



Michael George Aidan Kershaw

902766563

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael George Aidan Kershaw | <b>Number</b>      | 902766563   |
| <b>Postcode</b>                    | GU3 2HT                      | <b>Address</b>     | Rosewood<br>Pirbright Road<br>Guildford<br>Surrey |
| <b>Date of birth</b>               | December 1961                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                            |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| WONDERLAND WEDDING VENUES LTD            | 10750555 | Active - Accounts Filed     | 02/07/2024 |           | Director |
| WV HOLDINGS LIMITED                      | 15555680 | Active - Newly Incorporated | 25/06/2024 |           | Director |
| THE ROSE FESTIVAL LTD                    | 12413052 | In Liquidation              | 01/04/2021 |           | Director |
| KERSHAW PARTNERS LIMITED                 | 12182274 | Active - Accounts Filed     | 30/08/2019 |           | Director |
| THE POINT AT POLZEATH PROPERTIES LIMITED | 07926608 | Active - Accounts Filed     | 01/03/2018 |           | Director |
| ROSEWOOD EVENTS LIMITED                  | 09430949 | Non-Trading                 | 10/02/2015 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE KITE ACADEMY TRUST                         | 09785186 | Active - Accounts Filed | 18/03/2019 | 31/08/2021 | Director |
| SYFT ONLINE LIMITED                            | 09372516 | Active - Accounts Filed | 28/08/2018 | 01/06/2019 | Director |
| THE METATECH GROUP LIMITED                     | 11358458 | Active - Accounts Filed | 12/05/2018 | 05/05/2023 | Director |
| DRINKDOWN LIMITED                              | 07636480 | Company is dissolved    | 29/01/2016 | 01/05/2017 | Director |
| FIRST AGENCY HOLDINGS LTD                      | 07862055 | Active - Accounts Filed | 01/09/2013 | 28/02/2015 | Director |
| FULL CIRCLE PERFORMANCE AND PRODUCTION LIMITED | 07267979 | Non-Trading             | 06/09/2012 | 20/09/2013 | Director |
| CONCERTO GROUP LIMITED                         | 02063425 | Non-Trading             | 03/08/2012 | 28/02/2015 | Director |
| NORTH HANTS TRUST COMPANY LIMITED              | 00205149 | Non-Trading             | 27/03/2010 | 22/03/2014 | Director |
| LOLA EVENTS LIMITED                            | 06264144 | Active - Accounts Filed | 01/10/2009 | 01/06/2012 | Director |
| MASK (UK) LIMITED                              | 06449035 | Company is dissolved    | 09/05/2008 | 28/02/2015 | Director |
| CONCERTO GROUP HOLDINGS LIMITED                | 06459580 | Non-Trading             | 01/04/2008 | 28/02/2015 | Director |
| ILEA UK CHAPTER (EMEA) LIMITED                 | 06045492 | Company is dissolved    | 09/01/2007 | 15/02/2010 | Director |
| CLIVE AGENCY LIMITED                           | 03240052 | Non-Trading             | 17/10/2006 | 28/02/2015 | Director |



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|                         |          |                      |            |            |                      |
|-------------------------|----------|----------------------|------------|------------|----------------------|
| CLIVE AGENCY LIMITED    | 03240052 | Non-Trading          | 17/10/2006 | 28/02/2015 | Company<br>Secretary |
| GOLDENMOMENTS LIMITED   | 03109864 | Company is dissolved | 22/11/1995 |            | Director             |
| GOLDENMOMENTS LIMITED   | 03109864 | Company is dissolved | 22/11/1995 |            | Company<br>Secretary |
| CONCERTO EVENTS LIMITED | 02316740 | In Liquidation       | 14/11/1991 | 28/02/2015 | Director             |
| CONCERTO EVENTS LIMITED | 02316740 | In Liquidation       | 14/11/1991 | 28/02/2015 | Company<br>Secretary |