



Jonathan Mark Gain

916606318

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Mark Gain | <b>Number</b>      | 916606318  |
| <b>Postcode</b>                    | L3 9AG             | <b>Address</b>     | C/o Stellar Asset Management<br>Limited 20 Chapel Str<br>Liverpool |
| <b>Date of birth</b>               | July 1971          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 265                |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| STELLAR FOUNDER PARTNER LIMITED      | 11778291 | Active - Accounts Filed | 21/01/2019 |           | Director |
| STELLAR FOUNDER PARTNER LIMITED      | 11778291 | Active - Accounts Filed | 21/01/2019 |           | Director |
| J W FLANNERY TRADING LIMITED         | 11754800 | Active - Accounts Filed | 08/01/2019 |           | Director |
| J W FLANNERY TRADING LIMITED         | 11754800 | Active - Accounts Filed | 08/01/2019 |           | Director |
| LANA FLANNERY TRADING LIMITED        | 11754743 | Active - Accounts Filed | 08/01/2019 |           | Director |
| TUFFTY TRADING LIMITED               | 11698464 | Active - Accounts Filed | 27/11/2018 |           | Director |
| TUFFTY TRADING LIMITED               | 11698464 | Active - Accounts Filed | 27/11/2018 |           | Director |
| THE ROBINSONS TRADING LIMITED        | 11698604 | Active - Accounts Filed | 27/11/2018 |           | Director |
| MAZAGON TRADING LIMITED              | 11698440 | Active - Accounts Filed | 27/11/2018 |           | Director |
| LTI PROPCO 1 LIMITED                 | 11654629 | Active - Accounts Filed | 01/11/2018 |           | Director |
| STELLAR RR GP LTD                    | 11654420 | Active - Accounts Filed | 01/11/2018 |           | Director |
| JEME TRADING LIMITED                 | 11634012 | Active - Accounts Filed | 22/10/2018 |           | Director |
| RAE MITCHELL TRADING LIMITED         | 11629148 | Active - Accounts Filed | 18/10/2018 |           | Director |
| KIZZY TRADING LIMITED                | 11615517 | Active - Accounts Filed | 10/10/2018 |           | Director |
| DOROTHY WATSON TRADING LIMITED       | 11560313 | Active - Accounts Filed | 10/09/2018 |           | Director |
| DOROTHY WATSON TRADING LIMITED       | 11560313 | Active - Accounts Filed | 10/09/2018 |           | Director |
| C WOOTTON BPR TRADING LIMITED        | 11554566 | Active - Accounts Filed | 05/09/2018 |           | Director |
| KEITH & JUDITH DOWSE TRADING LIMITED | 11544358 | Active - Accounts Filed | 30/08/2018 |           | Director |
| KEITH & JUDITH DOWSE TRADING LIMITED | 11544358 | Active - Accounts Filed | 30/08/2018 |           | Director |
| JOHN PARRY TRADING LIMITED           | 11534588 | Active - Accounts Filed | 23/08/2018 |           | Director |
| MARTIN J KENDALL TRADING LIMITED     | 11522365 | Active - Accounts Filed | 17/08/2018 |           | Director |
| KENNINGTON WATERS TRADING            |          |                         |            |           |          |



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LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 11507904 | Active - Accounts Filed | 09/08/2018 | Director |
|----------|-------------------------|------------|----------|



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|                                    |          |                         |            |          |
|------------------------------------|----------|-------------------------|------------|----------|
| D. F. FISHER TRADING LIMITED       | 11498870 | Active - Accounts Filed | 03/08/2018 | Director |
| D. F. FISHER TRADING LIMITED       | 11498870 | Active - Accounts Filed | 03/08/2018 | Director |
| TEIXEIRA TRADING LIMITED           | 11476693 | Active - Accounts Filed | 22/07/2018 | Director |
| R. MAHONEY TRADING LIMITED         | 11471451 | Active - Accounts Filed | 18/07/2018 | Director |
| LAMBTON PAPE TRADING LIMITED       | 11440433 | Active - Accounts Filed | 29/06/2018 | Director |
| ROSANAGH DENT TRADING LIMITED      | 11433532 | Active - Accounts Filed | 26/06/2018 | Director |
| QUID AGAS TRADING LIMITED          | 11433707 | Active - Accounts Filed | 26/06/2018 | Director |
| KAHMA TRADING LIMITED              | 11423637 | Active - Accounts Filed | 20/06/2018 | Director |
| KAHMA TRADING LIMITED              | 11423637 | Active - Accounts Filed | 20/06/2018 | Director |
| AMKHA TRADING LIMITED              | 11423655 | Active - Accounts Filed | 20/06/2018 | Director |
| GWYNFA TRADING LIMITED             | 11414694 | Active - Accounts Filed | 14/06/2018 | Director |
| ALEXANDRA HERRING TRADING LIMITED  | 11400756 | Active - Accounts Filed | 06/06/2018 | Director |
| RON PAM BURTON TRADING LIMITED     | 11400691 | Active - Accounts Filed | 06/06/2018 | Director |
| RON PAM BURTON TRADING LIMITED     | 11400691 | Active - Accounts Filed | 06/06/2018 | Director |
| ANDREW TRADING LIMITED             | 11398753 | Active - Accounts Filed | 05/06/2018 | Director |
| ANDREW TRADING LIMITED             | 11398753 | Active - Accounts Filed | 05/06/2018 | Director |
| HELEN TRADING LIMITED              | 11398018 | Active - Accounts Filed | 05/06/2018 | Director |
| REBECCA TRADING LIMITED            | 11398054 | Active - Accounts Filed | 05/06/2018 | Director |
| LORNA TRADING LIMITED              | 11397971 | Active - Accounts Filed | 05/06/2018 | Director |
| ARDAROS FUTURE TRADING LIMITED     | 11382771 | Active - Accounts Filed | 25/05/2018 | Director |
| WILBURN MW LEGACY TRADING LIMITED  | 11362188 | Active - Accounts Filed | 15/05/2018 | Director |
| DROSWIN SECURITIES TRADING LIMITED | 11363520 | Active - Accounts Filed | 15/05/2018 | Director |
| WILBURN IW LEGACY TRADING LIMITED  | 11362267 | Active - Accounts Filed | 15/05/2018 | Director |
| WILBURN VW LEGACY TRADING LIMITED  | 11362093 | Active - Accounts Filed | 15/05/2018 | Director |
| VANGANOL TRADING LIMITED           | 11346242 | Active - Accounts Filed | 04/05/2018 | Director |
| K & H TARLING ESP TRADING LIMITED  | 11319633 | Active - Accounts Filed | 19/04/2018 | Director |
| K & H TARLING ESP TRADING LIMITED  | 11319633 | Active - Accounts Filed | 19/04/2018 | Director |
| LEVRIERS FOUR TRADING LIMITED      | 11298069 | Active - Accounts Filed | 07/04/2018 | Director |
| LEVRIERS ONE TRADING LIMITED       | 11297782 | Active - Accounts Filed | 07/04/2018 | Director |
| LEVRIERS THREE TRADING LIMITED     | 11297706 | Active - Accounts Filed | 07/04/2018 | Director |
| LEVRIERS FOUR TRADING LIMITED      | 11298069 | Active - Accounts Filed | 07/04/2018 | Director |
| LEVRIERS ONE TRADING LIMITED       | 11297782 | Active - Accounts Filed | 07/04/2018 | Director |

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| LEVRIERS THREE TRADING LIMITED           | 11297706 | Active - Accounts Filed | 07/04/2018 | Director |
| SLATERLAND TRADING LIMITED               | 11291209 | Active - Accounts Filed | 04/04/2018 | Director |
| PETER & HAZEL BUCHAN TRADING LIMITED     | 11223675 | Active - Accounts Filed | 26/02/2018 | Director |
| PETER & HAZEL BUCHAN TRADING LIMITED     | 11223675 | Active - Accounts Filed | 26/02/2018 | Director |
| D T LUCAS TRADING LIMITED                | 11141303 | Active - Accounts Filed | 09/01/2018 | Director |
| OCKLEYBROOK TRADING LIMITED              | 11134198 | Active - Accounts Filed | 05/01/2018 | Director |
| OCKLEYBROOK TRADING LIMITED              | 11134198 | Active - Accounts Filed | 05/01/2018 | Director |
| GARLAND TRADING LIMITED                  | 11133220 | Active - Accounts Filed | 04/01/2018 | Director |
| MARGARET MILLS TRADING LIMITED           | 11133733 | Active - Accounts Filed | 04/01/2018 | Director |
| MHKLC TRADING LIMITED                    | 11083130 | Active - Accounts Filed | 27/11/2017 | Director |
| H L JOSH TRADING LIMITED                 | 11078791 | Active - Accounts Filed | 23/11/2017 | Director |
| H L SOPHIE TRADING LIMITED               | 11078898 | Active - Accounts Filed | 23/11/2017 | Director |
| P.S. INWESTYCJA TWO TRADING LIMITED      | 11063354 | Active - Accounts Filed | 14/11/2017 | Director |
| P.S. INWESTYCJA ONE TRADING LIMITED      | 11063346 | Active - Accounts Filed | 14/11/2017 | Director |
| BAKER INVESTMENT COMPANY TRADING LIMITED | 11062858 | Active - Accounts Filed | 14/11/2017 | Director |
| DAVID BAINES 2017 TRADING LIMITED        | 11059279 | Active - Accounts Filed | 10/11/2017 | Director |

#### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| M JOHNSTON TRADING LIMITED     | 11777487 | Company is dissolved | 21/01/2019 |           | Director |
| STHP (HADDENHAM) GP LIMITED    | 11623983 | Company is dissolved | 15/10/2018 |           | Director |
| STELLAR HADDENHAM LIMITED      | 11623744 | Company is dissolved | 15/10/2018 |           | Director |
| EASTUP TRADING LIMITED         | 11569201 | Company is dissolved | 14/09/2018 |           | Director |
| HAWKE TRADING LIMITED          | 11471278 | Company is dissolved | 18/07/2018 |           | Director |
| ANTHONY K TRADING LIMITED      | 11463333 | Company is dissolved | 13/07/2018 |           | Director |
| SAMUEL JACK TRADING LIMITED    | 11402298 | Company is dissolved | 07/06/2018 |           | Director |
| SAXON COURT TRADING LIMITED    | 11214610 | Company is dissolved | 20/02/2018 |           | Director |
| SAXON COURT TRADING LIMITED    | 11214610 | Company is dissolved | 20/02/2018 |           | Director |
| T LUCAS TRADING LIMITED        | 11141390 | Company is dissolved | 09/01/2018 |           | Director |
| BERMAN TRADING LIMITED         | 11119360 | Company is dissolved | 20/12/2017 |           | Director |
| BERMAN TRADING LIMITED         | 11119360 | Company is dissolved | 20/12/2017 |           | Director |
| PROSPERO TRADING LIMITED       | 11093978 | Company is dissolved | 04/12/2017 |           | Director |
| PROSPERO TRADING LIMITED       | 11093978 | Company is dissolved | 04/12/2017 |           | Director |
| HERON SAMPHIRE TRADING LIMITED | 11054685 | Company is dissolved | 08/11/2017 |           | Director |
| GLENYS STONHAM TRADING LIMITED | 10923751 | Company is dissolved | 18/08/2017 |           | Director |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| DONGEN TRADING LIMITED                                | 10923605 | Company is dissolved | 18/08/2017 | Director |
| DANIEL EMRYS WILLIAMS ITS TRADING LIMITED             | 10802036 | Company is dissolved | 05/06/2017 | Director |
| SYLVIA DIXON TRADING LIMITED                          | 10776110 | Company is dissolved | 17/05/2017 | Director |
| MICHAEL JONES TRADING LIMITED                         | 10760444 | Company is dissolved | 09/05/2017 | Director |
| G O T FINANCE TRADING LIMITED                         | 10734411 | Company is dissolved | 21/04/2017 | Director |
| STELLAR ASHFORD LIMITED                               | 10672960 | Company is dissolved | 15/03/2017 | Director |
| G R SLATTER TRADING LIMITED                           | 10585862 | Company is dissolved | 26/01/2017 | Director |
| G R SLATTER TRADING LIMITED                           | 10585862 | Company is dissolved | 26/01/2017 | Director |
| SPINDLE HILL TRADING LIMITED                          | 10553454 | Company is dissolved | 09/01/2017 | Director |
| STHP (ASHFORD) GP LIMITED                             | 10550901 | Company is dissolved | 06/01/2017 | Director |
| BERNARD SARGENT TRADING LIMITED                       | 10536396 | Company is dissolved | 22/12/2016 | Director |
| ANN LARMAN TRADING LIMITED                            | 10469221 | Company is dissolved | 08/11/2016 | Director |
| N J RATCLIFFE TRADING LIMITED                         | 10449501 | Company is dissolved | 27/10/2016 | Director |
| L A RATCLIFFE TRADING LIMITED                         | 10446498 | Company is dissolved | 26/10/2016 | Director |
| A E RATCLIFFE TRADING LIMITED                         | 10446706 | Company is dissolved | 26/10/2016 | Director |
| JOHN SHOESMITH TRADING LIMITED                        | 10333860 | Company is dissolved | 17/08/2016 | Director |
| DERRICK SPINKS TRADING LIMITED                        | 10281513 | Company is dissolved | 15/07/2016 | Director |
| LISA RAYNARD TRADING LIMITED                          | 10082775 | Company is dissolved | 24/03/2016 | Director |
| ASH 2 TRADING LIMITED                                 | 09999885 | Company is dissolved | 11/02/2016 | Director |
| ASH 1 TRADING LIMITED                                 | 09998257 | Company is dissolved | 10/02/2016 | Director |
| C S N SLATTER TRADING LIMITED                         | 09967080 | Company is dissolved | 25/01/2016 | Director |
| B C SLATTER TRADING LIMITED                           | 09967582 | Company is dissolved | 25/01/2016 | Director |
| WILLIAM WILSON TRADING LIMITED                        | 09861457 | Company is dissolved | 06/11/2015 | Director |
| ROSS COLES FAMILY TRADING LIMITED                     | 09775860 | Company is dissolved | 14/09/2015 | Director |
| WYNDHAM TRADING LIMITED                               | 09762924 | Company is dissolved | 04/09/2015 | Director |
| WYNDHAM TRADING LIMITED                               | 09762924 | Company is dissolved | 04/09/2015 | Director |
| OAKLEIGH TRADING LIMITED                              | 09762976 | Company is dissolved | 04/09/2015 | Director |
| J E RUSSELL TRADING LIMITED                           | 09690774 | Company is dissolved | 17/07/2015 | Director |
| G BALL TRADING LIMITED                                | 09656612 | Company is dissolved | 25/06/2015 | Director |
| IVA TUCKER TWO TRADING LIMITED                        | 09629816 | Company is dissolved | 09/06/2015 | Director |
| STELLAR COVENTRY HOTEL NO.2 (GENERAL PARTNER) LIMITED | 09546843 | Company is dissolved | 16/04/2015 | Director |
| STELLAR COVENTRY HOTEL NO.1 (GENERAL PARTNER) LIMITED | 09546827 | Company is dissolved | 16/04/2015 | Director |
| PYRMONT TWO TRADING LIMITED                           | 09526335 | Company is dissolved | 07/04/2015 | Director |
| PYRMONT THREE TRADING LIMITED                         | 09526272 | Company is dissolved | 07/04/2015 | Director |
| PYRMONT ONE TRADING LIMITED                           | 09525931 | Company is dissolved | 02/04/2015 | Director |
| TOPPIN HILL TRADING LIMITED                           | 09442832 | Company is dissolved | 17/02/2015 | Director |



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|                                      |          |                      |            |          |
|--------------------------------------|----------|----------------------|------------|----------|
| ANNE FRASER TAYLOR TRADING LIMITED   | 09381496 | Company is dissolved | 09/01/2015 | Director |
| ANNE FRASER TAYLOR TRADING LIMITED   | 09381496 | Company is dissolved | 09/01/2015 | Director |
| OLROY TRADING LIMITED                | 09358761 | Company is dissolved | 17/12/2014 | Director |
| MRS JEANNETTE SILVER TRADING LIMITED | 09336357 | Company is dissolved | 02/12/2014 | Director |
| MINTON TRADING LIMITED               | 09283534 | Company is dissolved | 28/10/2014 | Director |
| MINTON TRADING LIMITED               | 09283534 | Company is dissolved | 28/10/2014 | Director |
| LOWE TRADING LIMITED                 | 09283489 | Company is dissolved | 28/10/2014 | Director |
| KATHLEEN FRANCES TRADING LIMITED     | 09215026 | Company is dissolved | 11/09/2014 | Director |
| EDITH POLLOCK NO3 TRADING LIMITED    | 09185141 | Company is dissolved | 21/08/2014 | Director |
| EDITH POLLOCK NO1 TRADING LIMITED    | 09185073 | Company is dissolved | 21/08/2014 | Director |
| EDITH POLLOCK NO2 TRADING LIMITED    | 09184982 | Company is dissolved | 21/08/2014 | Director |
| LA CONTENTA TRADING LIMITED          | 09123623 | Company is dissolved | 09/07/2014 | Director |
| LA CONTENTA TRADING LIMITED          | 09123623 | Company is dissolved | 09/07/2014 | Director |
| MDCT-NM TRADING LIMITED              | 09100497 | Company is dissolved | 24/06/2014 | Director |
| MDCT- MT TRADING LIMITED             | 09098505 | Company is dissolved | 23/06/2014 | Director |
| MDCT- MT TRADING LIMITED             | 09098505 | Company is dissolved | 23/06/2014 | Director |
| GT SOUTAR TRADING LIMITED            | 09098526 | Company is dissolved | 23/06/2014 | Director |
| SUSAN JAYNE BYRRUP TRADING LIMITED   | 09089395 | Company is dissolved | 17/06/2014 | Director |