



**Jonathan Hugh David Carey**

**904032544**

## Director Information

|                                    |                           |                    |                                             |
|------------------------------------|---------------------------|--------------------|---------------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     | FCA                                         |
| <b>Name</b>                        | Jonathan Hugh David Carey | <b>Number</b>      | 904032544                                   |
| <b>Postcode</b>                    | EC2Y 9AQ                  | <b>Address</b>     | Finsbury Dials 20 Finsbury Street<br>London |
| <b>Date of birth</b>               | September 1950            | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1                         |                    |                                             |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| FRIENDS OF EDUCATION AFRICA | 06816105 | Active - Accounts Filed | 06/12/2022 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| W H IRELAND LIMITED                        | 02002044 | Active - Accounts Filed | 22/03/2016 | 13/05/2019 | Director |
| W.H. IRELAND GROUP PLC                     | 03870190 | Active - Accounts Filed | 29/02/2016 | 13/05/2019 | Director |
| 90 LADBROKE GROVE LIMITED                  | 09413039 | Active - Accounts Filed | 29/01/2015 | 06/02/2015 | Director |
| JUPITER SECOND SPLIT TRUST PLC             | 05207714 | Company is dissolved    | 29/04/2014 | 31/10/2014 | Director |
| BNY XBK (UK) LIMITED                       | 03588038 | Non-Trading             | 17/08/2012 | 31/01/2021 | Director |
| JPMORGAN GLOBAL GROWTH & INCOME PLC        | 00024299 | Active - Accounts Filed | 15/09/2009 | 04/11/2020 | Director |
| JUPITER FUND MANAGEMENT GROUP LIMITED      | 06156953 | Active - Accounts Filed | 13/03/2007 | 17/08/2010 | Director |
| JUPITER FUND MANAGEMENT PLC                | 06150195 | Active - Accounts Filed | 12/03/2007 | 01/06/2010 | Director |
| JUPITER ASSET MANAGEMENT GROUP LIMITED     | 06150193 | Active - Accounts Filed | 09/03/2007 | 17/08/2010 | Director |
| JUPKNIGHT LIMITED                          | 01887075 | Company is dissolved    | 03/02/2006 | 02/05/2008 | Director |
| DEVELOPMENT FINANCE CORPORATION LIMITED    | 03781261 | Company is dissolved    | 03/02/2006 | 19/06/2007 | Director |
| QUEEN ANNE'S GATE ASSET MANAGEMENT LIMITED | 02089120 | Company is dissolved    | 03/02/2006 |            | Director |
| LEGAL & GENERAL HOLDINGS NO.2 LIMITED      | 04022350 | Company is dissolved    | 06/12/2003 | 17/12/2010 | Director |
| KNIGHTSBRIDGE ASSET MANAGEMENT LIMITED     | 03011784 | Active - Accounts Filed | 27/09/2001 | 08/12/2010 | Director |
| COFUNDS LIMITED                            | 03965289 | Active - Accounts Filed | 01/05/2001 | 25/10/2001 | Director |
| COFUNDS NOMINEES LTD                       | 04022340 | Non-Trading             | 01/03/2001 | 25/10/2001 | Director |
| COFUNDS LEASING LIMITED                    | 04022744 | Company is dissolved    | 01/03/2001 | 25/10/2001 | Director |
| SHAKEDOUBLE LIMITED                        | 03264476 | Company is dissolved    | 18/10/1996 |            | Director |
| LTC HOLDINGS LIMITED                       | 03233061 | Company is dissolved    | 02/10/1996 | 30/10/1996 | Director |



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|                                             |          |                         |            |            |                   |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KNIGHTSBRIDGE ASSET MANAGEMENT LIMITED      | 03011784 | Active - Accounts Filed | 07/03/1995 | 29/03/1995 | Company Secretary |
| TAIWAN INVESTMENT TRUST SECURITIES LIMITED  | 02923598 | Company is dissolved    | 22/02/1995 | 24/02/1998 | Director          |
| CANYNGE NOMINEES LTD                        | 01980315 | Company is dissolved    | 30/08/1994 |            | Director          |
| JUPITER INVESTMENT TRUST LIMITED            | 02788123 | Non-Trading             | 14/05/1993 | 02/05/2008 | Director          |
| SINGAPORE INVESTMENT TRUST LIMITED          | 02789184 | Company is dissolved    | 01/04/1993 |            | Director          |
| RUSSIA INVESTMENT TRUST LIMITED             | 02789183 | Company is dissolved    | 01/04/1993 |            | Director          |
| TAIWAN (1993) LIMITED                       | 02789185 | Company is dissolved    | 01/04/1993 |            | Director          |
| JUPITER ASSET MANAGEMENT LIMITED            | 02036243 | Active - Accounts Filed | 27/12/1992 | 17/12/2010 | Director          |
| JUPITER UNIT TRUST MANAGERS LIMITED         | 02009040 | Active - Accounts Filed | 27/12/1992 | 01/05/2008 | Director          |
| BOYD NOMINEES LIMITED                       | 01556769 | Company is dissolved    | 01/12/1992 |            | Director          |
| BRINT LIMITED                               | 00094273 | Company is dissolved    | 28/09/1992 |            | Director          |
| JUPITER ADMINISTRATION SERVICES LIMITED     | 02108435 | Company is dissolved    | 20/08/1992 | 02/05/2008 | Director          |
| TYNDALL NOMINEES LIMITED                    | 02105232 | Company is dissolved    | 20/08/1992 | 31/08/1994 | Director          |
| JUPITER TYNDALL PENSION TRUST LIMITED       | 01977368 | Company is dissolved    | 20/08/1992 |            | Director          |
| TYNDALL GROUP LIMITED                       | 00767545 | Company is dissolved    | 20/08/1992 |            | Director          |
| TYNDALL INVESTMENTS LIMITED                 | 02106736 | Non-Trading             | 20/08/1992 | 02/05/2008 | Director          |
| TYNDALL HOLDINGS LIMITED                    | 00053044 | Non-Trading             | 25/07/1992 | 02/05/2008 | Director          |
| BRINT SECURITIES LIMITED                    | SC042718 | Company is dissolved    | 23/07/1992 |            | Director          |
| BRINT INDUSTRIES LIMITED                    | SC042715 | Company is dissolved    | 23/07/1992 |            | Director          |
| TYNDALL COMPUTER SERVICES LIMITED           | 01742927 | Company is dissolved    | 11/06/1992 |            | Director          |
| TYNDALL ADMINISTRATION SERVICES LIMITED     | 02106932 | Company is dissolved    | 11/06/1992 |            | Director          |
| SECOND KINGSIDE INVESTMENT COMPANY LIMITED  | 00792006 | Company is dissolved    | 12/04/1992 |            | Director          |
| JUPITER INVESTMENT MANAGEMENT GROUP LIMITED | 00792030 | Active - Accounts Filed | 05/04/1992 | 17/12/2010 | Director          |
| A.M.& P.M. CATERING COMPANY LIMITED         | 01623126 | Company is dissolved    | 19/05/1988 | 19/05/1988 | Company Secretary |