



John Michael Bentley Yalden

904088934

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     | BSC HONS   |
| <b>Name</b>                        | John Michael Bentley Yalden | <b>Number</b>      | 904088934  |
| <b>Postcode</b>                    | SG14 1BP                    | <b>Address</b>     | Belfry House Bell Lane<br>Hertford<br>Hertfordshire<br>England |
| <b>Date of birth</b>               | July 1969                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                           |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|--|----------|-----------------------------|------------|------------|-----------------------|
| MANSDALE MANAGEMENT LLP                | OC453878 | Active - Newly Incorporated | 25/09/2024 |            | LLP Designated Member |
| MINERVA LAW GROUP LTD                  | 15165075 | Non-Trading                 | 26/09/2023 |            | Director              |
| WESTMOOR HOLIDAY LETS LIMITED          | 11424355 | Active - Accounts Filed     | 20/06/2018 |            | Director              |
| CONSILIUM CONSULTING INTERNATIONAL LTD | 10045253 | Active - Accounts Filed     | 07/03/2016 |            | Director              |
| PROFESSIONAL PROPERTY ALLIANCE LIMITED | 04805812 | Active - Accounts Filed     | 01/02/2015 | 04/04/2011 | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| RADIUS LAW LIMITED                | 08435885 | Active - Accounts Filed | 20/03/2020 | 27/01/2023 | Director              |
| MARICK HOLDINGS LTD               | 10880208 | Active - Accounts Filed | 01/12/2017 | 02/01/2019 | Director              |
| HORIZON LAW LIMITED               | 07042639 | Active - Accounts Filed | 14/10/2009 | 21/04/2011 | Director              |
| DUE DILIGENCE UK.COM LTD          | 06179863 | Company is dissolved    | 23/03/2007 |            | Company Secretary     |
| DUE DILIGENCE UK.COM LTD          | 06179863 | Company is dissolved    | 23/03/2007 |            | Director              |
| A G S ACRYLICS LTD                | 03924353 | Active - Accounts Filed | 16/03/2007 | 17/03/2007 | Director              |
| SURREY MASONIC HALLS FUND LIMITED | 01173005 | Active - Accounts Filed | 22/02/2007 | 03/10/2011 | Director              |
| DUE DILLIGENCE.COM LTD            | 06007847 | Company is dissolved    | 23/11/2006 |            | Director              |
| DUE DILLIGENCE.COM LTD            | 06007847 | Company is dissolved    | 23/11/2006 |            | Company Secretary     |
| JDE PROPERTIES LIMITED            | 05970381 | Active - Accounts Filed | 18/10/2006 | 03/10/2011 | Company Secretary     |
| JDE PROPERTIES LIMITED            | 05970381 | Active - Accounts Filed | 18/10/2006 | 24/03/2011 | Director              |
| RHY LAW LLP                       | OC319246 | Company is dissolved    | 21/04/2006 |            | LLP Designated Member |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PROFESSIONAL PROPERTY ALLIANCE LIMITED           | 04805812 | Active - Accounts Filed | 20/06/2003 | 04/04/2011 | Company Secretary |
| HEATHFIELD CLOSE PROPERTY MANAGEMENT LIMITED     | 00819837 | Non-Trading             | 17/02/2000 | 08/05/2008 | Company Secretary |
| CROYDON MECHANICAL & ELECTRICAL SERVICES LIMITED | 03024229 | Company is dissolved    | 21/02/1995 | 11/06/1996 | Director          |
| BENTLEYS (GAS & OIL) BURNERS LIMITED             | 02988581 | Company is dissolved    | 09/11/1994 |            | Company Secretary |
| BENTLEYS (GAS & OIL) BURNERS LIMITED             | 02988581 | Company is dissolved    | 09/11/1994 |            | Director          |