



**Benedict James Smith**

**907523111**

## Director Information

|                                    |                      |                    |                                      |
|------------------------------------|----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Benedict James Smith | <b>Number</b>      | 907523111                            |
| <b>Postcode</b>                    | SW1W 9SA             | <b>Address</b>     | 110 Buckingham Palace Road<br>London |
| <b>Date of birth</b>               | January 1969         | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 15                   |                    |                                      |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE BIG BUS COMPANY LIMITED          | 01360202 | Active - Accounts Filed | 05/04/2024 |           | Director |
| BIG BUS TOURS GROUP LIMITED          | 09435174 | Active - Accounts Filed | 01/02/2022 |           | Director |
| BIG BUS TOURS EU LIMITED             | 11166448 | Active - Accounts Filed | 01/02/2022 |           | Director |
| BIG BUS TOURS NEWCO 1 LIMITED        | 13036849 | Active - Accounts Filed | 01/02/2022 |           | Director |
| BIG BUS TOURS HOLDINGS 1A LIMITED    | 11334129 | Active - Accounts Filed | 01/02/2022 |           | Director |
| BIG BUS TOURS NEWCO 3 LIMITED        | 13048409 | Active - Accounts Filed | 01/02/2022 |           | Director |
| BIG BUS TOURS GROUP HOLDINGS LIMITED | 09435167 | Active - Accounts Filed | 01/02/2022 |           | Director |
| BIG BUS TOURS HOLDINGS 2 LIMITED     | 09435172 | Active - Accounts Filed | 01/02/2022 |           | Director |
| BIG BUS TOURS NEWCO 2 LIMITED        | 13045257 | Active - Accounts Filed | 01/02/2022 |           | Director |
| BIG BUS TOURS HOLDINGS 1 LIMITED     | 09435171 | Active - Accounts Filed | 01/02/2022 |           | Director |
| BIG BUS TOURS LIMITED                | 07524891 | Active - Accounts Filed | 01/02/2022 |           | Director |
| BROADLEAF NEWCO 1 LIMITED            | 13558213 | Active - Accounts Filed | 01/10/2021 |           | Director |
| BROADLEAF TOPCO LIMITED              | 11473734 | Active - Accounts Filed | 01/10/2021 |           | Director |
| BLACKSMITH CONSULTING LIMITED        | 13190925 | Active - Accounts Filed | 09/02/2021 |           | Director |
| MCCOLL'S RETAIL GROUP PLC            | 08783477 | In Administration       | 01/07/2020 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| BROADLEAF BAC LIMITED           | 09151058 | In Liquidation          | 01/10/2021 | 30/04/2022 | Director |
| VIZ HOLDINGS LIMITED            | 13574903 | Company is dissolved    | 01/10/2021 | 18/12/2021 | Director |
| CARWOW STUDIO LIMITED           | 13018565 | Active - Accounts Filed | 01/10/2021 | 13/02/2024 | Director |
| CYCLIST HOLDINGS LIMITED        | 13574379 | Non-Trading             | 01/10/2021 | 18/12/2021 | Director |
| FORTEAN TIMES HOLDINGS LIMITED  | 13574875 | Company is dissolved    | 01/10/2021 | 18/12/2021 | Director |
| EXPERT REVIEWS HOLDINGS LIMITED | 13575110 | In Liquidation          | 01/10/2021 | 03/10/2022 | Director |
| OCTANE MEDIA LIMITED            | 04635682 | Dormant                 | 01/10/2021 | 30/04/2022 | Director |

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|                                        |          |                         |            |            |          |
|----------------------------------------|----------|-------------------------|------------|------------|----------|
| EVO PUBLICATIONS LIMITED               | 03584947 | Non-Trading             | 01/10/2021 | 30/04/2022 | Director |
| SMOKE AND MIRRORS PRODUCTIONS LIMITED  | 03012951 | Active - Accounts Filed | 30/07/2019 | 16/09/2019 | Director |
| TAG TOPCO LIMITED                      | 07535335 | Active - Accounts Filed | 30/07/2019 | 16/09/2019 | Director |
| TAG WORLDWIDE HOLDINGS LIMITED         | 05696914 | Active - Accounts Filed | 30/07/2019 | 16/09/2019 | Director |
| TAG RESPONSE LIMITED                   | 02656579 | Non-Trading             | 30/07/2019 | 16/09/2019 | Director |
| THE STATIONERY OFFICE HOLDINGS LIMITED | 03757233 | Company is dissolved    | 30/07/2019 | 16/09/2019 | Director |
| GOODSANDSERVICES.TV LIMITED            | 02302673 | Non-Trading             | 30/07/2019 | 16/09/2019 | Director |
| TAG STORAGE LIMITED                    | 06477337 | Company is dissolved    | 30/07/2019 | 16/09/2019 | Director |
| WILLIAMS LEA LIMITED                   | 02119266 | Active - Accounts Filed | 30/07/2019 | 16/09/2019 | Director |
| TAG PAC LIMITED                        | 06434923 | Active - Accounts Filed | 30/07/2019 | 16/09/2019 | Director |
| TAG ACQUISITIONS LIMITED               | 06346620 | Company is dissolved    | 30/07/2019 | 16/09/2019 | Director |
| THE STATIONERY OFFICE LIMITED          | 03049649 | Active - Accounts Filed | 30/07/2019 | 16/09/2019 | Director |
| TAG WORLDWIDE GROUP LIMITED            | 01031786 | Active - Accounts Filed | 04/07/2019 | 16/09/2019 | Director |
| TAG EUROPE LIMITED                     | 02299109 | Active - Accounts Filed | 10/06/2019 | 16/09/2019 | Director |
| WILLIAMS LEA GROUP LIMITED             | 01627560 | Active - Accounts Filed | 15/10/2018 | 16/09/2019 | Director |
| WL CCM LIMITED                         | 11605285 | Company is dissolved    | 04/10/2018 | 16/09/2019 | Director |
| AI WERTHEIMER DEBT CO UK LIMITED       | 11026824 | Active - Accounts Filed | 24/09/2018 | 16/09/2019 | Director |
| AI WERTHEIMER HOLD CO UK LIMITED       | 11024760 | Active - Accounts Filed | 24/09/2018 | 16/09/2019 | Director |
| WERTHEIMER UK LIMITED                  | 10888457 | Active - Accounts Filed | 24/09/2018 | 16/09/2019 | Director |
| AI WERTHEIMER MID CO UK LIMITED        | 11027218 | Active - Accounts Filed | 24/09/2018 | 16/09/2019 | Director |
| GAME DIGITAL SOLUTIONS LIMITED         | 09476209 | Active - Accounts Filed | 06/03/2015 | 25/07/2015 | Director |
| MULTIPLAY (UK) LIMITED                 | 03370594 | Company is dissolved    | 02/03/2015 | 25/07/2015 | Director |
| PLAYER1 EVENTS LIMITED                 | 09454730 | In Liquidation          | 24/02/2015 | 25/07/2015 | Director |
| GAME DIGITAL HOLDINGS LIMITED          | 07893832 | Active - Accounts Filed | 10/06/2014 | 25/07/2015 | Director |
| GAME DIGITAL LIMITED                   | 09040213 | Active - Accounts Filed | 14/05/2014 | 25/07/2015 | Director |
| GAME RETAIL LIMITED                    | 07837246 | Active - Accounts Filed | 31/01/2013 | 25/07/2015 | Director |
| HARRODS CORPORATE MANAGEMENT LIMITED   | 08022049 | Active - Accounts Filed | 05/04/2012 | 31/07/2012 | Director |
| HARRODS COMMERCIAL PROPERTY LIMITED    | 07853062 | Active - Accounts Filed | 18/11/2011 | 31/07/2012 | Director |
| 5A WEALTH MANAGEMENT LTD               | 07084674 | Company is dissolved    | 26/08/2010 | 31/07/2012 | Director |
| 5A WATCHES LIMITED                     | 06796678 | Company is dissolved    | 21/01/2009 | 31/07/2012 | Director |
| QH PARTNERS LIMITED                    | 05961740 | Active - Accounts Filed | 25/07/2008 | 31/07/2012 | Director |
| QH ENTERPRISES LIMITED                 | 05990779 | Active - Accounts Filed | 25/07/2008 | 31/07/2012 | Director |
| HARRODS GROUP (HOLDING) LIMITED        | 05990648 | Active - Accounts Filed | 20/03/2008 | 31/07/2012 | Director |
| FEATURECODE 6 LIMITED                  | 06538432 | Company is dissolved    | 18/03/2008 |            | Director |



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| FEATURECODE 4                           | 06536697 | Company is dissolved    | 17/03/2008 |            | Director |
| 5A PROPERTY HOLDINGS LIMITED            | 05985333 | In Liquidation          | 31/08/2007 | 31/07/2012 | Director |
| HARRODS PROPERTY LIMITED                | 05985365 | Active - Accounts Filed | 10/11/2006 | 31/07/2012 | Director |
| HARRODS HOLDINGS LIMITED                | 01848143 | Active - Accounts Filed | 10/11/2006 | 31/07/2012 | Director |
| HARRODS (UK) LIMITED                    | 01889348 | Active - Accounts Filed | 10/11/2006 | 31/07/2012 | Director |
| HARRODS LIMITED                         | 00030209 | Active - Accounts Filed | 10/11/2006 | 31/07/2012 | Director |
| SINGEL ADVISERS LIMITED                 | 05819713 | Company is dissolved    | 17/05/2006 |            | Director |
| NEW PUBCO (SLB) LIMITED                 | 05442635 | Company is dissolved    | 04/05/2005 | 18/09/2005 | Director |
| SPIRIT GROUP PARENT LIMITED             | 04872039 | Active - Accounts Filed | 17/12/2004 | 05/01/2006 | Director |
| PUNCH TAVERNS (FINCO) LIMITED           | 05266799 | Active - Accounts Filed | 17/12/2004 | 05/01/2006 | Director |
| SPIRIT INTERMEDIATE HOLDINGS LIMITED    | 04914762 | Active - Accounts Filed | 17/12/2004 | 05/01/2006 | Director |
| SPIRIT RETAIL BIDCO LIMITED             | 04872046 | In Liquidation          | 22/11/2004 | 05/01/2006 | Director |
| NEW PUBCO (MC) LIMITED                  | 05269223 | Company is dissolved    | 03/11/2004 | 12/12/2004 | Director |
| SPIRIT MANAGED FUNDING LIMITED          | 05266806 | In Liquidation          | 03/11/2004 | 05/01/2006 | Director |
| SPIRIT PUBS PARENT LIMITED              | 05267589 | Active - Accounts Filed | 03/11/2004 | 05/01/2006 | Director |
| SPIRIT PUB COMPANY (SERVICES) LIMITED   | 05266811 | Non-Trading             | 03/11/2004 | 05/01/2006 | Director |
| NEW PUBCO HOLDINGS LIMITED              | 05266810 | Company is dissolved    | 03/11/2004 | 05/01/2006 | Director |
| SPIRIT PUBS DEBENTURE HOLDINGS LIMITED  | 05266779 | Active - Accounts Filed | 03/11/2004 | 05/01/2006 | Director |
| SPIRIT PUB COMPANY (MANAGED) LIMITED    | 05269240 | Active - Accounts Filed | 03/11/2004 | 05/01/2006 | Director |
| BROADWAY INNS LIMITED                   | 05267571 | Active - Accounts Filed | 03/11/2004 | 12/12/2004 | Director |
| SPIRIT MANAGED INNS LIMITED             | 05266815 | Non-Trading             | 03/11/2004 | 05/01/2006 | Director |
| CLIVARA LIMITED                         | 05137615 | Company is dissolved    | 01/07/2004 | 15/10/2004 | Director |
| PREMIER INN HOTELS LIMITED              | 05137608 | Active - Accounts Filed | 01/07/2004 | 25/07/2004 | Director |
| SPIRIT GROUP HOLDINGS LIMITED           | 04872028 | Active - Accounts Filed | 11/11/2003 | 05/01/2006 | Director |
| CATERTOUR LIMITED                       | 01605111 | Company is dissolved    | 03/11/2003 | 05/01/2006 | Director |
| SPIRIT GROUP RETAIL (PUBS) NO.2 LIMITED | 04807709 | Company is dissolved    | 03/11/2003 | 05/01/2006 | Director |
| THE CHEF & BREWER GROUP LIMITED         | 00455013 | Non-Trading             | 03/11/2003 | 05/01/2006 | Director |
| NARNAIN                                 | 04700766 | In Liquidation          | 03/11/2003 | 05/01/2006 | Director |
| SPIRIT GROUP RETAIL LIMITED             | 03794854 | Non-Trading             | 03/11/2003 | 05/01/2006 | Director |