



**Julian Alister Turnbull**

**914120379**

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Julian Alister Turnbull | <b>Number</b>      | 914120379 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1960          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                      |                    |           |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|--|----------|-----------------------------|------------|------------|-----------------------|
| SOUTH GROVE COURT (MANAGEMENT) LIMITED | 02269243 | Active - Accounts Filed     | 13/03/2023 |            | Director              |
| 77AGENCY LIMITED                       | 14700392 | Active - Newly Incorporated | 02/03/2023 |            | Director              |
| 4-6 ABINGDON ROAD LLP                  | OC366208 | Active - Accounts Filed     | 26/01/2023 |            | LLP Designated Member |
| GOTU LIMITED                           | 12278055 | Active - Accounts Filed     | 01/05/2022 |            | Director              |
| AMPA HOLDINGS LLP                      | OC435936 | Active - Accounts Filed     | 01/05/2021 |            | LLP Member            |
| JAKALA UK LIMITED                      | 04972155 | Active - Accounts Filed     | 13/10/2020 | 30/03/2020 | Director              |
| MACRAE TRUSTEES LIMITED                | 09330124 | Non-Trading                 | 18/10/2019 |            | Director              |
| TORUS X LIMITED                        | 12251732 | Active - Accounts Filed     | 09/10/2019 |            | Director              |
| FULGONI COPYRIGHTS LTD                 | 04365087 | Active - Accounts Filed     | 08/11/2018 |            | Director              |
| LR-L48 LIMITED                         | 11566905 | Dormant                     | 13/09/2018 |            | Director              |
| POLO BREEDING LIMITED                  | 10634888 | Active - Accounts Filed     | 23/02/2017 |            | Director              |
| THE SHOW 4 KIDS LIMITED                | 06684154 | Active - Accounts Filed     | 07/02/2014 |            | Director              |
| BMTCA LLP                              | OC372526 | Non-Trading                 | 01/06/2013 |            | LLP Designated Member |
| 77PARTNERSHIP LIMITED                  | 06539569 | Active - Accounts Filed     | 28/09/2011 |            | Director              |
| HORSLEYDOWN LLP                        | OC301338 | Active - Accounts Filed     | 22/01/2002 |            | LLP Designated Member |
| MACRAE SECRETARIES LIMITED             | 02872181 | Non-Trading                 | 01/12/1998 |            | Director              |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------|----------|-------------------------|------------|------------|-----------------------|
| REGENALL LIMITED              | 11925469 | Active - Accounts Filed | 04/04/2019 | 21/06/2019 | Director              |
| TWYFORD LAND LLP              | OC417674 | Company is dissolved    | 07/06/2017 |            | LLP Designated Member |
| 77NOMINEES LIMITED            | 10029733 | Company is dissolved    | 26/02/2016 |            | Director              |
| SHAKESPEARE MARTINEAU LLP     | OC319029 | Active - Accounts Filed | 14/12/2015 | 01/05/2021 | LLP Member            |
| CROWDSTACKER HOLDINGS LIMITED | 08800277 | Active - Accounts Filed | 31/03/2015 | 15/07/2019 | Director              |



**Julian Alister Turnbull**

**914120379**

|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| GOLDEX TECHNOLOGIES LIMITED                       | 09249940 | In Liquidation          | 13/10/2014 | 24/03/2023 | Director              |
| CROWDSTACKER LIMITED                              | 09056449 | Active - Accounts Filed | 01/07/2014 | 15/07/2019 | Director              |
| LAST MESSAGES LIMITED                             | 08850397 | Company is dissolved    | 17/01/2014 |            | Director              |
| IMAIA LIMITED                                     | 08621475 | Company is dissolved    | 23/07/2013 |            | Director              |
| RETAIL IMMERSION LIMITED                          | 08559543 | Company is dissolved    | 06/06/2013 |            | Director              |
| OMNIS GLOBAL INVESTMENTS LIMITED                  | 08513043 | Company is dissolved    | 01/05/2013 |            | Director              |
| OMNIS GLOBAL LIMITED                              | 06420928 | Company is dissolved    | 05/04/2013 |            | Director              |
| BLACK SNAKE LIMITED                               | 08399747 | Company is dissolved    | 12/02/2013 |            | Director              |
| SCHNEIDER GP1 LIMITED                             | 05015199 | Company is dissolved    | 27/07/2012 |            | Director              |
| SCHNEIDER GP2 LIMITED                             | 05004152 | Company is dissolved    | 27/07/2012 |            | Director              |
| CITY PRO CAPITAL LLP                              | OC372524 | Company is dissolved    | 16/02/2012 | 24/10/2012 | LLP Designated Member |
| 8 AIREDALE ROAD LIMITED                           | 07646046 | Non-Trading             | 24/05/2011 | 30/06/2012 | Director              |
| TRANI HOLDINGS LIMITED                            | 07402373 | Company is dissolved    | 11/10/2010 |            | Director              |
| CORATO HOLDINGS LIMITED                           | 07402427 | Active - Accounts Filed | 11/10/2010 | 05/02/2011 | Director              |
| CONCORDIA LEGAL LIMITED                           | 07094767 | Active - Accounts Filed | 03/12/2009 | 31/12/2011 | Director              |
| GOLDSMITH GLOBAL CORPORATION LIMITED              | 07060525 | Active - Accounts Filed | 29/10/2009 | 01/12/2009 | Director              |
| MERCHANT FUND ADMINISTRATION LIMITED              | 07059156 | Company is dissolved    | 28/10/2009 | 01/01/2010 | Director              |
| MACRAE CORPORATE SERVICES LIMITED                 | 07004793 | Company is dissolved    | 29/08/2009 |            | Director              |
| THE WOMANITY FOUNDATION                           | 06233098 | Active - Accounts Filed | 27/03/2008 | 23/11/2016 | Director              |
| MACRAE & CO LLP                                   | OC331596 | Company is dissolved    | 21/09/2007 |            | LLP Designated Member |
| OMNIS CAPITAL LIMITED                             | 06027591 | Company is dissolved    | 13/12/2006 |            | Director              |
| LAFONE NOMINEES LIMITED                           | 02875276 | Company is dissolved    | 01/08/2002 |            | Company Secretary     |
| INCORPORATED TRINITARIAN BIBLE SOCIETY TRUST(THE) | 00233889 | Active - Accounts Filed | 17/06/2002 | 04/12/2004 | Director              |
| LAFONE NOMINEES LIMITED                           | 02875276 | Company is dissolved    | 01/12/1998 |            | Director              |