



Martin James Bellamy

914749204

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin James Bellamy | <b>Number</b>      | 914749204                                 |
| <b>Postcode</b>                    | W1S 3EP              | <b>Address</b>     | 3 Burlington Gardens<br>London<br>England |
| <b>Date of birth</b>               | May 1969             | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 35                   |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position       |
|---|----------|-----------------------------|------------|-----------|----------------|
| SALAMANCA INVESTMENTS LIMITED               | 15984149 | Active - Newly Incorporated | 27/09/2024 |           | Director       |
| PATHFINDER INC LIMITED                      | 15978260 | Active - Newly Incorporated | 25/09/2024 |           | Director       |
| WORCESTER ESTATE HOLDINGS LIMITED           | 15598414 | Active - Newly Incorporated | 27/03/2024 |           | Director       |
| RENAISSANCE LAND (NE) LIMITED               | 15412392 | Active - Newly Incorporated | 15/01/2024 |           | Director       |
| KBL BW LAND II LIMITED                      | 14536290 | Active - Accounts Filed     | 12/12/2022 |           | Director       |
| KBL BW LAND I LIMITED                       | 14535203 | Active - Accounts Filed     | 12/12/2022 |           | Director       |
| KBL BW LAND LIMITED                         | 14535149 | Active - Accounts Filed     | 12/12/2022 |           | Director       |
| KBL BWH LIMITED                             | 14533145 | Non-Trading                 | 09/12/2022 |           | Director       |
| BRIGHTNITE LIMITED                          | 14102360 | Active - Accounts Filed     | 12/05/2022 |           | Director       |
| WILDFOX RESORTS AFAN VALLEY LIMITED         | 13605151 | Active - Accounts Filed     | 06/09/2021 |           | Director       |
| WILDFOX RESORTS GROUP LIMITED               | 13269695 | Active - Accounts Filed     | 06/08/2021 |           | Director       |
| MJB CAPITAL (LANCELOT PLACE) LIMITED        | 13546612 | Non-Trading                 | 04/08/2021 |           | Director       |
| KBL GROUP LIMITED                           | 13282714 | Active - Accounts Filed     | 03/08/2021 |           | Director       |
| NEWMARKET HOLDINGS LIMITED                  | 13027612 | Active - Accounts Filed     | 18/11/2020 |           | Director       |
| CLLP LIMITED                                | 12870689 | Active - Accounts Filed     | 10/09/2020 |           | Director       |
| BLEDISLOE ESTATE HOLDINGS LIMITED           | 12631523 | Active - Accounts Filed     | 29/05/2020 |           | Director       |
| SG INNOVATIONS LIMITED                      | 12621227 | Dormant                     | 26/05/2020 |           | Director       |
| THE CLEAN GROWTH LEADERSHIP NETWORK LIMITED | 12409447 | Active - Accounts Filed     | 17/01/2020 |           | Director       |
| THIS IS GRAVITY HOLDINGS LIMITED            | 11571530 | Active - Accounts Filed     | 17/09/2018 |           | Director       |
| SALAMANCA GROUP LLP                         | OC421383 | Active - Accounts Filed     | 09/03/2018 |           | LLP Designated |



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|   |          |                         |            |                       |
|---|----------|-------------------------|------------|-----------------------|
| MJB CAPITAL LIMITED                                   | 11055593 | Active - Accounts Filed | 09/11/2017 | Director              |
| THIS IS GRAVITY GROUP HOLDINGS LIMITED                | 11043179 | Active - Accounts Filed | 01/11/2017 | Director              |
| THIS IS GRAVITY LIMITED                               | 11007113 | Active - Accounts Filed | 11/10/2017 | Director              |
| SALAMANCA GROUP HTIB HOLDINGS LIMITED                 | 09924585 | Non-Trading             | 21/12/2015 | Director              |
| SALAMANCA GROUP TRADE AND INVESTMENT HOLDINGS LIMITED | 09923022 | Non-Trading             | 18/12/2015 | Director              |
| SALAMANCA GROUP ADVISORS LIMITED                      | 09132450 | Non-Trading             | 15/07/2014 | Director              |
| ONEOCEAN VENTURES LTD                                 | 09114903 | Active - Accounts Filed | 03/07/2014 | Director              |
| SALAMANCA GROUP INVESTMENTS LIMITED                   | 09049420 | Non-Trading             | 21/05/2014 | Director              |
| SALAMANCA GROUP INVESTMENT MANAGEMENT LIMITED         | 08926482 | Non-Trading             | 06/03/2014 | Director              |
| SALAMANCA GROUP SERVICE COMPANY LIMITED               | 08809473 | Active - Accounts Filed | 10/12/2013 | Director              |
| SALAMANCA GROUP TRUST COMPANY LIMITED                 | 08709484 | Non-Trading             | 27/09/2013 | Director              |
| SALAMANCA GROUP HOLDINGS (UK) LIMITED                 | 08679805 | Active - Accounts Filed | 06/09/2013 | Director              |
| SALAMANCA GROUP CORPORATE ADVISORY LIMITED            | 08172876 | Non-Trading             | 08/08/2012 | Director              |
| SALAMANCA CAPITAL PARTNERS LLP                        | OC350674 | Non-Trading             | 08/12/2009 | LLP Designated Member |
| SALAMANCA CAPITAL LIMITED                             | 04442370 | Active - Accounts Filed | 20/05/2002 | Director              |

## List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RENAISSANCE LAND LIMITED                     | 14433976 | Active - Accounts Filed | 21/10/2022 | 01/05/2024 | Director |
| AFAN VALLEY RESORT MANAGEMENT LIMITED        | 13286026 | Company is dissolved    | 23/03/2021 | 04/02/2022 | Director |
| AFAN VALLEY RESORT LIMITED                   | 13278446 | Company is dissolved    | 19/03/2021 | 04/02/2022 | Director |
| ROCKSTEADY RESORTS GROUP LIMITED             | 13274442 | Company is dissolved    | 17/03/2021 |            | Director |
| ROCKSTEADY GROUP LIMITED                     | 13271681 | Company is dissolved    | 16/03/2021 |            | Director |
| BIO FARMA INNOVATIONS UK LIMITED             | 12420090 | Company is dissolved    | 31/07/2020 |            | Director |
| NATIONAL VACCINE PRODUCTION FACILITY LIMITED | 12608833 | Company is dissolved    | 18/05/2020 |            | Director |
| HAVANA PALERMO RESERVO LIMITED               | 12167443 | Company is dissolved    | 21/08/2019 | 01/08/2020 | Director |

N/A\* - no information available



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|   |          |                         |            |                              |
|---|----------|-------------------------|------------|------------------------------|
| SALAMANCA GROUP FOREIGN EXCHANGE LIMITED      | 11783231 | Company is dissolved    | 23/01/2019 | Director                     |
| SALAMANCA GROUP LONDON LIMITED                | 11556417 | Company is dissolved    | 06/09/2018 | Director                     |
| ORTON 130 LIMITED                             | 11431703 | Company is dissolved    | 25/06/2018 | Director                     |
| MANDELA CONCERTS (UK) LIMITED                 | 10890097 | Company is dissolved    | 31/07/2017 | Director                     |
| CENTENARY CONCERTS (UK) LIMITED               | 10890253 | Company is dissolved    | 31/07/2017 | Director                     |
| ONE UK CITY APARTMENTS LIMITED                | 05237321 | Company is dissolved    | 30/05/2012 | Director                     |
| SALAMANCA CAPITAL FAMILY & WEALTH LIMITED     | 07255952 | Company is dissolved    | 17/05/2010 | Director                     |
| LS1 LIMITED                                   | 04115403 | Non-Trading             | 12/11/2009 | 01/06/2012 Director          |
| S-RM INTELLIGENCE AND RISK CONSULTING LIMITED | 05408866 | Active - Accounts Filed | 31/03/2005 | 27/05/2015 Director          |
| S-RM INTELLIGENCE AND RISK CONSULTING LIMITED | 05408866 | Active - Accounts Filed | 31/03/2005 | 18/01/2013 Company Secretary |
| ACREPARK DEVELOPMENTS LIMITED                 | 05013018 | Company is dissolved    | 21/01/2004 | Director                     |
| JALALABAD OPPORTUNITIES NO. 1 LIMITED         | 04150427 | Company is dissolved    | 30/01/2001 | Director                     |