



Charles Michel Samen

908162530

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Michel Samen | <b>Number</b>      | 908162530  |
| <b>Postcode</b>                    | SW1Y 6QU             | <b>Address</b>     | 6th Floor<br>15 King Street<br>London<br>England |
| <b>Date of birth</b>               | July 1958            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11                   |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DEACONCAPITAL ASSET MANAGEMENT LLP  | OC329584 | Active - Accounts Filed | 29/01/2020 |           | LLP Member        |
| BR1 DEVELOPMENT LTD                 | 10586017 | Company is dissolved    | 26/01/2017 |           | Director          |
| BLYTHE MEWS DEVELOPMENT LIMITED     | 08986959 | Company is dissolved    | 09/04/2014 |           | Director          |
| K&C UK INVESTMENTS LIMITED          | 08986886 | Active - Accounts Filed | 09/04/2014 |           | Director          |
| TAURIS EUROPE LIMITED               | 05905805 | Company is dissolved    | 31/05/2007 |           | Director          |
| TAURIS EUROPE LIMITED               | 05905805 | Company is dissolved    | 31/05/2007 |           | Company Secretary |
| PEMBROKE CAPITAL ADVISORS LIMITED   | 05408027 | Company is dissolved    | 30/03/2005 |           | Director          |
| K K STRATEGY LIMITED                | 04929937 | Company is dissolved    | 19/04/2004 |           | Company Secretary |
| CHAPEL SITE DEVELOPMENTS W8 LIMITED | 04224091 | Active - Accounts Filed | 12/05/2003 |           | Company Secretary |
| CHAPEL SITE DEVELOPMENTS W8 LIMITED | 04224091 | Active - Accounts Filed | 12/05/2003 |           | Director          |
| PEMBROKE CAPITAL LTD                | 04411813 | Company is dissolved    | 09/04/2002 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| DURLEY LODGE MANAGEMENT COMPANY LIMITED | 11182579 | Non-Trading             | 01/02/2018 | 01/10/2019 | Director              |
| PEMBROKE CAPITAL INVESTMENTS LIMITED    | 07200654 | Company is dissolved    | 30/03/2010 |            | Director              |
| VEGA SWISS ASSET MANAGEMENT UK LLP      | OC337206 | Company is dissolved    | 12/05/2008 | 26/11/2009 | LLP Designated Member |
| K K S STRATEGY LLP                      | OC306533 | Active - Accounts Filed | 31/03/2007 | 01/04/2008 | LLP Designated Member |