



Ian Ronald Sutherland

918966079

## Director Information

|                                    |                       |                    |                                      |
|------------------------------------|-----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Ian Ronald Sutherland | <b>Number</b>      | 918966079                            |
| <b>Postcode</b>                    | EC3A 8BE              | <b>Address</b>     | 70 St. Mary Axe<br>London<br>England |
| <b>Date of birth</b>               | March 1970            | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 60                    |                    |                                      |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| FLEXI BILL LIMITED                             | 10322613 | Active - Accounts Filed     | 22/11/2024 |           | Director |
| THE SUGARHOUSE GROUP LIMITED                   | 12659557 | Active - Accounts Filed     | 22/11/2024 |           | Director |
| SUGARHOUSE (LEEDS) LIMITED                     | 07594152 | Active - Accounts Filed     | 22/11/2024 |           | Director |
| MILES AND BARR (FOLKESTONE) LIMITED            | 09856548 | Active - Accounts Filed     | 21/10/2024 |           | Director |
| MILES AND BARR LIMITED                         | 04991085 | Active - Accounts Filed     | 21/10/2024 |           | Director |
| MILES AND BARR (BIRCHINGTON) LIMITED           | 07754397 | Active - Accounts Filed     | 21/10/2024 |           | Director |
| MILES AND BARR HOLDINGS LIMITED                | 12346329 | Active - Accounts Filed     | 21/10/2024 |           | Director |
| MILES & BARR PROPERTY MANAGEMENT LIMITED       | 04527363 | Active - Accounts Filed     | 21/10/2024 |           | Director |
| CHASE EVANS RESIDENTIAL LIMITED                | 03664031 | Active - Accounts Filed     | 04/09/2024 |           | Director |
| 3YM LIMITED                                    | 15648158 | Active - Newly Incorporated | 04/09/2024 |           | Director |
| PURELET LIMITED                                | 05812476 | Active - Accounts Filed     | 05/07/2024 |           | Director |
| CHURCHILLS PROPERTY MANAGEMENT LIMITED         | 04385448 | Active - Accounts Filed     | 05/07/2024 |           | Director |
| SOUTHERN PROPERTIES & MANAGEMENT LIMITED       | 03458931 | Active - Accounts Filed     | 05/07/2024 |           | Director |
| CHARTERS ESTATE AGENTS LIMITED                 | 06758915 | Active - Accounts Filed     | 05/07/2024 |           | Director |
| S P & M GROUP LIMITED                          | 03460289 | Active - Accounts Filed     | 05/07/2024 |           | Director |
| SANDSTONE UK PROPERTY MANAGEMENT SOLUTIONS LTD | SC658759 | Active - Accounts Filed     | 28/06/2024 |           | Director |
| MISHON MACKAY LETTINGS LIMITED                 | 12970083 | Active - Accounts Filed     | 18/06/2024 |           | Director |
| MISHON MACKAY SUSSEX LIMITED                   | 13050896 | Active - Accounts Filed     | 18/06/2024 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| MISHON MACKAY MANAGEMENT LIMITED             | 02649786 | Active - Accounts Filed | 18/06/2024 | Director |
| MISHON MACKAY LAND AND NEW HOMES LIMITED     | 06446436 | Active - Accounts Filed | 18/06/2024 | Director |
| KINETIC RESIDENTIAL LTD                      | 06347248 | Active - Accounts Filed | 18/06/2024 | Director |
| XACT LETTINGS (HOLDINGS) LTD                 | 14412723 | Active - Accounts Filed | 31/05/2024 | Director |
| XACT LETTINGS LIMITED                        | 04181486 | Active - Accounts Filed | 31/05/2024 | Director |
| HOME OF PROPERTY LTD                         | 06804475 | Active - Accounts Filed | 24/05/2024 | Director |
| TASSI SALES AND LETTINGS LTD                 | 06914633 | Active - Accounts Filed | 28/03/2024 | Director |
| TAY LETTING EAST LTD                         | SC582568 | Active - Accounts Filed | 29/02/2024 | Director |
| TAY LETTING LIMITED                          | SC363881 | Active - Accounts Filed | 29/02/2024 | Director |
| BEALS ESTATE AGENTS LIMITED                  | 03614952 | Active - Accounts Filed | 22/12/2023 | Director |
| BEALS GOLD SERVICE LIMITED                   | 08396197 | Active - Accounts Filed | 22/12/2023 | Director |
| JOHN SHEPHERD WEST MIDLANDS LIMITED          | 07130956 | Active - Accounts Filed | 22/12/2023 | Director |
| JOHN SHEPHERD EAST MIDLANDS LIMITED          | 08669715 | Active - Accounts Filed | 22/12/2023 | Director |
| PAUL CARR LETTINGS HOLDINGS LIMITED          | 14159897 | Active - Accounts Filed | 03/11/2023 | Director |
| PAUL CARR LETTINGS LIMITED                   | 14159649 | Active - Accounts Filed | 03/11/2023 | Director |
| BONDSAVE LIMITED                             | SC138755 | Active - Accounts Filed | 05/07/2023 | Director |
| D J ALEXANDER LETTINGS LIMITED               | SC429588 | Active - Accounts Filed | 05/07/2023 | Director |
| BENAIRD LIMITED                              | SC255840 | Active - Accounts Filed | 05/07/2023 | Director |
| MOUNTVIEW INVESTMENTS LIMITED                | SC151792 | Active - Accounts Filed | 05/07/2023 | Director |
| JOHN SHEPHERD ESTATE AGENTS LTD              | 09704507 | Active - Accounts Filed | 05/07/2023 | Director |
| JULIAN WADDEN & CO LIMITED                   | 05584761 | Active - Accounts Filed | 05/07/2023 | Director |
| MICHAEL JONES & CO. LIMITED                  | 03627931 | Active - Accounts Filed | 05/07/2023 | Director |
| THORNLEY GROVES ESTATE AGENTS LIMITED        | 07072190 | Non-Trading             | 05/07/2023 | Director |
| CITY LIVING (LEEDS) LIMITED                  | 03420956 | Non-Trading             | 05/07/2023 | Director |
| SINCLAIR PROPERTY DEVELOPMENTS LTD           | 04886645 | Active - Accounts Filed | 05/07/2023 | Director |
| LINLEY & SIMPSON LIMITED                     | 03823391 | Active - Accounts Filed | 05/07/2023 | Director |
| D J ALEXANDER HOLDINGS LIMITED               | SC714703 | Non-Trading             | 05/07/2023 | Director |
| HOMES4U GROUP LIMITED                        | 04051078 | Non-Trading             | 05/07/2023 | Director |
| CAMBRIDGE BRAND VAUGHAN LIMITED              | 09467584 | Active - Accounts Filed | 05/07/2023 | Director |
| MATTHEWS OF CHESTER LIMITED                  | 07526961 | Non-Trading             | 05/07/2023 | Director |
| LINLEY AND SIMPSON SALES LIMITED             | 08751913 | Active - Accounts Filed | 05/07/2023 | Director |
| RIDINGS PROPERTY MANAGEMENT SERVICES LIMITED | 02820650 | Non-Trading             | 05/07/2023 | Director |

N/A\* - no information available



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|                                   |          |                         |            |          |
|-----------------------------------|----------|-------------------------|------------|----------|
| CHIANTI HOLDINGS LIMITED          | 13075482 | Active - Accounts Filed | 05/07/2023 | Director |
| LINLEY & SIMPSON HOLDINGS LIMITED | 11360062 | Non-Trading             | 05/07/2023 | Director |
| DALE EDDISON LIMITED              | 06339901 | Active - Accounts Filed | 05/07/2023 | Director |
| THORNLEY GROVES LIMITED           | 02674298 | Active - Accounts Filed | 05/07/2023 | Director |
| LOMOND PROPERTY LETTINGS LIMITED  | SC373580 | Active - Accounts Filed | 05/07/2023 | Director |
| LINLEY & SIMPSON GROUP LIMITED    | 08761192 | Non-Trading             | 05/07/2023 | Director |
| HARDISTY BROTHERS LIMITED         | 06485891 | Active - Accounts Filed | 05/07/2023 | Director |
| JOHN SHEPHERD LETTINGS LIMITED    | 06841027 | Active - Accounts Filed | 05/07/2023 | Director |
| CHIANTI BIDCO LIMITED             | 12972859 | Active - Accounts Filed | 05/07/2023 | Director |
| SUSSEX LETTING LIMITED            | 05547548 | Active - Accounts Filed | 05/07/2023 | Director |

## List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| AROUND TOWN FLATS LIMITED                      | 06989213 | Company is dissolved | 05/07/2023 |           | Director |
| BARLOW WHITE LTD                               | 06475883 | Company is dissolved | 05/07/2023 |           | Director |
| COMPLETE LETTING (SCOTLAND) LTD                | SC580814 | Company is dissolved | 05/07/2023 |           | Director |
| PBA LETTINGS LIMITED                           | 14119713 | Company is dissolved | 05/07/2023 |           | Director |
| ARDEN ESTATES LETTINGS                         | 14095111 | Company is dissolved | 05/07/2023 |           | Director |
| BROMSGROVE HOLDINGS LIMITED                    |          |                      |            |           |          |
| ARDEN ESTATES LETTINGS                         | 08276178 | Company is dissolved | 05/07/2023 |           | Director |
| BROMSGROVE LTD                                 |          |                      |            |           |          |
| SIMON BLYTH LETTINGS LIMITED                   | 04665154 | Company is dissolved | 05/07/2023 |           | Director |
| FINEHOLM LETTING SERVICES (GLASGOW) LIMITED    | SC062649 | Company is dissolved | 05/07/2023 |           | Director |
| CARR AND HUME ESTATE AGENTS LIMITED            | 05849137 | Company is dissolved | 05/07/2023 |           | Director |
| GERAGHTY-GIBB PROPERTY MANAGEMENT LTD          | SC461182 | Company is dissolved | 05/07/2023 |           | Director |
| SGRL 2022 LIMITED                              | SC103600 | Company is dissolved | 05/07/2023 |           | Director |
| SMART HOMES SOLIHULL LTD                       | 09218520 | Company is dissolved | 05/07/2023 |           | Director |
| PROPERTY HUB LETS LIMITED                      | 08797043 | Company is dissolved | 05/07/2023 |           | Director |
| HOMES4HARROGATE LTD                            | 10820619 | Company is dissolved | 05/07/2023 |           | Director |
| HOME LEASING BRIGHTON LIMITED                  | 07254242 | Company is dissolved | 05/07/2023 |           | Director |
| MCDONNELL HAYDOCK RESIDENTIAL LETTINGS LIMITED | 06696154 | Company is dissolved | 05/07/2023 |           | Director |
| EASYLET LETTING AGENTS LIMITED                 | 06411933 | Company is dissolved | 05/07/2023 |           | Director |
| BARLOW WHITE ESTATES LIMITED                   | 09229910 | Company is dissolved | 05/07/2023 |           | Director |
| SYMONDS READING ESTATE AGENTS LIMITED          | 07370326 | Company is dissolved | 05/07/2023 |           | Director |



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|---|----------|-----------------------------|-----------------------|----------|
| ERE LETTINGS LIMITED                          | 10046405 | Company is dissolved        | 05/07/2023            | Director |
| LOMOND MAINTENANCE LIMITED                    | SC428376 | Company is dissolved        | 05/07/2023            | Director |
| LOMOND CAPITAL NO.2 LTD                       | SC455640 | Company is dissolved        | 05/07/2023            | Director |
| LOMOND CAPITAL NO. 3 LIMITED                  | SC669215 | Company is dissolved        | 05/07/2023            | Director |
| HOLROYD & CO ESTATE AGENTS LIMITED            | 09198330 | Company is dissolved        | 05/07/2023            | Director |
| PBA 2 LIMITED                                 | 14088083 | Company is dissolved        | 05/07/2023            | Director |
| PROPERTY HUB PM LIMITED                       | 13997272 | Company is dissolved        | 05/07/2023            | Director |
| HEPPLEWHITE PROPERTY SERVICES LIMITED         | 06632631 | Company is dissolved        | 05/07/2023            | Director |
| HAFAZA LTD                                    | 08529787 | Company is dissolved        | 05/07/2023            | Director |
| FINEHOLM LETTING SERVICES (EDINBURGH) LIMITED | SC280949 | Company is dissolved        | 05/07/2023            | Director |
| MOORES ESTATE AGENTS LIMITED                  | 12273154 | Company is dissolved        | 05/07/2023            | Director |
| LARARDS PROPERTY MANAGEMENT LIMITED           | 04698996 | Company is dissolved        | 05/07/2023            | Director |
| SECURELETS AT JEREMY AND CO LIMITED           | 03759146 | Company is dissolved        | 05/07/2023            | Director |
| FITTON BUSINESS AGENCY LTD                    | 03439868 | Company is dissolved        | 05/07/2023            | Director |
| CLOTHIER & DAY RESIDENTIAL LIMITED            | 05923753 | Company is dissolved        | 28/06/2023            | Director |
| CLOTHIER & DAY HOLDINGS LIMITED               | 07136904 | Company is dissolved        | 28/06/2023            | Director |
| CLOTHIER & DAY EXCLUSIVE LETTINGS LIMITED     | 03569276 | Company is dissolved        | 28/06/2023            | Director |
| CHASE INDEPENDENT ESTATES LTD                 | 06786697 | Company is dissolved        | 28/06/2023            | Director |
| PALMS AGENCY LIMITED                          | 05528759 | Company is dissolved        | 28/06/2023            | Director |
| COMPLETE COVER GROUP LIMITED                  | 03578103 | Active - Accounts Filed     | 13/01/2021 29/09/2022 | Director |
| HYPERFORMANCE LIMITED                         | 03758951 | Active - Accounts Filed     | 13/01/2021 29/09/2022 | Director |
| KEY MIDCO LIMITED                             | 07882099 | Active - Accounts Filed     | 21/07/2020 29/09/2022 | Director |
| KEY TOPCO LIMITED                             | 07882080 | Active - Accounts Filed     | 21/07/2020 29/09/2022 | Director |
| KEY BIDCO LIMITED                             | 07832465 | Active - Accounts Filed     | 21/07/2020 29/09/2022 | Director |
| BELVEDERE HOLDINGS (GUERNSEY) LIMITED         | FC033052 | Active - Newly Incorporated | 12/01/2016 29/04/2019 | Director |
| BELVEDERE MIDCO LIMITED                       | 09023670 | Active - Accounts Filed     | 07/01/2015 29/04/2019 | Director |
| BELVEDERE BIDCO LIMITED                       | 09023671 | Active - Accounts Filed     | 07/01/2015 29/04/2019 | Director |
| BRIGHTSIDE GROUP LIMITED                      | 05941335 | Active - Accounts Filed     | 30/07/2014 29/04/2019 | Director |
| E INSURANCE SERVICES LIMITED                  | 05603030 | Company is dissolved        | 21/07/2014            | Director |
| GROUP DIRECT MARKETING LIMITED                | 05602909 | Non-Trading                 | 21/07/2014 29/04/2019 | Director |
| DAVID & CO. CONSULTANTS LIMITED               | SC199775 | Company is dissolved        | 21/07/2014            | Director |

N/A\* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| QUOTE EXCHANGE LIMITED                | 05635159 | Company is dissolved    | 21/07/2014 |            | Director |
| BRIGHTSIDE INSURANCE SERVICES LIMITED | 04137311 | Active - Accounts Filed | 21/07/2014 | 29/04/2019 | Director |
| INJURY QED LIMITED                    | 06025278 | Non-Trading             | 21/07/2014 | 29/04/2019 | Director |
| PANACEA FINANCE LIMITED               | 04307838 | Company is dissolved    | 21/07/2014 |            | Director |
| GROUP DIRECT LIMITED                  | 04312135 | Company is dissolved    | 21/07/2014 |            | Director |
| MMT CENTRE INVESTMENT LIMITED         | 07882791 | Active - Accounts Filed | 21/07/2014 | 29/04/2019 | Director |
| PROPERTY & COMMERCIAL LIMITED         | 08206861 | Company is dissolved    | 07/09/2012 | 01/05/2013 | Director |
| CALEY LIMITED                         | 06550051 | Company is dissolved    | 31/10/2011 | 20/12/2013 | Director |
| EXHAMPS ZENC LIMITED                  | 05402407 | Company is dissolved    | 01/10/2011 | 04/11/2013 | Director |
| BARBON HOLDINGS LIMITED               | 07435517 | Active - Accounts Filed | 01/10/2011 | 04/11/2013 | Director |
| EXHAMPS WEST LIMITED                  | 00658942 | Company is dissolved    | 01/10/2011 | 04/11/2013 | Director |
| DUOQUOTE LIMITED                      | 02632791 | Company is dissolved    | 01/10/2011 |            | Director |
| RENTSHIELD DIRECT LIMITED             | 05616550 | Company is dissolved    | 01/10/2011 | 04/11/2013 | Director |
| ZENNOR LIMITED                        | 04254495 | Company is dissolved    | 01/10/2011 | 01/05/2013 | Director |
| BARBON INSURANCE GROUP LIMITED        | 03135797 | Active - Accounts Filed | 01/10/2011 | 04/11/2013 | Director |
| LETSURE LIMITED                       | 03010153 | Company is dissolved    | 01/10/2011 | 04/11/2013 | Director |
| EX HAMPS DEAC LIMITED                 | 02396152 | Company is dissolved    | 01/10/2011 | 04/11/2013 | Director |
| MIRRORFLOOR LIMITED                   | 06537942 | Company is dissolved    | 01/10/2011 | 04/11/2013 | Director |
| FARR LIMITED                          | 01696784 | Company is dissolved    | 01/10/2011 |            | Director |
| ONE INSURANCE GROUP LIMITED           | 01913531 | Company is dissolved    | 01/10/2011 | 04/11/2013 | Director |