



Sean Thomas Gilbertson

906147703

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Sean Thomas Gilbertson | <b>Number</b>      | 906147703 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1972              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                     |                    |           |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| FABERGE LIMITED                  | FC040442 | Active - Newly Incorporated | 05/04/2023 |           | Director |
| GEMDUSTRY LTD                    | 13549177 | Active - Accounts Filed     | 05/08/2021 |           | Director |
| G-TRAC KNOWLEDGEBASE SYSTEMS LTD | 13151288 | Active - Accounts Filed     | 22/01/2021 |           | Director |
| GEMFIELDS GROUP LIMITED          | FC036289 | Active - Accounts Filed     | 31/05/2019 |           | Director |
| GEMFIELDS FOUNDATION             | 11583519 | Active - Accounts Filed     | 24/09/2018 |           | Director |
| GEMFIELDS SERVICES LIMITED       | 11074950 | Active - Accounts Filed     | 21/11/2017 |           | Director |
| FABERGE (UK) LIMITED             | 06236931 | Active - Accounts Filed     | 06/02/2015 |           | Director |
| GEMFIELDS LIMITED                | 05129023 | Active - Accounts Filed     | 13/05/2008 |           | Director |
| HAGURA MINING LIMITED            | 01491197 | Active - Accounts Filed     | 31/03/2008 |           | Director |
| GIGAJoule LIMITED                | 03936280 | Active - Accounts Filed     | 26/07/2000 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PALLINGHURST ADVISORS LLP           | OC315855 | Active - Accounts Filed | 27/10/2005 | 30/05/2018 | LLP Designated Member |
| VENTURELLECTUAL LTD                 | 04751239 | Company is dissolved    | 01/05/2003 | 20/08/2004 | Director              |
| GLOBAL COMMODITIES HOLDINGS LIMITED | 04007764 | Active - Accounts Filed | 18/04/2001 | 10/03/2003 | Director              |
| SPECTRON EMETALS LIMITED            | 03531881 | Company is dissolved    | 24/11/1998 | 28/07/2000 | Director              |