMITED | 04159830 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEDAMIS NO. 15 LIMITED | 05659989 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN IP GP LIMITED | 05485682 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SPC MANAGEMENT LIMITED | 02126210 | Active - Accounts Filed | 31/10/2017 | 31/03/2023 | Director |
| RBIL LIMITED | 04351501 | Active - Accounts Filed | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN OMEGA IP HOLDINGS LIMITED | 05659939 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN LIGHTING LIMITED | 06519495 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN WASTE LIMITED | 06519591 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| KIRKLEES SCHOOLS INVESTMENT COMPANY LIMITED | 04175841 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN LP2 LIMITED | 05550904 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN NEWCASTLE ESTATES LIMITED | 05848482 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| LIVERPOOL SCHOOLS INVESTMENT COMPANY LIMITED | 04226700 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| INTERMEDIATE CARE LIMITED | 04344962 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| PFI INVESTMENTS LIMITED | 05016050 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| RBIL GROUP LIMITED | 03243345 | Active - Accounts Filed | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN GP1 LIMITED | 05485677 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN HOLDINGS 2 LIMITED | 05496900 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN (COMMUNITY HEALTH) GROSVENOR LIMITED | 05994394 | Active - Accounts Filed | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN MANAGEMENT GROUP LIMITED | 06786030 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN GP2 LIMITED | 05497714 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SCHOOLS INVESTMENT COMPANY LIMITED | 04212197 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN ROADS LIMITED | 06519627 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN HEALTH SERVICES LIMITED | 06400891 | Active - Accounts Filed | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN (COMMUNITY HEALTH) LIMITED | 05997987 | Active - Accounts Filed | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN EDUCATION LIMITED | 06519500 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN HEALTH LIMITED | 06519541 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| ECCLES SPECIAL HIGH SCHOOLS HOLDING COMPANY LIMITED | 04620788 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN NO.21 LIMITED | 06240903 | Active - Accounts Filed | 31/10/2017 | 31/03/2023 | Director |
| WIRRAL SCHOOLS INVESTMENT COMPANY LIMITED | 04175840 | Non-Trading | 31/10/2017 | 31/03/2023 | Director |
| SEMPERIAN GROUP SERVICES LIMITED | 06763334 | Active - Accounts Filed | 01/04/2017 | 31/03/2023 | Director |
| SEMPERIAN CAPITAL MANAGEMENT LIMITED | 10695628 | Non-Trading | 28/03/2017 | 31/03/2023 | Director |
| SEMPERIAN INFRASTRUCTURE MANAGEMENT LIMITED | 10611986 | Non-Trading | 09/02/2017 | 31/03/2023 | Director |
| IMAGILE PROFESSIONAL SERVICES LIMITED | 10611984 | Active - Accounts Filed | 09/02/2017 | 01/04/2017 | Director |
| SCM NEWCO LIMITED | 10612016 | Non-Trading | 09/02/2017 | 31/03/2023 | Director |
| SEMPERIAN (HOLDINGS) LIMITED | 10497936 | Non-Trading | 25/11/2016 | 31/03/2023 | Director |
| EXIGE INFRASTRUCTURE MANAGEMENT LIMITED | 10494916 | Non-Trading | 24/11/2016 | 31/03/2023 | Director |
| IMAGILE LIMITED | 10494982 | Non-Trading | 24/11/2016 | 31/03/2023 | Director |
| IMAGILE SUPPORT SERVICES LIMITED | 10492562 | Non-Trading | 23/11/2016 | 31/03/2023 | Director |
| SEMPERIAN ASSURANCE SERVICES LIMITED | 10492530 | Active - Accounts Filed | 23/11/2016 | 22/08/2022 | Director |
| IMAGILE ASSET MANAGEMENT LIMITED | 10492528 | Non-Trading | 23/11/2016 | 31/03/2023 | Director |

N/A* - no information available



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| SEMPERIAN TECHNICAL SERVICES LIMITED | 10493053 | Non-Trading | 23/11/2016 | 31/03/2023 | Director |
| SEMPERIAN ECONOMIC INFRASTRUCTURE LIMITED | 10438324 | Non-Trading | 11/11/2016 | 31/03/2023 | Director |
| SEMPERIAN LIMITED | 06786026 | Non-Trading | 27/04/2016 | 31/03/2023 | Director |
| MAMG CONSULTANCY LTD | 08884794 | Company is dissolved | 17/11/2015 | 24/04/2017 | Director |
| MAMG (AUSTRALIA) LIMITED | 08121838 | Non-Trading | 17/11/2015 | 31/03/2023 | Director |
| MAMG SERVICES LIMITED | 04255382 | Non-Trading | 17/11/2015 | 31/03/2023 | Director |
| MAMG GROUP SERVICES LIMITED | 05257962 | Non-Trading | 17/11/2015 | 31/03/2023 | Director |
| MAMG LIMITED | 07781743 | Non-Trading | 17/11/2015 | 31/03/2023 | Director |
| MAMG ASSET MANAGEMENT LIMITED | 05598528 | Active - Accounts Filed | 17/11/2015 | 31/03/2023 | Director |
| MAMG PROPERTIES LTD | 02906306 | Active - Accounts Filed | 17/11/2015 | 31/03/2023 | Director |
| MAMG HEALTHCARE LIMITED | 04715687 | Non-Trading | 17/11/2015 | 31/03/2023 | Director |
| MAMG 2 LIMITED | 04635601 | Non-Trading | 17/11/2015 | 31/03/2023 | Director |
| CORLA LIMITED | 04263099 | Active - Accounts Filed | 17/11/2015 | 31/03/2023 | Director |
| MAMG ASSET MANAGEMENT GROUP LTD | 06836081 | Active - Accounts Filed | 17/11/2015 | 31/03/2023 | Director |
| SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED | 08079027 | Non-Trading | 17/11/2015 | 31/03/2023 | Director |
| MAMG ASSET MANAGEMENT SERVICES LIMITED | 02898394 | Active - Accounts Filed | 17/11/2015 | 31/03/2023 | Director |
| MAMG ASSET MANAGEMENT (HOLDINGS) LIMITED | 05682553 | Active - Accounts Filed | 17/11/2015 | 31/03/2023 | Director |
| MAMG INFRASTRUCTURE MANAGEMENT LIMITED | 09839429 | Active - Accounts Filed | 09/11/2015 | 31/03/2023 | Director |
| SEMPERIAN SECRETARIAT SERVICES LIMITED | 05549576 | Active - Accounts Filed | 19/06/2014 | 31/03/2023 | Director |
| INVESTORS IN HEALTH LIMITED | 04636454 | Non-Trading | 31/03/2012 | 31/03/2023 | Director |
| SEMPERIAN (LANCASTER) NEWCO 20 LIMITED | 05026151 | Non-Trading | 31/03/2012 | 31/03/2023 | Director |
| CHILTERN SECURITIES LIMITED | 03034799 | Active - Accounts Filed | 31/03/2012 | 31/03/2023 | Director |