



**Justin Alexander Spice Brooking**

**905976517**

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |   |
| <b>Name</b>                        | Justin Alexander Spice Brooking | <b>Number</b>      | 905976517                                   |
| <b>Postcode</b>                    | SO22 5BJ                        | <b>Address</b>     | 10 Clifton Terrace<br>Winchester<br>England |
| <b>Date of birth</b>               | May 1966                        | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 10                              |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| SLX LOGISTICS LIMITED              | 14828701 | Active - Newly Incorporated | 26/04/2023 |            | Director |
| SLX RENEWABLES LIMITED             | 14828520 | Active - Newly Incorporated | 26/04/2023 |            | Director |
| SIMPLEX-TURBULO COMPANY LIMITED    | 01516360 | Active - Accounts Filed     | 01/03/2023 | 01/12/2020 | Director |
| SLX GROUP LIMITED                  | 00306440 | Active - Accounts Filed     | 27/09/2022 | 01/12/2020 | Director |
| KAP INDUSTRIES LTD                 | 13575904 | Active - Accounts Filed     | 27/09/2022 |            | Director |
| SIMPLEX TURBULO GROUP LIMITED      | 14056065 | Non-Trading                 | 20/04/2022 |            | Director |
| OFFICEBNB LIMITED                  | 07921878 | Non-Trading                 | 11/08/2020 |            | Director |
| AARLO DESIGNS LIMITED              | 07208723 | Active - Accounts Filed     | 30/03/2010 |            | Director |
| BROOKING DIRECTOR SERVICES LIMITED | 03204121 | Non-Trading                 | 01/12/2004 |            | Director |
| TRIBAL ELDERS LIMITED              | 02820293 | Active - Accounts Filed     | 01/08/1998 |            | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| STW ENGINEERING LIMITED            | 10188531 | Company is dissolved    | 10/08/2018 |            | Director |
| LINCOLN DIESELS HOLDINGS LIMITED   | 07328317 | Company is dissolved    | 01/11/2017 | 04/10/2019 | Director |
| SIMPLEX CONVERTING LIMITED         | 07255994 | Company is dissolved    | 01/10/2016 |            | Director |
| TEMPLE PROPULSION SERVICES LIMITED | 05167345 | Active - Accounts Filed | 10/12/2015 | 01/12/2020 | Director |
| ED AND JAMES CIDER GOODBYE LIMITED | 09818272 | Active - Accounts Filed | 09/10/2015 | 01/03/2016 | Director |
| UNMAKE LIMITED                     | 09484356 | Company is dissolved    | 11/03/2015 |            | Director |
| LINCOLN DIESELS LIMITED            | 03313019 | Active - Accounts Filed | 10/12/2012 | 04/10/2019 | Director |
| DIESEL AND MARINE GROUP LIMITED    | 07971847 | Company is dissolved    | 01/03/2012 |            | Director |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| SIGMA HOMESTYLE (UK) LIMITED       | 05995648 | Company is dissolved | 13/11/2006 |            | Company Secretary |
| UPPER CRUST CRACKERS LIMITED       | 02102833 | Company is dissolved | 16/09/2005 | 02/02/2015 | Company Secretary |
| BROOKING DIRECTOR SERVICES LIMITED | 03204121 | Non-Trading          | 01/01/2002 | 01/01/2005 | Company Secretary |