



James Peter Ivan Lee

925499099

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Peter Ivan Lee | Number | 925499099 |
| Postcode | HX1 1EB | Address | West House King Cross Road Halifax West Yorkshire England |
| Date of birth | December 1974 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| ILP UK SPV 2 LIMITED | 14036363 | Active - Accounts Filed | 08/04/2022 | | Director |
| GREENPOINT INFINIUM MASTER UK PROPERTY HOLDCO LIMITED | 13791385 | Active - Accounts Filed | 09/12/2021 | | Director |
| GREENPOINT INFINIUM MASTER EUROPEAN PROPERTY HOLDCO LIMITED | 13791353 | Active - Accounts Filed | 09/12/2021 | | Director |
| GREENPOINT INFINIUM SUB UK PROPERTY HOLDCO LIMITED | 13791936 | Active - Accounts Filed | 09/12/2021 | | Director |
| AD-MOTO LIMITED | 12512560 | Active - Accounts Filed | 10/11/2021 | | Director |
| INFINIUM PARTNERS LLP | OC437878 | Active - Accounts Filed | 11/06/2021 | | LLP Designated Member |
| ILP UK PROPCO LIMITED | 13448354 | Active - Accounts Filed | 10/06/2021 | | Director |
| INFINIUM LOGISTICS HOLDINGS LIMITED | 13290476 | Active - Accounts Filed | 24/03/2021 | | Director |
| INFINIUM LOGISTICS PROPERTIES UK LIMITED | 13248414 | Active - Accounts Filed | 05/03/2021 | | Director |
| WESTWOOD ENERGY LIMITED | 10411525 | Active - Accounts Filed | 08/01/2021 | | Director |
| HATCHING PLANS LIMITED | 12725001 | Active - Accounts Filed | 07/07/2020 | | Director |
| INFINIUM VENTURES LIMITED | 12369924 | Non-Trading | 18/12/2019 | | Director |
| INFINIUM LOGISTICS SOLUTIONS UK LIMITED | 12367869 | Active - Accounts Filed | 17/12/2019 | | Director |
| AGRITAS UK LTD | 11809317 | Active - Accounts Filed | 06/02/2019 | | Director |
| AGRITAS GROUP LTD | 11807192 | Active - Accounts Filed | 05/02/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------------|------------|-----------|-----------------------|
| AGRITAS HOLDINGS LLP | OC440881 | Company is dissolved | 02/02/2022 | | LLP Designated Member |



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INFINIUM LOGISTICS TECHNOLOGY OC435718 Company is dissolved
LLP

25/02/2021

LLP Designated
Member