



Luke James Roald Kelly

917322135

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Luke James Roald Kelly | <b>Number</b>      | 917322135                                       |
| <b>Postcode</b>                    | EC4A 3TW               | <b>Address</b>     | 5 New Street Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1986              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                      |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| FANTASTIC PEACH FOUNDATION UK LIMITED | 13389996 | Non-Trading             | 07/10/2022 |           | Director |
| GRASSHOPPER PARTNERS UK LIMITED       | 13647015 | Active - Accounts Filed | 28/09/2021 |           | Director |
| RD GROWTH LIMITED                     | 13609752 | Non-Trading             | 08/09/2021 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE GREATEST BEAR LIMITED               | 13708919 | Company is dissolved    | 28/10/2021 |            | Director |
| WWIEL LIMITED                           | 12857187 | Non-Trading             | 04/09/2020 | 27/10/2021 | Director |
| WWRG LIMITED                            | 11077332 | Non-Trading             | 07/08/2019 | 27/10/2021 | Director |
| RD PAYMENTS LIMITED                     | 11103595 | Company is dissolved    | 08/12/2017 |            | Director |
| SNOZZCUMBER LIMITED                     | 10739596 | Company is dissolved    | 25/04/2017 |            | Director |
| THE ROALD DAHL CHARITABLE TRUST LIMITED | 06243018 | Company is dissolved    | 23/09/2016 |            | Director |
| ROALD DAHL NOMINEE LIMITED              | 02706341 | Non-Trading             | 26/08/2014 | 27/10/2021 | Director |
| PIGGYBACK LIMITED                       | 09182202 | Company is dissolved    | 21/08/2014 |            | Director |
| CRUNCHEM CO LIMITED                     | 09033781 | Company is dissolved    | 12/05/2014 |            | Director |
| THE ROALD DAHL MUSEUM AND STORY CENTRE  | 04178505 | Active - Accounts Filed | 25/10/2012 | 06/07/2016 | Director |
| THE ROALD DAHL CENTRE (TRADING) LIMITED | 04854808 | Active - Accounts Filed | 25/10/2012 | 06/07/2016 | Director |