



Hugh Stanley Keith Knowles

904501103

## Director Information

|                                    |                            |                    |                                 |
|------------------------------------|----------------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Hugh Stanley Keith Knowles | <b>Number</b>      | 904501103                       |
| <b>Postcode</b>                    | WC2R 1EA                   | <b>Address</b>     | 180 Strand<br>London<br>England |
| <b>Date of birth</b>               | June 1962                  | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 6                          |                    |                                 |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position              |
|----------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| UNTITLED 5024 LIMITED            | 16174149 | Active - Newly Incorporated | 09/01/2025 |           | Director              |
| CELSIUS INDUSTRIES LLP           | OC454103 | Active - Newly Incorporated | 14/10/2024 |           | LLP Designated Member |
| PRIME LWE LTD                    | 15911803 | Active - Newly Incorporated | 22/08/2024 |           | Director              |
| QUOTECH LTD                      | 12384580 | Active - Accounts Filed     | 26/07/2022 |           | Director              |
| RISKOTECH LTD                    | 12207718 | Active - Accounts Filed     | 16/09/2019 |           | Director              |
| LOFOTEN ASSET MANAGEMENT LIMITED | 06850198 | Active - Accounts Filed     | 01/07/2016 |           | Director              |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| STURDZA LOFOTEN PARTNERS LLP            | OC443139 | Company is dissolved    | 15/07/2022 |            | LLP Designated Member |
| STURDZA LOFOTEN LLP                     | OC443123 | Company is dissolved    | 15/07/2022 |            | LLP Designated Member |
| HARRISON HOUSING TRUSTEES LIMITED       | 08116262 | Non-Trading             | 10/09/2018 | 26/06/2023 | Director              |
| DE VATER & CO LIMITED                   | 09414973 | Active - Accounts Filed | 31/03/2015 | 01/07/2016 | Director              |
| WALNUT TREE SELF STORAGE LIMITED        | 08720756 | Company is dissolved    | 07/10/2013 | 05/11/2019 | Director              |
| HARRISON HOUSING FORT BOX LIMITED       | 04932686 | Active - Accounts Filed | 18/06/2012 | 26/06/2023 | Director              |
|   | 05125972 | Company is dissolved    | 20/02/2008 | 05/11/2019 | Company Secretary     |
| USIFB PROPERTY INVESTMENT NO. 1 LIMITED | 06209946 | Company is dissolved    | 30/05/2007 |            | Company Secretary     |
| USIFB PROPERTY INVESTMENT NO. 2 LIMITED | 06209949 | Company is dissolved    | 30/05/2007 |            | Company Secretary     |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| USIFB STORAGE COMPANY LIMITED           | 06209955 | Company is dissolved    | 30/05/2007 | 05/11/2019 | Director              |
| USIFB PROPERTY INVESTMENT NO. 1 LIMITED | 06209946 | Company is dissolved    | 30/05/2007 |            | Director              |
| USIFB STORAGE COMPANY LIMITED           | 06209955 | Company is dissolved    | 30/05/2007 | 05/11/2019 | Company Secretary     |
| USIFB PROPERTY INVESTMENT NO. 2 LIMITED | 06209949 | Company is dissolved    | 30/05/2007 |            | Director              |
| USIFB LLP                               | OC328520 | Company is dissolved    | 22/05/2007 |            | LLP Designated Member |
| FORTBOX SELF STORAGE LIMITED            | 05227352 | Company is dissolved    | 01/02/2007 | 05/11/2019 | Director              |
| FORTBOX SELF STORAGE LIMITED            | 05227352 | Company is dissolved    | 01/02/2007 | 05/11/2019 | Company Secretary     |
| SELF-STORAGE ASSOCIATION LIMITED        | 03132537 | Active - Accounts Filed | 02/03/2006 | 10/07/2013 | Director              |
| FORT BOX LIMITED                        | 05125972 | Company is dissolved    | 12/05/2004 | 05/11/2019 | Director              |
| 92 DURNSFORD ROAD LIMITED               | 04026372 | Non-Trading             | 06/06/2003 | 19/12/2003 | Director              |
| THE STORAGE DEPOT (BRENT) LIMITED       | 04605587 | Company is dissolved    | 06/12/2002 | 10/02/2004 | Director              |
| THE STORAGE DEPOT (BRENT) LIMITED       | 04605587 | Company is dissolved    | 06/12/2002 | 10/02/2004 | Company Secretary     |
| WARD THOMAS LIMITED                     | 04582108 | Company is dissolved    | 05/11/2002 |            | Company Secretary     |
| WARD THOMAS LIMITED                     | 04582108 | Company is dissolved    | 05/11/2002 |            | Director              |
| CTGMS LIMITED                           | 01298161 | Non-Trading             | 26/06/2002 | 19/12/2003 | Director              |
| THE STORAGE DEPOT (MOLESEY) LIMITED     | 04179052 | Company is dissolved    | 19/06/2002 | 10/02/2004 | Director              |
| TRL MOLESEY LIMITED                     | 04453450 | Company is dissolved    | 02/06/2002 | 10/02/2004 | Director              |
| TRL MOLESEY LIMITED                     | 04453450 | Company is dissolved    | 02/06/2002 | 10/02/2004 | Company Secretary     |
| SHARPCARDS LIMITED                      | 03909274 | Company is dissolved    | 27/01/2000 | 29/01/2002 | Director              |
| J CHOMETTE & SON LIMITED                | 00495217 | Company is dissolved    | 19/10/1999 | 23/09/2004 | Company Secretary     |
| CHOICE COOKWARE & TABLEWARE LIMITED     | 01988459 | Company is dissolved    | 19/10/1999 | 23/09/2004 | Company Secretary     |
| CHOMETTE FAVOR LIMITED                  | 02500884 | Company is dissolved    | 20/08/1999 | 12/12/2007 | Director              |
| J CHOMETTE & SON LIMITED                | 00495217 | Company is dissolved    | 20/08/1999 | 12/12/2007 | Director              |
| CHOICE COOKWARE & TABLEWARE LIMITED     | 01988459 | Company is dissolved    | 20/08/1999 | 12/12/2007 | Director              |
| CHOMETTE LIMITED                        | 03803564 | Company is dissolved    | 29/07/1999 | 12/12/2007 | Director              |
| CARTEL INTERNATIONAL LIMITED            | 00933506 | Company is dissolved    | 25/03/1999 |            | Company Secretary     |
| CARTEL HOLDINGS LIMITED                 | 02859387 | Company is dissolved    | 25/03/1999 |            | Company Secretary     |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| QUANTUM LOGISTICS LIMITED     | 03183920 | Company is dissolved | 10/04/1996 | 01/05/1998 | Company Secretary |
| SQUARE MOVES LIMITED          | 01135514 | Company is dissolved | 04/10/1995 | 03/04/1998 | Director          |
| MOVES LIMITED                 | 01481380 | Company is dissolved | 04/10/1995 | 01/07/1997 | Company Secretary |
| MOVES (LONDON) LIMITED        | 01428132 | Company is dissolved | 04/10/1995 | 01/07/1997 | Company Secretary |
| HARLEY STREET RUNNERS LIMITED | 01701425 | Company is dissolved | 04/10/1995 | 03/04/1998 | Director          |
| MOVES HOLDINGS LIMITED        | 03055855 | Company is dissolved | 04/10/1995 | 03/04/1998 | Director          |
| SILKARCH LIMITED              | 02262726 | Company is dissolved | 04/10/1995 | 01/07/1997 | Company Secretary |
| SILKARCH LIMITED              | 02262726 | Company is dissolved | 04/10/1995 | 03/04/1998 | Director          |
| MOVES HOLDINGS LIMITED        | 03055855 | Company is dissolved | 04/10/1995 | 01/07/1997 | Company Secretary |
| SQUARE MOVES LIMITED          | 01135514 | Company is dissolved | 04/10/1995 | 01/07/1997 | Company Secretary |
| HARLEY STREET RUNNERS LIMITED | 01701425 | Company is dissolved | 04/10/1995 | 01/07/1997 | Company Secretary |
| BONNECAR (HAULIERS) LIMITED   | 01122219 | Company is dissolved | 04/10/1995 | 01/07/1997 | Company Secretary |
| DELIVERIT COURIERS LIMITED    | 02592569 | Company is dissolved | 04/10/1995 | 01/07/1997 | Company Secretary |