



Benjamin John McComb

925280771

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Benjamin John McComb | <b>Number</b>      | 925280771                              |
| <b>Postcode</b>                    | GU21 6JG             | <b>Address</b>     | 1 Christchurch Way<br>Woking<br>Surrey |
| <b>Date of birth</b>               | August 1976          | <b>Nationality</b> | Australian                             |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| HPREF METS BIRMINGHAM LTD                     | 10951264 | Active - Accounts Filed | 30/08/2019 | 25/09/2020 | Director   |
| METROPOLE HOTELS (HOLDINGS) LIMITED           | 00465603 | Non-Trading             | 30/08/2019 | 25/09/2020 | Director   |
| HPREF METS LONDON LTD                         | 10951979 | Active - Accounts Filed | 30/08/2019 | 25/09/2020 | Director   |
| HPREF METS BIRMINGHAM INVESTMENT LIMITED      | 12096993 | Active - Accounts Filed | 11/07/2019 | 25/09/2020 | Director   |
| HPREF METS LONDON INVESTMENT LIMITED          | 12097116 | Active - Accounts Filed | 11/07/2019 | 25/09/2020 | Director   |
| HENLEY DEVELOPMENTS 210 LIMITED               | 11774014 | Receiver/Manager        | 17/01/2019 | 05/06/2019 | Director   |
| HENLEY LTIP LLP                               | OC407434 | Active - Accounts Filed | 26/11/2018 | 05/06/2019 | LLP Member |
| HENLEY SPACE LIMITED                          | 08953369 | Company is dissolved    | 09/11/2018 | 05/06/2019 | Director   |
| HENLEY INVESTMENT MANAGEMENT LTD              | 06246854 | Active - Accounts Filed | 09/11/2018 | 05/06/2019 | Director   |
| HENLEY CRE LTD                                | 08968551 | Company is dissolved    | 09/11/2018 | 05/06/2019 | Director   |
| HENLEY FM LIMITED                             | 10800818 | Active - Accounts Filed | 09/11/2018 | 05/06/2019 | Director   |
| HENLEY DEVELOPMENTS 212 LIMITED               | 11537575 | Active - Accounts Filed | 05/11/2018 | 05/06/2019 | Director   |
| NOALPINA CAPITAL MANAGEMENT INTERNATIONAL LLP | OC417109 | Company is dissolved    | 01/04/2018 | 04/10/2018 | LLP Member |
| NOALPINA CAPITAL LLP                          | OC414979 | In Liquidation          | 19/05/2017 | 04/10/2018 | LLP Member |
| BROCKTON CAPITAL LLP                          | OC313315 | Active - Accounts Filed | 20/02/2012 | 18/05/2017 | LLP Member |