



Jeremy Mark Edward Rothschild

908758547

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Jeremy Mark Edward Rothschild | <b>Number</b>      | 908758547  |
| <b>Postcode</b>                    | W1G 8AB                       | <b>Address</b>     | Flat 11 40-41 Wimpole Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1957                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                             |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| WIMP HOLDINGS LIMITED       | 11180105 | Active - Accounts Filed | 15/03/2018 |           | Director          |
| ROTHSCHILD DIAMONDS LIMITED | 03124782 | Active - Accounts Filed | 12/02/2003 |           | Director          |
| ROTHSCHILD DIAMONDS LIMITED | 03124782 | Active - Accounts Filed | 12/02/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FALLEN LIMITED                            | 05008150 | Company is dissolved    | 22/01/2004 |            | Director |
| COUTTS & CO INVESTMENT MANAGEMENT LIMITED | 03135001 | Company is dissolved    | 29/03/2000 | 19/06/2002 | Director |
| ING (LONDON) (NO.12) LIMITED              | 03021535 | Company is dissolved    | 03/03/1997 | 12/12/1997 | Director |
| TENEBRIS REALISATIONS LIMITED             | 02104188 | Company is dissolved    | 27/07/1993 | 30/06/1994 | Director |
| GOLF LEARNING CENTRES LIMITED             | 02609004 | Company is dissolved    | 18/05/1993 | 25/05/1996 | Director |
| GARVE ENTERPRISES LIMITED                 | 02373869 | Company is dissolved    | 13/11/1992 | 06/09/1993 | Director |
| ADAM & PARTNERS LIMITED                   | 02705956 | Company is dissolved    | 26/10/1992 | 12/03/1993 | Director |
| JAMESTOWN INVESTMENTS LIMITED             | 02147480 | Active - Accounts Filed | 18/07/1992 | 07/09/1993 | Director |
| ME (NO 15)                                | 01816512 | Company is dissolved    | 30/03/1992 | 23/10/1992 | Director |
| ST. MICHAELS SECURITIES LIMITED           | 00884676 | Company is dissolved    | 08/11/1991 |            | Director |