



Alexander Ashby

930112475

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Alexander Ashby | <b>Number</b>      | 930112475  |
| <b>Postcode</b>                    | SE1 9GL         | <b>Address</b>     | Sea Containers House 18 Upper<br>Ground<br>London<br>England |
| <b>Date of birth</b>               | January 1985    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 73              |                    |  |

## List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| IGNITE JV LIMITED                      | 07446403 | Active - Accounts Filed | 12/11/2024 |           | Director |
| WPP 1178                               | 02670626 | Non-Trading             | 31/07/2023 |           | Director |
| READYSQUARE LIMITED                    | 03065587 | Non-Trading             | 31/07/2023 |           | Director |
| WPP 2323 LIMITED                       | 04214289 | Non-Trading             | 31/07/2023 |           | Director |
| WPP 2020 IAS LIMITED                   | 12940924 | Active - Accounts Filed | 31/07/2023 |           | Director |
| WPP DC PENSION TRUSTEE COMPANY LIMITED | 03281756 | Non-Trading             | 31/07/2023 |           | Director |
| WPP 2008 LIMITED                       | 05537577 | Non-Trading             | 31/07/2023 |           | Director |
| WPP GLOBAL                             | 06296697 | Active - Accounts Filed | 31/07/2023 |           | Director |
| WPP FITZROY SQUARE                     | 10690218 | Active - Accounts Filed | 31/07/2023 |           | Director |
| PROPHAVEN LIMITED                      | 02292074 | Active - Accounts Filed | 31/07/2023 |           | Director |
| BATES OVERSEAS HOLDINGS LIMITED        | 02217108 | Active - Accounts Filed | 31/07/2023 |           | Director |
| WPP KNOWLEDGE                          | 06402202 | Active - Accounts Filed | 31/07/2023 |           | Director |
| MONE LIMITED                           | 04800433 | Non-Trading             | 31/07/2023 |           | Director |
| HOGARTH WORLDWIDE LIMITED              | 06872427 | Active - Accounts Filed | 31/07/2023 |           | Director |
| EVERYMILE LIMITED                      | 06124975 | Active - Accounts Filed | 31/07/2023 |           | Director |
| BELGRAVE SQUARE                        | 03208383 | Active - Accounts Filed | 31/07/2023 |           | Director |
| WPP FLAME                              | 06258613 | Active - Accounts Filed | 31/07/2023 |           | Director |
| WPP GROUP HOLDINGS LIMITED             | 02668657 | Non-Trading             | 31/07/2023 |           | Director |
| MORTIMER SQUARE LIMITED                | 03341063 | Active - Accounts Filed | 31/07/2023 |           | Director |
| STICKLEBACK LIMITED                    | 03449562 | Active - Accounts Filed | 31/07/2023 |           | Director |
| WPP ATTICUS.                           | 03994903 | Active - Accounts Filed | 31/07/2023 |           | Director |
| WPP US INVESTMENTS LIMITED             | 08311240 | Active - Accounts Filed | 31/07/2023 |           | Director |
| WPP LN LIMITED                         | 04050182 | Non-Trading             | 31/07/2023 |           | Director |
| WPP DORSET SQUARE LIMITED              | 11683062 | Non-Trading             | 31/07/2023 |           | Director |
| WISE CONCLUSION                        | 02955144 | Active - Accounts Filed | 31/07/2023 |           | Director |
| WPP COMPETE                            | 05581232 | Non-Trading             | 31/07/2023 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| THISTLECLUB LIMITED                           | 02298386 | Non-Trading             | 31/07/2023 | Director |
| WPP CONSULTING LIMITED                        | 03596410 | Non-Trading             | 31/07/2023 | Director |
| LINE EXCHANGE LIMITED                         | 03861779 | Non-Trading             | 31/07/2023 | Director |
| WPP GOLDEN SQUARE LIMITED                     | 10938605 | Active - Accounts Filed | 31/07/2023 | Director |
| WPP HEADLINE                                  | 06251386 | Non-Trading             | 31/07/2023 | Director |
| FGS GLOBAL (UK HOLDCO) LIMITED                | 12958692 | Active - Accounts Filed | 31/07/2023 | Director |
| WPP GROUP (UK) LTD                            | 02670617 | Non-Trading             | 31/07/2023 | Director |
| WPP MARKETING COMMUNICATIONS SPAIN            | 04181464 | Non-Trading             | 31/07/2023 | Director |
| THE TEMPUS GROUP TRUST COMPANY (1990) LIMITED | 02535119 | Non-Trading             | 31/07/2023 | Director |
| WIRE & PLASTIC PRODUCTS LIMITED               | 00899099 | Active - Accounts Filed | 31/07/2023 | Director |
| WPP DOLPHIN UK LIMITED                        | 10931789 | Active - Accounts Filed | 31/07/2023 | Director |
| AMBASSADOR SQUARE                             | 03192242 | Active - Accounts Filed | 31/07/2023 | Director |
| BEAUMONT SQUARE                               | 03208382 | Active - Accounts Filed | 31/07/2023 | Director |
| TEAM Y&R SAUDI LIMITED                        | 04990097 | Non-Trading             | 31/07/2023 | Director |
| THE BRAND UNION LTD                           | 04594601 | Non-Trading             | 31/07/2023 | Director |
| CORDIANT COMMUNICATIONS GROUP LIMITED         | 01320869 | Active - Accounts Filed | 31/07/2023 | Director |
| TEMPUS GROUP LIMITED                          | 01594098 | Active - Accounts Filed | 31/07/2023 | Director |
| ALTON WIRE PRODUCTS LIMITED                   | 00594646 | Active - Accounts Filed | 31/07/2023 | Director |
| S.H.BENSON(INDIA)LIMITED                      | 00596363 | Active - Accounts Filed | 31/07/2023 | Director |
| UNIVERSAL DESIGN STUDIO LIMITED               | 04231346 | Active - Accounts Filed | 10/01/2023 | Director |
| WPP FINANCE CO. LIMITED                       | 03953038 | Active - Accounts Filed | 09/01/2023 | Director |
| WPP FINANCE 2017                              | 10434442 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP GROUP (NOMINEES) LIMITED                  | 02757919 | Non-Trading             | 30/09/2022 | Director |
| WPP NORTH ATLANTIC LIMITED                    | 02670620 | Non-Trading             | 30/09/2022 | Director |
| WPP UK GERMANY HOLDINGS                       | 10690352 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP UK TORRE                                  | 10778185 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP MR OVERSEAS MEDIA HOLDINGS LIMITED        | 04177804 | Active - Accounts Filed | 30/09/2022 | Director |
| COCKPIT HOLDINGS LIMITED                      | 02477051 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP SPHINX LIMITED                            | 08792747 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP ROCKY LTD                                 | 06452937 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP MR US                                     | 05535452 | Non-Trading             | 30/09/2022 | Director |
| WPP MANCHESTER SQUARE LIMITED                 | 10938613 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP OPAL LIMITED                              | 13383101 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP SIGMA LTD                                 | 07840267 | Non-Trading             | 30/09/2022 | Director |
| WPP FINANCE 2013                              | 08754657 | Active - Accounts Filed | 30/09/2022 | Director |



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|                        |          |                         |            |          |
|------------------------|----------|-------------------------|------------|----------|
| WPP JUBILEE LIMITED    | 08286875 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP FINANCE 2010       | 07419716 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP VANCOUVER LTD      | 06452906 | Non-Trading             | 30/09/2022 | Director |
| WPP CP FINANCE PLC     | 05785385 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP 2005 LIMITED       | 01003653 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP SAMSON TWO LIMITED | 05078192 | Active - Accounts Filed | 30/09/2022 | Director |
| WPP UNICORN LIMITED    | 04486011 | Non-Trading             | 30/09/2022 | Director |
| WPP OPEN               | 04032667 | Non-Trading             | 30/09/2022 | Director |
| WPP SAMSON LIMITED     | 10938469 | Active - Accounts Filed | 30/09/2022 | Director |

**List of Previous Directorships**

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WPP PENSION TRUSTEES LIMITED                      | 01596196 | Non-Trading             | 29/10/2024 | 12/11/2024 | Director |
| NEWCROSSE LIMITED                                 | 03050332 | Company is dissolved    | 31/07/2023 | 18/09/2023 | Director |
| ENDURING ORGANISATION                             | 04150380 | Company is dissolved    | 31/07/2023 |            | Director |
| WPP FINANCE (UK)                                  | 05135565 | Company is dissolved    | 31/07/2023 | 18/09/2023 | Director |
| ULTIMATE SQUARE                                   | 03420047 | Active - Accounts Filed | 31/07/2023 | 04/11/2024 | Director |
| FLEXIBLE ORGANISATION                             | 04128560 | Company is dissolved    | 31/07/2023 |            | Director |
| WESTBOURNE TERRACE<br>MANAGEMENT SERVICES LIMITED | 04993627 | Company is dissolved    | 31/07/2023 | 20/02/2024 | Director |
| BUSINESS PLANNING AND<br>RESEARCH LIMITED         | 01947899 | Company is dissolved    | 31/07/2023 | 18/09/2023 | Director |
| WPP AMC HOLDINGS.                                 | 04090277 | Company is dissolved    | 31/07/2023 |            | Director |
| WPP RUSSELL UK ONE LIMITED                        | 10931798 | Company is dissolved    | 30/09/2022 | 04/07/2023 | Director |
| WPP OTTAWA LTD                                    | 06452897 | Company is dissolved    | 30/09/2022 | 29/12/2022 | Director |
| WPP RUSSELL UK TWO LIMITED                        | 10933317 | Company is dissolved    | 30/09/2022 | 04/07/2023 | Director |
| WPP NO. 2356 LIMITED                              | 04788392 | Company is dissolved    | 30/09/2022 | 03/07/2023 | Director |