



Martin James Bellamy

914749204

Director Information

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

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|----------------|
| SALAMANCA INVESTMENTS LIMITED | 15984149 | Active - Incorporated | Newly 27/09/2024 | | Director |
| PATHFINDER INC LIMITED | 15978260 | Active - Incorporated | Newly 25/09/2024 | | Director |
| WORCESTER ESTATE HOLDINGS LIMITED | 15598414 | Active - Incorporated | Newly 27/03/2024 | | Director |
| RENAISSANCE LAND (NE) LIMITED | 15412392 | Active - Incorporated | Newly 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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Member



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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 |



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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 |