



**John Robert Cusins**

**910778206**

## Director Information

|                                    |                    |                    |                     |
|------------------------------------|--------------------|--------------------|---------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | MA OXON MATHEMATICS |
| <b>Name</b>                        | John Robert Cusins | <b>Number</b>      | 910778206           |
| <b>Postcode</b>                    |                    | <b>Address</b>     |                     |
| <b>Date of birth</b>               | January 1972       | <b>Nationality</b> | British             |
| <b>Total current directorships</b> | 35                 |                    |                     |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| B.W. (FINANCIAL CONSULTANTS) LIMITED                   | 04001872 | Active - Accounts Filed | 01/11/2023 |            | Director |
| B.W. (CONSULTANTS) HOLDINGS LIMITED                    | 10381889 | Active - Accounts Filed | 01/11/2023 |            | Director |
| THE BIG PICTURE WEALTH MANAGEMENT (HOLDINGS) LIMITED   | 06172982 | Company is dissolved    | 03/07/2023 |            | Director |
| THE BIG PICTURE WEALTH MANAGEMENT (SUBSIDIARY) LIMITED | 14540961 | Company is dissolved    | 03/07/2023 |            | Director |
| DAVIDSON DEEM LIMITED                                  | 04297563 | Active - Accounts Filed | 16/06/2023 |            | Director |
| KINGSWOOD GROUP LTD                                    | 11686964 | Active - Accounts Filed | 27/02/2023 |            | Director |
| MONCOMI INVESTMENTS LIMITED                            | 14143394 | Active - Accounts Filed | 31/05/2022 |            | Director |
| ASHRIDGE FINANCIAL MANAGEMENT LIMITED                  | 04359728 | In Liquidation          | 26/05/2022 |            | Director |
| TRYGOS CAPITAL PARTNERS LIMITED                        | 14088270 | Active - Accounts Filed | 05/05/2022 |            | Director |
| NHANCE INDEPENDENT LIMITED                             | 04968750 | Company is dissolved    | 21/02/2022 |            | Director |
| VIPER VENTURES LIMITED                                 | 12191436 | Company is dissolved    | 21/02/2022 |            | Director |
| STRATHDON INVESTMENTS LIMITED                          | 00726423 | Active - Accounts Filed | 02/01/2021 | 31/03/2018 | Director |
| FORTUNO WM LIMITED                                     | 10725079 | Company is dissolved    | 22/12/2020 |            | Director |
| SPENCER ROAD CONSULTING LIMITED                        | 11671014 | Company is dissolved    | 22/12/2020 |            | Director |
| LUMIN ASSET MANAGEMENT LIMITED                         | 12682205 | Dormant                 | 19/06/2020 |            | Director |
| LUMIN PORTFOLIO MANAGEMENT LIMITED                     | 12682375 | Dormant                 | 19/06/2020 |            | Director |
| LUMIN ADVISORY LIMITED                                 | 12678789 | Dormant                 | 18/06/2020 |            | Director |
| LUMIN DFM LIMITED                                      | 12680322 | Dormant                 | 18/06/2020 |            | Director |
| LUMIN CONSULTING SERVICES LIMITED                      | 12679505 | Dormant                 | 18/06/2020 |            | Director |
| LUMIN FINANCIAL SERVICES                               |          |                         |            |            |          |



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**John Robert Cusins**

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LIMITED

12679863 Dormant

18/06/2020

Director

**John Robert Cusins**

**910778206**

|                                     |          |                         |            |                   |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| LUMIN BUSINESS SERVICES LIMITED     | 12676715 | Dormant                 | 17/06/2020 | Director          |
| LUMIN PENSION SERVICES LIMITED      | 12658030 | Active - Accounts Filed | 09/06/2020 | Director          |
| NIMUL LIMITED                       | 10937897 | Company is dissolved    | 01/04/2020 | Director          |
| LUMIN WEALTH LIMITED                | 03381115 | Active - Accounts Filed | 06/01/2020 | Director          |
| COMPANY 80 LIMITED                  | 11689622 | Company is dissolved    | 18/09/2019 | Director          |
| STOPSLEY FINANCIAL 1 LIMITED        | 08026880 | Company is dissolved    | 08/04/2019 | Director          |
| HYPERION FINANCIAL PLANNING LIMITED | 08026875 | Company is dissolved    | 08/04/2019 | Director          |
| IFA RETIREMENT SALE LTD             | 10104096 | Company is dissolved    | 05/04/2016 | Director          |
| HR ONLINE MEDIA LIMITED             | 07870349 | Company is dissolved    | 01/09/2015 | Director          |
| LUMIN SERVICE COMPANY LIMITED       | 09126751 | Company is dissolved    | 11/07/2014 | Director          |
| LUMIN WEALTH MANAGEMENT LIMITED     | 07366158 | Active - Accounts Filed | 17/06/2013 | Director          |
| STRATHDON HOLDINGS LIMITED          | 03357238 | Active - Accounts Filed | 26/03/2013 | Director          |
| STRATHDON MANAGEMENT LIMITED        | 03722062 | Active - Accounts Filed | 26/10/2010 | Director          |
| ROUNDWOOD PARK LIMITED              | 06203120 | Company is dissolved    | 04/04/2007 | Company Secretary |
| ROUNDWOOD PARK LIMITED              | 06203120 | Company is dissolved    | 04/04/2007 | Director          |

**List of Previous Directorships**

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| VIRTUS INSURANCE SOLUTIONS LIMITED          | 11613080 | Active - Accounts Filed | 09/10/2018 | 15/10/2019 | Director |
| STONEHAVEN UK LTD                           | 05487702 | Active - Accounts Filed | 30/01/2018 | 24/04/2020 | Director |
| BUSINESS HUMAN RESOURCES SOLUTIONS LIMITED  | 07488289 | Active - Accounts Filed | 28/07/2015 | 07/06/2022 | Director |
| BUSINESS HR SOLUTIONS (CONSULTANCY) LIMITED | 09457772 | Active - Accounts Filed | 25/02/2015 | 07/06/2022 | Director |
| MGM ADVANTAGE SERVICES LIMITED              | 08395935 | In Liquidation          | 19/11/2013 | 23/04/2020 | Director |
| CANADA LIFE UK HOLDINGS LIMITED             | 08393858 | Active - Accounts Filed | 19/11/2013 | 23/04/2020 | Director |
| CANADA LIFE PLATFORM LIMITED                | 08395855 | Active - Accounts Filed | 19/11/2013 | 23/04/2020 | Director |
| DCD MEDIA LIMITED                           | 03393610 | In Liquidation          | 16/11/2011 | 21/09/2012 | Director |
| AMG SYSTEMS LIMITED                         | 02838846 | Active - Accounts Filed | 13/10/2010 | 13/05/2015 | Director |
| IGNIS INVESTMENT SERVICES LIMITED           | SC101825 | In Liquidation          | 06/06/2008 | 02/09/2009 | Director |
| IGNIS FUND MANAGERS LIMITED                 | SC085610 | Company is dissolved    | 06/06/2008 | 02/09/2009 | Director |
| IGNIS ASSET MANAGEMENT LIMITED              | SC200801 | In Liquidation          | 06/06/2008 | 02/09/2009 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| IGNIS INVESTMENT MANAGEMENT LIMITED  | 05809046 | Company is dissolved    | 08/05/2006 | 02/09/2009 | Director |
| PEARL GROUP HOLDINGS (NO. 2) LIMITED | 05282342 | Active - Accounts Filed | 06/09/2005 | 02/09/2009 | Director |
| NATIONAL PROVIDENT LIFE LIMITED      | 03641947 | Non-Trading             | 06/09/2005 | 02/09/2009 | Director |
| LONDON LIFE LIMITED                  | 01179800 | Non-Trading             | 06/09/2005 | 06/05/2008 | Director |
| NPI LIMITED                          | 03725037 | Company is dissolved    | 06/09/2005 | 06/05/2008 | Director |
| PHOENIX LIFE ASSURANCE LIMITED       | 00001419 | Active - Accounts Filed | 06/09/2005 | 02/09/2009 | Director |