



John Zavertnik Kukral

916748479

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | John Zavertnik Kukral | <b>Number</b>      | 916748479  |
| <b>Postcode</b>                    | 10017                 | <b>Address</b>     | 575 Fifth Avenue 23rd Floor<br>New York<br>Ny<br>United States |
| <b>Date of birth</b>               | April 1960            | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NORTHWOOD INTERNATIONAL ACQUISITIONS LIMITED | 09152379 | Non-Trading             | 29/07/2014 |           | Director |
| NORTHWOOD INVESTORS INTERNATIONAL LIMITED    | 07988362 | Active - Accounts Filed | 13/03/2012 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NORTHWOOD PROPERTY MANAGEMENT LTD          | 08818206 | Company is dissolved    | 17/12/2013 |            | Director |
| THE BLACKSTONE GROUP INTERNATIONAL LIMITED | 03949032 | Active - Accounts Filed | 19/06/2002 | 15/08/2003 | Director |
| BLACKSTONE PROPERTY MANAGEMENT LIMITED     | 04451495 | In Liquidation          | 30/05/2002 | 31/12/2005 | Director |
| SAVOY THEATRE HOLDINGS LIMITED             | 03669280 | Active - Accounts Filed | 23/07/1999 | 13/05/2004 | Director |
| CLARIDGE'S HOTEL LIMITED                   | 00029022 | Active - Accounts Filed | 23/07/1999 | 13/05/2004 | Director |
| CLARIDGE'S HOTEL HOLDINGS LIMITED          | 03669265 | Active - Accounts Filed | 23/07/1999 | 13/05/2004 | Director |
| SAVOY THEATRE LIMITED                      | 00053830 | Active - Accounts Filed | 23/07/1999 | 13/05/2004 | Director |
| THE BERKELEY HOTEL LIMITED                 | 03669260 | Active - Accounts Filed | 23/07/1999 | 13/05/2004 | Director |
| THE SAVOY HOTEL LIMITED                    | 03669255 | Active - Accounts Filed | 23/07/1999 | 13/05/2004 | Director |
| THE CONNAUGHT HOTEL LIMITED                | 03669273 | Active - Accounts Filed | 23/07/1999 | 13/05/2004 | Director |
| THE LYGON ARMS HOTEL LIMITED               | 03669276 | Active - Accounts Filed | 23/07/1999 | 30/06/2003 | Director |
| MAYBOURNE HOTELS LIMITED                   | 03669284 | Active - Accounts Filed | 11/05/1999 | 13/05/2004 | Director |
| RAGLAN REAL ESTATE ACQUISITION COMPANY     | 03558968 | Company is dissolved    | 30/04/1998 | 13/05/2004 | Director |
| WESTONE HOTEL ACQUISITIONS COMPANY         | 03543429 | Company is dissolved    | 03/04/1998 | 13/05/2004 | Director |



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SHAPELOOSE LIMITED

03521130

Company is dissolved

02/04/1998

14/05/2004

Director