



Justin Paul David Stead

920412653

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Justin Paul David Stead | <b>Number</b>      | 920412653  |
| <b>Postcode</b>                    | W12 9JW                 | <b>Address</b>     | The Old Treacle Factory Goodwin Road<br>London<br>American |
| <b>Date of birth</b>               | July 1967               | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 5                       |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| LE COL HOLDINGS LIMITED                               | 08583965 | Active - Accounts Filed     | 12/07/2024 |           | Director |
| BABY MORI LIMITED                                     | 09142230 | Active - Accounts Filed     | 01/06/2024 |           | Director |
| DMR HOLDINGS LIMITED                                  | 15705995 | Active - Newly Incorporated | 07/05/2024 |           | Director |
| DESMOND & DEMPSEY LTD                                 | 09007844 | Active - Accounts Filed     | 09/01/2024 |           | Director |
| THE AURELIUS FOUNDATION<br>COMMUNITY INTEREST COMPANY | 12180505 | Active - Accounts Filed     | 29/08/2019 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| RADLEY OUTLETS LIMITED       | 12693271 | Non-Trading             | 23/06/2020 | 30/04/2023 | Director |
| LADDIE MIDCO LIMITED         | 10192351 | Active - Accounts Filed | 06/06/2016 | 30/04/2023 | Director |
| LADDIE TOPCO LIMITED         | 10192112 | Active - Accounts Filed | 06/06/2016 | 08/11/2024 | Director |
| LADDIE BIDCO LIMITED         | 10192447 | Active - Accounts Filed | 06/06/2016 | 30/04/2023 | Director |
| MILO SPV 4 LIMITED           | 07822441 | Company is dissolved    | 03/06/2016 |            | Director |
| RADLEY + CO. LIMITED         | 02573819 | Active - Accounts Filed | 07/01/2016 | 30/04/2023 | Director |
| DEEPLY SPV 3 LIMITED         | 06366212 | Company is dissolved    | 07/01/2016 |            | Director |
| RADLEY ACQUISITIONS LIMITED  | 05707910 | Company is dissolved    | 07/01/2016 |            | Director |
| HIDESIGN ACCESSORIES LIMITED | 02571454 | Company is dissolved    | 07/01/2016 |            | Director |
| TULA GROUP LIMITED           | 04433635 | Company is dissolved    | 07/01/2016 |            | Director |
| TRULY SPV 1 LIMITED          | 06366226 | Company is dissolved    | 07/01/2016 |            | Director |
| RADLEY RETAIL LIMITED        | 02572572 | Active - Accounts Filed | 07/01/2016 | 30/04/2023 | Director |
| LOCKEY BROS. LIMITED         | 00587561 | Company is dissolved    | 07/01/2016 |            | Director |
| RADLEY SPV 2 LIMITED         | 06366211 | Company is dissolved    | 07/01/2016 |            | Director |
| RADLEY FINANCE LIMITED       | 05707905 | Company is dissolved    | 07/01/2016 |            | Director |
| TULA BAGS LIMITED            | 01293297 | Company is dissolved    | 07/01/2016 |            | Director |
| RADLEY GROUP LIMITED         | 05709805 | Company is dissolved    | 07/01/2016 |            | Director |