



Nicholas Robert King

914630057

## Director Information

|                                    |                      |                    |                          |
|------------------------------------|----------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                          |
| <b>Name</b>                        | Nicholas Robert King | <b>Number</b>      | 914630057                |
| <b>Postcode</b>                    | LS10 1NE             | <b>Address</b>     | 4 Brewery Place<br>Leeds |
| <b>Date of birth</b>               | March 1973           | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 7                    |                    |                          |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| CONSTANTIA HEALTHCARE GROUP LIMITED | 08977675 | Active - Accounts Filed | 28/09/2018 | 03/11/2014 | Director |
| RUBICON COMMISSIONS LIMITED         | 10320995 | Active - Accounts Filed | 09/08/2016 |            | Director |
| KPSR CF LIMITED                     | 10320317 | Active - Accounts Filed | 09/08/2016 |            | Director |
| KINGVALE DEVELOPMENTS LIMITED       | 09726599 | Active - Accounts Filed | 11/08/2015 |            | Director |
| ESR FINANCE GROUP LIMITED           | 08357226 | Active - Accounts Filed | 11/01/2013 |            | Director |
| ESR ACCOUNTANCY LIMITED             | 08167397 | Active - Accounts Filed | 03/08/2012 |            | Director |
| ESR DEVELOPMENTS LIMITED            | 07998522 | Active - Accounts Filed | 12/04/2012 |            | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MHG BOND 2 LTD                            | 12176255 | Active - Accounts Filed | 27/08/2019 | 01/12/2020 | Director |
| HUDDLE CAPITAL GROUP LIMITED              | 12171776 | In Administration       | 23/08/2019 | 31/03/2020 | Director |
| BIERKELLER MANCHESTER LIMITED             | 12056346 | Active - Accounts Filed | 18/06/2019 | 15/01/2020 | Director |
| BIERKELLER BIRMINGHAM LTD                 | 12056348 | Company is dissolved    | 18/06/2019 | 15/01/2020 | Director |
| BIERKELLER MANAGEMENT COMPANY LIMITED     | 12056342 | In Administration       | 18/06/2019 | 14/08/2019 | Director |
| I MIST (HOLDINGS) LIMITED                 | 10516859 | Active - Accounts Filed | 01/05/2019 | 23/12/2021 | Director |
| BEER MONKEY BREWERY LIMITED               | 11939372 | Company is dissolved    | 11/04/2019 |            | Director |
| BK NOTTINGHAM LTD                         | 11866599 | Active - Accounts Filed | 07/03/2019 | 15/01/2020 | Director |
| FUNDING GURU LIMITED                      | 11761452 | Active - Accounts Filed | 11/01/2019 | 15/01/2020 | Director |
| BIERKELLER ASSETS LTD                     | 11758328 | Active - Accounts Filed | 09/01/2019 | 31/03/2020 | Director |
| BURNINGNIGHT ACQUISITION VEHICLE LTD      | 11608964 | Company is dissolved    | 08/10/2018 | 01/10/2019 | Director |
| FASTEST CLUB LTD                          | 11584013 | Non-Trading             | 24/09/2018 | 02/10/2018 | Director |
| TDF HERITAGE HOLDINGS LTD                 | 11583928 | Active - Accounts Filed | 24/09/2018 | 02/10/2018 | Director |
| HUDDLE CAPITAL (SECURITIES) LIMITED       | 10621189 | In Administration       | 20/07/2018 | 31/03/2020 | Director |
| CLIQUE WINE LIMITED                       | 11362471 | Company is dissolved    | 15/05/2018 | 15/01/2020 | Director |
| VOIP COMMUNICATIONS INTERNATIONAL LIMITED | 10818947 | Company is dissolved    | 30/04/2018 | 15/05/2018 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ACCESS COMMERCIAL INVESTORS 5 LIMITED     | 11300873 | Active - Accounts Filed | 10/04/2018 | 15/01/2020 | Director |
| MARIE FOOD GROUP LIMITED                  | 10663853 | Company is dissolved    | 05/04/2018 | 01/10/2018 | Director |
| N&M INVESTMENTS LIMITED                   | 11204930 | Company is dissolved    | 14/02/2018 | 30/03/2018 | Director |
| CLIQUE LUXURY EVENTS LTD                  | 10923483 | Active - Accounts Filed | 01/01/2018 | 01/10/2019 | Director |
| AIF 1 LTD                                 | 10231306 | Active - Accounts Filed | 01/12/2017 | 31/03/2020 | Director |
| NKR CONSTRUCTION LTD                      | 10993193 | Company is dissolved    | 03/10/2017 | 03/10/2018 | Director |
| RUBICON ADVISORY LTD                      | 10939394 | Company is dissolved    | 31/08/2017 |            | Director |
| VEHICLE SALES (LEEDS) LTD                 | 10093050 | Company is dissolved    | 01/06/2017 | 15/01/2020 | Director |
| DJP SERVICES NE LIMITED                   | 10238385 | Active - Accounts Filed | 01/03/2017 | 31/03/2020 | Director |
| ACCESS COMMERCIAL INVESTORS 1 LIMITED     | 09724895 | In Liquidation          | 01/02/2017 | 15/01/2020 | Director |
| ACCESS PROPERTY FINANCE LIMITED           | 09854134 | In Liquidation          | 01/02/2017 | 15/01/2020 | Director |
| BARNCROSH HOLIDAY LETTINGS LIMITED        | 10517140 | Company is dissolved    | 08/12/2016 |            | Director |
| ACCESS COMMERCIAL FINANCE LIMITED         | 09218978 | In Liquidation          | 01/02/2016 | 15/01/2020 | Director |
| GRAPHITE ENTERPRISES (DEP) LIMITED        | 06441381 | Active - Accounts Filed | 20/11/2015 | 15/08/2018 | Director |
| GRAPHITE RESOURCES (DEP) LIMITED          | 06441379 | Voluntary Agreement     | 20/11/2015 | 06/12/2016 | Director |
| CATFOSS RENEWABLES LTD                    | 09175861 | Active - Accounts Filed | 12/11/2015 | 15/08/2018 | Director |
| FK PUB PROPERTY CO LIMITED                | 09554964 | Company is dissolved    | 22/04/2015 | 15/03/2017 | Director |
| FK PUB CO (CROWN AND ANCHOR) LIMITED      | 09554864 | Company is dissolved    | 22/04/2015 | 15/03/2017 | Director |
| LANNRAIG WELLBEING RESORT LIMITED         | SC475323 | Active - Accounts Filed | 17/02/2015 | 01/12/2017 | Director |
| KERSEWELL BACKMOOR NORTH LIMITED          | SC459307 | Company is dissolved    | 30/01/2015 |            | Director |
| CONSTANTIA CARE DEVELOPMENTS LIMITED      | 09337622 | Active - Accounts Filed | 02/12/2014 | 26/04/2016 | Director |
| CONSTANTIA CARE HOMES LIMITED             | 09337745 | Active - Accounts Filed | 02/12/2014 | 26/04/2016 | Director |
| KERSEWELL PLOTS LTD                       | 07957267 | Company is dissolved    | 27/11/2014 | 15/08/2018 | Director |
| CONSTANTIA HEALTHCARE (ROSELEIGH) LIMITED | 07294877 | Active - Accounts Filed | 24/06/2014 | 26/04/2016 | Director |
| RYEDALE LEISURE HOLDINGS LIMITED          | 08546865 | Company is dissolved    | 28/05/2013 | 05/06/2015 | Director |
| ESR COMMERCIAL FINANCE LIMITED            | 08357219 | Active - Accounts Filed | 11/01/2013 | 19/08/2013 | Director |
| CATFOSS GROUP HOLDINGS LIMITED            | 08357161 | Active - Accounts Filed | 11/01/2013 | 22/04/2013 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| COMMUNITY HUB LIMITED                    | 08047061 | Company is dissolved    | 28/06/2012 | 25/10/2012 | Director              |
| KB ASSET MANAGEMENT LLP                  | OC374903 | Company is dissolved    | 02/05/2012 |            | LLP Designated Member |
| PROPERTY DEVELOPMENT CONSULTANTS LIMITED | 07964159 | Company is dissolved    | 24/04/2012 |            | Director              |
| JWB PROPERTY INVESTMENTS LIMITED         | 07652722 | Company is dissolved    | 19/04/2012 | 31/03/2015 | Director              |
| PAY AND USE LIMITED                      | 07848060 | Company is dissolved    | 28/03/2012 | 25/10/2012 | Director              |
| REGEN HOUSING PARTNERSHIP LIMITED        | 07844577 | Company is dissolved    | 11/11/2011 | 31/03/2015 | Director              |
| KB ESTATES (5LEYS) LIMITED               | 07841818 | Company is dissolved    | 10/11/2011 |            | Director              |
| SKN DEVELOPMENTS (NO. 1) LIMITED         | 07777395 | Company is dissolved    | 16/09/2011 | 13/08/2012 | Director              |
| STC FILM CONVERTORS (DALTON) LIMITED     | 07747003 | Company is dissolved    | 19/08/2011 |            | Director              |
| RESQ LIMITED                             | 07711754 | Active - Accounts Filed | 20/07/2011 | 31/08/2011 | Director              |
| RES-Q UTILITY SERVICES LIMITED           | 07685437 | Company is dissolved    | 28/06/2011 | 01/06/2012 | Director              |
| ASTRAL CONSTRUCTION LIMITED              | 07615191 | Company is dissolved    | 27/04/2011 | 08/07/2011 | Director              |
| SKN DEVELOPMENTS LIMITED                 | 07605427 | Active - Accounts Filed | 15/04/2011 | 18/01/2013 | Director              |
| YAL CORPORATE APPOINTMENTS LIMITED       | 07515136 | Company is dissolved    | 03/02/2011 |            | Director              |
| YAL INVESTMENTS LIMITED                  | 07515157 | Company is dissolved    | 03/02/2011 |            | Director              |
| GKR COMMERCIAL FINANCE LIMITED           | 07494708 | Company is dissolved    | 17/01/2011 |            | Director              |
| QUALITY ACCOUNTANCY LIMITED              | 07349595 | Company is dissolved    | 18/08/2010 | 01/01/2012 | Director              |
| PINNACLE COMMERCIAL FINANCE LIMITED      | 07119467 | Company is dissolved    | 07/01/2010 |            | Director              |
| CATFOSS ECO MODULAR LIVING LIMITED       | 07081342 | Active - Accounts Filed | 19/11/2009 | 13/06/2014 | Director              |
| RAPID PAYROLL LIMITED                    | 07049421 | Company is dissolved    | 19/10/2009 |            | Director              |
| MODULAR FINANCE LIMITED                  | 07021345 | Company is dissolved    | 16/09/2009 |            | Director              |
| YMCL LIMITED                             | 07002813 | Company is dissolved    | 27/08/2009 | 28/01/2011 | Director              |
| GWENDRAETH LAKES LIMITED                 | 06989698 | Company is dissolved    | 12/08/2009 | 01/09/2015 | Director              |