



Benjamin Paul Green

916768712

## Director Information

|                                    |                     |                    |                                    |
|------------------------------------|---------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Benjamin Paul Green | <b>Number</b>      | 916768712                          |
| <b>Postcode</b>                    | W1U 3EN             | <b>Address</b>     | 6 Duke Street<br>London<br>England |
| <b>Date of birth</b>               | January 1974        | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 10                  |                    |                                    |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| GLENSTONE ASSET MANAGEMENT LIMITED        | 15788562 | Active - Newly Incorporated | 19/06/2024 |           | Director |
| PERRYWELL ROAD LIMITED                    | 09771239 | Active - Accounts Filed     | 05/05/2023 |           | Director |
| PERRYWELL HOLDINGS LIMITED                | 14276769 | Active - Accounts Filed     | 05/05/2023 |           | Director |
| CENTRESHORES LIMITED                      | 01836092 | Active - Accounts Filed     | 19/01/2022 |           | Director |
| LAURIE HOUSE FREEHOLD LTD                 | 11511315 | Non-Trading                 | 10/08/2018 |           | Director |
| LONDON & SURREY PROPERTY HOLDINGS LIMITED | 01321490 | Active - Accounts Filed     | 01/02/2016 |           | Director |
| DEEMARK LIMITED                           | 02088103 | Active - Accounts Filed     | 01/02/2016 |           | Director |
| INNBRIGHTON PROPERTIES LIMITED            | 06952256 | Active - Accounts Filed     | 01/02/2016 |           | Director |
| AMDALE SECURITIES LIMITED                 | 06087717 | Active - Accounts Filed     | 01/02/2016 |           | Director |
| GLENSTONE REIT PLC                        | 00986343 | Active - Accounts Filed     | 19/03/2012 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| DELROSE INVESTMENTS LIMITED    | 12539745 | Active - Accounts Filed | 30/03/2020 | 01/05/2020 | Director |
| NICE LEISURE (GOSPORT) LIMITED | 12294414 | Company is dissolved    | 14/01/2020 |            | Director |
| RAVENSTHORPE HOLDINGS LIMITED  | 02208772 | Company is dissolved    | 18/12/2018 |            | Director |
| DELROSE DEVELOPMENTS LIMITED   | 07697345 | Active - Accounts Filed | 01/02/2016 | 01/05/2020 | Director |
| FRANKTON HOUSE LIMITED         | 01074343 | Company is dissolved    | 19/03/2012 |            | Director |
| LESLIE FURNESS & CO. LIMITED   | 00970431 | Company is dissolved    | 01/01/2006 | 31/12/2007 | Director |