



Jonathan Michael Walthoe

915978949

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jonathan Michael Walthoe	<b>Number</b>	915978949
<b>Postcode</b>	E14 5HP	<b>Address</b>	1 Churchill Place London
<b>Date of birth</b>	May 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTFERRY INVESTMENTS LIMITED	03479278	Non-Trading	26/01/2024	26/06/2023	Director
MALONEY INVESTMENTS LIMITED	05372463	Active - Accounts Filed	26/06/2023		Director
ANALYTICAL TRADE UK LTD	FC029568	Active - Accounts Filed	07/07/2021		Director
MENLO INVESTMENTS LIMITED	03479178	Non-Trading	07/07/2021		Director
MINTAKA INVESTMENTS NO. 4 LIMITED	FC024633	Active - Accounts Filed	06/07/2021		Director
GALLEN INVESTMENTS LIMITED.	FC025024	Active - Accounts Filed	06/07/2021		Director
BARCLAYS LONG ISLAND LIMITED	06714962	Active - Accounts Filed	29/04/2021		Director
LONG ISLAND ASSETS LIMITED	07450219	Active - Accounts Filed	29/04/2021		Director
J.V. ESTATES LIMITED	02285515	Active - Accounts Filed	10/01/2020		Director
BARCLAY LEASING LIMITED	02332254	Active - Accounts Filed	10/01/2020		Director
BARCLAYS LEASING (NO.9) LIMITED	02057205	Non-Trading	10/01/2020		Director
BMI (NO.9) LIMITED	01354011	Active - Accounts Filed	10/01/2020		Director
COBALT INVESTMENTS LIMITED	05609251	In Liquidation	18/01/2016		Director
RAZZOLI INVESTMENTS LIMITED	FC029282	Active - Accounts Filed	18/01/2016		Director
CLAUDAS INVESTMENTS LIMITED	FC027781	Active - Accounts Filed	12/01/2016		Director
OGP LEASING LIMITED	FC028759	Other	08/01/2016		Director
JV ASSETS LIMITED	FC026387	Other	08/01/2016		Director
ZANE INVESTMENTS LIMITED	FC027813	Other	08/01/2016		Director
HERALDGLEN LIMITED	03261374	Active - Accounts Filed	08/01/2016		Director
SWAN LANE INVESTMENTS LIMITED	02793078	Active - Accounts Filed	08/01/2016		Director
B D & B INVESTMENTS LIMITED	02955740	Active - Accounts Filed	08/01/2016		Director
RELATIVE VALUE TRADING LIMITED	06817403	Active - Accounts Filed	27/08/2014		Director
HURLEY INVESTMENTS NO.1 LIMITED	FC026880	Other	02/03/2013		Director
OTAGO INVESTMENTS NO.2 LIMITED	FC026463	Other	03/04/2012		Director
OLNEY HOLDINGS LIMITED	FC026901	Other	14/02/2012		Director
BELISAMA INVESTMENTS B.V.	FC027228	Other	31/01/2012		Director
GIRONDE INVESTMENTS LIMITED	FC029280	Other	15/12/2011		Director



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ABELLIO INVESTMENTS LIMITED	FC027227	Other	15/12/2011	Director
HAMAR INVESTMENTS LIMITED	FC028218	Other	22/11/2011	Director
LARRAU INVESTMENTS LIMITED	FC028039	Other	22/11/2011	Director
BLETCHLEY INVESTMENTS B.V.	FC026914	Other	15/11/2011	Director
OTAGO INVESTMENTS NO.1 LIMITED	FC026462	Other	03/11/2011	Director
OBERON INVESTMENTS LIMITED	FC027185	Other	12/05/2011	Director
ANTLIA INVESTMENTS LIMITED	FC024589	Other	18/04/2011	Director
MEADOWBANK INVESTMENTS LIMITED	FC024955	Other	18/04/2011	Director
BEILLE INVESTMENTS LIMITED	FC029866	Other	18/04/2011	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REAL ESTATE PARTICIPATION SERVICES LIMITED	08116589	Active - Accounts Filed	07/07/2021	26/06/2023	Director
REAL ESTATE PARTICIPATION MANAGEMENT LIMITED	08116580	Active - Accounts Filed	06/07/2021	26/06/2023	Director
ALYMER INVESTMENTS LIMITED	FC027393	Active - Accounts Filed	06/07/2021	26/06/2023	Director
BARCLAYS (BARLEY) LIMITED	04109369	Company is dissolved	20/06/2018		Director
US REAL ESTATE HOLDINGS NO. 5 LIMITED	06959175	Active - Accounts Filed	30/11/2017	27/10/2021	Director
AEQUOR INVESTMENTS LIMITED	07662889	Active - Accounts Filed	27/11/2017	26/06/2023	Director
US REAL ESTATE HOLDINGS NO. 6 LIMITED	06961824	Non-Trading	27/11/2017	27/10/2021	Director
BARCLAYS SECURITIES FINANCING LIMITED	FC028745	Active - Accounts Filed	09/02/2016	04/04/2019	Director
BARCLAYS INTERNATIONAL HOLDINGS LIMITED	03545869	Active - Accounts Filed	19/01/2016	30/10/2020	Director
CHAPELCREST INVESTMENTS LIMITED	07026575	Active - Accounts Filed	18/01/2016	26/06/2023	Director
FOLTUS INVESTMENTS LIMITED	03859383	Active - Accounts Filed	18/01/2016	26/06/2023	Director
WESSEX INVESTMENTS LIMITED	FC025431	Other	08/01/2016	26/06/2023	Director
RODER INVESTMENTS NO. 2 LIMITED	08331423	Active - Accounts Filed	08/01/2016	04/04/2019	Director
RODER INVESTMENTS NO. 1 LIMITED	08331391	Active - Accounts Filed	08/01/2016	04/04/2019	Director
PIPPIN ISLAND INVESTMENTS LIMITED	FC025268	Active - Accounts Filed	08/01/2016	26/06/2023	Director
FITZROY FINANCE LIMITED	00639462	Company is dissolved	08/01/2016	27/06/2017	Director
CLAUDAS INVESTMENTS TWO LIMITED	FC028744	Active - Accounts Filed	22/10/2014	04/04/2019	Director
MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED	02569007	Company is dissolved	16/07/2014		Director



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ODYSSEUS (MARTINS) INVESTMENTS LIMITED	03019710	Company is dissolved	27/02/2013		Director
BOUDEUSE LIMITED	05245642	Company is dissolved	16/02/2012		Director
54 LOMBARD STREET INVESTMENTS	02955738	Company is dissolved	06/02/2012		Director
RUTHENIUM INVESTMENTS LIMITED	05609264	Company is dissolved	20/12/2011		Director
NAXOS INVESTMENTS LIMITED	05403971	Active - Accounts Filed	20/12/2011	19/03/2021	Director
RVH LIMITED	FC028903	Active - Accounts Filed	28/11/2011	26/06/2023	Director
HOARDBURST LIMITED	04001661	Company is dissolved	22/11/2011		Director
MARTINS INVESTMENTS LIMITED	02955742	Company is dissolved	20/04/2011	01/12/2011	Director
EM INVESTMENTS (SOUTH AFRICA) NO.2 LIMITED	05301624	Company is dissolved	19/04/2011	12/08/2011	Director
CHINNOCK CAPITAL LIMITED	04109377	Company is dissolved	18/04/2011		Director
CORE INVESTMENTS (CAYMAN) LIMITED	FC026053	Other	18/04/2011	11/03/2013	Director