



Alexis James Wingate

903182598

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Alexis James Wingate | <b>Number</b>      | 903182598  |
| <b>Postcode</b>                    | W1T 4RN              | <b>Address</b>     | 1st Floor Arthur Stanley House<br>40-50 Tottenham Street<br>London |
| <b>Date of birth</b>               | November 1968        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                    |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| BELGRAVIA SECURITIES (NORTH WEALD) LIMITED | 03697734 | Active - Accounts Filed | 28/03/2023 |           | Director              |
| URBAN LOCKER THESEUS LTD                   | 08883241 | Active - Accounts Filed | 10/02/2014 |           | Director              |
| VAS VENTURES LLP                           | OC359479 | Non-Trading             | 12/11/2010 |           | LLP Designated Member |
| URBAN LOCKER (PATERSON COURT) LTD          | 07211744 | Active - Accounts Filed | 01/04/2010 |           | Director              |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| BELGRAVIA SECURITIES MANAGEMENT LIMITED | 04286850 | Company is dissolved | 15/06/2010 | 06/06/2011 | Director          |
| CLINISERVE HOLDINGS LIMITED             | 03526126 | Company is dissolved | 06/11/2008 | 06/04/2009 | Director          |
| CLINISERVE LIMITED                      | 02903443 | Company is dissolved | 06/11/2008 | 06/04/2009 | Director          |
| KIDDERMINSTER REALISATIONS LIMITED      | 04500718 | Company is dissolved | 29/11/2007 |            | Director          |
| LYFORD MANAGEMENT SERVICES LIMITED      | 05735641 | Company is dissolved | 09/03/2006 |            | Director          |
| RIVERHEAD NURSERIES LIMITED             | 04138266 | Company is dissolved | 31/10/2002 |            | Company Secretary |
| NORTHCROFT LANE NURSERIES LIMITED       | 04105785 | Company is dissolved | 31/10/2002 |            | Company Secretary |
| WOLSEY ROAD NURSERIES LIMITED           | 03747024 | Company is dissolved | 30/09/2002 |            | Company Secretary |
| LYFORD INVESTMENTS LIMITED              | 04212195 | Company is dissolved | 30/09/2002 |            | Company Secretary |
| SHERWOOD PARK NURSERIES LIMITED         | 03725734 | Company is dissolved | 30/09/2002 |            | Company Secretary |
| LYFORD INVESTMENTS LIMITED              | 04212195 | Company is dissolved | 12/06/2001 |            | Director          |



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|                                   |          |                      |                       |                   |
|-----------------------------------|----------|----------------------|-----------------------|-------------------|
| RIVERHEAD NURSERIES LIMITED       | 04138266 | Company is dissolved | 29/05/2001            | Director          |
| NORTHCROFT LANE NURSERIES LIMITED | 04105785 | Company is dissolved | 08/12/2000            | Director          |
| WOLSEY ROAD NURSERIES LIMITED     | 03747024 | Company is dissolved | 12/07/1999            | Director          |
| CHARMSIDE PROPERTIES LIMITED      | 03559670 | Company is dissolved | 02/07/1999 08/12/2000 | Director          |
| SHERWOOD PARK NURSERIES LIMITED   | 03725734 | Company is dissolved | 03/03/1999            | Director          |
| CHARMSIDE PROPERTIES LIMITED      | 03559670 | Company is dissolved | 17/06/1998 02/07/1999 | Company Secretary |
| COMPOUND INVESTMENTS LIMITED      | 03011795 | Company is dissolved | 30/01/1995            | Director          |
| DEANTREE LIMITED                  | 02676647 | Company is dissolved | 10/11/1992            | Director          |