



Simon David Kay

911519560

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon David Kay | Number | 911519560 |
| Postcode | WA7 3EH | Address | Sycamore House Sutton Quays Business Park Sutton Weaver Runcorn Cheshire England |
| Date of birth | April 1968 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| HALE PARK PROPERTIES LIMITED | 06369453 | Active - Accounts Filed | 12/12/2012 | | Director |
| MILAN BIDCO LIMITED | 06266728 | Active - Accounts Filed | 13/07/2007 | | Director |
| MONEY WELLNESS LIMITED | 06299983 | Non-Trading | 05/07/2007 | | Director |
| TMG LIMITED | 05987151 | Active - Accounts Filed | 06/11/2006 | | Director |
| OCEAN FINANCE LIMITED | 05876465 | Non-Trading | 16/08/2006 | | Director |
| TMG HOLDINGS 1 LIMITED | 05467336 | Active - Accounts Filed | 06/10/2005 | | Director |
| THINK MONEY LIMITED | 05530040 | Active - Accounts Filed | 08/08/2005 | | Director |
| FINANCIAL WELLNESS GROUP LIMITED | 05254787 | Active - Accounts Filed | 15/11/2004 | | Director |
| CREDABILITY LIMITED | 04413348 | Non-Trading | 25/06/2004 | | Director |
| THINK INSURE LIMITED | 04280977 | Active - Accounts Filed | 28/02/2004 | | Director |
| BENESSE ADVICE LIMITED | 04926097 | Active - Accounts Filed | 09/10/2003 | | Director |
| INTELLIGENT LENDING LIMITED | 04291279 | Active - Accounts Filed | 04/04/2003 | | Director |
| FREEMAN JONES LIMITED | 04348410 | Active - Accounts Filed | 22/03/2002 | | Director |
| TMG HOLDINGS 2 LIMITED | 04306995 | Active - Accounts Filed | 22/03/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|------------|-------------------|
| MILAN (AVRO) LIMITED | 07682525 | Company is dissolved | 13/07/2011 | 21/07/2011 | Director |
| MILAN BIDCO LIMITED | 06266728 | Active - Accounts Filed | 13/07/2007 | 05/03/2015 | Company Secretary |
| MILAN MIDCO LIMITED | 06266727 | Company is dissolved | 13/07/2007 | | Director |
| MILAN MIDCO LIMITED | 06266727 | Company is dissolved | 13/07/2007 | 05/03/2015 | Company Secretary |
| MILAN SWAPCO LIMITED | 06305239 | Company is dissolved | 13/07/2007 | 05/03/2015 | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MILAN (TRUSTEES) LIMITED | 06305252 | Company is dissolved | 13/07/2007 | | Director |
| MILAN SWAPCO LIMITED | 06305239 | Company is dissolved | 13/07/2007 | | Director |
| MILAN (TRUSTEES) LIMITED | 06305252 | Company is dissolved | 13/07/2007 | 05/03/2015 | Company Secretary |
| MONEY WELLNESS LIMITED | 06299983 | Non-Trading | 05/07/2007 | 05/03/2015 | Company Secretary |
| CREDABILITY LIMITED | 04413348 | Non-Trading | 09/03/2007 | 05/03/2015 | Company Secretary |
| IDEAL FINANCE LIMITED | 04280979 | Company is dissolved | 09/03/2007 | | Director |
| FRIENDLY MONEY LIMITED | 04281038 | Company is dissolved | 09/03/2007 | | Director |
| IDEAL FINANCE LIMITED | 04280979 | Company is dissolved | 09/03/2007 | 05/03/2015 | Company Secretary |
| FRIENDLY INVESTMENTS LIMITED | 04280976 | Company is dissolved | 09/03/2007 | | Director |
| MONEY FRIEND LIMITED | 04281033 | Company is dissolved | 09/03/2007 | | Company Secretary |
| FRIENDLY INVESTMENTS LIMITED | 04280976 | Company is dissolved | 09/03/2007 | | Company Secretary |
| FRIENDLY ADVICE CENTRE LIMITED | 04420226 | Company is dissolved | 09/03/2007 | | Company Secretary |
| FRIENDLY MONEY LIMITED | 04281038 | Company is dissolved | 09/03/2007 | | Company Secretary |
| FRIENDLY ADVICE CENTRE LIMITED | 04420226 | Company is dissolved | 09/03/2007 | | Director |
| MONEY FRIEND LIMITED | 04281033 | Company is dissolved | 09/03/2007 | | Director |
| FRIENDLY MORTGAGES LIMITED | 04291278 | Company is dissolved | 09/03/2007 | | Company Secretary |
| FRIENDLY MORTGAGES LIMITED | 04291278 | Company is dissolved | 09/03/2007 | | Director |
| TMG LIMITED | 05987151 | Active - Accounts Filed | 06/11/2006 | 05/03/2015 | Company Secretary |
| MONEY ADVICE CENTRE LIMITED | 05848543 | Company is dissolved | 16/08/2006 | | Company Secretary |
| MONEY ADVICE CENTRE LIMITED | 05848543 | Company is dissolved | 16/08/2006 | | Director |
| OCEAN FINANCE LIMITED | 05876465 | Non-Trading | 16/08/2006 | 05/03/2015 | Company Secretary |
| WILSON ANDREWS LIMITED | 05903337 | Company is dissolved | 16/08/2006 | 05/03/2015 | Company Secretary |
| WILSON ANDREWS LIMITED | 05903337 | Company is dissolved | 16/08/2006 | | Director |
| TMG HOLDINGS 1 LIMITED | 05467336 | Active - Accounts Filed | 06/10/2005 | 05/03/2015 | Company Secretary |
| THINK MONEY LIMITED | 05530040 | Active - Accounts Filed | 08/08/2005 | 05/03/2015 | Company Secretary |
| FINANCIAL WELLNESS GROUP LIMITED | 05254787 | Active - Accounts Filed | 15/11/2004 | 05/03/2015 | Company Secretary |



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| INTELLIGENT LENDING LIMITED | 04291279 | Active - Accounts Filed | 07/07/2004 | 05/03/2015 | Company Secretary |
| THINK INSURE LIMITED | 04280977 | Active - Accounts Filed | 28/02/2004 | 05/03/2015 | Company Secretary |
| BENESSE ADVICE LIMITED | 04926097 | Active - Accounts Filed | 09/10/2003 | 05/03/2015 | Company Secretary |
| MONEYMANAGER LIMITED | 04348409 | Company is dissolved | 22/03/2002 | | Company Secretary |
| TMG HOLDINGS 2 LIMITED | 04306995 | Active - Accounts Filed | 22/03/2002 | 05/03/2015 | Company Secretary |
| GREGORY PENNINGTON LIMITED | 02855061 | Active - Accounts Filed | 22/03/2002 | 05/03/2015 | Company Secretary |
| GREGORY PENNINGTON LIMITED | 02855061 | Active - Accounts Filed | 22/03/2002 | 17/07/2024 | Director |
| MONEYMANAGER LIMITED | 04348409 | Company is dissolved | 22/03/2002 | | Director |
| FREEMAN JONES LIMITED | 04348410 | Active - Accounts Filed | 22/03/2002 | 05/03/2015 | Company Secretary |
| XEGESIS LIMITED | 03235497 | Company is dissolved | 29/09/1999 | 30/11/2000 | Director |
| JOURNEY FINANCIAL ADVICE LIMITED | 02543561 | Company is dissolved | 10/08/1999 | 30/11/2000 | Director |
| SESAME (UK) LIMITED | 03458083 | Company is dissolved | 30/10/1997 | 19/03/1998 | Company Secretary |