



Henry Rufus Graham

910685294

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Henry Rufus Graham | <b>Number</b>      | 910685294   |
| <b>Postcode</b>                    | EC4R 1AG           | <b>Address</b>     | 10 Queen Street Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1980     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                  |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| WOLF & BADGER CDY LIMITED | 11373284 | Active - Accounts Filed | 21/05/2018 |           | Director |
| WOLF & BADGER LTD         | 06980629 | Active - Accounts Filed | 04/08/2009 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| D&U DEVELOPMENTS HOLDINGS LTD         | 10643536 | Active - Accounts Filed | 27/07/2017 | 30/12/2021 | Director              |
| GRUB LIMITED                          | 08801608 | Active - Accounts Filed | 04/12/2013 | 17/01/2022 | Director              |
| ESHER HOUSE DEVELOPMENT LIMITED       | 08737171 | Company is dissolved    | 11/11/2013 |            | Director              |
| WOODLAND RETAIL SERVICES LIMITED      | 07942451 | Company is dissolved    | 09/02/2012 |            | Director              |
| WOLF & BADGER COMMUNICATIONS LTD      | 07163277 | Company is dissolved    | 19/02/2010 |            | Director              |
| CURTAIN HOUSE MANAGEMENT LLP          | OC345547 | Company is dissolved    | 07/07/2009 |            | LLP Member            |
| MY GOLD SOLD LTD                      | 06943558 | Company is dissolved    | 24/06/2009 | 14/10/2009 | Director              |
| ARGO PROPERTY ADVISORS LLP            | OC328439 | Company is dissolved    | 01/12/2008 |            | LLP Designated Member |
| CONTEMPORARY ART TRADING LIMITED      | 06647953 | Company is dissolved    | 16/07/2008 |            | Company Secretary     |
| CONTEMPORARY ART TRADING LIMITED      | 06647953 | Company is dissolved    | 16/07/2008 |            | Director              |
| HAWKSMOOR SLP GENERAL PARTNER LIMITED | 06418278 | Company is dissolved    | 05/11/2007 |            | Director              |
| HAWKSMOOR GENERAL PARTNER LIMITED     | 06404790 | Company is dissolved    | 19/10/2007 |            | Director              |
| CAPSTONE CAPITAL MANAGEMENT LLP       | OC328438 | Company is dissolved    | 21/05/2007 |            | LLP Designated Member |
| CAPSTONE CAPITAL LIMITED              | 05971312 | Active - Accounts Filed | 18/10/2006 | 30/12/2021 | Director              |



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|                        |          |                         |            |            |                   |
|------------------------|----------|-------------------------|------------|------------|-------------------|
| ARTHUR NEWBERY LIMITED | 00057762 | Active - Accounts Filed | 12/07/2006 | 30/12/2021 | Director          |
| CITY GUIDE TV LIMITED  | 04952370 | Company is dissolved    | 01/10/2005 | 15/09/2006 | Director          |
| CAPTIVE TV NETWORK LTD | 05536124 | Company is dissolved    | 15/08/2005 | 01/05/2006 | Company Secretary |
| CAPTIVE TV NETWORK LTD | 05536124 | Company is dissolved    | 15/08/2005 | 01/05/2006 | Director          |
| EMBLEMATIX LTD         | 05529940 | Company is dissolved    | 08/08/2005 |            | Company Secretary |