



Andrew Marc Jones

932017667

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Marc Jones | <b>Number</b>      | 932017667                                     |
| <b>Postcode</b>                    | W1J 5HB           | <b>Address</b>     | One Curzon Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1968         | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 89                |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| LXI PROPERTY HOLDINGS 4 LIMITED  | 11722559 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SIR MAPLE HOLDCO LIMITED         | 11211060 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SIR YORKSHIRE LIMITED            | 06181984 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| LXI HOLDCO 2 LIMITED             | 14645226 | Active - Newly Incorporated | 05/03/2024 |           | Director |
| LXI FINCO 2 LIMITED              | 14645267 | Active - Newly Incorporated | 05/03/2024 |           | Director |
| SIR UMBRELLA LIMITED             | 09736612 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SIR HOTELS 2 LIMITED             | 11206064 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| LXI PROPERTY HOLDINGS 2 LIMITED  | 10702790 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SIR THEME PARKS LIMITED          | 06129606 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SIR OAKS LIMITED                 | 06181967 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SIR PINEHILL LIMITED             | 06181975 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SIR HEALTHCARE 2 LIMITED         | 09736648 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| THOMAS RIVERS LIMITED            | 00178109 | Non-Trading                 | 05/03/2024 |           | Director |
| SIR FITZWILLIAM LIMITED          | 06182061 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SIR ATP LIMITED                  | 06127443 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| LXI CORNBOW LIMITED              | 04229308 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SIR TP LIMITED                   | 06127481 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| LXI FINCO 1 LIMITED              | 14645400 | Active - Newly Incorporated | 05/03/2024 |           | Director |
| SIR MAPLE 2 LIMITED              | 11206104 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SM PLYMOUTH HOTEL LIMITED        | 05521374 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SIR MIDLANDS LIMITED             | 06182040 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| LXI PROPERTY HOLDINGS 6 LIMITED  | 14279870 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| LXI PACIFIC LIMITED              | 13483928 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| SIR WOODLAND LIMITED             | 06182008 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| LXI PROPERTY HOLDINGS 5A LIMITED | 13940934 | Active - Accounts Filed     | 05/03/2024 |           | Director |

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|                                   |          |                             |            |          |
|-----------------------------------|----------|-----------------------------|------------|----------|
| LXI LIMITED                       | 10535081 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR DUCHY LIMITED                 | 06181995 | Active - Accounts Filed     | 05/03/2024 | Director |
| LXI SIR HOLDCO LIMITED            | 06064259 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR HOTELS 1 LIMITED              | 10236666 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR FULWOOD LIMITED               | 06181972 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR HEALTHCARE 1 LIMITED          | 09736611 | Active - Accounts Filed     | 05/03/2024 | Director |
| LXI PROPERTY HOLDINGS 1 LIMITED   | 10648443 | Active - Accounts Filed     | 05/03/2024 | Director |
| LXI PROPERTY HOLDINGS 5 LIMITED   | 13919357 | Active - Accounts Filed     | 05/03/2024 | Director |
| CHARCOAL MIDCO 2 LIMITED          | 05934849 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR MAPLE 3 LIMITED               | 11206142 | Active - Accounts Filed     | 05/03/2024 | Director |
| ALCO 1 LIMITED                    | 10975411 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR THEME PARK SUBHOLDCO LIMITED  | 05947888 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR WC LIMITED                    | 06127452 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR ATH LIMITED                   | 06127445 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR OAKLANDS LIMITED              | 06181969 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR MAPLE 4 LIMITED               | 11206129 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR HP LIMITED                    | 06273038 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR LISSON LIMITED                | 05956505 | Active - Accounts Filed     | 05/03/2024 | Director |
| LXI PROPERTY HOLDINGS 4A LIMITED  | 12107631 | Active - Accounts Filed     | 05/03/2024 | Director |
| LXI PROPERTY HOLDINGS 3 LIMITED   | 11390467 | Active - Accounts Filed     | 05/03/2024 | Director |
| FPI CO 223 LTD                    | 11098263 | Active - Accounts Filed     | 05/03/2024 | Director |
| LXI FINCO LIMITED                 | 14078874 | Dormant                     | 05/03/2024 | Director |
| LXI HOLDCO 1 LIMITED              | 14645196 | Active - Newly Incorporated | 05/03/2024 | Director |
| SIR HOSPITALS PROPCO LIMITED      | 04707153 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR HOSPITAL HOLDINGS LIMITED     | 05863307 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR SPRINGFIELD LIMITED           | 06182035 | Active - Accounts Filed     | 05/03/2024 | Director |
| SIR RIVERS LIMITED                | 06182038 | Active - Accounts Filed     | 05/03/2024 | Director |
| LXI COWDENBEATH LIMITED           | 11549590 | Active - Accounts Filed     | 05/03/2024 | Director |
| BASINGSTOKE TOPCO LIMITED         | 13935953 | Active - Accounts Filed     | 02/11/2022 | Director |
| LONDONMETRIC OKR LIMITED          | 14250176 | Non-Trading                 | 22/07/2022 | Director |
| LONDONMETRIC DT LIMITED           | 14124064 | Active - Accounts Filed     | 23/05/2022 | Director |
| LONDONMETRIC DROITWICH LIMITED    | 11245371 | Active - Accounts Filed     | 22/03/2022 | Director |
| DOS PASSOS LIMITED                | 13909531 | Active - Accounts Filed     | 11/02/2022 | Director |
| MCL OMEGA PROPCO LIMITED          | 12133819 | Active - Accounts Filed     | 05/01/2022 | Director |
| LMP STEEL NOMINEES 2 LIMITED      | 06898545 | Non-Trading                 | 21/12/2021 | Director |
| LMP STEEL NOMINEES LIMITED        | 07175222 | Non-Trading                 | 21/12/2021 | Director |
| LONDONMETRIC UNITHOLDER 2 LIMITED | 13743626 | Active - Accounts Filed     | 15/11/2021 | Director |



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|  |          |                         |            |                       |
|--|----------|-------------------------|------------|-----------------------|
| LONDONMETRIC DEVELOPMENT LIMITED           | 13481500 | Non-Trading             | 09/07/2021 | Director              |
| LONDONMETRIC MILTON KEYNES LIMITED         | 13033223 | Active - Accounts Filed | 23/04/2021 | Director              |
| RANKEILOUR COMMERCIAL 4 LLP                | OC434603 | Active - Accounts Filed | 19/04/2021 | LLP Designated Member |
| LONDONMETRIC URBAN LIMITED                 | 13249056 | Active - Accounts Filed | 05/03/2021 | Director              |
| RANKEILOUR COMMERCIAL 2 LLP                | OC428492 | Active - Accounts Filed | 07/11/2019 | LLP Designated Member |
| LONDONMETRIC BOGNOR REGIS LIMITED          | 09409081 | Active - Accounts Filed | 18/07/2019 | Director              |
| A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED | 00562498 | Non-Trading             | 27/06/2019 | Director              |
| A & J MUCKLOW & CO LIMITED                 | 00384508 | Active - Accounts Filed | 27/06/2019 | Director              |

## List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| SIR NEWCO LIMITED               | 11206071 | Company is dissolved    | 05/03/2024 |            | Director |
| SIR NEWCO 2 LIMITED             | 11228223 | Company is dissolved    | 05/03/2024 |            | Director |
| CHARCOAL BIDCO LIMITED          | 05934848 | Company is dissolved    | 05/03/2024 |            | Director |
| SIR NEW HALL LIMITED            | 06182014 | Company is dissolved    | 05/03/2024 |            | Director |
| SIR MTL LIMITED                 | 06127446 | Company is dissolved    | 05/03/2024 |            | Director |
| CORBY (GENERAL PARTNER) LIMITED | 05935686 | Company is dissolved    | 05/03/2024 |            | Director |
| LONDONMETRIC EDINBURGH LIMITED  | 09891503 | Company is dissolved    | 26/11/2015 |            | Director |
| THE UNITE GROUP PLC             | 03199160 | Active - Accounts Filed | 01/02/2013 | 09/05/2019 | Director |