



John Farthing

903449986

Director Information

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|------------------------------------|---------------|--------------------|----------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | John Farthing | Number | 903449986 |
| Postcode | EC1N 8LE | Address | Fifth Floor, Suite 23 63-66 Hatton Garden London England |
| Date of birth | November 1962 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|-----------------------|
| CLOISTERS CAPITAL LLP | OC378048 | Active - Accounts Filed | 31/08/2012 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SIGNITOFF LTD | 10131136 | Company is dissolved | 18/04/2016 | 03/05/2019 | Director |
| INTOWARE LTD | 09648206 | Active - Accounts Filed | 14/04/2016 | 27/09/2018 | Director |
| KIRU BRAND LTD | 09691483 | Company is dissolved | 17/07/2015 | 07/10/2016 | Director |
| NIKU TRADING LIMITED | 08927675 | Company is dissolved | 01/05/2014 | 07/10/2016 | Director |
| NIKU RESTAURANT COMPANY LIMITED | 08911074 | Company is dissolved | 01/05/2014 | 13/10/2015 | Director |
| BEAUFORT SECURITIES LIMITED | 02693942 | Company is dissolved | 10/04/2014 | 02/03/2018 | Director |
| CLEARWAY TELECOM LTD | 08949236 | Company is dissolved | 20/03/2014 | 23/10/2014 | Director |
| SCRAP GURU LTD | 08913650 | Company is dissolved | 26/02/2014 | 23/10/2014 | Director |
| CROWD VENTURE PLATFORM LTD | 08875544 | Company is dissolved | 04/02/2014 | 23/10/2014 | Director |
| CLEARWAY SUSTAINABILITY RESOURCES LIMITED | 08875404 | Company is dissolved | 04/02/2014 | 23/10/2014 | Director |
| YOURCLIP LIMITED | 08414317 | Company is dissolved | 24/09/2013 | | Director |
| CLEARWAY CLOUD LIMITED | 08549957 | Company is dissolved | 30/05/2013 | | Director |
| LETCHWORTH SPORTS AND TENNIS CLUB LTD | 08493070 | Active - Accounts Filed | 17/04/2013 | 25/09/2014 | Director |
| BUSINESS GROWTH SOLUTIONS LIMITED | 08450369 | Company is dissolved | 19/03/2013 | 23/10/2014 | Director |
| OUR TURF OUR EARTH LTD | 08423165 | Company is dissolved | 28/02/2013 | | Director |
| COPERNICUS PARTNERS LLP | OC382797 | Company is dissolved | 25/02/2013 | | LLP Designated Member |
| THE AUSTRALIAN CARBON COMPANY (UK) LTD | 08334866 | Company is dissolved | 18/12/2012 | | Director |



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|----------------------------------------------------|----------|-------------------------|-----------------------|-----------------------|
| CARBONVIE LIMITED | 06716880 | Company is dissolved | 16/11/2012 | Director |
| GRANVILLE WEST LTD | 08277013 | Company is dissolved | 01/11/2012 | Director |
| CROWD SOURCE SOLUTIONS LTD | 06192347 | Company is dissolved | 31/10/2012 | Director |
| BEAUFORT ASSET CLEARING SERVICES LIMITED | 06637499 | Company is dissolved | 03/07/2008 25/02/2010 | Director |
| BEAUFORT ASSET CLEARING SERVICES LIMITED | 06637499 | Company is dissolved | 03/07/2008 25/02/2010 | Company Secretary |
| LOCATEAWORKMATE LIMITED | 04368749 | Company is dissolved | 14/05/2008 | Director |
| LOCATEAWORKMATE LIMITED | 04368749 | Company is dissolved | 14/05/2008 | Company Secretary |
| MOORE ENGAGE LIMITED | 03905153 | Active - Accounts Filed | 01/11/2006 30/09/2012 | Director |
| KINGSTON SMITH FINANCIAL SERVICES LIMITED | 01176464 | Company is dissolved | 03/05/2006 08/12/2006 | Director |
| MY TENNIS WEB.COM LIMITED | 05622890 | Company is dissolved | 15/11/2005 06/01/2013 | Company Secretary |
| MUDDY LANE SPORTS GROUND LTD | 05057249 | Active - Accounts Filed | 31/10/2005 25/09/2014 | Director |
| CAPRICORN UK PL LIMITED | 05234789 | Company is dissolved | 24/09/2004 | Company Secretary |
| SECURITIES INDUSTRY MANAGEMENT ASSOCIATION LIMITED | 05180510 | Active - Accounts Filed | 15/07/2004 08/02/2011 | Director |
| GATSBY INTEGRATED SYSTEMS LIMITED | 04013181 | Company is dissolved | 15/06/2004 | Company Secretary |
| GATSBY INTEGRATED SYSTEMS INTERNATIONAL LIMITED | 04233205 | Company is dissolved | 15/06/2004 | Company Secretary |
| KINGSTON SMITH PENSION TRUSTEES LLP | OC306397 | Non-Trading | 22/12/2003 01/04/2017 | LLP Designated Member |
| SECURITY UK LTD | 04741731 | Company is dissolved | 23/04/2003 | Company Secretary |
| MODERN DESIGN BUILDING COMPANY LTD | 04685935 | Company is dissolved | 04/03/2003 | Company Secretary |
| EUROPEAN STOCKBROKERS LIMITED | 03393980 | Company is dissolved | 01/08/1997 02/05/2006 | Director |
| EUROPEAN STOCKBROKERS LIMITED | 03393980 | Company is dissolved | 01/08/1997 02/05/2006 | Company Secretary |
| GUIDENET LIMITED | 03098032 | Company is dissolved | 04/09/1995 | Company Secretary |
| TAXNET LIMITED | 02994612 | Company is dissolved | 25/11/1994 08/02/1996 | Company Secretary |
| TAXNET LIMITED | 02994612 | Company is dissolved | 25/11/1994 08/02/1996 | Director |
| CHEVIOT ASSET MANAGEMENT LIMITED | 01754391 | Company is dissolved | 09/09/1994 02/05/2006 | Company Secretary |



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|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DEVONSHIRE HOUSE (NOMINEES) LIMITED | 02918077 | Company is dissolved | 12/04/1994 | 27/04/2006 | Company Secretary |
| DEVONSHIRE HOUSE (NOMINEES) LIMITED | 02918077 | Company is dissolved | 12/04/1994 | 27/04/2006 | Director |
| CHEVIOT CAPITAL (NOMINEES) LIMITED | 01866774 | Non-Trading | 18/08/1993 | 02/05/2006 | Director |
| CHEVIOT CAPITAL (NOMINEES) LIMITED | 01866774 | Non-Trading | 18/08/1993 | 02/05/2006 | Company Secretary |
| CHEVIOT ASSET MANAGEMENT LIMITED | 01754391 | Company is dissolved | 01/05/1993 | 02/05/2006 | Director |
| ELECTRICAL TRADES AND SERVICES LIMITED | 02683031 | Company is dissolved | 26/03/1992 | | Company Secretary |
| DAY FLATS RESIDENTS LIMITED | 01906698 | Active - Accounts Filed | 06/06/1991 | 06/11/1991 | Director |
| DAY FLATS RESIDENTS LIMITED | 01906698 | Active - Accounts Filed | 06/06/1991 | 16/01/1992 | Company Secretary |