



Charlie Jack Wilson

919122006

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Charlie Jack Wilson | <b>Number</b>      | 919122006                                  |
| <b>Postcode</b>                    | AL8 6HG             | <b>Address</b>     | 8 Parkway<br>Welwyn Garden City<br>England |
| <b>Date of birth</b>               | July 1990           | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 33                  |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CHASE RUISLIP LIMITED                        | 13983783 | Active - Accounts Filed | 29/04/2024 |           | Director |
| CHASE HERTS (HOLDING) LIMITED                | 13360653 | Active - Accounts Filed | 10/05/2021 |           | Director |
| CHASE BROXBORNE RESIDENTIAL LIMITED          | 11924334 | Active - Accounts Filed | 15/01/2021 |           | Director |
| CHASE (COCKFOSTERS) HOLDING LIMITED          | 12882741 | Active - Accounts Filed | 16/09/2020 |           | Director |
| CHASE (COCKFOSTERS) LIMITED                  | 12359364 | Active - Accounts Filed | 11/12/2019 |           | Director |
| CHASE (HERTFORD) LIMITED                     | 11996677 | Non-Trading             | 15/05/2019 |           | Director |
| CHASE BROXBORNE SCHOOL LIMITED               | 11898592 | Active - Accounts Filed | 22/03/2019 |           | Director |
| CHASE BROXBORNE LIMITED                      | 11895215 | Active - Accounts Filed | 21/03/2019 |           | Director |
| C.G. EDWARD (GOFFS OAK) LIMITED              | 00804354 | Non-Trading             | 07/06/2018 |           | Director |
| WPL TRADING LIMITED                          | 11297826 | Non-Trading             | 07/04/2018 |           | Director |
| CHASE (SW) LIMITED                           | 11261606 | Active - Accounts Filed | 19/03/2018 |           | Director |
| WILSON INVESTMENTS (LONDON) LIMITED          | 11068917 | Non-Trading             | 17/11/2017 |           | Director |
| CCLA (LUTON) LIMITED                         | 10840159 | Non-Trading             | 28/06/2017 |           | Director |
| CHASE CAPITAL COMMERCIAL INVESTMENTS LIMITED | 10746608 | Non-Trading             | 28/04/2017 |           | Director |
| WPL RESIDENTIAL INVESTMENTS LIMITED          | 10744217 | Non-Trading             | 27/04/2017 |           | Director |
| CHASE (CUFFLEY) LIMITED                      | 10661356 | Active - Accounts Filed | 09/03/2017 |           | Director |
| CHASE CAPITAL LAND ACQUISITIONS LIMITED      | 10614690 | Active - Accounts Filed | 13/02/2017 |           | Director |
| WPL INVESTMENTS NO.2 LIMITED                 | 10600295 | Active - Accounts Filed | 03/02/2017 |           | Director |
| CHASE (BARNET) LIMITED                       | 10490266 | Non-Trading             | 22/11/2016 |           | Director |
| WPL (WGC) LIMITED                            | 10188341 | Active - Accounts Filed | 27/05/2016 |           | Director |
| WILSON RESIDENTIAL LIMITED                   | 10062554 | Non-Trading             | 14/03/2016 |           | Director |
| UNITED CAPITAL FINANCE LIMITED               | 10017040 | Active - Accounts Filed | 20/02/2016 |           | Director |

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| WPL INVESTMENTS LIMITED                  | 10002205 | Active - Accounts Filed | 12/02/2016 | Director |
| CHASE STORAGE COMPANY LIMITED            | 09818223 | Active - Accounts Filed | 09/10/2015 | Director |
| KEY HOMES (LONG ISLAND EXCHANGE) LIMITED | 06092592 | Active - Accounts Filed | 06/05/2015 | Director |
| CHASE NEW HOMES LIMITED                  | 07777017 | Active - Accounts Filed | 21/04/2015 | Director |
| CHASE (CASSIO) LIMITED                   | 09548614 | Active - Accounts Filed | 17/04/2015 | Director |
| CHASE (RICKMANSWORTH) LIMITED            | 09173261 | Active - Accounts Filed | 13/08/2014 | Director |
| CNH TRADING LIMITED                      | 08519706 | Active - Accounts Filed | 08/05/2013 | Director |
| CHASE (WGC) LIMITED                      | 08517553 | Non-Trading             | 07/05/2013 | Director |
| WILSON PROPERTIES (LONDON) LTD           | 04028526 | Active - Accounts Filed | 01/01/2011 | Director |
| BOROUGH HOUSING LIMITED                  | 06917983 | Active - Accounts Filed | 28/05/2009 | Director |
| WIDEWORLD LIMITED                        | 06408133 | Active - Accounts Filed | 01/10/2008 | Director |

**List of Previous Directorships**

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CHASE STAR UK LIMITED                  | 12550267 | Company is dissolved    | 07/04/2020 |            | Director |
| CHASE CAPITAL INVESTMENTS LIMITED      | 11476950 | Company is dissolved    | 23/07/2018 |            | Director |
| BLUE SQUARE CAPITAL (LONDON) LIMITED   | 10659477 | Company is dissolved    | 08/03/2017 |            | Director |
| WILSON GROUP (LONDON) LIMITED          | 10504769 | Company is dissolved    | 30/11/2016 |            | Director |
| CHASE (BUCKS) LIMITED                  | 07808169 | Company is dissolved    | 11/11/2016 |            | Director |
| CHASE CAPITAL PROPERTY FINANCE LIMITED | 10405808 | Company is dissolved    | 01/10/2016 |            | Director |
| CHASE (IPSWICH) LIMITED                | 10054017 | Company is dissolved    | 09/03/2016 |            | Director |
| ASHINGTON PROPERTIES LIMITED           | 09657171 | Company is dissolved    | 25/06/2015 |            | Director |
| THE EXCHANGE RESIDENTS COMPANY LIMITED | 09643479 | Active - Accounts Filed | 17/06/2015 | 02/10/2017 | Director |
| CHASE (BARNFIELD) LIMITED              | 09549564 | Company is dissolved    | 20/04/2015 |            | Director |
| WILSON HOLDINGS (LONDON) LIMITED       | 08519829 | Active - Accounts Filed | 08/05/2013 | 30/08/2019 | Director |
| SELL YOUR HOME TODAY LIMITED           | 07104538 | Company is dissolved    | 17/09/2010 |            | Director |