



Charles Patrick Harwood Mills

925007075

## Director Information

|                                    |                               |                    |                             |
|------------------------------------|-------------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |                             |
| <b>Name</b>                        | Charles Patrick Harwood Mills | <b>Number</b>      | 925007075                   |
| <b>Postcode</b>                    | W1J 8LD                       | <b>Address</b>     | 6 Stratton Street<br>London |
| <b>Date of birth</b>               | September 1988                | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 26                            |                    |                             |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| UNIPRESS BOOKS LTD                            | 11555587 | Active - Accounts Filed | 14/02/2024 |           | Director              |
| 2-4 CRANLEY PLACE MC LIMITED                  | 05140931 | Non-Trading             | 20/09/2022 |           | Director              |
| HARWOOD CORNWALL MANAGEMENT LIMITED           | 14339833 | Non-Trading             | 06/09/2022 |           | Director              |
| LEARNA HOLDINGS LIMITED                       | 13197797 | Active - Accounts Filed | 30/04/2021 |           | Director              |
| RERIS GRANGE MANAGEMENT LIMITED               | 09752135 | Non-Trading             | 23/04/2021 |           | Director              |
| BASS REAL ESTATE NO. 13 LIMITED               | 09778408 | Active - Accounts Filed | 18/01/2021 |           | Director              |
| HARWOOD BUSINESS PARKS INVESTMENT LIMITED     | 12936660 | Active - Accounts Filed | 07/10/2020 |           | Director              |
| DUNSTANVILLE COURT MANAGEMENT COMPANY LIMITED | 12844603 | Dormant                 | 28/08/2020 |           | Director              |
| HARWOOD LOWESTOFT LIMITED                     | 10848397 | Company is dissolved    | 18/05/2020 |           | Director              |
| HARWOOD SQUIRREL LIMITED                      | 10682639 | Company is dissolved    | 25/11/2019 |           | Director              |
| HAMPTON INVESTMENT PROPERTIES LIMITED         | 04317407 | Active - Accounts Filed | 06/11/2019 |           | Director              |
| HARWOOD REAL ESTATE LIMITED                   | 06935534 | Active - Accounts Filed | 14/08/2019 |           | Director              |
| HARWOOD PROPERTY INVESTMENTS LIMITED          | 10223881 | Active - Accounts Filed | 14/08/2019 |           | Director              |
| HARWOOD (BRISTOL) LIMITED                     | 10490206 | Company is dissolved    | 14/08/2019 |           | Director              |
| HARWOOD (BIRMINGHAM) LIMITED                  | 12049148 | Company is dissolved    | 22/07/2019 |           | Director              |
| NORTH ATLANTIC VALUE GP 5 LLP                 | OC427867 | Active - Accounts Filed | 28/06/2019 |           | LLP Member            |
| IR MEDIA GROUP LIMITED                        | 03724289 | Active - Accounts Filed | 15/04/2019 |           | Director              |
| NORTH ATLANTIC VALUE GP SCOTLAND 4 LLP        | SO305066 | Non-Trading             | 04/09/2018 |           | LLP Designated Member |
| NORTH ATLANTIC VALUE GP III LIMITED           | 06731498 | Active - Accounts Filed | 04/09/2018 |           | Director              |
| HARWOOD HOLDCO LIMITED                        | 03628075 | Active - Accounts Filed | 04/09/2018 |           | Director              |
| NORTH ATLANTIC VALUE GP 4 LIMITED             | 09214778 | Active - Accounts Filed | 04/09/2018 |           | Director              |



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|                                    |          |                         |            |          |
|------------------------------------|----------|-------------------------|------------|----------|
| HARWOOD CAPITAL NOMINEES LIMITED   | 08370052 | Non-Trading             | 04/09/2018 | Director |
| HARWOOD CAPITAL MANAGEMENT LIMITED | 07667924 | Active - Accounts Filed | 12/09/2017 | Director |
| OPTESS LIMITED                     | 10320894 | Active - Accounts Filed | 05/09/2017 | Director |
| HARWOOD (COWLEAZE ROAD) LIMITED    | 10661754 | Active - Accounts Filed | 10/04/2017 | Director |
| GROWTH FINANCIAL SERVICES LIMITED  | 01692312 | Active - Accounts Filed | 10/10/2009 | Director |

## List of Previous Directorships

| Company Name             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------|----------|----------------------|------------|------------|----------|
| HARWOOD GOPHER LIMITED   | 10900131 | Company is dissolved | 25/11/2019 | 28/04/2021 | Director |
| HARWOOD DUNSTANVILLE LTD | 11123307 | Company is dissolved | 25/11/2019 |            | Director |