



Luke James Charles Nunneley

904888119

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Luke James Charles Nunneley | <b>Number</b>      | 904888119  |
| <b>Postcode</b>                    | SW11 7BW                    | <b>Address</b>     | One Embassy Gardens 8 Viaduct<br>Gardens<br>London<br>England<br>British |
| <b>Date of birth</b>               | April 1963                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                           |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MARIE CURIE                                     | 00507597 | Active - Accounts Filed | 08/10/2024 |           | Director |
| NUCLEAR LIABILITIES FUND LIMITED                | SC164685 | Active - Accounts Filed | 13/05/2022 |           | Director |
| LIM HOLDINGS LTD                                | 11424702 | Active - Accounts Filed | 30/11/2018 |           | Director |
| LOTHBURY INVESTMENT<br>MANAGEMENT GROUP LIMITED | 07116510 | Active - Accounts Filed | 30/11/2018 |           | Director |
| LOTHBURY INVESTMENT<br>MANAGEMENT LIMITED       | 04185370 | Active - Accounts Filed | 30/11/2018 |           | Director |
| LJCN CONSULTING LIMITED                         | 07691652 | Active - Accounts Filed | 04/07/2011 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---|----------|-------------------------|------------|------------|----------------------|
| ROSE THEATRE ENTERPRISES<br>LIMITED                               | 06529121 | Active - Accounts Filed | 01/12/2014 | 07/09/2022 | Director             |
| KINGSTON THEATRE TRUST  | 02497984 | Active - Accounts Filed | 09/12/2013 | 07/09/2022 | Director             |
| NOMURA ASSET MANAGEMENT U.K.<br>LIMITED                           | 01859421 | Active - Accounts Filed | 01/11/2010 | 30/06/2020 | Director             |
| FINTON HOUSE EDUCATIONAL<br>TRUST                                 | 02119682 | Active - Accounts Filed | 25/11/2009 | 31/12/2015 | Director             |
| BNY MELLON INVESTMENT<br>MANAGEMENT HOLDINGS<br>(GERMANY) LIMITED | 05640740 | Active - Accounts Filed | 06/12/2005 | 30/04/2009 | Director             |
| LYCEUM CAPITAL GENERAL<br>PARTNER LIMITED                         | 03699738 | Company is dissolved    | 02/06/2005 | 19/05/2006 | Director             |
| HORIZON CAPITAL (FOUNDERS)<br>LIMITED                             | 02633662 | Non-Trading             | 02/06/2005 | 31/03/2006 | Director             |
| BURGHLEY ROAD DOMESTIC<br>SERVICES LIMITED                        | 04630750 | Company is dissolved    | 08/01/2003 |            | Director             |
| BURGHLEY ROAD DOMESTIC<br>SERVICES LIMITED                        | 04630750 | Company is dissolved    | 08/01/2003 |            | Company<br>Secretary |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WESTLB FUND INVESTMENTS LIMITED        | 02420365 | Company is dissolved    | 30/05/2000 | 30/04/2009 | Director |
| BLACKFRIARS ASSET MANAGEMENT LIMITED   | 03173991 | Active - Accounts Filed | 19/10/1999 | 31/12/2008 | Director |
| FLEMING LIFE LIMITED                   | SC034497 | Company is dissolved    | 03/10/1996 | 30/10/1998 | Director |
| JPMORGAN ASSET MANAGEMENT (UK) LIMITED | 01161446 | Active - Accounts Filed | 01/07/1996 | 30/10/1998 | Director |
| HD INTERNATIONAL LIMITED               | 02143214 | Company is dissolved    | 14/03/1992 | 31/12/1992 | Director |