



Rupert Owen Sebag-Montefiore

901515036

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Rupert Owen Sebag-Montefiore | <b>Number</b>      | 901515036   |
| <b>Postcode</b>                    | W1G 0JD                      | <b>Address</b>     | Savills (Uk) Limited 33 Margaret Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | November 1953                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                            |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| CASTLE HOWARD ESTATE LIMITED | 00480214 | Active - Accounts Filed | 17/08/2020 |           | Director |
| LATIMER DEVELOPMENTS LIMITED | 05452017 | Active - Accounts Filed | 14/07/2017 |           | Director |
| CORROUR LANDS LIMITED        | 07034831 | Active - Accounts Filed | 06/09/2016 |           | Director |
| PENTRIDGE CONSULTING LIMITED | 08665473 | Active - Accounts Filed | 27/08/2013 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ONTHEMARKET LIMITED                         | 10887621 | Active - Accounts Filed | 27/02/2020 | 12/12/2023 | Director |
| PIGEON CAPITAL MANAGEMENT 6 LIMITED         | 09425075 | Active - Accounts Filed | 02/10/2018 | 07/03/2024 | Director |
| ORCHESTRA OF THE AGE OF ENLIGHTENMENT TRUST | 09134080 | Active - Accounts Filed | 21/09/2015 | 07/02/2024 | Director |
| WILTSHIRE CREATIVE                          | 00499076 | Active - Accounts Filed | 19/02/2015 | 01/02/2018 | Director |
| PLAYHOUSE SERVICES LIMITED                  | 02694718 | Active - Accounts Filed | 19/02/2015 | 31/01/2018 | Director |
| PENHURST PROPERTIES LIMITED                 | 02200819 | Active - Accounts Filed | 01/12/2013 | 31/12/2016 | Director |
| THE ENGLISH CONCERT                         | 01262387 | Active - Accounts Filed | 03/06/2013 | 05/11/2014 | Director |
| PIGEON CAPITAL MANAGEMENT 5 LIMITED         | 07734276 | Active - Accounts Filed | 31/05/2012 | 07/03/2024 | Director |
| WELLINGTON HOLDINGS LIMITED                 | 06506015 | Dormant                 | 08/04/2008 | 19/02/2016 | Director |
| SAVILLS TELECOM LIMITED                     | 06258354 | Non-Trading             | 08/04/2008 | 15/02/2016 | Director |
| SAVILLS PENSION TRUST COMPANY LIMITED       | 06546968 | Non-Trading             | 27/03/2008 | 26/09/2008 | Director |
| LIBRA HOUSING ADVISORY SERVICES LIMITED     | 03455155 | In Liquidation          | 21/08/2007 | 15/02/2016 | Director |
| PCA MANAGEMENT CONSULTANTS LIMITED          | 03296287 | In Liquidation          | 08/08/2007 | 15/02/2016 | Director |
| RICKITT GRANT & COMPANY LIMITED             | 03516255 | Dormant                 | 30/04/2007 | 15/02/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HOLDEN MATTHEWS ESTATE AGENTS LIMITED    | 03331274 | In Liquidation          | 09/02/2007 | 15/02/2016 | Director |
| DWD PROFESSIONAL SERVICES LIMITED        | 02926594 | Company is dissolved    | 31/01/2007 |            | Director |
| HEPHER DIXON LIMITED                     | 03701328 | In Liquidation          | 05/01/2007 | 15/02/2016 | Director |
| CHESTERFIELD & CO. (RENTALS) LIMITED     | 02425361 | In Liquidation          | 08/12/2006 | 15/02/2016 | Director |
| PCA HOLDINGS LIMITED                     | 04751527 | In Liquidation          | 20/09/2006 | 15/02/2016 | Director |
| WALKER WALTON HANSON LIMITED             | 02944568 | Company is dissolved    | 01/11/2004 | 17/04/2008 | Director |
| SAVNET LIMITED                           | 03080479 | Company is dissolved    | 01/11/2004 |            | Director |
| GEORGE STEAD LIMITED                     | 01938217 | Company is dissolved    | 01/11/2004 | 17/04/2008 | Director |
| DAVIES & MILLETT LIMITED                 | 02080038 | Company is dissolved    | 01/11/2004 | 17/04/2008 | Director |
| SAVILLS ADVISORY SERVICES (L&P) LIMITED  | 05269583 | In Liquidation          | 26/10/2004 | 15/02/2016 | Director |
| REABOLD RESOURCES PLC                    | 03542727 | Active - Accounts Filed | 19/04/2004 | 31/12/2006 | Director |
| SAVILLS INVESTOR SYNDICATE GP LIMITED    | 04807924 | Company is dissolved    | 25/06/2003 | 29/03/2005 | Director |
| PRIME PURCHASE LIMITED                   | 03479090 | Active - Accounts Filed | 29/08/2001 | 15/02/2016 | Director |
| SOUTHERN EDUCATIONAL ENTERPRISES LIMITED | 02345694 | Company is dissolved    | 08/05/2001 | 31/07/2008 | Director |
| FASTCROP PLC                             | 03974842 | Company is dissolved    | 08/01/2001 | 26/09/2008 | Director |
| MAY'S WEST KENSINGTON LIMITED            | 03073674 | Company is dissolved    | 31/12/2000 |            | Director |
| G.E. SWORDER LIMITED                     | 02408759 | Company is dissolved    | 05/09/2000 | 17/04/2008 | Director |
| SHAW CRAMOND LIMITED                     | 03034368 | Company is dissolved    | 30/10/1998 | 17/04/2008 | Director |
| SAVILLS PLC                              | 02122174 | Active - Accounts Filed | 01/05/1995 | 18/01/2010 | Director |
| SAVILLS (UK) LIMITED                     | 02605138 | Active - Accounts Filed | 01/08/1991 | 31/12/2012 | Director |