



James William Spencer

919902415

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | James William Spencer | <b>Number</b>      | 919902415                              |
| <b>Postcode</b>                    | W1F 0UB               | <b>Address</b>     | 89 Wardour Street<br>London<br>England |
| <b>Date of birth</b>               | October 1990          | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 32                    |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE OFFICE (BRISTOL1) LIMITED           | 06293478 | Active - Accounts Filed | 24/06/2024 |            | Director |
| TOG UK PROPERTIES LIMITED               | 11812838 | Active - Accounts Filed | 24/06/2024 |            | Director |
| TOG 5 (FRANCE) LIMITED                  | 12002808 | Active - Accounts Filed | 24/06/2024 |            | Director |
| TOG 4 LIMITED                           | 11123480 | Active - Accounts Filed | 24/06/2024 |            | Director |
| CHEETAH BIDCO LIMITED                   | 10819465 | Active - Accounts Filed | 24/06/2024 |            | Director |
| THE OFFICE (FARRINGDON) LIMITED         | 05510287 | Active - Accounts Filed | 24/06/2024 |            | Director |
| FORA SPACE LIMITED                      | 09826907 | Active - Accounts Filed | 24/06/2024 | 19/09/2022 | Director |
| TOG UK MEZZCO LTD                       | 11506463 | Active - Accounts Filed | 24/06/2024 |            | Director |
| TOG UK TOPCO LTD                        | 11504739 | Active - Accounts Filed | 24/06/2024 |            | Director |
| THE OFFICE GROUP HOLDINGS LIMITED       | 10768770 | Active - Accounts Filed | 24/06/2024 |            | Director |
| THE OFFICE GROUP MIDCO LIMITED          | 07355718 | Active - Accounts Filed | 24/06/2024 |            | Director |
| TOG UK PLEDGECO LTD                     | 11507332 | Active - Accounts Filed | 24/06/2024 |            | Director |
| TOG 7 LIMITED                           | 06418630 | Active - Accounts Filed | 24/06/2024 |            | Director |
| TOG CH TOPCO LIMITED                    | 12232081 | Active - Accounts Filed | 24/06/2024 |            | Director |
| THE OFFICE GROUP OPERATIONS LIMITED     | 05998248 | Active - Accounts Filed | 24/06/2024 |            | Director |
| CHEETAH HOLDCO LIMITED                  | 10832166 | Active - Accounts Filed | 24/06/2024 |            | Director |
| THE OFFICE GROUP LIMITED                | 14356301 | Active - Accounts Filed | 24/06/2024 |            | Director |
| TOG CH ONE LIMITED                      | 12233592 | Active - Accounts Filed | 24/06/2024 |            | Director |
| TOG CH GP LIMITED                       | 12234232 | Active - Accounts Filed | 24/06/2024 |            | Director |
| CHANCERY HOUSE LONDON NOMINEE 1 LIMITED | 09863447 | Non-Trading             | 24/06/2024 |            | Director |
| TOG 6 LIMITED                           | 12003007 | Active - Accounts Filed | 24/06/2024 |            | Director |
| THE OFFICE ISLINGTON LIMITED            | 04878697 | Non-Trading             | 24/06/2024 |            | Director |
| TOG 1 (US) LIMITED                      | 11122090 | Active - Accounts Filed | 24/06/2024 |            | Director |
| TOG 2 (GERMANY) LIMITED                 | 11122169 | Active - Accounts Filed | 24/06/2024 |            | Director |
| TOG 3 (IRELAND) LIMITED                 | 11122807 | Active - Accounts Filed | 24/06/2024 |            | Director |
| THE OFFICE GROUP PROPERTIES             |          |                         |            |            |          |



# Company Search

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James William Spencer

919902415

LIMITED

07355616 Active - Accounts Filed

24/06/2024

Director



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**James William Spencer**

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|  |          |                                |            |          |
|--|----------|--------------------------------|------------|----------|
| CHANCERY HOUSE LONDON<br>NOMINEE 2 LIMITED | 09863494 | Non-Trading                    | 24/06/2024 | Director |
| THE OFFICE (KIRBY) LIMITED                 | 06356912 | Active - Accounts Filed        | 24/06/2024 | Director |
| THE OFFICE GROUP IMH LIMITED               | 15779296 | Active - Newly<br>Incorporated | 14/06/2024 | Director |
| FORA OPERATIONS LIMITED                    | 15762529 | Active - Newly<br>Incorporated | 05/06/2024 | Director |
| THE OFFICE GROUP SECURITIES<br>LIMITED     | 15762902 | Active - Newly<br>Incorporated | 05/06/2024 | Director |
| IN ONE BASKET LIMITED                      | 08864066 | Active - Accounts Filed        | 16/06/2021 | Director |

## List of Previous Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|----------------------|----------|-------------------------|------------|------------|------------|
| BROCKTON CAPITAL LLP | OC313315 | Active - Accounts Filed | 13/04/2015 | 31/10/2018 | LLP Member |