



Martin Ernst Fraenkel

908171976

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Ernst Fraenkel | <b>Number</b>      | 908171976                                      |
| <b>Postcode</b>                    | EC2A 1AJ              | <b>Address</b>     | 10 Finsbury Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1960            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                     |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE LONDON METAL EXCHANGE                          | 02128666 | Active - Accounts Filed | 07/02/2023 |           | Director |
| VAKT HOLDINGS LIMITED                              | 11439453 | Active - Accounts Filed | 01/11/2021 |           | Director |
| ACADEMY OF ST MARTIN IN THE FIELDS                 | 01808488 | Active - Accounts Filed | 05/10/2021 |           | Director |
| CLIFF HOUSE AND PENOLVA MANAGEMENT COMPANY LIMITED | 11097765 | Non-Trading             | 05/12/2017 |           | Director |
| ANGLO ITALIAN PROPERTY LIMITED                     | 08773874 | Active - Accounts Filed | 13/11/2013 |           | Director |
| LONDON INTERNATIONAL COMMODITIES LIMITED           | 08303585 | Active - Accounts Filed | 22/11/2012 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CRISIL IREVNA UK LIMITED                              | 04111165 | Active - Accounts Filed | 17/05/2019 | 29/11/2021 | Director |
| THE WIENER HOLOCAUST LIBRARY                          | 00596820 | Active - Accounts Filed | 02/02/2005 | 14/11/2006 | Director |
| THE JOHNS HOPKINS UNIVERSITY (USA) FOUNDATION LIMITED | 05121604 | Active - Accounts Filed | 06/05/2004 | 05/03/2011 | Director |
| OLD LPMC LIMITED                                      | 04195299 | Company is dissolved    | 24/04/2003 | 27/05/2004 | Director |
| THE LONDON GOLD MARKET LIMITED                        | 02918375 | Non-Trading             | 24/09/2002 | 25/05/2004 | Director |
| LONDON GOLD FUTURES MARKET LIMITED(THE)               | 02090627 | Non-Trading             | 24/09/2002 | 25/05/2004 | Director |
| THE LONDON GOLD MARKET FIXING LIMITED                 | 02891916 | Active - Accounts Filed | 24/09/2002 | 25/05/2004 | Director |
| N. M. ROTHSCHILD & SONS LIMITED                       | 00925279 | Active - Accounts Filed | 25/04/2002 | 27/05/2004 | Director |