



James Charles Frazer Harvey

925813626

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | James Charles Frazer Harvey | <b>Number</b>      | 925813626                                       |
| <b>Postcode</b>                    | EC2Y 5AU                    | <b>Address</b>     | 1 London Wall Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1970                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                           |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| GRIFFIN INFRAD 2025 LIMITED                | 16115877 | Active - Newly Incorporated | 03/12/2024 |           | Director |
| GRIFFIN RED 2025 LIMITED                   | 16115843 | Active - Newly Incorporated | 03/12/2024 |           | Director |
| FUTURE GROWTH CAPITAL (HOLDINGS) LIMITED   | 15659249 | Active - Newly Incorporated | 01/10/2024 |           | Director |
| FUTURE GROWTH CAPITAL LIMITED              | 15666257 | Active - Newly Incorporated | 01/10/2024 |           | Director |
| WEALD AND DOWNLAND OPEN AIR MUSEUM LIMITED | 00946307 | Active - Accounts Filed     | 12/07/2024 |           | Director |
| WASSELL BARN FARM LTD                      | 13158084 | Non-Trading                 | 26/01/2021 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| DYAL UK LIMITED                | 13088391 | Company is dissolved    | 17/12/2020 | 19/05/2021 | Director |
| NB RENAISSANCE FINANCE LIMITED | 13034127 | Company is dissolved    | 20/11/2020 |            | Director |
| NB AURORA HOLDINGS LIMITED     | 11977397 | Active - Accounts Filed | 03/05/2019 | 29/06/2023 | Director |