



Rupert Edward Samuel Gill

911515182

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Rupert Edward Samuel Gill | <b>Number</b>      | 911515182   |
| <b>Postcode</b>                    | L2 3YL                    | <b>Address</b>     | Horton House Exchange Flags<br>Liverpool<br>England |
| <b>Date of birth</b>               | November 1972             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                        |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| BRABCO 2402 LIMITED                          | 15600189 | Non-Trading             | 28/03/2024 |            | Director   |
| BRABCO 2401 LIMITED                          | 15595089 | Non-Trading             | 26/03/2024 |            | Director   |
| BRABCO 2305 LIMITED                          | 15263663 | Non-Trading             | 06/11/2023 |            | Director   |
| BRABCO 2303 LIMITED                          | 15263235 | Non-Trading             | 06/11/2023 |            | Director   |
| LANCASHIRE GOLF LIMITED                      | 14615410 | Non-Trading             | 25/01/2023 |            | Director   |
| APCL HOLDINGS LIMITED                        | 13867708 | Non-Trading             | 24/01/2022 |            | Director   |
| APCL MARINE LIMITED                          | 13778689 | Non-Trading             | 02/12/2021 |            | Director   |
| APCL INTERNATIONAL LIMITED                   | 13778648 | Non-Trading             | 02/12/2021 |            | Director   |
| APCL GROUP LIMITED                           | 13774706 | Non-Trading             | 30/11/2021 |            | Director   |
| TARVIN ROAD FIELD MANAGEMENT COMPANY LIMITED | 09676670 | Active - Accounts Filed | 08/07/2015 |            | Director   |
| BRABNERS SECRETARIES LIMITED                 | 04294740 | Non-Trading             | 06/08/2014 | 09/04/2014 | Director   |
| BRABNERS DIRECTORS LIMITED                   | 04159524 | Non-Trading             | 16/08/2006 |            | Director   |
| BRABNERS NOMINEES LIMITED                    | 04147148 | Non-Trading             | 16/08/2006 |            | Director   |
| BRABNERS LLP                                 | OC309501 | Active - Accounts Filed | 01/05/2006 |            | LLP Member |

### List of Previous Directorships

| Company Name              | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------|----------|-----------------------------|------------|------------|----------|
| FINCH HOLDINGS LIMITED    | 15086786 | Non-Trading                 | 21/08/2023 | 21/09/2023 | Director |
| SYKES FARM LIMITED        | 15086858 | Active - Newly Incorporated | 21/08/2023 | 15/11/2023 | Director |
| YRDS MANAGEMENT GROUP LTD | 14668790 | Active - Newly Incorporated | 16/02/2023 | 03/04/2023 | Director |
| CHAPELFORD LIMITED        | 14554276 | Non-Trading                 | 22/12/2022 | 31/08/2023 | Director |
| HOUSE OF HAGAN LIMITED    | 14545624 | Non-Trading                 | 16/12/2022 | 31/07/2023 | Director |
| BRABCO 2213 LIMITED       | 14542758 | Non-Trading                 | 15/12/2022 | 08/03/2023 | Director |
| BRABCO 2212 LIMITED       | 14525474 | Company is dissolved        | 06/12/2022 |            | Director |
| NARAVA FIRST LIMITED      | 14413579 | Active - Newly Incorporated | 12/10/2022 | 12/01/2023 | Director |

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|--|----------|-----------------------------|------------|------------|----------|
| KESTREL ETHICAL LIMITED                  | 14407344 | Active - Newly Incorporated | 10/10/2022 | 12/01/2023 | Director |
| BRABCO 2209 LIMITED                      | 14366894 | Company is dissolved        | 21/09/2022 |            | Director |
| BRABCO 2208 LIMITED                      | 14362199 | Company is dissolved        | 16/09/2022 |            | Director |
| LA FAMILIA SCHOFIELD LIMITED             | 14329364 | Non-Trading                 | 01/09/2022 | 12/01/2023 | Director |
| MILLBROOKS INVESTMENTS LIMITED           | 14039467 | Active - Accounts Filed     | 11/04/2022 | 22/09/2022 | Director |
| MARCH SPORTS LIMITED                     | 13984050 | Non-Trading                 | 17/03/2022 | 05/05/2022 | Director |
| CARTER MAY INVESTMENTS LIMITED           | 13984191 | Non-Trading                 | 17/03/2022 | 23/09/2022 | Director |
| BRABCO 2202 LIMITED                      | 13867681 | Company is dissolved        | 24/01/2022 |            | Director |
| BRABCO 2203 LIMITED                      | 13867706 | Company is dissolved        | 24/01/2022 |            | Director |
| BRABCO 2107 LIMITED                      | 13778484 | Non-Trading                 | 02/12/2021 | 13/12/2021 | Director |
| NEWHALL HOLDINGS LIMITED                 | 13778581 | Non-Trading                 | 02/12/2021 | 13/12/2021 | Director |
| BRABCO 2104 LIMITED                      | 13473457 | Company is dissolved        | 23/06/2021 |            | Director |
| ALLIANCE DISTRIBUTION GROUP LIMITED      | 13473268 | Active - Accounts Filed     | 23/06/2021 | 02/11/2021 | Director |
| CONEXUS MEDSTAFF HOLDING COMPANY LIMITED | 13473417 | Non-Trading                 | 23/06/2021 | 06/01/2022 | Director |
| BRABCO 2102 LIMITED                      | 13473376 | Company is dissolved        | 23/06/2021 |            | Director |
| THE ZEN JUNGLE RETREAT LIMITED           | 12763398 | Non-Trading                 | 23/07/2020 | 09/06/2021 | Director |
| ZEN JUNGLE ESTATES LIMITED               | 12758334 | Non-Trading                 | 21/07/2020 | 09/06/2021 | Director |
| WEAR TO WORK EBT LIMITED                 | 12744303 | Non-Trading                 | 15/07/2020 | 21/07/2020 | Director |
| BRABCO 2005 LIMITED                      | 12744661 | Company is dissolved        | 15/07/2020 |            | Director |
| NWRS HOLDINGS LIMITED                    | 12744572 | Non-Trading                 | 15/07/2020 | 18/01/2021 | Director |
| ARCTIC DISC LIMITED                      | 12743770 | Non-Trading                 | 15/07/2020 | 13/10/2020 | Director |
| CATCH THE BREEZE RETREATS LIMITED        | 12744142 | Active - Accounts Filed     | 15/07/2020 | 12/08/2020 | Director |
| SKYLIGHT LETTINGS LIMITED                | 12505547 | Company is dissolved        | 09/03/2020 | 11/03/2020 | Director |
| AM RECYCLING (HOLDINGS) LIMITED          | 12463284 | Non-Trading                 | 14/02/2020 | 20/03/2020 | Director |
| AM TRANSPORT (HOLDINGS) LIMITED          | 12462697 | Non-Trading                 | 14/02/2020 | 20/03/2020 | Director |
| STUDLEY ENTERPRISE LIMITED               | 12360395 | Non-Trading                 | 12/12/2019 | 10/02/2020 | Director |
| BRABCO 1909 LIMITED                      | 12360661 | Company is dissolved        | 12/12/2019 |            | Director |
| BRABCO 1908 LIMITED                      | 12258189 | Company is dissolved        | 12/10/2019 | 17/12/2019 | Director |
| THE POWER OF E! LIMITED                  | 12258019 | Active - Accounts Filed     | 12/10/2019 | 23/10/2019 | Director |
| FCH TERNARY LTD                          | 12247973 | Active - Accounts Filed     | 07/10/2019 | 10/10/2019 | Director |
| BRABCO 1905 LIMITED                      | 12198917 | Company is dissolved        | 10/09/2019 |            | Director |
| CHALLENGE OFFSHORE RACING LIMITED        | 12171754 | Active - Accounts Filed     | 23/08/2019 | 01/07/2020 | Director |
| QUANTUM GLOBAL PERFORMANCE LIMITED       | 12167445 | Company is dissolved        | 21/08/2019 |            | Director |

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| BRABCO 1902 LIMITED                                    | 12156986 | Company is dissolved    | 14/08/2019 |            | Director |
| THINGSTREAM LIMITED                                    | 11632704 | Active - Accounts Filed | 19/10/2018 | 04/12/2018 | Director |
| CHESHIRE COUNTY LADIES' GOLF ASSOCIATION LIMITED       | 11607067 | Active - Accounts Filed | 05/10/2018 | 05/12/2018 | Director |
| SEESAW COMMUNITY LIMITED                               | 11415580 | Active - Accounts Filed | 14/06/2018 | 12/06/2020 | Director |
| SEESAW COMMUNITY MANCHESTER LIMITED                    | 11416038 | Active - Accounts Filed | 14/06/2018 | 19/08/2019 | Director |
| NEWHALL GROUP LIMITED                                  | 11335205 | Company is dissolved    | 28/04/2018 | 13/03/2019 | Director |
| BROOKFIELD GARDEN LTD                                  | 11335156 | Non-Trading             | 28/04/2018 | 20/11/2018 | Director |
| TS KNOWSTHORPE LIMITED                                 | 11114594 | Active - Accounts Filed | 15/12/2017 | 13/07/2018 | Director |
| GREENHILL SMITH LIMITED                                | 11114598 | Company is dissolved    | 15/12/2017 | 28/06/2018 | Director |
| HERTFORDSHIRE GOLF LIMITED                             | 11024755 | Active - Accounts Filed | 20/10/2017 | 11/12/2017 | Director |
| BRABCO 1708 LIMITED                                    | 10972319 | Company is dissolved    | 20/09/2017 |            | Director |
| BRABCO 1709 LIMITED                                    | 10972198 | Company is dissolved    | 20/09/2017 |            | Director |
| STADEN ELECTRICAL HOLDINGS LIMITED                     | 10971049 | Non-Trading             | 19/09/2017 | 09/11/2017 | Director |
| TOTAL RESOURCES (HOLDINGS) LIMITED                     | 10971057 | Active - Accounts Filed | 19/09/2017 | 04/04/2018 | Director |
| ELLISONS TRAVEL SERVICES LIMITED                       | 10886116 | Non-Trading             | 27/07/2017 | 19/12/2017 | Director |
| ARD HOLDINGS LIMITED                                   | 10781987 | Non-Trading             | 22/05/2017 | 21/09/2017 | Director |
| SIROM AVIATION LIMITED                                 | 10780836 | Active - Accounts Filed | 20/05/2017 | 27/07/2017 | Director |
| BERKSHIRE BUCKINGHAMSHIRE AND OXFORDSHIRE GOLF LIMITED | 10624094 | Active - Accounts Filed | 16/02/2017 | 17/02/2017 | Director |
| BRABCO 1615 LIMITED                                    | 10390336 | Company is dissolved    | 22/09/2016 | 25/08/2017 | Director |
| THE COLONNADES RESIDENTIAL LTD                         | 10296389 | Active - Accounts Filed | 26/07/2016 | 01/08/2016 | Director |
| ANEXSYS GROUP LIMITED                                  | 10268613 | In Liquidation          | 08/07/2016 | 13/07/2017 | Director |
| A&M JEWELLERY DESIGN LTD                               | 10232352 | Active - Accounts Filed | 15/06/2016 | 03/07/2017 | Director |
| BRABCO 1613 LIMITED                                    | 10233358 | Company is dissolved    | 15/06/2016 |            | Director |
| SUTCLIFFE INTERESTS LIMITED                            | 10228117 | Company is dissolved    | 13/06/2016 | 08/12/2016 | Director |
| BRABCO 1609 LIMITED                                    | 10226873 | Company is dissolved    | 11/06/2016 |            | Director |
| HEDGES DIRECT GROUP LTD                                | 10227076 | Non-Trading             | 11/06/2016 | 28/06/2016 | Director |
| BRABCO 1605 LIMITED                                    | 10198221 | Company is dissolved    | 25/05/2016 |            | Director |
| BRABCO 1604 LIMITED                                    | 10198490 | Company is dissolved    | 25/05/2016 |            | Director |
| EASYLIFT MATERIALS HANDLING LIMITED                    | 10198768 | Active - Accounts Filed | 25/05/2016 | 14/09/2016 | Director |