



John Charles Fairbairn Purdy

906393064

## Director Information

|                                    |                              |                    |           |
|------------------------------------|------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |           |
| <b>Name</b>                        | John Charles Fairbairn Purdy | <b>Number</b>      | 906393064 |
| <b>Postcode</b>                    |                              | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1958                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                            |                    |           |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| SMARTHEDGE LIMITED                  | 13717450 | Non-Trading             | 02/11/2021 |           | Director |
| SMART CURRENCY FINTECH LIMITED      | 13708423 | Non-Trading             | 28/10/2021 |           | Director |
| THE LUXURY PROPERTY SHOW LIMITED    | 11694834 | Non-Trading             | 23/11/2018 |           | Director |
| SMART CURRENCY OPTIONS LIMITED      | 09034947 | Active - Accounts Filed | 12/05/2014 |           | Director |
| SMART CURRENCY GROUP LIMITED        | 08029548 | Active - Accounts Filed | 13/04/2012 |           | Director |
| SCE HOLDINGS LTD                    | 06366493 | Active - Accounts Filed | 11/09/2007 |           | Director |
| THE OVERSEAS GUIDES COMPANY LIMITED | 05586029 | Active - Accounts Filed | 07/10/2005 |           | Director |
| SMART CURRENCY EXCHANGE LIMITED     | 05282305 | Active - Accounts Filed | 10/11/2004 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SMART IT SOLUTIONS & SUPPORT LTD    | 06699331 | Company is dissolved    | 16/09/2008 |            | Director          |
| SMART OVERSEAS PROPERTY LIMITED     | 06440204 | Company is dissolved    | 29/11/2007 |            | Director          |
| SMART OVERSEAS PROPERTY LIMITED     | 06440204 | Company is dissolved    | 29/11/2007 |            | Company Secretary |
| SCE HOLDINGS LTD                    | 06366493 | Active - Accounts Filed | 11/09/2007 | 15/05/2012 | Company Secretary |
| THE OVERSEAS GUIDES COMPANY LIMITED | 05586029 | Active - Accounts Filed | 07/10/2005 | 02/08/2021 | Company Secretary |
| SMART CURRENCY EXCHANGE LIMITED     | 05282305 | Active - Accounts Filed | 10/11/2004 | 15/05/2012 | Company Secretary |
| ALPHACARE HOLDINGS LIMITED          | 04233912 | Active - Accounts Filed | 24/08/2001 | 11/05/2004 | Director          |
| NAMFIN LIMITED                      | 03999594 | Company is dissolved    | 19/07/2000 | 29/06/2001 | Director          |
| NAMFIN LIMITED                      | 03999594 | Company is dissolved    | 19/07/2000 | 08/08/2000 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| NAMCO SERVICES LTD                        | 03279253 | Company is dissolved    | 20/09/1999 | 29/06/2001 | Director             |
| NAMCO (UK) LIMITED                        | 03765052 | Company is dissolved    | 05/05/1999 | 29/06/2001 | Director             |
| NAMCO HOLDINGS LIMITED                    | 03764504 | Company is dissolved    | 04/05/1999 | 29/06/2001 | Director             |
| NAMCO MARK II LIMITED                     | 03755601 | Company is dissolved    | 21/04/1999 | 29/06/2001 | Director             |
| NAMIBIAN MINERALS<br>CORPORATION LIMITED  | 02548847 | Company is dissolved    | 09/08/1993 | 29/06/2001 | Director             |
| AAF CONSULTANTS LIMITED                   | 02341764 | Company is dissolved    | 10/06/1992 | 06/07/1992 | Director             |
| PREMIER TRANSLINE HIRE LIMITED            | 02174045 | Non-Trading             | 02/04/1992 | 15/10/1992 | Director             |
| JPC GIFTWARE LIMITED                      | 02677853 | Company is dissolved    | 19/02/1992 | 14/06/1995 | Company<br>Secretary |
| PREMIER INVESTMENT<br>CORPORATION LIMITED | 02392728 | Company is dissolved    | 31/12/1991 | 06/07/1992 | Director             |
| FORMSCAFF (UK) LIMITED                    | 02618842 | Company is dissolved    | 08/08/1991 | 06/05/1992 | Director             |
| PREMIER MODULAR LIMITED                   | 02487565 | Active - Accounts Filed | 02/04/1991 | 12/10/1992 | Director             |