



**John William Jack**

**903965274**

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | John William Jack | <b>Number</b>      | 903965274  |
| <b>Postcode</b>                    | EC4V 4LA          | <b>Address</b>     | 160 Queen Victoria Street<br>London<br>England<br>United Kingdom |
| <b>Date of birth</b>               | December 1966     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                 |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| BNYM GIS (UK) FUNDING II LLC    | FC030297 | Other                   | 07/07/2011 |           | Director |
| ST GILES CHRISTIAN MISSION(THE) | 00228268 | Active - Accounts Filed | 26/04/1994 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BNY XBK (UK) LIMITED                                     | 03588038 | Non-Trading             | 30/05/2023 | 31/12/2023 | Director |
| BNY TRUST COMPANY LIMITED                                | 02661887 | Non-Trading             | 30/05/2023 | 31/12/2023 | Director |
| BNY MELLON INVESTMENT MANAGEMENT EUROPE HOLDINGS LIMITED | 08312487 | Active - Accounts Filed | 27/02/2020 | 31/12/2023 | Director |
| PERSHING SECURITIES LIMITED                              | 02474912 | Active - Accounts Filed | 09/12/2019 | 31/12/2023 | Director |
| PERSHING LIMITED   | 02072264 | Active - Accounts Filed | 09/12/2019 | 31/12/2023 | Director |
| PERSHING HOLDINGS (UK) LIMITED                           | 04659431 | Active - Accounts Filed | 26/09/2019 | 31/12/2023 | Director |
| QSR MANAGEMENT LIMITED                                   | 04341962 | Company is dissolved    | 22/11/2018 |            | Director |
| IVANHOE FUNDING LLC                                      | FC023789 | Other                   | 25/08/2016 | 02/12/2016 | Director |
| BNY MELLON HOLDINGS (UK) LIMITED                         | 03236179 | Company is dissolved    | 19/08/2015 |            | Director |
| THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED      | 03236121 | Active - Accounts Filed | 09/06/2014 | 31/12/2023 | Director |
| BNY MELLON INVESTMENT MANAGEMENT SEED CAPITAL LIMITED    | 08783393 | Active - Accounts Filed | 04/04/2014 | 31/12/2023 | Director |
| THE BANK OF NEW YORK CAPITAL MARKETS LIMITED             | 01712753 | Company is dissolved    | 07/08/2013 |            | Director |
| BNY MELLON SECRETARIES (UK) LIMITED                      | 04115131 | Non-Trading             | 07/08/2013 | 31/03/2017 | Director |
| BNY MELLON INVESTMENTS LIMITED                           | 03162893 | Active - Accounts Filed | 07/08/2013 | 31/12/2023 | Director |