



Stephen Gerard Caplen

909771667

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Gerard Caplen | Number | 909771667 |
| Postcode | SO23 7DJ | Address | 21 Saxon Road Winchester England |
| Date of birth | October 1966 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| CAPMORG CONSULTANCY SERVICES LIMITED | 09540619 | Active - Accounts Filed | 14/04/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ENSO (UK) LIMITED | 08565508 | Company is dissolved | 09/12/2014 | 12/10/2017 | Director |
| NEX OPTIMISATION LIMITED | 09080495 | Active - Accounts Filed | 11/06/2014 | 06/01/2015 | Director |
| EBS GLOBAL HOLDINGS LIMITED | 09080497 | Company is dissolved | 11/06/2014 | 06/01/2015 | Director |
| TP ICAP ASIA PACIFIC HOLDINGS LIMITED | 09080531 | Active - Accounts Filed | 11/06/2014 | 06/01/2015 | Director |
| BROKERTEC GLOBAL HOLDINGS LIMITED | 09080499 | Company is dissolved | 11/06/2014 | 06/01/2015 | Director |
| NEX MARKETS LIMITED | 09079903 | Active - Accounts Filed | 10/06/2014 | 06/01/2015 | Director |
| ICAP NORTH AMERICA HOLDINGS LIMITED | 08809428 | Company is dissolved | 13/12/2013 | 26/01/2015 | Director |
| NEX FINANCE LIMITED | 08809425 | Company is dissolved | 13/12/2013 | 06/01/2015 | Director |
| EUCLID OPPORTUNITIES LIMITED | 07477558 | Company is dissolved | 12/11/2013 | 26/01/2015 | Director |
| BROKERTEC EUROPE LIMITED | 02645715 | Active - Accounts Filed | 05/09/2013 | 28/01/2015 | Director |
| MUNICIPAL BROKERS LIMITED | 01648295 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| ICAP US INVESTMENT COMPANY | 06524710 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| ASTLEY & PEARCE LIMITED | 00858833 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED | 01777292 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| GARBAN INTERNATIONAL | 01895476 | Active - Accounts Filed | 15/11/2012 | 26/01/2015 | Director |
| ICAP MANAGEMENT SERVICES LIMITED | 02189561 | Active - Accounts Filed | 15/11/2012 | 26/01/2015 | Director |
| INTERCAPITAL LIMITED | 01423001 | Active - Accounts Filed | 15/11/2012 | 26/01/2015 | Director |
| GARBAN-INTERCAPITAL (2001) LIMITED | 04157724 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |

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| ICAP US HOLDINGS NO 2 LIMITED | FC026852 | Active - Accounts Filed | 15/11/2012 | 26/01/2015 | Director |
| GARBAN BROKING SERVICES LIMITED | 01184903 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| EXCO OVERSEAS LIMITED | 01220459 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| EXCO NOMINEES LIMITED | 02045447 | Active - Accounts Filed | 15/11/2012 | 26/01/2015 | Director |
| CLEVERPRIDE LIMITED | 05817090 | Non-Trading | 15/11/2012 | 26/01/2015 | Director |
| ICAP UK INVESTMENTS NO.1 | 05887529 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| ICAP SERVICES NO. 1 | FC027421 | Other | 15/11/2012 | 26/01/2015 | Director |
| TP ICAP LATIN AMERICA HOLDINGS LIMITED | 05162008 | Active - Accounts Filed | 15/11/2012 | 26/01/2015 | Director |
| ICAP LUXEMBOURG SERVICES | FC027423 | Other | 15/11/2012 | 26/01/2015 | Director |
| GARBAN HARLOW RESOURCES LIMITED | 01224434 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| ICAP HOLDINGS (EMEA) LIMITED | 06694601 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| EBS NO. 2 LIMITED | 03169284 | In Liquidation | 15/11/2012 | 26/01/2015 | Director |
| EXCO INTERNATIONAL LIMITED | 01280142 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| EBS GROUP LIMITED | 02633663 | Active - Accounts Filed | 15/11/2012 | 26/01/2015 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED | 04157728 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| ICAP SERVICES NO. 2 | FC027422 | Other | 15/11/2012 | 26/01/2015 | Director |
| ICAP INTERNATIONAL LIMITED | 00736698 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED | 01438662 | Active - Accounts Filed | 15/11/2012 | 26/01/2015 | Director |
| GARBAN GROUP HOLDINGS LIMITED | 03604417 | Active - Accounts Filed | 15/11/2012 | 26/01/2015 | Director |
| ICAP AMERICA INVESTMENTS LIMITED | 04668969 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| ICAP UK INVESTMENTS NO.2 | 05887539 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| ICAP US HOLDINGS NO 1 LIMITED | FC026851 | Other | 15/11/2012 | 26/01/2015 | Director |
| HARLOW UEDA SAVAGE LIMITED | 01823417 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| ICAP HOLDINGS (ASIA PACIFIC) LIMITED | 05174354 | Active - Accounts Filed | 15/11/2012 | 26/01/2015 | Director |
| MKI SECURITIES INTERNATIONAL, LIMITED | 01691432 | Company is dissolved | 15/11/2012 | 25/03/2015 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED | 04158432 | Company is dissolved | 15/11/2012 | 26/01/2015 | Director |
| ICAP HOLDINGS LIMITED | 06694563 | Active - Accounts Filed | 15/11/2012 | 26/01/2015 | Director |
| NEX GROUP HOLDINGS LIMITED | 06694512 | Active - Accounts Filed | 05/11/2012 | 26/01/2015 | Director |
| AQUIS STOCK EXCHANGE LIMITED | 04309969 | Active - Accounts Filed | 21/06/2012 | 10/03/2015 | Director |
| REMATCH HOLDINGS LIMITED | 06863526 | Company is dissolved | 13/01/2012 | 28/01/2015 | Director |
| REMATCH LIMITED | 06869528 | Company is dissolved | 13/01/2012 | 28/01/2015 | Director |
| ICAP IEB Z LIMITED | 06482635 | Company is dissolved | 17/12/2010 | 18/12/2014 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ISWAP EURO LIMITED | 07282077 | Active - Accounts Filed | 11/06/2010 | 21/03/2011 | Director |
| ISWAP LIMITED | 07282059 | Active - Accounts Filed | 11/06/2010 | 21/03/2011 | Director |
| BAY HEAD CI UK HOLDINGS LIMITED | 06952293 | Company is dissolved | 03/07/2009 | 15/10/2009 | Director |
| BAY HEAD CI UK LIMITED | 06952197 | Company is dissolved | 03/07/2009 | 15/10/2009 | Director |
| TRADING CROSS CONNECTS LIMITED | 06891488 | Company is dissolved | 29/04/2009 | | Director |
| TRADING CROSS CONNECTS HOLDINGS LIMITED | 06891516 | Company is dissolved | 29/04/2009 | 25/03/2015 | Director |
| TRADING CROSS CONNECTS UK LIMITED | 06891513 | Company is dissolved | 29/04/2009 | | Director |
| ICAP GLOBAL DERIVATIVES LIMITED | 03635229 | Active - Accounts Filed | 24/01/2008 | 17/04/2015 | Director |
| TRAIANA LIMITED | 04839268 | Active - Accounts Filed | 26/12/2007 | 30/01/2015 | Director |
| NEX SEF LIMITED | 06292563 | Active - Accounts Filed | 04/07/2007 | 25/09/2014 | Director |
| EBS LP9 LIMITED | 02682622 | Company is dissolved | 11/06/2004 | | Director |
| EBS LP13 LIMITED | 03257893 | Company is dissolved | 11/06/2004 | | Director |
| EBS LP7 LIMITED | 03780457 | Company is dissolved | 11/06/2004 | | Director |
| EBS LP11 LIMITED | 04027704 | Company is dissolved | 11/06/2004 | | Director |
| EBS LP15 LIMITED | 01767420 | Company is dissolved | 11/06/2004 | | Director |
| EBS LP4 LIMITED | 01981522 | Company is dissolved | 11/06/2004 | | Director |
| EBS LP12 LIMITED | 02683852 | Company is dissolved | 11/06/2004 | | Director |
| EBS LP2 LIMITED | 04101090 | Company is dissolved | 11/06/2004 | | Director |
| EBS LP10 LIMITED | 02539351 | Company is dissolved | 11/06/2004 | | Director |
| EBS LP1 LIMITED | 02783404 | Company is dissolved | 11/06/2004 | | Director |