



Llewellyn Kevan Botha

910556056

Director Information

Title	Mr	Honours	
Name	Llewellyn Kevan Botha	Number	910556056
Postcode	BS13 8AE	Address	The Pavilions Bridgwater Road Bristol United Kingdom
Date of birth	June 1962	Nationality	South African
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DPS TRUSTEES LIMITED	11092670	Non-Trading	01/12/2017		Director
COMPUTERSHARE INVESTMENTS (UK) (NO. 8) LIMITED	07883951	Active - Accounts Filed	15/12/2011		Director
EES TRUSTEES LIMITED	00576832	Active - Accounts Filed	04/04/2011		Director
EES CAPITAL TRUSTEES LIMITED	03275677	Non-Trading	04/04/2011		Director
EES CORPORATE TRUSTEES LIMITED	02045938	Non-Trading	04/04/2011		Director
EXPANDI LIMITED	06971462	Active - Accounts Filed	24/07/2009		Director
COMPUTERSHARE VOUCHER SERVICES LIMITED	04968447	Active - Accounts Filed	01/09/2008		Director
COMPUTERSHARE GOVERNANCE SERVICES (UK) LIMITED	03231424	Active - Accounts Filed	04/07/2007		Director
COMPUTERSHARE TECHNOLOGY SERVICES (UK) LIMITED	03199675	Active - Accounts Filed	31/01/2006		Director
COMPUTERSHARE SERVICES NOMINEES LIMITED	SC167176	Non-Trading	05/10/2005		Director
COMPUTERSHARE COMPANY NOMINEES LIMITED	SC167175	Non-Trading	05/10/2005		Director
COMPUTERSHARE INVESTMENTS (UK) (NO.3) LIMITED	04895098	Active - Accounts Filed	10/09/2003		Director
COMPUTERSHARE LIMITED	03015818	Active - Accounts Filed	24/03/2003	06/09/2002	Director
COMPUTERSHARE TRUSTEES LIMITED	03661515	Non-Trading	27/07/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMPUTERSHARE IP (UK) LIMITED	11672333	Company is dissolved	12/11/2018		Director
CREDIT ADVISORY SERVICES LIMITED	10113211	Non-Trading	08/04/2016	09/01/2017	Director



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COMPUTERSHARE INVESTMENTS (UK) (NO. 9) LIMITED	08907500	Company is dissolved	24/02/2014		Director
COMPUTERSHARE GLOBAL TECHNOLOGY SERVICES LIMITED	04075753	Company is dissolved	04/04/2011		Director
IML INTERACTIVE UK LIMITED	07359615	In Liquidation	27/08/2010	30/06/2013	Director
COMPUTERSHARE INVESTMENTS (UK) (NO 7) LIMITED	07051011	Company is dissolved	20/10/2009		Director
COMPUTERSHARE INVESTMENTS (UK) (NO 6) LIMITED	07051009	Company is dissolved	20/10/2009		Director
COMPUTERSHARE COMPANY SECRETARIAL SERVICES LIMITED	06910105	Company is dissolved	19/05/2009		Director
LUMI TECHNOLOGIES LIMITED	03224120	Active - Accounts Filed	31/10/2008	30/06/2013	Company Secretary
LUMI TECHNOLOGIES LIMITED	03224120	Active - Accounts Filed	31/10/2008	30/06/2013	Director
CVS FRADLEY PARK LIMITED	02372388	Company is dissolved	01/09/2008		Director
COMPUTERSHARE VOUCHER SERVICES LIMITED	04968447	Active - Accounts Filed	01/09/2008	25/01/2024	Company Secretary
CVS FRADLEY PARK LIMITED	02372388	Company is dissolved	01/09/2008		Company Secretary
PATHBOLD LIMITED	06632285	Company is dissolved	12/08/2008		Director
STRAND ELECTORAL MANAGEMENT SERVICES LIMITED	02231204	Company is dissolved	03/04/2008	29/07/2010	Director
STRAND ELECTORAL MANAGEMENT SERVICES LIMITED	02231204	Company is dissolved	03/04/2008	29/07/2010	Company Secretary
STRAND ENTERPRISES LIMITED	02712739	Company is dissolved	03/04/2008	29/07/2010	Director
STRAND ENTERPRISES LIMITED	02712739	Company is dissolved	03/04/2008	29/07/2010	Company Secretary
COMPUTERSHARE GOVERNANCE SERVICES (UK) LIMITED	03231424	Active - Accounts Filed	04/07/2007	25/01/2024	Company Secretary
MICHAEL SOFTWARE SYSTEMS LIMITED	03733175	Company is dissolved	04/07/2007		Director
EXPANDI AGENCY LIMITED	03937247	Active - Accounts Filed	01/06/2007	01/04/2013	Director
NRC INVESTMENTS (UK) LIMITED	05832235	Company is dissolved	30/05/2006		Director
COMPUTERSHARE INVESTMENTS (UK) (NO.4) LIMITED	05832185	Company is dissolved	30/05/2006		Director
NRC INVESTMENTS (UK) LIMITED	05832235	Company is dissolved	30/05/2006		Company Secretary
COMPUTERSHARE (RUSSIA) LIMITED	05832389	Company is dissolved	30/05/2006		Director
COMPUTERSHARE INVESTMENTS (UK) (NO.4) LIMITED	05832185	Company is dissolved	30/05/2006		Company Secretary
COMPUTERSHARE (RUSSIA) LIMITED	05832389	Company is dissolved	30/05/2006		Company Secretary

N/A* - no information available



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COMPUTERSHARE REGIONAL SERVICES LIMITED	03478550	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE INVESTOR SERVICES PLC	03498808	Active - Accounts Filed	31/01/2006	25/01/2024	Company Secretary
CITYWATCH LIMITED	04296779	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE TECHNOLOGY SERVICES (UK) LIMITED	03199675	Active - Accounts Filed	31/01/2006	25/01/2024	Company Secretary
FLAG COMMUNICATION LIMITED	01783513	Active - Accounts Filed	31/01/2006	02/07/2012	Company Secretary
PEPPER SRM LIMITED	04051083	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE INVESTMENTS (UK) (NO.5) LIMITED	04636289	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE INVESTMENTS (UK) (NO.2) LIMITED	04340113	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE COMPANY NOMINEES LIMITED	SC167175	Non-Trading	31/01/2006	25/01/2024	Company Secretary
GEORGESON SHAREHOLDER ANALYTICS (UK) LIMITED	02764793	Company is dissolved	31/01/2006	01/07/2006	Company Secretary
GEORGESON SHAREHOLDER SECURITIES LIMITED	04882930	Company is dissolved	31/01/2006		Company Secretary
SHAREHOLDER INVESTMENTS RESEARCH LIMITED	01475068	Company is dissolved	31/01/2006		Company Secretary
SHAREHOLDER SOLUTIONS LIMITED	01885907	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE DOCUMENT SERVICES LIMITED	03582239	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE LIMITED	03015818	Active - Accounts Filed	31/01/2006	25/01/2024	Company Secretary
LUMI HOLDINGS LIMITED	04597176	Active - Accounts Filed	31/01/2006	01/07/2013	Company Secretary
SHAREHOLDER INVESTMENTS RESEARCH (NO. 1) LIMITED	04636294	Company is dissolved	31/01/2006		Company Secretary
GEORGESON SHAREHOLDER COMMUNICATIONS LIMITED	03114400	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE SERVICES NOMINEES LIMITED	SC167176	Non-Trading	31/01/2006	25/01/2024	Company Secretary
SOURCE ONE COMMUNICATIONS (UK) LIMITED	03790945	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE INVESTMENTS (UK) (NO.3) LIMITED	04895098	Active - Accounts Filed	31/01/2006	25/01/2024	Company Secretary



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HLULUMITI LIMITED	03179495	Company is dissolved	31/01/2006	01/07/2006	Company Secretary
COMPUTERSHARE PEP NOMINEES LIMITED	SC149230	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE INVESTMENTS (UK) LIMITED	04153603	Company is dissolved	31/01/2006		Company Secretary
LUMI HOLDINGS LIMITED	04597176	Active - Accounts Filed	04/01/2006	01/07/2013	Director
LUMI AGM UK LIMITED	02592239	Active - Accounts Filed	04/01/2006	30/06/2013	Director
GEORGESON SHAREHOLDER COMMUNICATIONS LIMITED	03114400	Company is dissolved	05/10/2005		Director
GEORGESON SHAREHOLDER SECURITIES LIMITED	04882930	Company is dissolved	05/10/2005		Director
SHAREHOLDER INVESTMENTS RESEARCH LIMITED	01475068	Company is dissolved	05/10/2005		Director
SOURCE ONE COMMUNICATIONS (UK) LIMITED	03790945	Company is dissolved	05/10/2005		Director
SHAREHOLDER INVESTMENTS RESEARCH (NO. 1) LIMITED	04636294	Company is dissolved	05/10/2005		Director
COMPUTERSHARE INVESTMENTS (UK) (NO.5) LIMITED	04636289	Company is dissolved	03/06/2005		Director
SHAREHOLDER SOLUTIONS LIMITED	01885907	Company is dissolved	01/07/2004		Director
COMPUTERSHARE PEP NOMINEES LIMITED	SC149230	Company is dissolved	15/05/2003		Director
COMPUTERSHARE INVESTOR SERVICES PLC	03498808	Active - Accounts Filed	24/03/2003	10/12/2021	Director
HLULUMITI LIMITED	03179495	Company is dissolved	24/03/2003	01/07/2006	Director
COMPUTERSHARE REGIONAL SERVICES LIMITED	03478550	Company is dissolved	24/03/2003		Director
COMPUTERSHARE INVESTMENTS (UK) LIMITED	04153603	Company is dissolved	24/03/2003	06/09/2002	Director
GEORGESON SHAREHOLDER ANALYTICS (UK) LIMITED	02764793	Company is dissolved	24/03/2003	01/07/2006	Director
COMPUTERSHARE DOCUMENT SERVICES LIMITED	03582239	Company is dissolved	24/03/2003		Director
COMPUTERSHARE INVESTMENTS (UK) (NO.2) LIMITED	04340113	Company is dissolved	24/03/2003		Director
CITYWATCH LIMITED	04296779	Company is dissolved	24/03/2003		Director
COMPUTERSHARE TRUSTEES LIMITED	03661515	Non-Trading	28/08/2002	25/01/2024	Company Secretary