



Jonathan Easton Blakesley Fish

905436922

## Director Information

|                                    |                                |                    |                                |
|------------------------------------|--------------------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |                                |
| <b>Name</b>                        | Jonathan Easton Blakesley Fish | <b>Number</b>      | 905436922                      |
| <b>Postcode</b>                    | W1U 6LG                        | <b>Address</b>     | 115 Montagu Mansions<br>London |
| <b>Date of birth</b>               | June 1971                      | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 15                             |                    |                                |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| PLUM PARK MANOR LTD                 | 15251525 | Active - Newly Incorporated | 18/12/2023 |           | Director          |
| ARGUTIA FAMILY MEDIATION LIMITED    | 14759090 | Non-Trading                 | 26/03/2023 |           | Director          |
| PLUM PARK WEDDINGS & EVENTS LIMITED | 13176008 | Active - Accounts Filed     | 03/02/2021 |           | Director          |
| GOODSTONE HOLDINGS LIMITED          | 11708947 | Active - Accounts Filed     | 03/12/2018 |           | Director          |
| MAFIN LIMITED                       | 10382467 | Non-Trading                 | 19/09/2016 |           | Director          |
| MAFIN GROUP LIMITED                 | 09490046 | Active - Accounts Filed     | 14/03/2015 |           | Director          |
| PLUM PARK HOTEL LIMITED             | 06546805 | Active - Accounts Filed     | 15/03/2014 |           | Director          |
| ARGUTIA LIMITED                     | 06711456 | Active - Accounts Filed     | 30/09/2008 |           | Company Secretary |
| ARGUTIA LIMITED                     | 06711456 | Active - Accounts Filed     | 30/09/2008 |           | Director          |
| 15 MONTAGU SQUARE FREEHOLD LIMITED  | 06637227 | Non-Trading                 | 03/07/2008 |           | Director          |
| PLUM PARK HOTEL LIMITED             | 06546805 | Active - Accounts Filed     | 27/03/2008 |           | Company Secretary |
| 15 MONTAGU SQUARE LIMITED           | 02400563 | Active - Accounts Filed     | 06/06/2004 |           | Director          |
| 15 MONTAGU SQUARE LIMITED           | 02400563 | Active - Accounts Filed     | 06/06/2004 |           | Company Secretary |
| TAYSIL LIMITED                      | 04937497 | Active - Accounts Filed     | 20/10/2003 |           | Company Secretary |
| TAYSIL LIMITED                      | 04937497 | Active - Accounts Filed     | 20/10/2003 |           | Director          |

### List of Previous Directorships

| Company Name            | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------|----------|----------------------|------------|-----------|----------|
| PYUR GROUP LIMITED      | 12306059 | Company is dissolved | 02/06/2020 |           | Director |
| PYUR TECH LIMITED       | 12328301 | Company is dissolved | 22/11/2019 |           | Director |
| PYUR BOTANICALS LIMITED | 12306857 | Company is dissolved | 11/11/2019 |           | Director |
| DR GOODSTONE LIMITED    | 11708950 | Company is dissolved | 03/12/2018 |           | Director |

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|  |          |                         |            |                     |
|--|----------|-------------------------|------------|---------------------|
| WOLF RIVER APPS LIMITED                    | 10241934 | Company is dissolved    | 21/06/2016 | Director            |
| ISENSOL LIMITED                            | 08943144 | Company is dissolved    | 17/03/2014 | Director            |
| INTELLIGENT SENSORS & SOLUTIONS LTD        | 08170215 | Company is dissolved    | 21/10/2013 | Director            |
| OMBU II LIMITED                            | FC030938 | Other                   | 16/08/2012 | 28/05/2013 Director |
| OMBU OE LIMITED                            | 08124730 | Company is dissolved    | 29/06/2012 | 28/05/2013 Director |
| PHASE FOCUS LIMITED                        | 05856137 | Active - Accounts Filed | 28/06/2012 | 28/05/2013 Director |
| OMBU PF LIMITED                            | 08063872 | Company is dissolved    | 10/05/2012 | 15/07/2013 Director |
| OMBU BWB LIMITED                           | 07974325 | Company is dissolved    | 02/03/2012 | 15/07/2013 Director |
| P2I LTD                                    | 04814350 | Active - Accounts Filed | 26/01/2012 | 29/05/2013 Director |
| OPEN ENERGI LIMITED                        | 03838585 | Non-Trading             | 02/06/2011 | 30/08/2012 Director |
| OMBU LIMITED                               | 07561410 | Active - Accounts Filed | 04/05/2011 | 15/07/2013 Director |
| LEADENHAM SERVICES LIMITED                 | 06868105 | Company is dissolved    | 02/04/2009 | 29/08/2009 Director |
| SAFETOT LIMITED                            | 06465536 | Company is dissolved    | 07/01/2008 | Director            |
| META-PROGRAM LIMITED                       | 04938722 | Company is dissolved    | 21/10/2003 | Company Secretary   |
| BUCKINGHAM FASHION LIMITED                 | 04854044 | Company is dissolved    | 01/08/2003 | Company Secretary   |
| BIN KADASAH MANAGEMENT LIMITED             | 04503177 | Company is dissolved    | 05/08/2002 | Company Secretary   |
| INTELLIGENT SENSORS PLC                    | 04335427 | Company is dissolved    | 06/12/2001 | Director            |
| INTELLIGENT SENSORS PLC                    | 04335427 | Company is dissolved    | 06/12/2001 | Company Secretary   |
| VELVET CAPITAL LTD                         | 03868249 | Active - Accounts Filed | 10/04/2001 | 15/07/2002 Director |
| HERON KNIGHT LIMITED                       | 03954307 | Company is dissolved    | 25/10/2000 | Company Secretary   |
| MONTAGU MANSIONS FREEHOLD LIMITED          | 02847156 | Active - Accounts Filed | 14/09/2000 | 08/04/2004 Director |
| HERON KNIGHT LIMITED                       | 03954307 | Company is dissolved    | 22/03/2000 | Director            |
| RED ANGEL LIMITED                          | 03659085 | Company is dissolved    | 29/10/1998 | Director            |
| AUTOMOTIVE PROTOTYPES AND SPECIALS LIMITED | 03445645 | Company is dissolved    | 07/10/1997 | Director            |
| AUTOMOTIVE ENGINEERING SERVICES LTD.       | 03102781 | Company is dissolved    | 07/07/1997 | Director            |