



John Wade

909871624

Director Information

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|------------------------------------|-------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Wade | Number | 909871624 |
| Postcode | NE1 1PG | Address | (Minel) Cathedral Buildings Dean Street Newcastle Upon Tyne United Kingdom |
| Date of birth | August 1973 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-----------------------|
| WHITBURN ESTATES LIMITED | 12515360 | Non-Trading | 15/05/2020 | | Director |
| CARRINGTON JAMES LIMITED | 12402955 | Active - Accounts Filed | 04/05/2020 | | Director |
| MAYMASK (228) LIMITED | 11386419 | Active - Accounts Filed | 29/05/2018 | | Director |
| WENTWORTH JAMES LTD | 06434786 | Active - Accounts Filed | 01/12/2016 | | Director |
| THE MINEL GROUP LTD. | 04005598 | Active - Accounts Filed | 04/08/2015 | | Director |
| OC399715 LLP | OC399715 | Non-Trading | 05/05/2015 | | LLP Designated Member |
| MINEL VENUES LLP | OC383970 | Active - Accounts Filed | 04/04/2013 | | LLP Designated Member |
| MINEL LEISURE LIMITED | 05023407 | Active - Accounts Filed | 22/06/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------------|------------|-----------|----------|
| MINEL SPV 4 LIMITED | 12439310 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 18 LIMITED | 12433731 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 5 LIMITED | 12387982 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 9 LIMITED | 12414104 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 12 LIMITED | 12467917 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 19 LIMITED | 12467902 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 15 LIMITED | 12486138 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 17 LIMITED | 12440079 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 11 LIMITED | 12476674 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 8 LIMITED | 12522509 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 10 LIMITED | 12440081 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 6 LIMITED | 12414139 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 3 LIMITED | 12427433 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 2 LIMITED | 12414655 | Company is dissolved | 04/05/2020 | | Director |
| MINEL SPV 16 LIMITED | 12273528 | Company is dissolved | 02/05/2020 | | Director |



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|-----------------------|----------|-------------------------|-----------------------|-------------------|
| MINEL SPV 14 LIMITED | 12200030 | Company is dissolved | 02/05/2020 | Director |
| Z & J LEISURE LIMITED | 05445689 | Company is dissolved | 06/05/2005 14/05/2020 | Company Secretary |
| MINEL LEISURE LIMITED | 05023407 | Active - Accounts Filed | 22/06/2004 05/09/2016 | Company Secretary |
| J WADE LIMITED | 05032005 | Company is dissolved | 02/02/2004 | Director |