



James Richard O'Shaughnessy

921654382

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Lord                        | <b>Honours</b>     |   |
| <b>Name</b>                        | James Richard O'Shaughnessy | <b>Number</b>      | 921654382                                     |
| <b>Postcode</b>                    | EC1M 5QL                    | <b>Address</b>     | 1 Benjamin Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1976                  | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 6                           |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| ALBION ENTERPRISE VCT PLC           | 05990732 | Active - Accounts Filed     | 19/12/2024 |           | Director |
| NEWMARKET STRATEGY HOLDINGS LIMITED | 15750830 | Active - Newly Incorporated | 30/05/2024 |           | Director |
| NEWMARKET STRATEGY LIMITED          | 13211876 | Active - Accounts Filed     | 18/02/2021 |           | Director |
| HUMAN.AI LIMITED                    | 13051137 | Company is dissolved        | 10/12/2020 |           | Director |
| HEALTH DATA RESEARCH UK             | 10887014 | Active - Accounts Filed     | 19/12/2019 |           | Director |
| FLOREAT EDUCATION ACADEMIES TRUST   | 09007740 | Active - Accounts Filed     | 09/03/2017 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------|----------|----------------------|------------|------------|----------|
| FLOREAT EDUCATION           | 08643692 | Company is dissolved | 17/07/2019 |            | Director |
| ALBION DEVELOPMENT VCT PLC  | 03654040 | In Liquidation       | 08/07/2019 | 19/12/2024 | Director |
| MAYFORTH CONSULTING LIMITED | 07786145 | Company is dissolved | 23/04/2019 |            | Director |