



John Ivan Tiner

906074082

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | CBE |
| Name | John Ivan Tiner | Number | 906074082 |
| Postcode | EC3R 7PD | Address | 2 Minster Court Mincing Lane London United Kingdom |
| Date of birth | February 1957 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| ARDONAGH MIDCO 3 LIMITED | 10735116 | Active - Accounts Filed | 22/06/2017 | | Director |
| ARDONAGH MIDCO 2 LIMITED | 10679958 | Active - Accounts Filed | 22/06/2017 | | Director |
| ARDONAGH FINCO UK LIMITED | 09424525 | Active - Accounts Filed | 29/06/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| ARDONAGH SERVICES LIMITED | 07476462 | Non-Trading | 29/06/2015 | 01/04/2019 | Director |
| EVELYN PARTNERS GROUP LIMITED | 08741768 | Active - Accounts Filed | 09/06/2015 | 31/12/2018 | Director |
| BESTINVEST (HOLDINGS) LIMITED | 03367240 | Active - Accounts Filed | 09/06/2015 | 01/01/2016 | Director |
| EVELYN PARTNERS (HOLDINGS) LIMITED | 08796744 | Active - Accounts Filed | 09/06/2015 | 01/01/2016 | Director |
| HOPE RESOURCES LIMITED | 09143139 | Non-Trading | 23/07/2014 | 19/07/2021 | Director |
| FRIENDS LIFE GROUP LIMITED | FC031364 | Other | 23/05/2013 | 08/05/2014 | Director |
| RCAP (XPAS) GP LIMITED | SC439275 | Company is dissolved | 28/02/2013 | 10/03/2017 | Director |
| AVIVA WEALTH HOLDINGS UK LIMITED | 06861305 | Active - Accounts Filed | 05/11/2009 | 25/03/2011 | Director |
| FRIENDS LIFE HOLDINGS LIMITED | 06986155 | Company is dissolved | 26/08/2009 | 08/05/2014 | Director |
| THE UROLOGY FOUNDATION | 06817868 | Active - Accounts Filed | 09/07/2009 | 06/03/2019 | Director |
| RESOLUTION FINANCIAL MARKETS LLP | OC346277 | Company is dissolved | 10/06/2009 | 01/04/2013 | LLP Designated Member |
| CREDIT SUISSE AG | FC007227 | Other | 24/04/2009 | 30/04/2021 | Director |
| RESOLUTION OPERATIONS LLP | OC339989 | Active - Accounts Filed | 08/09/2008 | 01/04/2013 | LLP Designated Member |
| LUCIDA LIMITED | 05936566 | Company is dissolved | 15/05/2008 | 05/08/2013 | Director |
| FINANCIAL SKILLS PARTNERSHIP | 05062317 | Company is dissolved | 07/04/2008 | 21/07/2010 | Director |
| NEW STAR ASSET MANAGEMENT GROUP LIMITED | 06047952 | Company is dissolved | 01/04/2008 | 06/04/2009 | Director |
| THE FINANCIAL CONDUCT AUTHORITY | 01920623 | Active - Accounts Filed | 01/06/2001 | 19/07/2007 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| NATIONAL HOUSING FEDERATION INVESTMENTS LIMITED | 03920711 | Non-Trading | 03/04/2000 | 31/08/2000 | Director |
| MANAGEMENT CONSULTANCIES ASSOCIATION LIMITED | 00772318 | Active - Accounts Filed | 01/10/1999 | 01/06/2001 | Director |
| HOUSEMARK LTD | 03822761 | Active - Accounts Filed | 19/08/1999 | 31/05/2001 | Director |
| D.W. PROPERTY COMPANY LIMITED | SC132923 | Company is dissolved | 09/02/1999 | 31/08/2000 | Director |
| ARTHUR ANDERSEN & CO. NOMINEES | 01233902 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| ARTHUR ANDERSEN SERVICES (1) | 02832099 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| ANDERSEN CONSULTING LIMITED | 02088791 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| ARTHUR ANDERSEN & CO. | 02471872 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| GARRETT'S MANAGEMENT SERVICES | 03534457 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| DUNDAS & WILSON MANAGEMENT SERVICES | 03534399 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| PRECIS (1286) LIMITED | 02949903 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| B.H. ADMINISTRATION SERVICES | 00847936 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| PRECIS (1287) LIMITED | 02949897 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| ARTHUR ANDERSEN SERVICES | 02633856 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| S G ARCHIBALD LIMITED | 02771437 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| BINDER HAMLYN TRUSTEE COMPANY LIMITED | 00396768 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |
| BINDER HAMLYN NOMINEES LIMITED | 00310098 | Company is dissolved | 01/10/1998 | 31/08/2000 | Director |