



James Dominic Brooke

915664193

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Dominic Brooke | Number | 915664193 |
| Postcode | W1W 8DH | Address | Eastcastle House 27-28 Eastcastle Street London United Kingdom |
| Date of birth | June 1971 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|-----------|----------|
| SELKIRK GROUP PLC | 15975897 | Active - Newly Incorporated | 24/09/2024 | | Director |
| TITON HOLDINGS PLC | 01604952 | Active - Accounts Filed | 02/01/2024 | | Director |
| PADELSTARS LIMITED | 14405468 | Active - Accounts Filed | 13/02/2023 | | Director |
| KELSO LTD | 14522975 | Active - Accounts Filed | 05/12/2022 | | Director |
| KELSO GROUP HOLDINGS PLC | 11504186 | Active - Accounts Filed | 23/11/2022 | | Director |
| MAITLAND CAPITAL LIMITED | 12518168 | Active - Accounts Filed | 16/03/2020 | | Director |
| REDHALL GROUP PLC | 00263995 | In Administration | 01/07/2014 | | Director |
| CHAPEL DOWN GROUP PLC | 04362181 | Active - Accounts Filed | 05/08/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| KELSO 1 LTD | 14486596 | Company is dissolved | 23/11/2022 | 15/08/2023 | Director |
| INTERNET FUSION GROUP LIMITED | 08751197 | Company is dissolved | 01/07/2018 | 20/01/2020 | Director |
| FLOWGROUP PLC | 05819555 | In Administration | 19/06/2017 | 01/03/2022 | Director |
| VOLANTIS CAPITAL LLP | OC402436 | Company is dissolved | 23/10/2015 | | LLP Designated Member |
| ULTIMATE FINANCE LIMITED | 04325262 | Active - Accounts Filed | 22/10/2013 | 28/07/2015 | Director |
| ASHLEY FINANCE LIMITED | 02797120 | Active - Accounts Filed | 22/10/2013 | 28/07/2015 | Director |
| BIZHELP24 LIMITED | 04987846 | Company is dissolved | 22/10/2013 | 28/07/2015 | Director |
| ULTIMATE ASSET FINANCE LIMITED | 04325203 | Active - Accounts Filed | 22/10/2013 | 28/07/2015 | Director |
| ULTIMATE FACTORS LIMITED | 04325207 | Company is dissolved | 22/10/2013 | 28/07/2015 | Director |
| ULTIMATE ACCELERATED PAYMENTS LIMITED | 08284283 | Company is dissolved | 22/10/2013 | 28/07/2015 | Director |
| ULTIMATE CONSTRUCTION FINANCE LIMITED | 08284235 | Company is dissolved | 22/10/2013 | 28/07/2015 | Director |
| ULTIMATE BUSINESS FINANCE LIMITED | 08486872 | Active - Accounts Filed | 22/10/2013 | 28/07/2015 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ULTIMATE BRIDGING FINANCE LIMITED | 08093131 | Active - Accounts Filed | 22/10/2013 | 28/07/2015 | Director |
| ULTIMATE FINANCE GROUP LIMITED | 04350565 | Active - Accounts Filed | 22/10/2013 | 28/07/2015 | Director |
| ULTIMATE TRADE FINANCE LIMITED | 04325211 | Active - Accounts Filed | 22/10/2013 | 28/07/2015 | Director |
| DARWIN STRATEGIC LIMITED | 07069758 | Company is dissolved | 31/07/2012 | 07/01/2014 | Director |
| LOCHARD ENERGY GROUP LIMITED | 05209284 | Company is dissolved | 17/04/2012 | 25/07/2013 | Director |
| SAMBA COMMUNICATIONS LIMITED | 07008803 | In Liquidation | 19/11/2011 | 01/10/2013 | Director |
| TRAVELZEST PLC | 04520457 | Company is dissolved | 10/08/2011 | 11/04/2012 | Director |
| ULTIMATE FINANCE HOLDINGS LIMITED | 05427608 | Company is dissolved | 30/06/2011 | 28/07/2015 | Director |