



David Massey

907915349

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | David Massey | <b>Number</b>      | 907915349                                       |
| <b>Postcode</b>                    | EC1M 6BB     | <b>Address</b>     | 1 Charterhouse Mews<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1965    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1            |                    |   |

### List of Current Directorships

| Company Name         | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|----------|
| POC NOMINEES LIMITED | 12773925 | Non-Trading    | 04/01/2022 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BEAL RESOURCES LIMITED                | 12778704 | Active - Accounts Filed | 19/04/2022 | 26/09/2023 | Director              |
| MISSING ASSETS WORLDWIDE RECOVERY LTD | 10448149 | Company is dissolved    | 01/02/2019 |            | Director              |
| BORDERLAIS INVESTMENTS LTD            | 11788052 | Company is dissolved    | 25/01/2019 |            | Director              |
| BORMAC SERVICES LIMITED               | 10883038 | Company is dissolved    | 25/07/2017 |            | Director              |
| BRANTA SERVICES LTD                   | 09493341 | Company is dissolved    | 17/03/2015 |            | Director              |
| BROTHERTON ASSOCIATES LLP             | SO301371 | Company is dissolved    | 01/06/2007 |            | LLP Designated Member |
| P & B WINE VAULTS LLP                 | OC320779 | Company is dissolved    | 06/07/2006 | 17/07/2008 | LLP Designated Member |
| MARBLE ARCH CAPITAL LIMITED           | 05668032 | Company is dissolved    | 06/01/2006 | 01/06/2006 | Company Secretary     |
| MARBLE ARCH CAPITAL LIMITED           | 05668032 | Company is dissolved    | 06/01/2006 | 01/06/2006 | Director              |
| BIRCHWOOD PRINTING LIMITED            | 01157312 | Company is dissolved    | 04/03/2005 | 21/09/2005 | Director              |
| UNWINS WINE GROUP LIMITED(THE)        | 01160260 | Company is dissolved    | 04/03/2005 | 21/09/2005 | Director              |
| A.SCOTT AND COMPANY LIMITED           | 00065641 | Company is dissolved    | 04/03/2005 | 21/09/2005 | Director              |
| ACTION PLUMBING LIMITED               | 02146837 | Company is dissolved    | 04/03/2005 | 21/09/2005 | Director              |
| HERCULES BUILDERS LIMITED             | 01067268 | Company is dissolved    | 04/03/2005 | 21/09/2005 | Director              |
| PHILLIPS NEWMAN & COMPANY LIMITED     | 00462548 | Company is dissolved    | 04/03/2005 | 01/07/2005 | Director              |
| BIRCHWOOD AGENCIES LTD.               | 01524051 | Company is dissolved    | 04/03/2005 | 21/09/2005 | Director              |
| UDS LIMITED                           | 02152923 | Company is dissolved    | 04/03/2005 | 21/09/2005 | Director              |
| UNWINS GROUP MANAGEMENT LIMITED       | 02911096 | Company is dissolved    | 04/03/2005 | 21/09/2005 | Director              |
| 00087690 LIMITED                      | 00087690 | Company is dissolved    | 04/03/2005 | 21/09/2005 | Director              |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| PERCEPTION CORPORATE SERVICES LIMITED | 05312838 | Company is dissolved | 14/12/2004 | 21/09/2005 | Director          |
| DEVEREUX MONTAGU LIMITED              | 04867308 | Company is dissolved | 13/12/2004 | 21/09/2005 | Director          |
| A P M (UK) LIMITED                    | 05293809 | Company is dissolved | 23/11/2004 | 21/09/2005 | Director          |
| UNWINS FRANCHISE SYSTEMS LIMITED      | 05293807 | Company is dissolved | 23/11/2004 | 21/09/2005 | Director          |
| P N WHOLESALE LIMITED                 | 05293828 | Company is dissolved | 23/11/2004 | 21/09/2005 | Director          |
| UW ACQUISITIONS LIMITED               | 05234331 | Company is dissolved | 29/09/2004 | 21/09/2005 | Director          |
| DEVEREUX MONTAGU HOLDINGS LIMITED     | 04869299 | Company is dissolved | 06/07/2004 | 21/09/2005 | Director          |
| TACTICAL INVESTMENT PARTNERS LIMITED  | 04895615 | Company is dissolved | 11/09/2003 |            | Director          |
| PERCEPTION PARTNERS LIMITED           | 04869283 | Company is dissolved | 29/08/2003 | 21/09/2005 | Director          |
| MVI NOW LIMITED                       | 04798890 | Company is dissolved | 13/06/2003 | 15/07/2003 | Director          |
| PACHYDERM ASSOCIATES LIMITED          | 04760271 | Company is dissolved | 12/05/2003 |            | Company Secretary |
| CHEQUERED HISTORY LIMITED             | 04671911 | Company is dissolved | 20/02/2003 |            | Director          |
| CHEQUERED HISTORY LIMITED             | 04671911 | Company is dissolved | 20/02/2003 |            | Company Secretary |
| INTELLECTUAL LEISURE LIMITED          | 04355887 | Company is dissolved | 18/01/2002 | 30/01/2002 | Director          |
| INTELLECTUAL LEISURE LIMITED          | 04355887 | Company is dissolved | 18/01/2002 | 30/01/2002 | Company Secretary |
| PRAETOR LIMITED                       | 03889692 | Company is dissolved | 26/11/2001 |            | Company Secretary |
| BRAINGAMES LIMITED                    | 03889686 | Company is dissolved | 26/11/2001 |            | Director          |
| BRAINGAMES LIMITED                    | 03889686 | Company is dissolved | 26/11/2001 |            | Company Secretary |
| PRAETOR LIMITED                       | 03889692 | Company is dissolved | 26/11/2001 |            | Director          |