



Gian Paolo James Sorrentino

916595358

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Gian Paolo James Sorrentino | <b>Number</b>      | 916595358  |
| <b>Postcode</b>                    | KT10 9FQ                    | <b>Address</b>     | Albany House Claremont Lane<br>Esher<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | January 1971                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                           |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| LIGHTWOOD STRATEGIC TWO LIMITED   | 14955892 | Active - Newly Incorporated | 23/06/2023 |           | Director |
| GS PROPERTY IOW LIMITED           | 14131924 | Active - Accounts Filed     | 25/05/2022 |           | Director |
| LIGHTWOOD OFFICES LTD             | 12823045 | Active - Accounts Filed     | 19/08/2020 |           | Director |
| LAND SOFTWARE LTD                 | 12774625 | Active - Accounts Filed     | 28/07/2020 |           | Director |
| LIGHTWOOD STRATEGIC BRAINTREE LTD | 10388133 | Active - Accounts Filed     | 21/09/2016 |           | Director |
| LIGHTWOOD LAND LTD                | 09297434 | Active - Accounts Filed     | 05/11/2014 |           | Director |
| LIGHTWOOD PLANNING LIMITED        | 08812277 | Active - Accounts Filed     | 12/12/2013 |           | Director |
| LIGHTWOOD STRATEGIC LIMITED       | 07912412 | Active - Accounts Filed     | 17/01/2012 |           | Director |
| GS PROPERTY CONSULTANTS LIMITED   | 05593077 | Active - Accounts Filed     | 14/10/2005 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---|----------|----------------------|------------|-----------|-------------------|
| LIGHTWOOD PROPERTY CONSTRUCTION LIMITED | 08930064 | Company is dissolved | 10/03/2014 |           | Director          |
| LIGHTWOOD PROPERTY FETCHAM LTD          | 08688193 | Company is dissolved | 12/09/2013 |           | Director          |
| LIGHTWOOD SANG LIMITED                  | 07789973 | Company is dissolved | 28/09/2011 |           | Director          |
| LANDCYCLE LTD                           | 07505563 | Company is dissolved | 26/01/2011 |           | Director          |
| LIGHTWOOD PROPERTY HAMPSHIRE LIMITED    | 06708595 | Company is dissolved | 26/09/2008 |           | Company Secretary |
| LIGHTWOOD PROPERTY HAMPSHIRE LIMITED    | 06708595 | Company is dissolved | 26/09/2008 |           | Director          |
| DBA PROPERTY LIMITED                    | 05657207 | Company is dissolved | 12/05/2008 |           | Director          |