



Jonathan Mark Harper

916616973

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Jonathan Mark Harper | <b>Number</b>      | 916616973                                 |
| <b>Postcode</b>                    | EC1N 2HT             | <b>Address</b>     | 6th Floor 33 Holborn<br>London<br>England |
| <b>Date of birth</b>               | September 1974       | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 30                   |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| RANGFORD ELSTREE LIMITED                 | 15329854 | Active - Newly Incorporated | 05/12/2023 |            | Director |
| RANGFORD EAST GRINSTEAD LIMITED          | 14814310 | Active - Newly Incorporated | 19/04/2023 |            | Director |
| RANGFORD STAPLEFORD LIMITED              | 13922992 | Active - Accounts Filed     | 17/02/2022 |            | Director |
| RANGFORD CHERTSEY LIMITED                | 11933595 | Active - Accounts Filed     | 28/06/2021 |            | Director |
| RANGFORD CIRENCESTER LIMITED             | 08904457 | Active - Accounts Filed     | 17/10/2018 |            | Director |
| RANGFORD CAPITAL LIMITED                 | 08896098 | Company is dissolved        | 17/10/2018 |            | Director |
| RANGFORD RAP LIMITED                     | 08494384 | Active - Accounts Filed     | 17/10/2018 |            | Director |
| WADSWICK GREEN PROPERTY SERVICES LIMITED | 09669906 | Active - Accounts Filed     | 17/10/2018 |            | Director |
| RANGFORD PICKERING LIMITED               | 08499146 | Active - Accounts Filed     | 17/10/2018 |            | Director |
| RANGFORD HOLDINGS LIMITED                | 08495794 | Active - Accounts Filed     | 17/10/2018 |            | Director |
| RANGFORD DORKING LIMITED                 | 09501980 | Active - Accounts Filed     | 17/10/2018 |            | Director |
| WADSWICK GREEN LIMITED                   | 09669963 | Active - Accounts Filed     | 17/10/2018 |            | Director |
| SUNRISE HOME HELP BEACONSFIELD LIMITED   | 06350638 | Company is dissolved        | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP TETTENHALL LIMITED     | 05663738 | Company is dissolved        | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP CARDIFF LIMITED        | 05496902 | Company is dissolved        | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP EASTBOURNE LIMITED     | 05897086 | Company is dissolved        | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP GUILDFORD LIMITED      | 05272601 | Company is dissolved        | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP WEYBRIDGE LIMITED      | 05841602 | Company is dissolved        | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP SONNING                |          |                             |            |            |          |



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LIMITED

06349912 Company is dissolved 11/02/2013 09/01/2013 Director



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| SUNRISE HOME HELP WESTBOURNE LIMITED  | 04407383 | Company is dissolved | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP FLEET LIMITED       | 05210805 | Company is dissolved | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP EDGBASTON LIMITED   | 04407376 | Company is dissolved | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP SOLIHULL LIMITED    | 05496901 | Company is dissolved | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP BASSETT LIMITED     | 05300869 | Company is dissolved | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP SOUTHBOURNE LIMITED | 05879184 | Company is dissolved | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP BRAMHALL II LIMITED | 06135751 | Company is dissolved | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP MOBBERLEY LIMITED   | 05391704 | Company is dissolved | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP CHORLEYWOOD LIMITED | 05550902 | Company is dissolved | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP ESHER LIMITED       | 05300872 | Company is dissolved | 11/02/2013 | 09/01/2013 | Director |
| SUNRISE HOME HELP BAGSHOT II LIMITED  | 06385459 | Company is dissolved | 20/01/2012 |            | Director |

## List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| SUNRISE UK HOLDCO LIMITED              | 09166295 | Company is dissolved | 07/08/2014 | 09/03/2018 | Director |
| SUNRISE SENIOR LIVING LIMITED          | 03427251 | Company is dissolved | 21/07/2014 | 09/03/2018 | Director |
| SUNRISE OPERATIONS WEYBRIDGE LIMITED   | 05855066 | Company is dissolved | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS SONNING LIMITED     | 06349911 | Company is dissolved | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS SOUTHBOURNE LIMITED | 05879183 | Company is dissolved | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS TETTENHALL LIMITED  | 05663739 | Company is dissolved | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS GUILDFORD LIMITED   | 05222846 | Company is dissolved | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS FLEET LIMITED       | 05210816 | Company is dissolved | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS ESHER LIMITED       | 05300871 | Company is dissolved | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS BASSETT LIMITED     | 05293860 | Company is dissolved | 11/02/2013 | 20/02/2013 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SUNRISE OPERATIONS SOLIHULL LIMITED     | 05550889 | Company is dissolved    | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS BRAMHALL II LIMITED  | 06135748 | Company is dissolved    | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS EDGBASTON LIMITED    | 05210822 | Company is dissolved    | 11/02/2013 | 20/02/2013 | Director |
| WILLOW TOWER OPCO 1 LIMITED             | 05401819 | Active - Accounts Filed | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS CHORLEYWOOD LIMITED  | 05551189 | Company is dissolved    | 11/02/2013 | 20/02/2013 | Director |
| WELL CARDIFF OPCO LIMITED               | 05550888 | Active - Accounts Filed | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS EASTBOURNE LIMITED   | 05897077 | Company is dissolved    | 11/02/2013 | 20/02/2013 | Director |
| SUNRISE OPERATIONS WESTBOURNE LIMITED   | 05210945 | Company is dissolved    | 11/02/2013 | 20/02/2013 | Director |
| DAWN OPCO LIMITED                       | 06300259 | In Liquidation          | 07/02/2012 | 09/01/2013 | Director |
| SUNRISE OPERATIONS HALE BARNS LIMITED   | 06435883 | Company is dissolved    | 20/01/2012 | 31/08/2012 | Director |
| DAWN OPCO II LIMITED                    | 07123352 | Company is dissolved    | 20/01/2012 | 09/01/2013 | Director |
| WT UK OPCO 2 LIMITED                    | 06523336 | Active - Accounts Filed | 20/01/2012 | 31/08/2012 | Director |
| SUNRISE OPERATIONS WINCHESTER LIMITED   | 06522999 | Company is dissolved    | 20/01/2012 | 31/08/2012 | Director |
| WT UK OPCO 3 LIMITED                    | 06350701 | Active - Accounts Filed | 20/01/2012 | 31/08/2012 | Director |
| SUNRISE OPERATIONS BEACONSFIELD LIMITED | 06350633 | Company is dissolved    | 20/01/2012 | 20/02/2013 | Director |
| SUNRISE OPERATIONS BAGSHOT II LIMITED   | 06385464 | Company is dissolved    | 20/01/2012 | 31/08/2012 | Director |