



James Charles Brodie

924523615

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Charles Brodie	<b>Number</b>	924523615
<b>Postcode</b>	W1J 6DB	<b>Address</b>	Berkeley Square House 8th Floor Berkeley Square London United Kingdom
<b>Date of birth</b>	July 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	47		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOLT NOMINEE 2 LIMITED	09570956	Non-Trading	20/04/2023		Director
BOLT NOMINEE 1 LIMITED	09572626	Non-Trading	20/04/2023		Director
IVY UK HOLDCO LTD	14530246	Active - Accounts Filed	08/12/2022		Director
IVY CARE HOMES 8 LIMITED	11528632	Active - Accounts Filed	01/09/2022		Director
WIZARD LIVERPOOL PROPCO LIMITED	14186648	Active - Accounts Filed	21/06/2022		Director
WIZARD LIVERPOOL SUB HOLDING LIMITED	14186048	Active - Accounts Filed	21/06/2022		Director
IVY CARE HOMES 5 LIMITED	06821658	Active - Accounts Filed	14/04/2022		Director
IVY CARE HOMES 4 LIMITED	07768849	Active - Accounts Filed	14/04/2022		Director
IVY CARE HOMES 6 LIMITED	11541362	Active - Accounts Filed	14/04/2022		Director
IVY CARE HOMES 7 LIMITED	11728326	Active - Accounts Filed	14/04/2022		Director
QMK LIVERPOOL STREET LIMITED	07623619	Active - Accounts Filed	04/04/2022		Director
QMK EDINBURGH LIMITED	11688549	Active - Accounts Filed	04/04/2022		Director
QMK CANARY WHARF LIMITED	08778034	Active - Accounts Filed	04/04/2022		Director
QMK KX LIMITED	07737864	Active - Accounts Filed	04/04/2022		Director
QMK PADDINGTON LIMITED	07833443	Active - Accounts Filed	04/04/2022		Director
QMK SHOREDITCH LIMITED	08829768	Active - Accounts Filed	04/04/2022		Director
QMK GLASGOW LIMITED	09958957	Active - Accounts Filed	04/04/2022		Director
QMK MANAGEMENT LIMITED	07576397	Active - Accounts Filed	04/04/2022		Director
QMK WESTMINSTER LIMITED	07295226	Active - Accounts Filed	04/04/2022		Director
POINT A HOTELS LIMITED	11146548	Non-Trading	04/04/2022		Director
POINT A HOTELS (WEB) LIMITED	10563008	Active - Accounts Filed	04/04/2022		Director
QMK PUB WESTMINSTER LIMITED	12327453	Active - Accounts Filed	04/04/2022		Director
QMK KENSINGTON LIMITED	11686703	Active - Accounts Filed	04/04/2022		Director
IVY CARE HOMES 2 LIMITED	13249471	Active - Accounts Filed	22/12/2021		Director
WIZARD SALFORD QUAY PROPCO LIMITED	10851000	Active - Accounts Filed	21/12/2021		Director



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WIZARD SALFORD QUAY LAND LIMITED	10850822	Active - Accounts Filed	21/12/2021	Director
WIZARD GLASGOW FEUHOLD LIMITED	10364411	Active - Accounts Filed	21/12/2021	Director
WIZARD SALFORD QUAY CAPITAL LIMITED	10848741	Active - Accounts Filed	21/12/2021	Director
WIZARD GLASGOW PROPCO LIMITED	10368159	Active - Accounts Filed	21/12/2021	Director
WIZARD GLASGOW OPCO LIMITED	10377356	Active - Accounts Filed	21/12/2021	Director
WIZARD SALFORD QUAY OPCO LIMITED	10852974	Active - Accounts Filed	21/12/2021	Director
WIZARD GLASGOW CAPITAL LIMITED	10342326	Active - Accounts Filed	21/12/2021	Director
WIZARD GLASGOW SUB HOLDING LIMITED	13737857	Active - Accounts Filed	11/11/2021	Director
WIZARD SALFORD SUB HOLDING LIMITED	13737848	Active - Accounts Filed	11/11/2021	Director
IVY CARE HOMES 3 LIMITED	13035344	Active - Accounts Filed	26/10/2021	Director
BEST HOTEL DEANS_GATE LIMITED	11104343	Active - Accounts Filed	12/10/2021	Director
WIZARD BIRMINGHAM PROPCO LIMITED	10147446	Active - Accounts Filed	13/09/2021	Director
WIZARD BIRMINGHAM CAPITAL LIMITED	10147217	Active - Accounts Filed	13/09/2021	Director
WIZARD BIRMINGHAM OPCO LIMITED	10147745	Active - Accounts Filed	13/09/2021	Director
TRUE SUB HOLDING LIMITED	13564274	Active - Accounts Filed	13/08/2021	Director
IVY CARE HOMES 1 LIMITED	13302728	Active - Accounts Filed	30/03/2021	Director
IVY CARE HOMES 1 LIMITED	13302728	Active - Accounts Filed	30/03/2021	Director
TRISTAN INCENTIVE POOL PARTNERS ONE LLP	OC403773	Active - Accounts Filed	28/08/2019	LLP Member
EPIPO 4 INCENTIVE PARTNERS LLP	OC397167	Active - Accounts Filed	28/08/2019	LLP Member
TRISTAN INCENTIVE POOL PARTNERS ONE LLP	OC403773	Active - Accounts Filed	28/08/2019	LLP Member
TRISTAN CAPITAL PARTNERS LLP	OC375198	Active - Accounts Filed	03/11/2018	LLP Member
TRISTAN CAPITAL PARTNERS LLP	OC375198	Active - Accounts Filed	03/11/2018	LLP Member

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPIPO 5 FOXES MINORITY UNITHOLDER LIMITED	14100356	Company is dissolved	11/05/2022		Director
EPIPO 5 FOXES TOP HOLDING LIMITED	14094225	Company is dissolved	09/05/2022		Director



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WIZARD NEWCASTLE SUB HOLDING LIMITED	13737850	Company is dissolved	11/11/2021	Director
PERRY BARR LIMITED	11307128	Active - Accounts Filed	12/04/2018 25/10/2018	Director