



James Leslie Chasen

930469378

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | James Leslie Chasen | <b>Number</b>      | 930469378                              |
| <b>Postcode</b>                    | EC2R 7BH            | <b>Address</b>     | 3 Copthall Avenue<br>London<br>England |
| <b>Date of birth</b>               | April 1982          | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 17                  |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| POTTER PLEDGECO LTD                           | 12383003 | Active - Accounts Filed | 30/07/2024 |           | Director |
| POTTER UK BIDCO LTD                           | 12362386 | Active - Accounts Filed | 30/07/2024 |           | Director |
| POTTER MEZZCO LTD                             | 12382204 | Active - Accounts Filed | 30/07/2024 |           | Director |
| ONYX GERMANY (1) LTD                          | 05585682 | Active - Accounts Filed | 13/05/2024 |           | Director |
| HYDE POINT MANAGEMENT COMPANY LIMITED         | 06243688 | Non-Trading             | 13/05/2024 |           | Director |
| NAVIGATION PARK MANAGEMENT COMPANY LIMITED    | 05996317 | Active - Accounts Filed | 13/05/2024 |           | Director |
| ONYX GERMANY (2) LTD                          | 06168192 | Active - Accounts Filed | 13/05/2024 |           | Director |
| ONYX GERMANY (3) LTD                          | 06413971 | Active - Accounts Filed | 13/05/2024 |           | Director |
| CARA HOLDINGS (U.K.) LIMITED                  | FC038165 | Active - Accounts Filed | 08/12/2023 |           | Director |
| XK STERLING INDUSTRIAL ENERGY LIMITED         | 09877310 | Non-Trading             | 08/02/2023 |           | Director |
| HANSTEEN LIMITED                              | 05481675 | Non-Trading             | 20/01/2023 |           | Director |
| HANSTEEN BELGIUM LIMITED                      | 06315354 | Active - Accounts Filed | 20/01/2023 |           | Director |
| HANSTEEN HOLDINGS LIMITED                     | 05605371 | Active - Accounts Filed | 20/01/2023 |           | Director |
| ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED | 04222573 | Non-Trading             | 20/01/2023 |           | Director |
| HANSTEEN SALTLEY NOMINEE NO.1 LIMITED         | 09253092 | Non-Trading             | 20/01/2023 |           | Director |
| ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED | 04222564 | Non-Trading             | 20/01/2023 |           | Director |
| ASHTENNE (AIF) LIMITED                        | 04228302 | Non-Trading             | 20/01/2023 |           | Director |

### List of Previous Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------|----------|-------------------------|------------|------------|----------|
| ENGRECO GROUP LTD | 13800437 | Active - Accounts Filed | 01/03/2024 | 01/07/2024 | Director |