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Jonathan James Jones

926574047

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | | Honours | |
| Name | Jonathan James Jones | Number | 926574047 |
| Postcode | EC2M 4UJ | Address | Premier Place 2 & A Half Devonshire Square London United Kingdom |
| Date of birth | October 1967 | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| HAMSARD 3772 LIMITED | 15733506 | Non-Trading | 21/05/2024 | | Director |
| HAMSARD 3741 LIMITED | 15314809 | Non-Trading | 28/11/2023 | | Director |
| HAMSARD 3637 LIMITED | 13318020 | Company is dissolved | 07/04/2021 | | Director |
| HAMSARD 3616 (NOT REQUIRED) LIMITED | 12858626 | Company is dissolved | 04/09/2020 | | Director |
| ALPINE F1 TEAM LIMITED | 12858643 | Company is dissolved | 04/09/2020 | | Director |
| SQUIRE PATTON BOGGS SECRETARIES LIMITED | 02806507 | Non-Trading | 01/01/2020 | | Director |
| SQUIRE PATTON BOGGS SERVICE COMPANY LIMITED | 07766244 | Non-Trading | 01/01/2020 | | Director |
| SQUIRE SANDERS LIMITED | 09048942 | Non-Trading | 01/01/2020 | | Director |
| SQUIRE SANDERS HAMMONDS LIMITED | 07444435 | Non-Trading | 01/01/2020 | | Director |
| HAMMOND SUDDARDS TRUSTEES LIMITED | 02638982 | Non-Trading | 01/01/2020 | | Director |
| SQUIRE PATTON BOGGS DIRECTORS LIMITED | 02806502 | Non-Trading | 01/01/2020 | | Director |
| SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED | 02911328 | Non-Trading | 01/01/2020 | | Director |
| SHE CONSULTANTS LIMITED | 03459498 | Non-Trading | 01/01/2020 | | Director |
| SQUIRE, SANDERS & DEMPSEY (UK) LIMITED | 07839758 | Non-Trading | 01/01/2020 | | Director |
| FARRINGDON MANAGEMENT COMPANY | 01926993 | Non-Trading | 01/01/2020 | | Director |
| HAMMONDS LIMITED | 06789171 | Non-Trading | 01/01/2020 | | Director |
| DEVONSHIRE PROMOTIONS LIMITED | 03447393 | Non-Trading | 01/01/2020 | | Director |
| SQUIRE PATTON BOGGS | | | | | |



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(AUSTRALIA) LLP

OC426969 Non-Trading

16/04/2019

LLP Member

N/A - no information available*



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|---------------------------------------|----------|-------------------------|------------|-----------------------|
| SQUIRE PATTON BOGGS (AUSTRALIA) LLP | OC426969 | Non-Trading | 16/04/2019 | LLP Designated Member |
| SQUIRE PATTON BOGGS PARK LANE LIMITED | 08653895 | Active - Accounts Filed | 16/08/2013 | Director |
| SQUIRE PATTON BOGGS MENA LLP | OC377418 | Non-Trading | 01/09/2012 | LLP Member |
| SQUIRE PATTON BOGGS MENA LLP | OC377418 | Non-Trading | 01/09/2012 | LLP Designated Member |
| SQUIRE PATTON BOGGS (UK) LLP | OC335584 | Active - Accounts Filed | 01/05/2008 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------|------------------|------------|----------|
| SIENNA NOMINEE LIMITED | 15733920 | Non-Trading | 22/05/2024 | 16/08/2024 | Director |
| HAMSARD 3774 LIMITED | 15733926 | Active - Incorporated | Newly 22/05/2024 | 29/08/2024 | Director |
| GENUIT UFH LIMITED | 15733512 | Active - Incorporated | Newly 21/05/2024 | 05/08/2024 | Director |
| HAMSARD 3769 LIMITED | 15733495 | Non-Trading | 21/05/2024 | 01/08/2024 | Director |
| HAMSARD 3770 LIMITED | 15733517 | Non-Trading | 21/05/2024 | 01/08/2024 | Director |
| HAMSARD 3766 LIMITED | 15576398 | Active - Incorporated | Newly 19/03/2024 | 01/08/2024 | Director |
| ANGELUS TOPCO LIMITED | 15565218 | Non-Trading | 15/03/2024 | 13/06/2024 | Director |
| IMPACT BIDCO LIMITED | 15546355 | Non-Trading | 07/03/2024 | 16/05/2024 | Director |
| IMPACT MIDCO 2 LIMITED | 15538694 | Non-Trading | 04/03/2024 | 16/05/2024 | Director |
| SCUDERIA BIDCO LIMITED | 15473397 | Active - Incorporated | Newly 07/02/2024 | 02/05/2024 | Director |
| IMPALLOY LIMITED | 15473388 | Non-Trading | 07/02/2024 | 24/06/2024 | Director |
| SCUDERIA TOPCO LIMITED | 15471948 | Active - Incorporated | Newly 07/02/2024 | 02/05/2024 | Director |
| HARRIS NOMINEE LIMITED | 15473392 | Company is dissolved | 07/02/2024 | 21/03/2024 | Director |
| ARGYLE NOMINEE LIMITED | 15473381 | Non-Trading | 07/02/2024 | 24/04/2024 | Director |
| SCUDERIA MIDCO LIMITED | 15473384 | Active - Incorporated | Newly 07/02/2024 | 02/05/2024 | Director |
| HAMSARD 3751 LIMITED | 15469736 | Non-Trading | 06/02/2024 | 02/09/2024 | Director |
| FOSUN SPORTS GROUP (UK) LIMITED | 15459026 | Active - Incorporated | Newly 01/02/2024 | 07/03/2024 | Director |
| HAMSARD 3747 LIMITED | 15459072 | Non-Trading | 01/02/2024 | 18/03/2024 | Director |
| HAMSARD 3742 LIMITED | 15314826 | Active - Incorporated | Newly 28/11/2023 | 20/02/2024 | Director |
| HAMSARD 3743 LIMITED | 15314861 | Active - Incorporated | Newly 28/11/2023 | 20/02/2024 | Director |
| AIRPAC RENTALS HOLDCO LIMITED | 15314626 | Non-Trading | 28/11/2023 | 21/02/2024 | Director |

N/A* - no information available



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| HAMSARD 3840 LIMITED | 15314772 | Active - Incorporated | Newly | 28/11/2023 | 23/02/2024 | Director |
| HAMSARD 3744 LIMITED | 15314883 | Active - Incorporated | Newly | 28/11/2023 | 20/02/2024 | Director |
| AIRPAC RENTALS UK LIMITED | 15314750 | Non-Trading | | 28/11/2023 | 21/02/2024 | Director |
| MASON ADVISORY GROUP LTD | 15224484 | Active - Incorporated | Newly | 20/10/2023 | 01/03/2024 | Director |
| TEEM INTERNATIONAL LIMITED | 15224444 | Non-Trading | | 20/10/2023 | 26/04/2024 | Director |
| MASON ADVISORY GROUP HOLDINGS LIMITED | 15221387 | Active - Incorporated | Newly | 19/10/2023 | 09/04/2024 | Director |
| POWDER24 LIMITED | 15222044 | Non-Trading | | 19/10/2023 | 05/02/2024 | Director |
| HAMSARD 3736 LIMITED | 15221988 | Non-Trading | | 19/10/2023 | 05/02/2024 | Director |
| HAMSARD 3731 LIMITED | 15222719 | Non-Trading | | 19/10/2023 | 12/12/2023 | Director |
| SILVACT MIDCO LIMITED | 15186578 | Active - Incorporated | Newly | 04/10/2023 | 04/12/2023 | Director |
| SILVACT BIDCO LIMITED | 15186600 | Active - Incorporated | Newly | 04/10/2023 | 04/12/2023 | Director |
| ACTIVATE GROUP HOLDINGS LIMITED | 15185377 | Active - Incorporated | Newly | 03/10/2023 | 04/12/2023 | Director |
| HAMSARD 3727 LIMITED | 15185360 | Active - Incorporated | Newly | 03/10/2023 | 12/12/2023 | Director |
| MIS HEALTHCARE LIMITED | 15172699 | Active - Incorporated | Newly | 28/09/2023 | 23/11/2023 | Director |
| MEDICAL IMAGING SOLUTIONS LIMITED | 15165613 | Active - Incorporated | Newly | 26/09/2023 | 23/11/2023 | Director |
| CPAL EXETER SHAREHOLDER LIMITED | 14951261 | Non-Trading | | 21/06/2023 | 18/10/2023 | Director |
| HAMSARD 3718 LIMITED | 14951257 | Active - Incorporated | Newly | 21/06/2023 | 04/10/2023 | Director |
| GLACIER BIDCO LIMITED | 14951303 | Active - Accounts Filed | | 21/06/2023 | 13/10/2023 | Director |
| GLACIER TOPCO LIMITED | 14951291 | Active - Accounts Filed | | 21/06/2023 | 13/10/2023 | Director |
| HAMSARD 3717 LIMITED | 14684962 | Non-Trading | | 23/02/2023 | 04/10/2023 | Director |
| HAMSARD 3712 LIMITED | 14684971 | Non-Trading | | 23/02/2023 | 26/06/2023 | Director |
| HAMSARD 3716 LIMITED | 14684955 | Non-Trading | | 23/02/2023 | 04/10/2023 | Director |
| HAMSARD 3714 LIMITED | 14681163 | Non-Trading | | 22/02/2023 | 17/08/2023 | Director |
| PLUNO BIDCO LIMITED | 14681716 | Non-Trading | | 22/02/2023 | 12/09/2023 | Director |
| HAMSARD 3713 LIMITED | 14681122 | Non-Trading | | 22/02/2023 | 26/06/2023 | Director |
| AQUIS MIDCO LIMITED | 14553620 | Non-Trading | | 21/12/2022 | 22/03/2023 | Director |
| AQUIS GLOBAL LIMITED | 14553627 | Active - Incorporated | Newly | 21/12/2022 | 22/03/2023 | Director |
| AQUIS TOPCO LIMITED | 14553628 | Non-Trading | | 21/12/2022 | 22/03/2023 | Director |
| COMMIFY TOPCO 2023 LIMITED | 14551995 | Non-Trading | | 20/12/2022 | 26/06/2023 | Director |

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| FC SPORTSWEAR AND RETAIL SERVICES LIMITED | 14551996 | Non-Trading | | 20/12/2022 | 14/06/2023 | Director |
| HAMSARD 3710 LIMITED | 14551998 | Active - Incorporated | Newly | 20/12/2022 | 06/06/2023 | Director |
| CPAL DARTMOUTH SHAREHOLDER LIMITED | 14486853 | Non-Trading | | 15/11/2022 | 22/02/2023 | Director |
| INSPIRIT PINE TOPCO LIMITED | 14486198 | Active - Incorporated | Newly | 15/11/2022 | 17/02/2023 | Director |
| DARTMOUTH PROPCOS CC LIMITED | 14486207 | Non-Trading | | 15/11/2022 | 22/02/2023 | Director |
| BLOCK INDUSTRIAL CC 3 LIMITED | 14486203 | Non-Trading | | 15/11/2022 | 22/02/2023 | Director |
| OSS METALS UK LIMITED | 14377459 | Non-Trading | | 26/09/2022 | 06/01/2023 | Director |
| RENDESCO GROWTH SHARES NOMINEECO LIMITED | 14279769 | Non-Trading | | 05/08/2022 | 08/11/2022 | Director |
| HAMSARD 3697 LIMITED | 14279803 | Company is dissolved | | 05/08/2022 | 06/12/2022 | Director |
| HAMSARD 3694 LIMITED | 14279778 | Company is dissolved | | 05/08/2022 | 30/11/2022 | Director |
| HAMSARD 3695 LIMITED | 14279785 | Company is dissolved | | 05/08/2022 | 30/11/2022 | Director |
| HAMSARD 3696 LIMITED | 14279802 | Company is dissolved | | 05/08/2022 | 30/11/2022 | Director |
| LUGANO DIAMONDS UK LIMITED | 14279770 | Active - Incorporated | Newly | 05/08/2022 | 21/12/2022 | Director |
| IBANFIRST HOLDING LIMITED | 14215176 | Non-Trading | | 05/07/2022 | 11/08/2022 | Director |
| LIVE NATION APOLLO LIMITED | 14215385 | Non-Trading | | 05/07/2022 | 21/10/2022 | Director |
| LIVE NATION APOLLO (FINCO) LIMITED | 14215330 | Non-Trading | | 05/07/2022 | 21/10/2022 | Director |
| VERIMARK ESG LTD | 14215196 | Company is dissolved | | 05/07/2022 | 06/10/2022 | Director |
| HAMSARD 3689 LIMITED | 14215191 | Non-Trading | | 05/07/2022 | 09/11/2022 | Director |
| SALINAS MIDCO LIMITED | 14189536 | Active - Accounts Filed | | 22/06/2022 | 22/08/2022 | Director |
| LIVE NATION APOLLO (HOLDCO) LIMITED | 14189578 | Non-Trading | | 22/06/2022 | 21/10/2022 | Director |