



Mark Adrian Kirkland

920785698

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Adrian Kirkland | <b>Number</b>      | 920785698  |
| <b>Postcode</b>                    | W1W 8DH              | <b>Address</b>     | Eastcastle House 27-28<br>Eastcastle Street<br>London<br>England |
| <b>Date of birth</b>               | January 1968         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11                   |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| BERWICK GROUP HOLDINGS PLC            | 16110120 | Active - Newly Incorporated | 29/11/2024 |           | Director |
| PEEBLES GROUP PLC                     | 16110252 | Active - Newly Incorporated | 29/11/2024 |           | Director |
| HAWICK SUBSIDIARY LIMITED             | 16110463 | Active - Newly Incorporated | 29/11/2024 |           | Director |
| HAWICK GROUP HOLDINGS PLC             | 16110333 | Active - Newly Incorporated | 29/11/2024 |           | Director |
| KELSO LTD                             | 14522975 | Active - Accounts Filed     | 05/12/2022 |           | Director |
| KELSO GROUP HOLDINGS PLC              | 11504186 | Active - Accounts Filed     | 23/11/2022 |           | Director |
| AEW UK REIT 2015 LIMITED              | 09524699 | Non-Trading                 | 09/11/2022 |           | Director |
| AEW UK REIT PLC                       | 09522515 | Active - Accounts Filed     | 09/11/2022 |           | Director |
| FR JONES AND SON (HOLDINGS) LIMITED   | 10495415 | In Liquidation              | 20/12/2016 |           | Director |
| FRJ REALISATIONS 2023 LIMITED         | 10302177 | In Administration           | 29/07/2016 |           | Director |
| FUTURE TECHNOLOGY SOLUTIONS GROUP LTD | 10165506 | Non-Trading                 | 05/05/2016 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| SELKIRK GROUP PLC                      | 15975897 | Active - Newly Incorporated | 24/09/2024 | 07/11/2024 | Director |
| THEWORKS.CO.UK PLC                     | 11325534 | Active - Accounts Filed     | 14/02/2024 | 01/10/2024 | Director |
| KELSO 1 LTD                            | 14486596 | Company is dissolved        | 21/11/2023 | 15/08/2023 | Director |
| DELIN PARTICIPATIONS III LIMITED       | 11513816 | Non-Trading                 | 21/03/2019 | 28/02/2022 | Director |
| DELIN PARTICIPATIONS IV LIMITED        | 11513798 | Company is dissolved        | 21/03/2019 | 28/02/2022 | Director |
| DELIN ADVISORS LTD                     | 10271494 | Active - Accounts Filed     | 04/07/2018 | 28/02/2022 | Director |
| DELIN PROPERTY ASSET MANAGEMENT UK LTD | 08557904 | Active - Accounts Filed     | 03/05/2018 | 28/02/2022 | Director |

N/A\* - no information available



# Company Search

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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| DELIN VENTURES ADVISORS LIMITED | 10686661 | Active - Accounts Filed | 20/04/2018 | 28/02/2022 | Director |
| DELIN CAPITAL (UK) LTD          | 05505368 | Active - Accounts Filed | 20/04/2018 | 28/02/2022 | Director |
| SPORT & LEISURE REIT LTD        | 11055175 | Company is dissolved    | 09/11/2017 |            | Director |