



Justin Adam Gilbert

911170145

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Justin Adam Gilbert | <b>Number</b>      | 911170145  |
| <b>Postcode</b>                    | CR0 1NG             | <b>Address</b>     | D S House 306 High Street<br>Croydon<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | April 1963          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                   |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| TELFORDS YARD FREEHOLD LIMITED          | 06404327 | Active - Accounts Filed | 29/06/2020 |           | Director              |
| TELFORD YARD MANAGEMENT COMPANY LIMITED | 01982118 | Non-Trading             | 29/06/2020 |           | Director              |
| 5NINES OPERATIONS LIMITED               | 12287602 | Non-Trading             | 29/10/2019 |           | Director              |
| 5NINES DEVELOPMENTS LIMITED             | 12286254 | Non-Trading             | 29/10/2019 |           | Director              |
| 5NINES ESTATES LIMITED                  | 12287523 | Non-Trading             | 29/10/2019 |           | Director              |
| 5NINES GLOBAL LTD.                      | 09796278 | Active - Accounts Filed | 26/09/2015 |           | Director              |
| 5NINES GLOBAL LLP                       | OC377649 | Active - Accounts Filed | 14/08/2012 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| HUDACE LTD                       | 11535256 | Company is dissolved    | 24/08/2018 |            | Director |
| SERVERFARM GLOBAL DC LTD         | 10340477 | Active - Accounts Filed | 22/08/2016 | 24/09/2019 | Director |
| SERVERFARM GLOBAL ESTATES LTD    | 10339025 | Company is dissolved    | 19/08/2016 | 24/09/2019 | Director |
| SERVERFARM GLOBAL HOLDINGS LTD   | 10339003 | Active - Accounts Filed | 19/08/2016 | 24/09/2019 | Director |
| 5NINES GLOBAL (NI) LIMITED       | NI624738 | Company is dissolved    | 21/05/2014 |            | Director |
| 5NINES (NI) LTD                  | NI618171 | Company is dissolved    | 01/05/2013 |            | Director |
| CROWN HOUSE TECHNOLOGIES LIMITED | 05083313 | Active - Accounts Filed | 01/03/2006 | 17/10/2008 | Director |
| KIER BUILD LIMITED               | 01551959 | Active - Accounts Filed | 01/11/2002 | 09/05/2003 | Director |