



Emmanuel Roman

907408793

Director Information

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|------------------------------------|----------------|--------------------|-------------------------|
| Title | Mr | Honours | |
| Name | Emmanuel Roman | Number | 907408793 |
| Postcode | SW1P 4RG | Address | Tate Millbank London |
| Date of birth | August 1963 | Nationality | French |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-----------------------------|------------|-----------|----------|
| TATE FOUNDATION | 04009652 | Active - Accounts Filed | 26/04/2012 | | Director |
| BLUE HILL SUMMIT LTD | FC028712 | Active - Newly Incorporated | 15/12/2008 | | Director |
| FA SUB 3 LIMITED | FC028714 | Other | 15/12/2008 | | Director |
| GLG HOLDINGS LTD | FC028713 | Other | 15/12/2008 | | Director |
| KNOX PINES LTD. | FC028433 | Other | 28/06/2008 | | Director |
| LIBERTY PEAK LTD. | FC028283 | Other | 14/04/2008 | | Director |
| MOUNT GRANITE LTD. | FC028284 | Other | 14/04/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PENGUIN RANDOM HOUSE LIMITED | 00734421 | Active - Accounts Filed | 01/10/2015 | 31/12/2017 | Director |
| MAN GROUP SERVICES LIMITED | 00459151 | Non-Trading | 17/05/2013 | 31/08/2016 | Director |
| MAN GROUP LIMITED | 08172396 | Active - Accounts Filed | 08/08/2012 | 31/08/2016 | Director |
| MAN STRATEGIC HOLDINGS LIMITED | 02921462 | Active - Accounts Filed | 05/05/2011 | 31/08/2016 | Director |
| GREENHOUSE SPORTS LIMITED | 04600790 | Active - Accounts Filed | 02/06/2009 | 01/01/2015 | Director |
| GLG PARTNERS INVESTMENT FUNDS UK LIMITED | 06842027 | Company is dissolved | 29/04/2009 | 03/01/2013 | Director |
| MAN SOLUTIONS LIMITED | 03385362 | Active - Accounts Filed | 03/04/2009 | 17/05/2013 | Director |
| MAN GROUP INVESTMENTS LIMITED | 03385406 | Active - Accounts Filed | 03/04/2009 | 17/05/2013 | Director |
| MAN FUND MANAGEMENT UK LIMITED | 03418585 | Active - Accounts Filed | 03/04/2009 | 11/08/2011 | Director |
| GLG PARTNERS UK GROUP LTD | 03349370 | Company is dissolved | 03/04/2009 | 17/05/2013 | Director |
| GLG PARTNERS UK HOLDINGS LTD | 03418652 | Company is dissolved | 03/04/2009 | 17/05/2013 | Director |
| THE ROYAL MARSDEN CANCER CHARITY | 04615761 | Active - Accounts Filed | 01/04/2008 | 31/08/2016 | Director |
| STANDARDS BOARD FOR ALTERNATIVE INVESTMENTS LIMITED | 06465317 | Active - Accounts Filed | 01/02/2008 | 31/08/2016 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|----------|
| GLG PARTNERS LIMITED | 03902880 | Active - Accounts Filed | 02/09/2005 | 17/05/2013 | Director |
| MONTAGUE PLACE CUSTODY SERVICES | 01981123 | Company is dissolved | 12/05/2003 | 03/05/2005 | Director |
| INCLARITY LIMITED | 02673204 | Company is dissolved | 22/01/2001 | 31/10/2006 | Director |