



Stephen Harold Greenwood

911243779

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Harold Greenwood | <b>Number</b>      | 911243779                              |
| <b>Postcode</b>                    | EC1A 9LJ                 | <b>Address</b>     | Apartment 114 10 Hosier Lane<br>London |
| <b>Date of birth</b>               | April 1955               | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 5                        |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-----------------------------|------------|------------|-------------------|
| H2 RADNOR LIMITED                 | 09796905 | Active - Accounts Filed     | 21/02/2017 |            | Director          |
| SPIRIT CONSULTANTS LIMITED        | 08473392 | Active - Accounts Filed     | 04/04/2013 |            | Director          |
| ALLENBY CAPITAL LIMITED           | 06706681 | Active - Accounts Filed     | 27/04/2011 |            | Director          |
| HOODLESS BRENNAN HOLDINGS LIMITED | 01595447 | Non-Trading                 | 16/04/2009 | 30/11/2005 | Director          |
| UMBRELLO MUSIC LIMITED            | 05329673 | Active - Newly Incorporated | 01/05/2006 |            | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SELLA DIGITAL LIMITED                | 12630631 | Company is dissolved    | 28/05/2020 | 10/05/2021 | Director              |
| DECVIN DIGITAL LIMITED               | 12457410 | Company is dissolved    | 12/02/2020 | 10/05/2021 | Director              |
| TIPPLE WINES LIMITED                 | 12455861 | Company is dissolved    | 11/02/2020 | 10/05/2021 | Director              |
| NON-STANDARD GENERAL & MOTOR LIMITED | 09442279 | Company is dissolved    | 16/02/2015 |            | Director              |
| BEAUMONT CAPITAL PARTNERS LLP        | OC397019 | Company is dissolved    | 10/12/2014 |            | LLP Designated Member |
| SPORTS MOBILE LIMITED                | 09343513 | Company is dissolved    | 05/12/2014 | 01/05/2016 | Director              |
| BEAUMONT INVESTORS LIMITED           | 09343498 | Company is dissolved    | 05/12/2014 |            | Director              |
| MOGEN INVESTMENTS LIMITED            | 09185127 | Company is dissolved    | 21/08/2014 |            | Director              |
| MASSIVE CAPITAL LIMITED              | 09144336 | Company is dissolved    | 23/07/2014 | 31/01/2016 | Director              |
| MAGNIFICENT ASSET MANAGEMENT LIMITED | 09144324 | Company is dissolved    | 23/07/2014 | 01/05/2016 | Director              |
| PONT STREET ADVISORS LIMITED         | 09031156 | Company is dissolved    | 08/05/2014 | 03/12/2015 | Director              |
| PONT STREET CORPORATE LLP            | OC392966 | Company is dissolved    | 06/05/2014 |            | LLP Designated Member |
| LONGER LIVING LIMITED                | 08502809 | Company is dissolved    | 24/04/2013 |            | Director              |
| FAIR WINDS TRUST                     | SC346226 | Active - Accounts Filed | 17/03/2013 | 01/12/2018 | Director              |
| GRUMPY OLD MEN LIMITED               | 08436701 | Company is dissolved    | 08/03/2013 |            | Director              |
| SPIRIT OF MAY LIMITED                | 08242579 | Company is dissolved    | 05/10/2012 |            | Director              |

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|                                      |          |                             |            |            |                   |
|--------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| FAIR WINDS TRADING COMPANY LIMITED   | SC429693 | Non-Trading                 | 03/08/2012 | 30/05/2018 | Director          |
| FAIR WINDS PARADISE LIMITED          | SC428138 | Company is dissolved        | 12/07/2012 |            | Director          |
| RIVERHEAD GROUP LIMITED              | 05492420 | Company is dissolved        | 21/09/2011 | 30/11/2005 | Director          |
| HOODLESS BRENNAN LIMITED             | 05492422 | Company is dissolved        | 21/09/2011 | 30/11/2005 | Director          |
| H B PRIVATE EQUITY LIMITED           | 05491333 | Company is dissolved        | 21/09/2011 | 30/11/2005 | Director          |
| RAVEN NOMINEES LIMITED               | 02278022 | Company is dissolved        | 05/11/2010 | 29/01/2014 | Director          |
| RUBY ISA NOMINEES LIMITED            | 04740933 | Company is dissolved        | 05/11/2010 | 22/04/2014 | Director          |
| HB MARKETS GROUP LIMITED             | 07056987 | Company is dissolved        | 05/11/2010 |            | Director          |
| BEAUFORT SECURITIES LIMITED          | 02693942 | Company is dissolved        | 16/04/2009 | 23/01/2014 | Director          |
| YELLOWFIN LIMITED                    | 03890279 | Company is dissolved        | 26/09/2007 | 18/12/2007 | Director          |
| GRACIOUS 2006 LIMITED                | 05955985 | Company is dissolved        | 04/10/2006 |            | Director          |
| IONIAN ESTATES PLC                   | 05280484 | Company is dissolved        | 07/07/2006 | 05/02/2007 | Company Secretary |
| IONIAN ESTATES PLC                   | 05280484 | Company is dissolved        | 07/07/2006 | 05/02/2007 | Director          |
| UMBRELLO RECORDS LIMITED             | 05330210 | Company is dissolved        | 01/05/2006 |            | Company Secretary |
| UMBRELLO ENTERTAINMENT GROUP LIMITED | 05329671 | Company is dissolved        | 01/05/2006 |            | Company Secretary |
| PARKGREEN COMMUNICATIONS LTD         | 03911179 | Company is dissolved        | 20/04/2006 | 19/01/2007 | Director          |
| FULL PORTION MEDIA LIMITED           | 05667965 | Company is dissolved        | 06/01/2006 | 06/11/2006 | Company Secretary |
| SPIRIT OF MAY LIMITED                | 05610853 | Company is dissolved        | 02/11/2005 |            | Director          |
| UMBRELLO MUSIC LIMITED               | 05329673 | Active - Newly Incorporated | 10/05/2005 | 22/01/2007 | Director          |
| UMBRELLO ENTERTAINMENT GROUP LIMITED | 05329671 | Company is dissolved        | 10/05/2005 | 22/01/2007 | Director          |
| UMBRELLO RECORDS LIMITED             | 05330210 | Company is dissolved        | 10/05/2005 | 22/01/2007 | Director          |
| ACUMOR LIMITED                       | 04467673 | Company is dissolved        | 27/08/2003 | 30/11/2005 | Director          |
| HB CORPORATE FINANCE LIMITED         | 04362365 | Company is dissolved        | 29/01/2003 | 17/09/2004 | Company Secretary |
| HB CORPORATE FINANCE LIMITED         | 04362365 | Company is dissolved        | 29/01/2003 | 30/11/2005 | Director          |
| DEFFINITY SOLUTIONS LIMITED          | 04173702 | Company is dissolved        | 12/09/2002 |            | Director          |
| BEAUFORT SECURITIES LIMITED          | 02693942 | Company is dissolved        | 11/01/2001 | 17/09/2004 | Company Secretary |
| HBP LIMITED                          | 03934148 | Company is dissolved        | 11/01/2001 | 17/09/2004 | Company Secretary |
| RAVEN NOMINEES LIMITED               | 02278022 | Company is dissolved        | 11/01/2001 | 17/09/2004 | Company Secretary |
| HBP LIMITED                          | 03934148 | Company is dissolved        | 11/01/2001 | 30/11/2005 | Director          |
| HOODLESS BRENNAN HOLDINGS LIMITED    | 01595447 | Non-Trading                 | 11/01/2001 | 17/09/2004 | Company Secretary |