



Gavin Hamilton Prentice

908531361

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Gavin Hamilton Prentice | <b>Number</b>      | 908531361  |
| <b>Postcode</b>                    | EC3R 6HD                | <b>Address</b>     | St Magnus House 3 Lower<br>Thames Street<br>London |
| <b>Date of birth</b>               | November 1963           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                       |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status              | App. Date  | Res. Date | Position   |
|-------------------|----------|-----------------------------|------------|-----------|------------|
| J2HG LIMITED      | 16037550 | Active - Newly Incorporated | 23/10/2024 |           | Director   |
| WEST BAR BPRA LLP | OC359821 | Active - Accounts Filed     | 03/04/2012 |           | LLP Member |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-----------------------------------|----------|-------------------------|------------|------------|------------|
| ROYAL WIMBLEDON GOLF CLUB LIMITED | 11922906 | Active - Accounts Filed | 01/04/2021 | 01/10/2021 | Director   |
| GAVIN PRENTICE CONSULTING LIMITED | 09827584 | Company is dissolved    | 16/10/2015 |            | Director   |
| THE MAIDEN FACTOR FOUNDATION      | 09241095 | Active - Accounts Filed | 26/11/2014 | 23/10/2017 | Director   |
| MAREX USA LIMITED                 | 03342072 | Company is dissolved    | 31/07/2012 | 03/05/2013 | Director   |
| MAREX SERVICES LTD                | 05613062 | Company is dissolved    | 25/07/2012 | 03/05/2013 | Director   |
| THE LONDON METAL EXCHANGE         | 02128666 | Active - Accounts Filed | 27/03/2009 | 06/12/2012 | Director   |
| LME HOLDINGS LIMITED              | 04081219 | Active - Accounts Filed | 27/03/2009 | 06/12/2012 | Director   |
| MAREX GROUP PLC                   | 05613060 | Active - Accounts Filed | 01/09/2008 | 03/05/2013 | Director   |
| INGENIOUS FILM PARTNERS 2 LLP     | OC314069 | Active - Accounts Filed | 31/03/2006 | 06/04/2011 | LLP Member |
| VISION FOUNDATION FOR LONDON      | 03693002 | Non-Trading             | 03/03/2006 | 11/07/2011 | Director   |
| MAREX FINANCIAL                   | 05613061 | Active - Accounts Filed | 05/01/2006 | 03/05/2013 | Director   |
| INGENIOUS FILM PARTNERS LLP       | OC308659 | Active - Accounts Filed | 30/03/2005 | 06/04/2010 | LLP Member |
| REFCO SECURITIES LIMITED          | 05084447 | Company is dissolved    | 25/03/2004 |            | Director   |
| REFCO OVERSEAS LIMITED            | 00754862 | Company is dissolved    | 25/10/2002 | 20/06/2008 | Director   |