



Jamie Charles Hamilton-Ludlow

907877480

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Jamie Charles Hamilton-Ludlow | <b>Number</b>      | 907877480   |
| <b>Postcode</b>                    | TN9 9RE                       | <b>Address</b>     | Po Box 647 Tunbridge Wells<br>Tunbridge Wells<br>Kent<br>England<br>British |
| <b>Date of birth</b>               | August 1974                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                             |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| BROADWATER INVESTMENTS LIMITED | 01547056 | Active - Accounts Filed | 25/03/2009 |           | Director |
| PACEMANOR LIMITED              | 01545441 | Active - Accounts Filed | 15/07/2003 |           | Director |
| LUDLOW HOLDINGS LIMITED        | 00992460 | Active - Accounts Filed | 15/07/2003 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DEEPDIVE CONSTRUCTION LTD             | 10758975 | In Liquidation          | 18/10/2017 | 01/12/2021 | Director              |
| ANKOR WEBBER STREET LIMITED           | 10843431 | Company is dissolved    | 30/06/2017 |            | Director              |
| ANKOR INVESTMENTS 2 LIMITED           | 10634021 | Company is dissolved    | 22/02/2017 | 31/12/2019 | Director              |
| ANKOR ACQUISITIONS 2 LIMITED          | 10633866 | Company is dissolved    | 22/02/2017 | 31/12/2019 | Director              |
| ANKOR SPV LIMITED                     | 10633761 | Company is dissolved    | 22/02/2017 | 31/12/2019 | Director              |
| ANKOR READING LIMITED                 | 10527414 | Active - Accounts Filed | 15/12/2016 | 31/12/2019 | Director              |
| ANKOR PROPERTY HOLDINGS LIMITED       | 10527069 | Company is dissolved    | 15/12/2016 | 31/12/2019 | Director              |
| ANKOR PROPERTY GROUP LTD              | 09736540 | Active - Accounts Filed | 17/08/2015 | 31/12/2019 | Director              |
| SANDLING PROPERTY INVESTMENTS LIMITED | 07598931 | Company is dissolved    | 10/04/2015 |            | Director              |
| PACEMANOR PROPERTY GROUP LIMITED      | 09516967 | Company is dissolved    | 30/03/2015 |            | Director              |
| PRIME RETAIL PROPERTY LTD             | 08426651 | Company is dissolved    | 08/12/2014 | 31/03/2015 | Director              |
| PRIME RETAIL PROPERTY CONSULTANTS LLP | OC358828 | Company is dissolved    | 20/10/2010 | 31/03/2015 | LLP Designated Member |
| ML INVESTMENTS LIMITED                | 04292223 | Company is dissolved    | 07/05/2002 |            | Company Secretary     |
| ML INVESTMENTS LIMITED                | 04292223 | Company is dissolved    | 02/10/2001 |            | Director              |
| 69 WARWICK PARK LIMITED               | 03332805 | Active - Accounts Filed | 27/03/2000 | 04/05/2001 | Director              |
| LUDLOW HOLDINGS LIMITED               | 00992460 | Active - Accounts Filed | 05/08/1997 | 04/11/2005 | Company Secretary     |