



James Dominic Brooke

915664193

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | James Dominic Brooke | <b>Number</b>      | 915664193  |
| <b>Postcode</b>                    | CO4 9YQ              | <b>Address</b>     | 894 The Crescent<br>Colchester Business Park<br>Colchester<br>Essex<br>England |
| <b>Date of birth</b>               | June 1971            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                    |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| TITON HOLDINGS PLC       | 01604952 | Active - Accounts Filed | 02/01/2024 |           | Director |
| PADELSTARS LIMITED       | 14405468 | Active - Accounts Filed | 13/02/2023 |           | Director |
| KELSO LTD                | 14522975 | Active - Accounts Filed | 05/12/2022 |           | Director |
| KELSO GROUP HOLDINGS PLC | 11504186 | Active - Accounts Filed | 23/11/2022 |           | Director |
| MAITLAND CAPITAL LIMITED | 12518168 | Active - Accounts Filed | 16/03/2020 |           | Director |
| CHAPEL DOWN GROUP PLC    | 04362181 | Active - Accounts Filed | 05/08/2013 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| SELKIRK GROUP PLC                     | 15975897 | Active - Newly Incorporated | 24/09/2024 | 07/11/2024 | Director              |
| KELSO 1 LTD                           | 14486596 | Company is dissolved        | 23/11/2022 | 15/08/2023 | Director              |
| INTERNET FUSION GROUP LIMITED         | 08751197 | Company is dissolved        | 01/07/2018 | 20/01/2020 | Director              |
| FLOWGROUP PLC                         | 05819555 | In Administration           | 19/06/2017 | 01/03/2022 | Director              |
| VOLANTIS CAPITAL LLP                  | OC402436 | Company is dissolved        | 23/10/2015 |            | LLP Designated Member |
| REDHALL GROUP PLC                     | 00263995 | In Administration           | 01/07/2014 | 16/10/2024 | Director              |
| ULTIMATE FINANCE LIMITED              | 04325262 | Active - Accounts Filed     | 22/10/2013 | 28/07/2015 | Director              |
| ASHLEY FINANCE LIMITED                | 02797120 | Active - Accounts Filed     | 22/10/2013 | 28/07/2015 | Director              |
| BIZHELP24 LIMITED                     | 04987846 | Company is dissolved        | 22/10/2013 | 28/07/2015 | Director              |
| ULTIMATE ASSET FINANCE LIMITED        | 04325203 | Active - Accounts Filed     | 22/10/2013 | 28/07/2015 | Director              |
| ULTIMATE FACTORS LIMITED              | 04325207 | Company is dissolved        | 22/10/2013 | 28/07/2015 | Director              |
| ULTIMATE ACCELERATED PAYMENTS LIMITED | 08284283 | Company is dissolved        | 22/10/2013 | 28/07/2015 | Director              |
| ULTIMATE CONSTRUCTION FINANCE LIMITED | 08284235 | Company is dissolved        | 22/10/2013 | 28/07/2015 | Director              |
| ULTIMATE BUSINESS FINANCE LIMITED     | 08486872 | Active - Accounts Filed     | 22/10/2013 | 28/07/2015 | Director              |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ULTIMATE BRIDGING FINANCE LIMITED | 08093131 | Active - Accounts Filed | 22/10/2013 | 28/07/2015 | Director |
| ULTIMATE FINANCE GROUP LIMITED    | 04350565 | Active - Accounts Filed | 22/10/2013 | 28/07/2015 | Director |
| ULTIMATE TRADE FINANCE LIMITED    | 04325211 | Active - Accounts Filed | 22/10/2013 | 28/07/2015 | Director |
| DARWIN STRATEGIC LIMITED          | 07069758 | Company is dissolved    | 31/07/2012 | 07/01/2014 | Director |
| LOCHARD ENERGY GROUP LIMITED      | 05209284 | Company is dissolved    | 17/04/2012 | 25/07/2013 | Director |
| SAMBA COMMUNICATIONS LIMITED      | 07008803 | Company is dissolved    | 19/11/2011 | 01/10/2013 | Director |
| TRAVELZEST PLC                    | 04520457 | Company is dissolved    | 10/08/2011 | 11/04/2012 | Director |
| ULTIMATE FINANCE HOLDINGS LIMITED | 05427608 | Company is dissolved    | 30/06/2011 | 28/07/2015 | Director |