



Jonah Perelman

905831313

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonah Perelman | <b>Number</b>      | 905831313                                  |
| <b>Postcode</b>                    | W1W 8RW        | <b>Address</b>     | 15-16 Margaret Street<br>London<br>England |
| <b>Date of birth</b>               | August 1955    | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 59             |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| HORSHAM INVESTMENTS LIMITED           | 16106370 | Active - Newly Incorporated | 27/11/2024 |            | Director |
| SPENCERS PROPERTY INVESTMENTS LIMITED | 03236398 | Active - Accounts Filed     | 01/11/2024 |            | Director |
| JFJP SUB LTD                          | 16012306 | Active - Newly Incorporated | 11/10/2024 |            | Director |
| SPENCER SOUTH EAST LTD                | 16006946 | Active - Newly Incorporated | 09/10/2024 |            | Director |
| FINEREGAL PROPERTIES LIMITED          | 15979506 | Active - Newly Incorporated | 25/09/2024 |            | Director |
| JFJP LTD                              | 15885540 | Active - Newly Incorporated | 08/08/2024 |            | Director |
| YW PROPERTY LTD                       | 13276699 | Active - Accounts Filed     | 28/07/2024 |            | Director |
| SPENCER EAST LONDON LTD               | 15836034 | Active - Newly Incorporated | 12/07/2024 |            | Director |
| OPPEN ESTATES LIMITED                 | 15791303 | Active - Newly Incorporated | 09/07/2024 |            | Director |
| HALLIDAY 1 SUB LTD                    | 15637106 | Active - Newly Incorporated | 11/04/2024 |            | Director |
| HALLIDAY 1 LTD                        | 15608761 | Active - Newly Incorporated | 02/04/2024 |            | Director |
| PALMGATE ESTATES LIMITED              | 15567434 |                             | 16/03/2024 |            | Director |
|                                       | 15559718 | Active - Newly Incorporated | 13/03/2024 |            | Director |
| PERELBOK LIMITED                      | 10765706 | Active - Accounts Filed     | 20/02/2024 | 11/05/2022 | Director |
| TROY 2 (SUB) LTD                      | 15461191 | Active - Newly Incorporated | 02/02/2024 |            | Director |
| B P REAL ESTATE LIMITED               | 08642998 | Active - Accounts Filed     | 17/12/2023 |            | Director |
| B P REAL ESTATE 2 LIMITED             | 09070257 | Active - Accounts Filed     | 17/12/2023 |            | Director |

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|                                |          |                             |            |                   |
|--------------------------------|----------|-----------------------------|------------|-------------------|
| OPPENHOME LTD                  | 14052013 | Active - Accounts Filed     | 01/12/2023 | Director          |
| KYVERDALE 158 LIMITED          | 15304482 | Active - Newly Incorporated | 23/11/2023 | Director          |
| TROY 2 LTD                     | 15291768 | Active - Newly Incorporated | 17/11/2023 | Director          |
| PENINIM INVESTMENTS LIMITED    | 15198809 | Active - Newly Incorporated | 09/10/2023 | Director          |
| MARSON ASKEW LIMITED           | 15003546 | Active - Newly Incorporated | 08/09/2023 | Director          |
| EDGEWATER (TROY) 2 LTD         | 15091502 | Active - Newly Incorporated | 23/08/2023 | Director          |
| EDGEWATER (TROY) 2 SUB LTD     | 15092607 | Active - Newly Incorporated | 23/08/2023 | Director          |
| SHEFA JP LIMITED               | 13995239 | Non-Trading                 | 22/03/2022 | Director          |
| SKY GATE ESTATES LTD           | 13943282 | Active - Accounts Filed     | 28/02/2022 | Director          |
| MITZVOS LIMITED                | 13420243 | Active - Accounts Filed     | 25/05/2021 | Director          |
| SZS GLOBAL LTD                 | 13276987 | Active - Accounts Filed     | 18/03/2021 | Director          |
| HMPSC LIMITED                  | 12296690 | Company is dissolved        | 01/02/2021 | Director          |
| BREXIT 2016 LTD                | 10404911 | Non-Trading                 | 01/12/2020 | Director          |
| KRAFTIG LIMITED                | 08214890 | Active - Accounts Filed     | 04/02/2020 | Director          |
| ELMART ESTATES LIMITED         | 10326045 | Active - Accounts Filed     | 06/11/2019 | Director          |
| ANLEYDALE LIMITED              | 01422133 | Active - Accounts Filed     | 17/09/2019 | Director          |
| PEARLQUEST LTD                 | 05143871 | Active - Accounts Filed     | 03/06/2019 | Director          |
| THORPEBEAM ESTATES LTD         | 11103005 | Company is dissolved        | 08/12/2017 | Director          |
| NEWEST PROPERTIES LTD          | 10616749 | Active - Accounts Filed     | 06/05/2017 | Director          |
| NEWBAY PROPERTIES LIMITED      | 09950551 | Active - Accounts Filed     | 20/01/2016 | Director          |
| PEREL INVESTMENTS LTD          | 08799171 | Active - Accounts Filed     | 02/12/2013 | Director          |
| BP PROPERTY INVESTMENT LIMITED | 08635260 | Company is dissolved        | 02/08/2013 | Director          |
| AJ PROPERTY LIMITED            | 08580852 | Company is dissolved        | 24/06/2013 | Director          |
| PEG ESTATES LTD                | 07219889 | Active - Accounts Filed     | 12/04/2010 | Director          |
| PALMHILL ESTATES LTD           | 05447502 | Active - Accounts Filed     | 21/12/2006 | Director          |
| DINA PERELMAN TRUST LIMITED    | 01317912 | Active - Accounts Filed     | 07/02/2006 | Director          |
| GEMWAY ESTATES LTD             | 04976921 | Active - Accounts Filed     | 01/05/2004 | Director          |
| ARCHGATE ESTATES LTD           | 04245661 | Active - Accounts Filed     | 31/03/2003 | Director          |
| EURO THREE ESTATES LTD         | 04598679 | Company is dissolved        | 09/12/2002 | Director          |
| EURO TWO ESTATES LTD           | 04598677 | Active - Accounts Filed     | 09/12/2002 | Director          |
| FIRSTQUEST LTD                 | 04524059 | Active - Accounts Filed     | 12/09/2002 | Director          |
| EUROPEARL ESTATES LTD          | 04382078 | Company is dissolved        | 28/06/2002 | Company Secretary |
| TOLLSHUNT LIMITED              | 01266572 | Active - Accounts Filed     | 27/05/2002 | Director          |
| WHITEHALL GALLERY LTD          | 04022224 | Active - Accounts Filed     | 28/02/2002 | Director          |



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|                              |          |                         |            |          |
|------------------------------|----------|-------------------------|------------|----------|
| EAGLEVIEW ESTATES LTD        | 04251499 | Active - Accounts Filed | 15/07/2001 | Director |
| NEWFIELD ESTATES LTD         | 04229859 | Active - Accounts Filed | 07/07/2001 | Director |
| CRESTPATH ESTATES LTD        | 03979148 | Active - Accounts Filed | 01/04/2001 | Director |
| FINEPATH LTD                 | 03571507 | Active - Accounts Filed | 21/07/1998 | Director |
| TARGETWAY LTD                | 03572565 | Active - Accounts Filed | 08/07/1998 | Director |
| REGALMARK PROPERTIES LIMITED | 02885537 | Active - Accounts Filed | 06/05/1998 | Director |
| CITYMARK PROPERTIES LTD      | 03450372 | Company is dissolved    | 22/01/1998 | Director |
| COLTSTATE LIMITED            | 01797839 | Active - Accounts Filed | 19/08/1997 | Director |

## List of Previous Directorships

| Company Name           | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------|----------|-----------------------------|------------|------------|----------|
| FRT REAL ESTATE LTD    | 15765836 | Active - Newly Incorporated | 24/11/2024 | 27/01/2025 | Director |
| CHERRY CLOSE LTD       | 14284114 | Active - Accounts Filed     | 22/11/2022 | 28/06/2023 | Director |
| ALDZ INVESTMENTS LTD   | 13411160 | Active - Accounts Filed     | 20/05/2021 | 17/06/2021 | Director |
| KENIG LIMITED          | 10931461 | Active - Accounts Filed     | 24/05/2018 | 20/05/2021 | Director |
| SMART ESTATES LIMITED  | 06157023 | Active - Accounts Filed     | 28/11/2007 | 11/12/2014 | Director |
| EURO ONE ESTATES LTD   | 04382076 | Active - Accounts Filed     | 22/03/2002 | 27/07/2022 | Director |
| HILLVIEW ESTATES LTD   | 03879522 | Active - Accounts Filed     | 03/04/2000 | 20/05/2021 | Director |
| ACESTAR PROPERTIES LTD | 03918261 | Active - Accounts Filed     | 03/04/2000 | 23/03/2004 | Director |
| SOLEV CO. LIMITED      | 00923876 | Active - Accounts Filed     | 25/05/1998 | 13/09/1999 | Director |