



Oliver James Holt

914866735

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Oliver James Holt | <b>Number</b>      | 914866735  |
| <b>Postcode</b>                    | EC4R 3TT          | <b>Address</b>     | C/o Fieldfisher Riverbank House<br>2 Swan Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1981     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                 |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| UNBRANDED ASSET MANAGEMENT LIMITED  | 13086090 | Active - Accounts Filed | 16/12/2020 |           | Director              |
| UNBRANDED FINANCE LIMITED           | 12387831 | Active - Accounts Filed | 06/01/2020 |           | Director              |
| UNBRANDED PROJECT SERVICES LIMITED  | 11115471 | Active - Accounts Filed | 18/12/2017 |           | Director              |
| UNBRANDED LONDON LLP                | OC370867 | Non-Trading             | 16/12/2011 |           | LLP Designated Member |
| UNBRANDED PROPERTIES LONDON LIMITED | 07860327 | In Liquidation          | 24/11/2011 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|----------------------|------------|-----------|-----------------------|
| UNBRANDED CAPITAL LIMITED         | 12119433 | Company is dissolved | 24/07/2019 |           | Director              |
| 145 KCS DEVELOPMENT PARTNERS LLP  | OC386950 | Company is dissolved | 01/08/2013 |           | LLP Designated Member |
| ASTELL DEVELOPMENTS LLP           | OC363383 | Company is dissolved | 04/04/2011 |           | LLP Designated Member |
| ASTELL (LENNOX) LLP               | OC357256 | Company is dissolved | 19/08/2010 |           | LLP Designated Member |
| ASTELL (31 LG) LIMITED            | 07330954 | Company is dissolved | 30/07/2010 |           | Director              |
| KASABIAN PROPERTY COMPANY LIMITED | 07289331 | Company is dissolved | 18/06/2010 |           | Director              |
| ASTELL (145 KCS) LIMITED          | 06446806 | Company is dissolved | 08/02/2010 |           | Director              |
| ASTELL PARTNERS LLP               | OC352029 | Company is dissolved | 03/02/2010 |           | LLP Designated Member |