



Nicholas Roger John Jones

928609996

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Roger John Jones | <b>Number</b>      | 928609996   |
| <b>Postcode</b>                    | SW1Y 6EE                  | <b>Address</b>     | 5th Floor Eagle House<br>108-110 Jermyn Street<br>London<br>England |
| <b>Date of birth</b>               | November 1980             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 20                        |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| BIG HOLDING GROUP LIMITED         | 10740414 | Active - Accounts Filed | 10/07/2023 |           | Director |
| TERZO BEAUTY UK LIMITED           | 13243820 | Active - Accounts Filed | 10/07/2023 |           | Director |
| TERZO BRAVO HOLDINGS LIMITED      | 13440585 | Non-Trading             | 10/07/2023 |           | Director |
| LACASSUM TWO LIMITED              | 12957012 | Active - Accounts Filed | 10/07/2023 |           | Director |
| ODORAM LIMITED                    | 10832255 | Active - Accounts Filed | 10/07/2023 |           | Director |
| BLUEGEM BETA LIMITED              | SC346487 | Active - Accounts Filed | 10/07/2023 |           | Director |
| TERZO INVESTMENT HOLDINGS LIMITED | 12873202 | Active - Accounts Filed | 10/07/2023 |           | Director |
| BWS ALPHA LIMITED                 | 10720583 | Active - Accounts Filed | 10/07/2023 |           | Director |
| TERZO NUTRITION HOLDING LIMITED   | 12955497 | Active - Accounts Filed | 10/07/2023 |           | Director |
| NITUMEN GROUP LIMITED             | 11738954 | Active - Accounts Filed | 10/07/2023 |           | Director |
| BABY TERZO LIMITED                | 12876024 | Active - Accounts Filed | 10/07/2023 |           | Director |
| NITUMEN LIMITED                   | 11371495 | Active - Accounts Filed | 10/07/2023 |           | Director |
| TERZO MAGNIS LIMITED              | 13443286 | Active - Accounts Filed | 10/07/2023 |           | Director |
| LACASSUM ONE LIMITED              | 12952020 | Active - Accounts Filed | 10/07/2023 |           | Director |
| STORK DELTA LIMITED               | 09101405 | Non-Trading             | 31/03/2022 |           | Director |
| ICKFORD LEARNING TRUST            | 10160645 | Active - Accounts Filed | 21/12/2021 |           | Director |
| BLUEGEM II CO1 LTD                | 08281141 | Non-Trading             | 10/08/2021 |           | Director |
| BLUEGEM II CO2 LTD                | 08506156 | Non-Trading             | 10/08/2021 |           | Director |
| BLUEGEM II PARTNERS CO1 LTD       | 08604667 | Active - Accounts Filed | 10/08/2021 |           | Director |
| BLUEGEM II PARTNERS CO2 LTD       | 08604677 | Active - Accounts Filed | 10/08/2021 |           | Director |

### List of Previous Directorships

| Company Name    | Number   | Company Status | App. Date  | Res. Date  | Position |
|-----------------|----------|----------------|------------|------------|----------|
| NIDORAM LIMITED | 10864961 | In Liquidation | 10/07/2023 | 25/04/2024 | Director |