



Jason Russel Gary Ashton

917684288

## Director Information

|                                    |                          |                    |                                |
|------------------------------------|--------------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                |
| <b>Name</b>                        | Jason Russel Gary Ashton | <b>Number</b>      | 917684288                      |
| <b>Postcode</b>                    | SW1H 9BU                 | <b>Address</b>     | 29 Queen Anne's Gate<br>London |
| <b>Date of birth</b>               | September 1967           | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 6                        |                    |                                |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| OCTROI GROUP LIMITED                  | 01226718 | Active - Accounts Filed | 09/05/2019 |           | Director |
| TYMAN FINANCIAL SERVICES LIMITED      | 10584252 | Active - Accounts Filed | 09/05/2019 |           | Director |
| TYMAN LIMITED                         | 02806007 | Active - Accounts Filed | 09/05/2019 |           | Director |
| TYMAN MANAGEMENT LIMITED              | 03846926 | Active - Accounts Filed | 09/05/2019 |           | Director |
| JASPER ACQUISITION HOLDINGS LIMITED   | 06078798 | Active - Accounts Filed | 09/05/2019 |           | Director |
| SCHLEGEL ACQUISITION HOLDINGS LIMITED | 05686572 | Active - Accounts Filed | 09/05/2019 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AMESBURY HOLDINGS LIMITED              | 07559753 | Company is dissolved    | 09/05/2019 | 17/05/2019 | Director |
| JASPER ACQUISITION LIMITED             | 06220191 | Company is dissolved    | 09/05/2019 |            | Director |
| FINDUS MANAGEMENT AND SERVICES LIMITED | 03871208 | Company is dissolved    | 02/11/2015 |            | Director |
| NOMAD FOODS EUROPE HOLDINGS LIMITED    | 05879473 | Active - Accounts Filed | 01/07/2015 | 01/08/2018 | Director |
| NOMAD FOODS BONDCO PLC                 | 09094345 | Active - Accounts Filed | 19/06/2014 | 01/08/2018 | Director |
| IGLO FOODS SHORTCO LIMITED             | 09084536 | Company is dissolved    | 12/06/2014 | 18/06/2014 | Director |
| NOMAD FOODS EUROPE HOLDCO LIMITED      | 05879245 | Non-Trading             | 26/02/2014 | 01/08/2018 | Director |
| NOMAD FOODS EUROPE LIMITED             | 05879466 | Active - Accounts Filed | 26/02/2014 | 25/04/2018 | Director |
| NOMAD FOODS EUROPE IPCO LIMITED        | 05894145 | Non-Trading             | 26/02/2014 | 01/08/2018 | Director |
| NOMAD FOODS EUROPE FINCO LIMITED       | 05879462 | Non-Trading             | 26/02/2014 | 01/08/2018 | Director |
| NOMAD FOODS EUROPE MIDCO LIMITED       | 05879252 | Non-Trading             | 26/02/2014 | 01/08/2018 | Director |
| NOMAD FOODS EUROPE FINANCE LIMITED     | 07101059 | Active - Accounts Filed | 26/02/2014 | 01/08/2018 | Director |

N/A\* - no information available



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JA STRATEGIC RESOURCE LTD

08354866

Company is dissolved

21/03/2013

Director