



**Mark Christopher Johnson**

**904844303**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Christopher Johnson	<b>Number</b>	904844303
<b>Postcode</b>	SL5 9JZ	<b>Address</b>	Little Stream Sunning Hill Road Ascot Berkshire
<b>Date of birth</b>	November 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENGAGE MANAGEMENT SERVICES 2 LLP	OC449513	Active - Newly Incorporated	13/10/2023		LLP Member
PAM ASSET MANAGEMENT HOLDINGS LIMITED	11289259	Active - Accounts Filed	14/06/2019		Director
PACIFIC ASSET MANAGEMENT LLP	OC421757	Active - Accounts Filed	29/03/2018		LLP Designated Member
PACIFIC ASSET MANAGEMENT LLP	OC421757	Active - Accounts Filed	29/03/2018		LLP Member
MCJ HOLDINGS LIMITED	09711791	Non-Trading	31/07/2015		Director
PACIFIC INVESTMENTS LIMITED	04384561	Active - Accounts Filed	28/02/2002		Director
PACIFIC INVESTMENTS MANAGEMENT LTD	01722436	Active - Accounts Filed	03/08/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PACIFIC WEALTH MANAGEMENT LIMITED	11285790	Active - Accounts Filed	14/06/2019	08/06/2020	Director
EUROPEAN LOGISTICS REAL ESTATE PARTNERS LLP	OC421156	Company is dissolved	06/09/2018		LLP Designated Member
URBAN LOGISTICS PROP CO 1 (AC) LIMITED	01881625	Active - Accounts Filed	27/07/2017	21/09/2020	Director
PACIFIC CAPITAL PARTNERS LIMITED	02849777	Active - Accounts Filed	02/11/2016	10/11/2022	Director
LONDON AND CONTINENTAL PARTNERS LLP	OC411605	Company is dissolved	01/05/2016		LLP Designated Member
URBAN LOGISTICS ACQUISITIONS 1 LIMITED	10052284	Active - Accounts Filed	09/03/2016	06/04/2016	Director
LOGISTICS ASSET MANAGEMENT LLP	OC407145	Active - Accounts Filed	09/03/2016	12/05/2023	LLP Member



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URBAN LOGISTICS HOLDINGS LIMITED	09910577	Active - Accounts Filed	21/01/2016	16/03/2016	Director
URBAN LOGISTICS REIT PLC	09907096	Active - Accounts Filed	14/01/2016	16/03/2016	Director
PACIFIC ASSET MANAGEMENT SERVICES LLP	OC401436	Active - Accounts Filed	21/08/2015	31/12/2018	LLP Designated Member
OLD MORTAR CAPITAL LIMITED	09716129	Active - Accounts Filed	04/08/2015	28/04/2017	Director
THE GENERAL PROPERTY INVESTMENT COMPANY LIMITED	02910783	Company is dissolved	14/10/2014	16/02/2015	Director
ODYSSEY VENTURE PARTNERS LIMITED	03913139	Company is dissolved	14/10/2014	16/02/2015	Director
RIVER AND MERCANTILE GROUP LIMITED	04035248	Active - Accounts Filed	27/03/2014	11/12/2015	Director
ROUNDSHIELD LLP	OC386442	Non-Trading	05/07/2013	16/12/2013	LLP Designated Member
TRYLINE HOLDINGS LIMITED	06695787	Company is dissolved	23/05/2013	05/06/2013	Director
ARGENTEX LLP	OC369106	Active - Accounts Filed	31/01/2012	24/06/2019	LLP Designated Member
ARGENTEX FOREIGN EXCHANGE LIMITED	07814670	Active - Accounts Filed	18/10/2011	24/06/2019	Director
RIVERCREST CAPITAL LLP	OC362381	Company is dissolved	03/03/2011		LLP Designated Member
BURLINGTON GLOBAL LIMITED	07186886	Company is dissolved	26/08/2010	13/02/2019	Director
GP-SF LLP	OC349303	Active - Accounts Filed	14/10/2009	31/12/2011	LLP Designated Member
PACIFIC VENTURE CAPITAL LLP	OC332992	Company is dissolved	21/11/2007		LLP Designated Member
PACIFIC LEISURE & MEDIA LIMITED	06365721	Company is dissolved	10/09/2007		Director
RIVER GLOBAL INVESTORS LLP	OC317647	Active - Accounts Filed	16/03/2006	27/03/2014	LLP Designated Member
ALPHA REAL CAPITAL LLP	OC312705	Active - Accounts Filed	30/09/2005	16/06/2010	LLP Member
COLUMBIA THREADNEEDLE CAPITAL (UK) LIMITED	03487043	Active - Accounts Filed	09/03/2005	01/09/2010	Director
PHL 2 LIMITED	04774708	Company is dissolved	22/05/2003	13/05/2021	Director
OVP 4 LIMITED	04774714	Company is dissolved	22/05/2003		Director
OVP 3 LIMITED	04452963	Company is dissolved	31/05/2002		Director
PACIFIC AND YORK LTD.	04452957	Company is dissolved	31/05/2002	28/02/2017	Director
BLEU SKY LIMITED	04384568	Company is dissolved	28/02/2002		Director
LAW 17151 LTD	04384545	Company is dissolved	28/02/2002		Director
MODEL FRONTIERS LIMITED	04354093	Company is dissolved	17/01/2002	30/05/2002	Director
BECKWITH CAPITAL INVESTMENT LIMITED	04165903	Company is dissolved	02/05/2001	13/05/2021	Director
FRONTIERS GROUP INDIA (UK) LTD	04077659	Company is dissolved	20/02/2001	18/06/2001	Director

N/A\* - no information available

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FRONTIERS GROUP SOUTH AFRICA (UK) LTD	04077646	Company is dissolved	09/11/2000	18/06/2001	Director
FRONTIERS GROUP EUROPE LTD	04077644	Company is dissolved	09/11/2000	18/06/2001	Director
OLD PUMA HOLDINGS LIMITED	02899070	Company is dissolved	07/08/2000		Director
FRONTIERS GROUP LIMITED	03977437	Company is dissolved	22/05/2000	13/04/2006	Director
B@1 LIMITED	03998892	Company is dissolved	22/05/2000	18/06/2020	Director
CONCEPT OUTDOOR WORLDWIDE LIMITED	03977439	Company is dissolved	22/05/2000	20/05/2005	Director
SPORTING NOMINEES LIMITED	03951307	Company is dissolved	10/04/2000		Director
ODYSSEY NOMINEES LIMITED	03968326	Company is dissolved	10/04/2000		Director
BECKWITH NOMINEES LIMITED	02902951	Company is dissolved	28/03/2000		Director
LAW 2145 LIMITED	03930043	Company is dissolved	25/02/2000	26/07/2001	Director
SIMPLY TELEVISION LIMITED	03607718	Company is dissolved	09/02/2000	30/06/2000	Director
IMAGESTATE PLC	03896566	Company is dissolved	17/12/1999		Director
APORUE REALISATIONS LIMITED	03822912	Company is dissolved	25/08/1999	17/11/1999	Director
CASPERSAM LIMITED	03742072	Company is dissolved	26/03/1999		Director
LAW 17141 LTD	02924542	Company is dissolved	14/04/1998		Director
SPORTS & OUTDOOR MEDIA INTERNATIONAL LIMITED	03417874	Company is dissolved	14/04/1998	25/05/2000	Director
PACIFIC HEALTHCARE LIMITED	03343931	Company is dissolved	31/03/1998	13/05/2021	Director
LAW 911 LIMITED	03492511	Company is dissolved	23/02/1998		Director
MARK JOHNSON ASSOCIATES LIMITED	03392545	Company is dissolved	26/06/1997		Director
MARK JOHNSON ASSOCIATES LIMITED	03392545	Company is dissolved	26/06/1997	29/06/1998	Company Secretary
INTERNATIONAL SPORTS GROUP LIMITED	03254838	Company is dissolved	06/06/1997	31/01/2000	Director
SPORTSWORLD MEDIA & MARKETING LIMITED	02079207	Company is dissolved	01/04/1997	31/01/2000	Director
RIVERSIDE CROYDON LIMITED	03340555	Company is dissolved	20/03/1997	30/05/1997	Director
RIVERSIDE CHISWICK LIMITED	03340560	Company is dissolved	20/03/1997	30/05/1997	Director
PACIFIC LEISURE, ENTERTAINMENT & MEDIA LIMITED	03252684	Company is dissolved	20/02/1997		Director
BARBICAN SPORTCARE LIMITED	03210284	Company is dissolved	31/01/1997	07/07/1998	Director
RIVERSIDE CHILDCARE LIMITED	03210281	Company is dissolved	20/09/1996	30/05/1997	Director
RIVERSIDE SPORTCARE LIMITED	03210270	Company is dissolved	16/07/1996	30/05/1997	Director
HARLEQUIN FOOTBALL CLUB LIMITED	03213073	Active - Accounts Filed	21/06/1996	08/10/1997	Director
SPORTING FRONTIERS (HARLEQUINS) LIMITED	03202881	Company is dissolved	17/06/1996		Director
SPORTING FRONTIERS (HARLEQUINS) LIMITED	03202881	Company is dissolved	17/06/1996		Company Secretary



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BUPA WELLNESS GROUP LIMITED	03145816	Company is dissolved	04/04/1996	29/01/1999	Director
SURREY TENNIS & COUNTRY CLUB (STCC) LIMITED	01869628	Company is dissolved	06/03/1996	30/05/1997	Director
LIONTRUST ASSET MANAGEMENT PLC	02954692	Active - Accounts Filed	15/02/1996	08/03/2001	Director
BECKWITH INVESTMENT MANAGEMENT LIMITED	01678485	Company is dissolved	15/02/1996	30/06/2016	Director