



Jason Moray Justin MacKay

914131514

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Jason Moray Justin MacKay | Number | 914131514 |
| Postcode | SW18 2RG | Address | 22 Westover Road London United Kingdom |
| Date of birth | March 1973 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| HINTON LAND LIMITED | 11110538 | Active - Accounts Filed | 22/01/2018 | | Director |
| BEDE INVESTMENTS LIMITED | 09710268 | Active - Accounts Filed | 30/07/2015 | | Director |
| CLIFTON PROPERTY INVESTMENTS LIMITED | 08247844 | Active - Accounts Filed | 29/01/2013 | 25/01/2013 | Director |
| BEDE GLOBE LLP | OC356659 | Non-Trading | 22/07/2010 | | LLP Designated Member |
| THE THIRD SCOTTS ATLANTIC DISTRIBUTORS LLP | OC305875 | In Liquidation | 25/03/2004 | | LLP Member |
| FDP LLP | OC302920 | In Liquidation | 15/01/2003 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| HAMBLEDON WINERIES LIMITED | 07047235 | Active - Accounts Filed | 26/01/2021 | 12/12/2021 | Director |
| HAMBLEDON VINEYARD LIMITED | 07450172 | Active - Accounts Filed | 06/04/2020 | 12/12/2021 | Director |
| ADDERSTONE (201) LIMITED | 10633795 | Active - Accounts Filed | 28/07/2017 | 24/08/2023 | Director |
| ADDERSTONE (FM) LIMITED | 09839785 | Non-Trading | 23/10/2015 | 28/09/2016 | Director |
| ADDERSTONE (STEPNEY STUDIOS) MANAGEMENT LIMITED | 09156846 | Company is dissolved | 16/03/2015 | | Director |
| ADDERSTONE (STEPNEY STUDIOS) DEVELOPMENT LIMITED | 08417316 | Company is dissolved | 16/03/2015 | | Director |
| ADDERSTONE (STODDART STUDIOS) DEVELOPMENT LIMITED | 08013634 | Company is dissolved | 17/05/2013 | | Director |
| ADDERSTONE (STODDART STUDIOS) MANAGEMENT LIMITED | 08417307 | Company is dissolved | 17/05/2013 | | Director |
| REAL ESTATE FREEHOLD LIMITED | 03713898 | Company is dissolved | 30/01/2013 | | Director |
| INVESTMENT FREEHOLDS (NO.2) LIMITED | 06440698 | Company is dissolved | 30/01/2013 | | Director |
| GRAF & CO LIMITED LIABILITY PARTNERSHIP | OC368783 | Company is dissolved | 11/10/2011 | | LLP Designated Member |



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| BEDE COMMERCIAL INVESTMENTS LLP | OC354895 | Company is dissolved | 13/05/2010 | 21/04/2020 | LLP Designated Member |
| ADDERSTONE (3 ACRE PARK) LIMITED | 07192669 | Company is dissolved | 16/04/2010 | | Director |
| ADRIATIC LAND 1 (GR4) LIMITED | 07225015 | Company is dissolved | 15/04/2010 | 04/10/2013 | Director |
| ADDERSTONE DEVELOPMENTS (103) LIMITED | 07223692 | Company is dissolved | 14/04/2010 | 01/04/2016 | Director |
| BEDE GROUND RENTS LLP | OC345896 | Company is dissolved | 22/05/2009 | | LLP Designated Member |
| INGENIOUS FILM PARTNERS 3 LLP | OC318988 | Active - Accounts Filed | 19/02/2007 | 18/10/2011 | LLP Member |
| MAN GROUP PARTNERS LLP | OC320560 | Active - Accounts Filed | 30/06/2006 | 01/09/2010 | LLP Member |