



Niove Rachel Janis

913355123

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Niove Rachel Janis | <b>Number</b>      | 913355123                                   |
| <b>Postcode</b>                    | W1K 5LH            | <b>Address</b>     | 49 South Molton Street<br>London<br>England |
| <b>Date of birth</b>               | February 1977      | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 14                 |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| WHISTLE PIG LTD                 | 09326884 | Active - Accounts Filed     | 16/03/2023 |           | Director |
| RADAR PRODUCTIONS LIMITED       | 11762092 | Non-Trading                 | 16/03/2023 |           | Director |
| LISPENARD STREET LIMITED        | 14469518 | Active - Newly Incorporated | 08/11/2022 |           | Director |
| P & P PRODUCTIONS LIMITED       | 14444606 | Active - Newly Incorporated | 26/10/2022 |           | Director |
| TIL DENVER LIMITED              | 14221274 | Active - Accounts Filed     | 07/07/2022 |           | Director |
| BUCKET PRODUCTIONS LTD          | 13864339 | Active - Accounts Filed     | 21/01/2022 |           | Director |
| CROMWELL PRODUCTIONS LIMITED    | 13330628 | Active - Accounts Filed     | 13/04/2021 |           | Director |
| PLAYFUL GROUP LIMITED           | 13142742 | Active - Accounts Filed     | 19/01/2021 |           | Director |
| SOCIETY OF LONDON THEATRE       | 00527227 | Active - Accounts Filed     | 21/06/2018 |           | Director |
| THEATRE DEVELOPMENT TRUST       | 01928541 | Active - Accounts Filed     | 21/06/2018 |           | Director |
| PIERREPOINT PRODUCTIONS LIMITED | 09803199 | Non-Trading                 | 01/10/2015 |           | Director |
| PLAYFUL ENTERTAINMENT LIMITED   | 08952140 | Active - Accounts Filed     | 21/03/2014 |           | Director |
| PLAYFUL US LIMITED              | 08726214 | Active - Accounts Filed     | 10/10/2013 |           | Director |
| PLAYFUL GM LIMITED              | 07184140 | Active - Accounts Filed     | 01/05/2010 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ALTERNATIVE THEATRE COMPANY LIMITED | 01221968 | Active - Accounts Filed | 12/03/2019 | 18/05/2022 | Director |
| PAINES PLOUGH PRODUCTIONS LIMITED   | 09503590 | Active - Accounts Filed | 05/12/2018 | 19/06/2019 | Director |
| SYLVIA PRODUCTIONS LIMITED          | 10390269 | Company is dissolved    | 22/09/2016 |            | Director |
| B NANCY LIMITED                     | 10336113 | Company is dissolved    | 18/08/2016 | 21/07/2017 | Director |
| PAINES PLOUGH LIMITED               | 01165130 | Active - Accounts Filed | 16/03/2016 | 19/06/2019 | Director |
| AAIP THEATRE LIMITED                | 09936006 | Company is dissolved    | 05/01/2016 | 11/02/2016 | Director |
| AAIP INVESTMENT LIMITED             | 09912864 | Company is dissolved    | 11/12/2015 | 11/02/2016 | Director |



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|                                  |          |                         |            |            |                       |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| L D THEATRE LIMITED              | 09902166 | Company is dissolved    | 04/12/2015 | 01/03/2016 | Director              |
| BM THEATRE LIMITED               | 09835176 | Active - Accounts Filed | 21/10/2015 | 07/02/2017 | Director              |
| NML 2016 LIMITED                 | 09835183 | Company is dissolved    | 21/10/2015 |            | Director              |
| AAIP UK LIMITED                  | 09835246 | Company is dissolved    | 21/10/2015 | 11/02/2016 | Director              |
| GREEN ELIXIR PRODUCTIONS LIMITED | 09590233 | Company is dissolved    | 14/05/2015 | 09/03/2016 | Director              |
| M AND M PRODUCTIONS LIMITED      | 09364782 | Company is dissolved    | 22/12/2014 |            | Director              |
| BUFFALO PRODUCTIONS LIMITED      | 09351981 | Company is dissolved    | 11/12/2014 |            | Director              |
| PLAYFUL US INVESTMENT 5 LIMITED  | 09321965 | Company is dissolved    | 21/11/2014 |            | Director              |
| PLAYFUL US INVESTMENT 6 LIMITED  | 09322141 | Company is dissolved    | 21/11/2014 |            | Director              |
| THE AUDIENCE LONDON LIMITED      | 09265081 | Company is dissolved    | 15/10/2014 |            | Director              |
| PLAYFUL US INVESTMENT 3 LIMITED  | 09224261 | Company is dissolved    | 18/09/2014 |            | Director              |
| PLAYFUL US INVESTMENT 4 LIMITED  | 09224351 | Company is dissolved    | 18/09/2014 |            | Director              |
| PLAYFUL US INVESTMENT 2 LIMITED  | 09224229 | Company is dissolved    | 18/09/2014 |            | Director              |
| PLAYFUL US INVESTMENT LIMITED    | 09178764 | Company is dissolved    | 15/08/2014 |            | Director              |
| WH BODIES LIMITED                | 08917671 | Company is dissolved    | 28/02/2014 |            | Director              |
| STM UK TOUR LIMITED              | 08612898 | Company is dissolved    | 17/07/2013 |            | Director              |
| PLAYFUL PARTNERS LIMITED         | 07917766 | Company is dissolved    | 20/01/2012 |            | Director              |
| SWEENEY WEST END LIMITED         | 07841727 | Company is dissolved    | 10/11/2011 |            | Director              |
| KS ON STAGE LIMITED              | 07837976 | Company is dissolved    | 07/11/2011 |            | Director              |
| PLAYFUL PRODUCTIONS LLP          | OC350176 | Company is dissolved    | 01/05/2010 | 04/04/2014 | LLP Designated Member |
| ACT PRODUCTIONS LIMITED          | 02937519 | Active - Accounts Filed | 01/06/2009 | 29/10/2009 | Director              |
| SPRING AWAKENING LONDON LIMITED  | 02111627 | Company is dissolved    | 11/09/2008 |            | Company Secretary     |
| SPRING AWAKENING LONDON LIMITED  | 02111627 | Company is dissolved    | 11/09/2008 | 22/10/2012 | Director              |