



James Edward Coleman

920546769

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Dr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | James Edward Coleman | <b>Number</b>      | 920546769   |
| <b>Postcode</b>                    | CT13 9FF             | <b>Address</b>     | Innovation House Innovation Way<br>Discovery Park<br>Sandwich<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | July 1975            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                    |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| ULTRAHUMAN THIRTEEN LIMITED | 10649837 | In Liquidation | 03/03/2017 |           | Director |
| ULTRAHUMAN TEN LIMITED      | 10650470 | In Liquidation | 03/03/2017 |           | Director |
| ULTRAHUMAN SEVEN LIMITED    | 10650641 | In Liquidation | 03/03/2017 |           | Director |
| ULTRAHUMAN NINE LIMITED     | 10650506 | In Liquidation | 03/03/2017 |           | Director |
| ULTRAHUMAN TWELVE LIMITED   | 10650550 | In Liquidation | 03/03/2017 |           | Director |
| ULTRAHUMAN ONE LIMITED      | 10643582 | In Liquidation | 28/02/2017 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CREATIVE UK HOLDINGS LIMITED      | 12105400 | Active - Accounts Filed | 28/01/2020 | 01/02/2022 | Director |
| CREATIVE INDUSTRIES<br>FEDERATION | 08793599 | Active - Accounts Filed | 14/12/2017 | 05/12/2019 | Director |
| ULTRAHUMAN ELEVEN LIMITED         | 10650000 | Company is dissolved    | 03/03/2017 |            | Director |
| LOCKBODY THERAPEUTICS LTD         | 10650186 | Company is dissolved    | 03/03/2017 | 29/01/2021 | Director |
| ULTRAHUMAN FOURTEEN LIMITED       | 10649858 | Company is dissolved    | 03/03/2017 |            | Director |
| ULTRAHUMAN FOUR LIMITED           | 10650089 | Company is dissolved    | 03/03/2017 | 29/01/2021 | Director |
| OTTIMO PHARMA LIMITED             | 10650475 | Active - Accounts Filed | 03/03/2017 | 28/09/2024 | Director |
| GRANULAR THERAPEUTICS LIMITED     | 10650696 | Active - Accounts Filed | 03/03/2017 | 12/10/2023 | Director |
| ULTRAHUMAN THREE LIMITED          | 10649817 | Company is dissolved    | 03/03/2017 |            | Director |
| ULTRAHUMAN TWO LIMITED            | 10645698 | Company is dissolved    | 01/03/2017 | 29/01/2021 | Director |
| TURING FESTIVAL LIMITED           | SC533170 | Active - Accounts Filed | 20/04/2016 | 18/07/2017 | Director |
| ULTRAHUMAN LIMITED                | 09885211 | In Liquidation          | 16/12/2015 | 30/06/2023 | Director |