



**Jonathan Wheater Smith**

**915503958**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Jonathan Wheater Smith | <b>Number</b>      | 915503958   |
| <b>Postcode</b>                    | LS19 7ZA               | <b>Address</b>     | C/o Firth Parish 1 Airport West<br>Lancaster Way<br>Yeadon<br>Leeds<br>West Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1963           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                      |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| PMC GROUP LIMITED                      | 12434022 | Non-Trading             | 30/01/2020 |           | Director          |
| HEALTHILIFE GROUP LIMITED              | 11357695 | Non-Trading             | 12/05/2018 |           | Director          |
| POSTERITY MILESTONE CONSORTIUM LIMITED | 11164733 | Active - Accounts Filed | 23/01/2018 |           | Director          |
| DFL GROUP LIMITED                      | 07413615 | Active - Accounts Filed | 20/10/2010 |           | Director          |
| POSTERITY LIMITED                      | 04159420 | Active - Accounts Filed | 13/02/2001 |           | Director          |
| POSTERITY LIMITED                      | 04159420 | Active - Accounts Filed | 13/02/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| ASSIST ME TECHNOLOGY LIMITED   | 13474947 | Company is dissolved | 24/06/2021 |            | Director          |
| JFDI GROUP LIMITED             | 11707976 | Company is dissolved | 03/12/2018 |            | Director          |
| IDV GROUP LIMITED              | 11462976 | Company is dissolved | 13/07/2018 |            | Director          |
| DX MEDIA LIMITED               | 11420215 | Company is dissolved | 18/06/2018 |            | Director          |
| WHEATERS LTD                   | 09326838 | Company is dissolved | 25/11/2014 |            | Director          |
| PROTEGES (UK) LIMITED          | 09217091 | Company is dissolved | 15/09/2014 |            | Director          |
| RESERVOIR HOUSE DESIGN LIMITED | 08707207 | Company is dissolved | 26/09/2013 | 27/02/2015 | Company Secretary |
| RESERVOIR HOUSE DESIGN LIMITED | 08707207 | Company is dissolved | 26/09/2013 |            | Director          |
| TEAKIN LIMITED                 | 07784164 | Company is dissolved | 23/09/2011 | 25/05/2016 | Director          |
| KOACHED LIMITED                | 07461302 | Company is dissolved | 06/12/2010 | 27/04/2011 | Director          |
| HAWKCLIFFE LIMITED             | 07143022 | Company is dissolved | 02/02/2010 |            | Director          |
| LUNCHWRAP LIMITED              | 06936509 | Company is dissolved | 17/06/2009 |            | Director          |
| LUNCHWRAP LIMITED              | 06936509 | Company is dissolved | 17/06/2009 |            | Company Secretary |



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|                  |          |                      |            |                      |
|------------------|----------|----------------------|------------|----------------------|
| AIRECOMM LIMITED | 05892074 | Company is dissolved | 31/07/2006 | Director             |
| AIRECOMM LIMITED | 05892074 | Company is dissolved | 31/07/2006 | Company<br>Secretary |