



James Patrick Ian Hamilton

915054124

## Director Information

|                                    |                            |                    |                                                |
|------------------------------------|----------------------------|--------------------|------------------------------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |                                                |
| <b>Name</b>                        | James Patrick Ian Hamilton | <b>Number</b>      | 915054124                                      |
| <b>Postcode</b>                    | LA23 2EL                   | <b>Address</b>     | Newlands Queens Drive<br>Windermere<br>England |
| <b>Date of birth</b>               | June 1971                  | <b>Nationality</b> | British                                        |
| <b>Total current directorships</b> | 5                          |                    |                                                |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| GLADSTONE HOUSE LIVERPOOL TWO LTD | 13257243 | Active - Accounts Filed | 01/02/2023 |           | Director              |
| GLADSTONE HOUSE (LIVERPOOL) LTD   | 12822456 | Active - Accounts Filed | 01/02/2021 |           | Director              |
| RIANTA TWO LIMITED                | 09902321 | Active - Accounts Filed | 04/12/2015 |           | Director              |
| HAMILTON-BURKE FAMILY LLP         | OC383959 | Active - Accounts Filed | 23/02/2015 |           | LLP Designated Member |
| TEMPLE HEELIS D.R. LIMITED        | 07762930 | Active - Accounts Filed | 15/07/2013 |           | Director              |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|------------------------------------------|----------|----------------------|------------|------------|-----------------------|
| RENDAR INVESTMENTS LIMITED               | 01309687 | Company is dissolved | 10/12/2012 |            | Director              |
| TEMPLE HEELIS FINANCIAL SERVICES LIMITED | 06741926 | Company is dissolved | 01/12/2012 | 30/04/2015 | Director              |
| TEMPLE HEELIS PRIVATE CLIENT LLP         | OC367792 | Company is dissolved | 06/09/2011 |            | LLP Designated Member |
| TEMPLE HEELIS P.C. LIMITED               | 07762947 | Company is dissolved | 05/09/2011 |            | Director              |
| TEMPLE HEELIS SOLICITORS LIMITED         | 07762756 | Company is dissolved | 05/09/2011 |            | Director              |
| TEMPLE HEELIS LLP                        | OC350159 | Company is dissolved | 01/04/2010 |            | LLP Designated Member |
| TEMPLE HEELIS COMMERCIAL LLP             | OC351613 | Company is dissolved | 01/04/2010 | 10/02/2012 | LLP Member            |