



James Alexander Kennedy

914211699

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Alexander Kennedy | Number | 914211699 |
| Postcode | RG29 1RQ | Address | The Pink House Lees Hill South Warnborough Hook England British |
| Date of birth | May 1969 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| LEES HILL CONSULTING LIMITED | 13249893 | Active - Accounts Filed | 08/03/2021 | | Director |
| 5 BOLINGBROKE ROAD MANAGEMENT LIMITED | 08165742 | Non-Trading | 02/08/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| EPIRIS LLP | OC412384 | Active - Accounts Filed | 26/03/2018 | 30/06/2021 | LLP Member |
| EPIRIS ADVISERS LLP | OC336456 | Company is dissolved | 11/07/2014 | 18/11/2019 | LLP Member |
| ELECTRA GP (UNQUOTED UK) LIMITED | 03053568 | Company is dissolved | 31/03/2014 | | Director |
| ELECTRA KINGSWAY HOLDINGS LIMITED | 02260549 | Company is dissolved | 31/03/2014 | | Director |
| ELECTRA PARTNERS GROUP LIMITED | 03789160 | Company is dissolved | 31/03/2014 | | Director |
| ELECTRA RISK CAPITAL (NOMINEES) LIMITED | 01817640 | Company is dissolved | 31/03/2014 | | Director |
| ELECTRA GP (QUOTED) LIMITED | 03053566 | Company is dissolved | 31/03/2014 | | Director |
| ELECTRA E.B.T. LIMITED | 03210118 | Company is dissolved | 31/03/2014 | 31/05/2017 | Director |
| ELECTRA GP (AMERICAS) LIMITED | 03087750 | Company is dissolved | 31/03/2014 | | Director |
| ELECTRA GENERAL PARTNER LIMITED | 02297875 | Company is dissolved | 31/03/2014 | | Director |
| ELECTRA PARTNERS EUROPE HOLDINGS LIMITED | 03870718 | Company is dissolved | 31/03/2014 | | Director |
| NEW KINGSWAY NOMINEES LIMITED | 03504699 | Company is dissolved | 31/03/2014 | 31/05/2017 | Director |
| AUTUMNTIGER LIMITED | 04105391 | Company is dissolved | 31/03/2014 | | Director |
| EF PARTICIPANTS LIMITED | 03533476 | Company is dissolved | 31/03/2014 | | Director |
| BROOKSHOT I.T. FUND LIMITED | 03310782 | Company is dissolved | 31/03/2014 | | Director |
| ASHUNDERLY PROPERTIES LIMITED | 01367324 | Company is dissolved | 31/03/2014 | | Director |



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|--|----------|----------------------|------------|-----------------------|
| PROPERTY ASSET PARTNERS LIMITED | 02409840 | Company is dissolved | 31/03/2014 | Director |
| ELECTRA PARTNERS EUROPE LIMITED | 03162597 | Company is dissolved | 31/03/2014 | Director |
| EP QUOTED MANAGEMENT LIMITED | 03836547 | Company is dissolved | 31/03/2014 | Director |
| KINGSWAY PRIVATE EQUITY SERVICES LIMITED | 04258210 | Company is dissolved | 31/03/2014 | Director |
| EQM CAPITAL LIMITED | 04614362 | Company is dissolved | 31/03/2014 | Director |
| ELECTRA GENERAL PARTNER 'B' LIMITED | SC118786 | Company is dissolved | 31/03/2014 | Director |
| EF MANAGERS LIMITED | 01624489 | Company is dissolved | 31/03/2014 | Director |
| ELECTRA ADMINISTRATION LIMITED | 02240220 | Company is dissolved | 31/03/2014 | Director |
| BROOKSHOT II LIMITED | 03053561 | Company is dissolved | 31/03/2014 | Director |
| ELECTRA GP (FAR EAST) LIMITED | 03053564 | Company is dissolved | 31/03/2014 | Director |
| ELECTRA GP (SCOTLAND) LIMITED | SC190455 | Company is dissolved | 31/03/2014 | Director |
| BROOKSHOT CLUB 1997 LIMITED | 03341299 | Company is dissolved | 31/03/2014 | Director |
| EPEP II GENERAL PARTNER LIMITED | 03493970 | Company is dissolved | 31/03/2014 | Director |
| KINGSWAY EQUITY GP SCOTLAND LIMITED | SC194002 | Company is dissolved | 31/03/2014 | Director |
| BROOKSHOT CLUB LIMITED | 03146099 | Company is dissolved | 31/03/2014 | Director |
| BROOKSHOT IPEF LIMITED | 03709517 | Company is dissolved | 31/03/2014 | Director |
| BROOKSHOT TRUSTEES LIMITED | 03709528 | Company is dissolved | 31/03/2014 | Director |
| BROOKSHOT EPEP 1997 LIMITED | 03854404 | Company is dissolved | 21/06/2013 | Director |
| BROOKSHOT EPEP 2000 LIMITED | 03872419 | Company is dissolved | 21/06/2013 | Director |
| BROOKSHOT EPEP 1995 LIMITED | 03812102 | Company is dissolved | 21/06/2013 | Director |
| BROOKSHOT FAR EAST LIMITED | 03712714 | Company is dissolved | 21/06/2013 | Director |
| BROOKSHOT EPEP 2002 LIMITED | 03872496 | Company is dissolved | 21/06/2013 | Director |
| BROOKSHOT KINGSWAY TRUSTEES LIMITED | 03737018 | Non-Trading | 21/06/2013 | 10/09/2020 Director |
| BROOKSHOT EPEP 1996 LIMITED | 03854402 | Company is dissolved | 21/06/2013 | Director |
| BROOKSHOT EPEP 2001 LIMITED | 03872487 | Company is dissolved | 21/06/2013 | Director |
| BROOKSHOT EPEP W1 LIMITED | 03854414 | Company is dissolved | 21/06/2013 | Director |
| BROOKSHOT EPEP 1998 LIMITED | 03854405 | Company is dissolved | 21/06/2013 | Director |
| BROOKSHOT FAR EAST II LIMITED | 03854426 | Company is dissolved | 21/06/2013 | Director |
| BROOKSHOT EPEP 2003 LIMITED | 03872501 | Company is dissolved | 21/06/2013 | Director |
| BROOKSHOT EPEP 1999 LIMITED | 03854412 | Company is dissolved | 21/06/2013 | Director |
| EPIRIS MANAGERS LLP | OC320352 | Non-Trading | 01/01/2007 | 11/07/2014 LLP Member |