



Jack Mason

929957850

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jack Mason | Number | 929957850 |
| Postcode | 08011 | Address | 583 Gran Via De Les Corts Catalanes L'eixample Barcelona |
| Date of birth | November 1989 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-----------------------|------------------|-----------|----------|
| INC (TRAVEL OPS) LTD | 13537064 | Active - Incorporated | Newly 29/07/2021 | | Director |
| OLD130476662024 LTD | 13047666 | In Liquidation | 27/11/2020 | | Director |
| WFT GLOBAL LTD | 12734318 | In Liquidation | 22/07/2020 | | Director |
| OLDPO11966518 LTD | 11966518 | In Liquidation | 22/03/2020 | | Director |
| OLDICM12073317 LTD | 12073317 | In Liquidation | 25/10/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-----------------------|------------------|------------|----------|
| INC & CO (SPAIN) LTD | 15442796 | Active - Incorporated | Newly 25/01/2024 | 16/09/2024 | Director |
| INC & CO (NETHERLANDS) LTD | 15442162 | Active - Incorporated | Newly 25/01/2024 | 16/09/2024 | Director |
| INC & CO INVESTMENTS LTD | 15437747 | Active - Incorporated | Newly 24/01/2024 | 16/09/2024 | Director |
| INC & CO VENTURES LTD | 15438863 | Active - Incorporated | Newly 24/01/2024 | 16/09/2024 | Director |
| INC & CO HOLDINGS LTD | 15437988 | Active - Incorporated | Newly 24/01/2024 | 16/09/2024 | Director |
| INC & CO (EUROPE) LTD | 15438766 | Active - Incorporated | Newly 24/01/2024 | 16/09/2024 | Director |
| INC & CO (USA) LTD | 15438800 | Active - Incorporated | Newly 24/01/2024 | 16/09/2024 | Director |
| INC & CO INTERNATIONAL LTD | 15435184 | Active - Incorporated | Newly 23/01/2024 | 16/09/2024 | Director |
| GLOBAL SECRETARY LTD | 15433062 | Active - Incorporated | Newly 22/01/2024 | 16/09/2024 | Director |
| GLOBAL DIRECTOR LTD | 15433153 | Active - Incorporated | Newly 22/01/2024 | 16/09/2024 | Director |

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| INC (24 KWS) LTD | 14803902 | Company is dissolved | 25/09/2023 | 01/04/2024 | Director |
| MAXRON LTD | 14242670 | Company is dissolved | 14/02/2023 | 01/12/2023 | Director |
| TORIAJONES LIMITED | 14432637 | Company is dissolved | 14/12/2022 | 02/12/2023 | Director |
| HH14261141 LTD | 14261141 | In Liquidation | 07/12/2022 | 07/12/2022 | Director |
| INC (HORIZON HOUSE) LTD | 14247067 | Active - Newly Incorporated | 07/12/2022 | 01/04/2024 | Director |
| INC (MOUNT STREET) LTD | 13627169 | Active - Accounts Filed | 17/11/2022 | 16/09/2024 | Director |
| ALTERNATIVELY AFFLUENT LTD | 13486549 | Active - Accounts Filed | 28/10/2022 | 01/04/2024 | Director |
| MAKER&SON (WHOLESALE) LTD | 13763094 | Company is dissolved | 28/10/2022 | | Director |
| MSOLD1 LTD | 11208283 | In Liquidation | 31/08/2022 | 03/10/2022 | Director |
| MAKER&SON LICENCES LTD | 14217039 | Active - Accounts Filed | 12/08/2022 | 01/11/2023 | Director |
| OLDMSO1351161009032023 LTD | 13511610 | In Liquidation | 12/08/2022 | 09/03/2023 | Director |
| MAKER&SON HOLDINGS LTD | 13511590 | Non-Trading | 03/08/2022 | 01/11/2023 | Director |
| INC (PROPERTY OPERATIONS) LTD | 13844593 | Active - Accounts Filed | 08/07/2022 | 16/09/2024 | Director |
| OLD5 LTD | 11968370 | Company is dissolved | 01/07/2022 | 22/03/2022 | Director |
| SKYLAB AGENCY LTD | 13997814 | Active - Accounts Filed | 22/06/2022 | 16/09/2024 | Director |
| SKYLAB EUROPE LTD | 13953461 | Company is dissolved | 22/06/2022 | | Director |
| INC (MARTIN LANE) LTD | 13890350 | Company is dissolved | 05/05/2022 | | Director |
| THE CAMPUS UK HOLDINGS LTD | 13785392 | Company is dissolved | 06/12/2021 | 01/12/2023 | Director |
| THE CAMPUS (OPS) LTD | 13780218 | Company is dissolved | 03/12/2021 | | Director |
| THE CAMPUS (METRO) LTD | 13780214 | Company is dissolved | 03/12/2021 | | Director |
| THE CAMPUS (LEEDS) LTD | 13780300 | Company is dissolved | 03/12/2021 | | Director |
| CHOPD PROP I LTD | 13745750 | Company is dissolved | 16/11/2021 | 18/05/2023 | Director |
| 1367660304012024 LTD | 13676603 | Active - Newly Incorporated | 13/10/2021 | 13/10/2021 | Director |
| KNOMO (GRANTHAM) LIMITED | 13614806 | Company is dissolved | 10/09/2021 | | Director |
| BALDWINS TRAVEL AGENCY LIMITED | 02645135 | Active - Accounts Filed | 09/09/2021 | 06/12/2023 | Director |
| SEVENOAKS TRAVEL LIMITED | 01029985 | Active - Accounts Filed | 09/09/2021 | 06/12/2023 | Director |
| OLDCO1339885127092023 LTD | 13398851 | In Liquidation | 08/09/2021 | 26/09/2023 | Director |
| STARLIGHT BUSINESS LTD | 13499241 | Company is dissolved | 08/09/2021 | | Director |
| INC (FACILITY OPS) LTD | 13594120 | Company is dissolved | 31/08/2021 | | Director |
| CHOPD (CITY POINT) LTD | 13585288 | Company is dissolved | 25/08/2021 | 18/05/2023 | Director |
| CHOPD (LONG ACRE) LTD | 13585038 | Company is dissolved | 25/08/2021 | 18/05/2023 | Director |
| CHOPD (EXCEL) LTD | 13585507 | Company is dissolved | 25/08/2021 | 18/05/2023 | Director |
| CHOPD (MARK LANE) LTD | 13585068 | Company is dissolved | 25/08/2021 | 18/05/2023 | Director |
| KSG 1 LTD | 13555120 | Active - Accounts Filed | 09/08/2021 | 16/09/2024 | Director |
| KING STREET GROOMING HOLDINGS LTD | 13553376 | Active - Accounts Filed | 06/08/2021 | 16/09/2024 | Director |
| KING STREET (OPS) LTD | 13553369 | Company is dissolved | 06/08/2021 | | Director |
| INC FACILITIES MANAGEMENT LTD | 13540199 | Company is dissolved | 30/07/2021 | | Director |
| THE OFFICE BROKERS LTD | 13541046 | Dormant | 30/07/2021 | 01/04/2024 | Director |



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| GUT INSTINCT FOODS LIMITED | 11600425 | Active - Accounts Filed | 12/07/2021 | 18/06/2023 | Director |
| KNOMO (WHOLESALE) LTD | 13481243 | Active - Accounts Filed | 28/06/2021 | 01/04/2024 | Director |
| 13477660160924 LTD | 13477660 | Active - Accounts Filed | 25/06/2021 | 16/09/2024 | Director |
| KNOMO (ONLINE) LTD | 13478303 | Active - Accounts Filed | 25/06/2021 | 01/04/2024 | Director |
| TOOTSA HOLDINGS LTD | 13397080 | Company is dissolved | 14/05/2021 | | Director |
| TOOTSA (OPS) LTD | 13397186 | Active - Accounts Filed | 14/05/2021 | 01/04/2024 | Director |
| CHOPD (CURZON STREET) LTD | 13380441 | Company is dissolved | 06/05/2021 | 18/05/2023 | Director |
| CHOPD (THAYER STREET) LTD | 13380700 | Company is dissolved | 06/05/2021 | 18/05/2023 | Director |
| CHOPD (MADDOX STREET) LTD | 13376513 | Company is dissolved | 05/05/2021 | 18/05/2023 | Director |
| COLDCO1 LTD | 13377975 | Company is dissolved | 05/05/2021 | 22/11/2022 | Director |
| CHOPD (ST PAULS) LTD | 13377274 | Company is dissolved | 05/05/2021 | 18/05/2023 | Director |
| CHOPD HOLDINGS LTD | 13377969 | Company is dissolved | 05/05/2021 | | Director |
| KNOMO HOLDINGS LTD | 13374195 | Active - Accounts Filed | 04/05/2021 | 16/09/2024 | Director |
| GUT INSTINCT HOLDINGS LTD | 13374182 | Company is dissolved | 04/05/2021 | | Director |
| 13374171190324 LTD | 13374171 | Active - Accounts Filed | 04/05/2021 | 04/05/2021 | Director |
| 12552492160924 LTD | 12552492 | Active - Accounts Filed | 07/12/2020 | 16/09/2024 | Director |
| INC RETAIL GROUP LTD | 12854595 | Active - Accounts Filed | 29/11/2020 | 16/09/2024 | Director |
| 1289826016092024 LTD | 12898260 | Non-Trading | 29/11/2020 | 16/09/2024 | Director |
| 1291412106092024 LTD | 12914121 | Non-Trading | 29/11/2020 | 16/09/2024 | Director |
| 12901533160924 LTD | 12901533 | Non-Trading | 29/11/2020 | 16/09/2024 | Director |
| 1289517416042024 LTD | 12895174 | Active - Accounts Filed | 29/11/2020 | 16/09/2024 | Director |
| 1289521916092024 LTD | 12895219 | Non-Trading | 29/11/2020 | 16/09/2024 | Director |