



Ivan Martin

912323303

Director Information

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|------------------------------------|-------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ivan Martin | Number | 912323303 |
| Postcode | KT13 8DE | Address | The Old Rectory Church Street Weybridge Surrey United Kingdom |
| Date of birth | April 1955 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| PARCH ESTATES THREE LLP | OC423019 | Active - Accounts Filed | 31/10/2018 | | LLP Designated Member |
| WULSTAN CAPITAL (BEDLINGTON) LLP | OC402806 | Active - Accounts Filed | 26/01/2016 | | LLP Designated Member |
| APTITUDE SOFTWARE GROUP PLC | 01602662 | Active - Accounts Filed | 01/01/2016 | | Director |
| WULSTAN CAPITAL (HUCKNALL) LLP | OC397070 | Active - Accounts Filed | 16/07/2015 | | LLP Designated Member |
| WULSTAN CAPITAL (DONCASTER) LLP | OC397012 | Active - Accounts Filed | 10/12/2014 | | LLP Designated Member |
| WULSTAN CAPITAL UK OPPORTUNITIES (NO 2) LLP | OC389320 | Active - Accounts Filed | 09/05/2014 | | LLP Designated Member |
| WULSTAN CAPITAL (WOLVERHAMPTON) LLP | OC392374 | Active - Accounts Filed | 01/04/2014 | | LLP Designated Member |
| WULSTAN CAPITAL (LEAMINGTON) LLP | OC387090 | Active - Accounts Filed | 30/09/2013 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CHURCH TOPCO LIMITED | 10209774 | Non-Trading | 04/08/2016 | 01/04/2021 | Director |
| CHURCH BIDCO LIMITED | 10211770 | Non-Trading | 04/08/2016 | 01/04/2021 | Director |
| WULSTAN CAPITAL (GLASTONBURY) LLP | OC396912 | Company is dissolved | 26/02/2015 | | LLP Designated Member |
| RED GLOBAL LIMITED | 07639139 | Active - Accounts Filed | 30/09/2012 | 08/01/2015 | Director |
| OPTIMUM INVESTMENT MANAGEMENT LIMITED | 01137353 | Company is dissolved | 17/05/2012 | 08/04/2013 | Director |
| FINANCIAL OPTIONS SERVICES LIMITED | 02246025 | Company is dissolved | 27/04/2012 | 08/04/2013 | Director |
| THE I.F.A. TRAINING SCHOOL LIMITED | 02896659 | Company is dissolved | 27/04/2012 | 08/04/2013 | Director |

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| SESAME MORTGAGE SERVICES LIMITED | 02784299 | Company is dissolved | 27/04/2012 | 08/04/2013 | Director |
| COUNTRYWIDE INDEPENDENT ADVISERS LIMITED | 02368947 | Company is dissolved | 27/04/2012 | 08/04/2013 | Director |
| WEALTH LIMITED | 03088046 | Non-Trading | 27/04/2012 | 08/04/2013 | Director |
| SESAME REGULATORY SERVICES LIMITED | 03379667 | In Liquidation | 27/04/2012 | 08/04/2013 | Director |
| SESAME INVESTMENT SERVICES LIMITED | 03259285 | Company is dissolved | 27/04/2012 | 08/04/2013 | Director |
| SESAME NETWORK LIMITED | 03147826 | Company is dissolved | 27/04/2012 | 08/04/2013 | Director |
| OPTIMUM INVESTMENT SOLUTIONS LIMITED | 03143651 | Company is dissolved | 27/04/2012 | 08/04/2013 | Director |
| SESAME MORTGAGES LIMITED | 03143648 | Company is dissolved | 27/04/2012 | 08/04/2013 | Director |
| SESAME DESKTOP SERVICES LIMITED | 03143650 | Company is dissolved | 27/04/2012 | 08/04/2013 | Director |
| BANKHALL SUPPORT SERVICES LIMITED | 02785381 | Active - Accounts Filed | 11/08/2011 | 08/04/2013 | Director |
| FRIENDS LIFE DISTRIBUTION LIMITED | 07541679 | Company is dissolved | 01/03/2011 | 08/04/2013 | Director |
| APFA SERVICES LIMITED | 06258946 | Company is dissolved | 29/07/2010 | 09/05/2013 | Director |
| PREMIER MORTGAGE SERVICE LIMITED | 05011650 | Active - Accounts Filed | 24/03/2010 | 08/04/2013 | Director |
| PREMIER MORTGAGE SERVICES (UK) LIMITED | 04481386 | Company is dissolved | 24/03/2010 | 27/04/2012 | Director |
| AVIVA LIFE INVESTMENTS INTERNATIONAL (RECOVERY) LIMITED | 02052824 | Non-Trading | 24/03/2010 | 08/04/2013 | Director |
| IFA EXCHANGE LIMITED | 03517119 | Company is dissolved | 24/03/2010 | 08/04/2013 | Director |
| POINT ONE LIMITED | 04293924 | Company is dissolved | 24/03/2010 | 08/04/2013 | Director |
| SUPPORT SQUARED LIMITED | 04685089 | Company is dissolved | 24/03/2010 | 27/04/2012 | Director |
| IFAENGINE LIMITED | 03955490 | Company is dissolved | 24/03/2010 | 08/04/2013 | Director |
| PORTAVISTA LIMITED | 03528016 | Dormant | 24/03/2010 | 27/04/2012 | Director |
| BANKHALL NETWORK LIMITED | 03957277 | Company is dissolved | 24/03/2010 | 27/04/2012 | Director |
| BANKHALL MORTGAGES LIMITED | 03780221 | Company is dissolved | 24/03/2010 | 27/04/2012 | Director |
| BANKHALL PARTNERSHIP LIMITED | 04767509 | Company is dissolved | 24/03/2010 | 27/04/2012 | Director |
| PORTFOLIO MEMBER SERVICES LIMITED | 03764457 | Company is dissolved | 24/03/2010 | 08/04/2013 | Director |
| IFA PORTFOLIO SERVICES LIMITED | 03821442 | Company is dissolved | 24/03/2010 | 27/04/2012 | Director |
| CRYSTAL CLEAR FINANCIAL ADVICE LIMITED | 03780176 | Company is dissolved | 24/03/2010 | 08/04/2013 | Director |
| TRUSTPMS LIMITED | 03858045 | Company is dissolved | 24/03/2010 | 27/04/2012 | Director |
| IFA NETWORK LIMITED | 03317321 | Company is dissolved | 24/03/2010 | 08/04/2013 | Director |



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| PORTFOLIO MEMBER SERVICES (HOLDINGS) LIMITED | 04189895 | Company is dissolved | 24/03/2010 | 27/04/2012 | Director |
| BANKHALL INVESTMENT ASSOCIATES LIMITED | 02986848 | Company is dissolved | 24/03/2010 | 27/04/2012 | Director |
| BANKHALL FINANCIAL MANAGEMENT LIMITED | 02548807 | Company is dissolved | 24/03/2010 | 27/04/2012 | Director |
| ASTRA 5.0 LIMITED | 06936835 | Active - Accounts Filed | 06/01/2010 | 05/03/2019 | Director |
| FDM GROUP (HOLDINGS) PLC | 07078823 | Active - Accounts Filed | 06/01/2010 | 05/03/2019 | Director |
| IRESS (UK) LIMITED | 06836280 | Company is dissolved | 25/08/2009 | 06/03/2012 | Director |
| OPAL (UK) HOLDINGS LIMITED | 04927446 | Active - Accounts Filed | 01/12/2008 | 08/04/2013 | Director |
| DBS MANAGEMENT LIMITED | 01451043 | Company is dissolved | 06/12/2007 | 08/04/2013 | Director |
| DBS NATIONAL FINANCIAL SERVICES LIMITED | 03094106 | Company is dissolved | 06/12/2007 | | Director |
| SESAME (UK) LIMITED | 03458083 | Company is dissolved | 06/12/2007 | 28/10/2002 | Director |
| SESAME DIRECT LIMITED | 03185793 | Company is dissolved | 06/12/2007 | | Director |
| KINGFISHER REVERSIONS LIMITED | 02957009 | Company is dissolved | 06/12/2007 | 28/10/2002 | Director |
| SESAME IFA DESKTOP SOLUTIONS LIMITED | 03870713 | Active - Accounts Filed | 06/12/2007 | 27/04/2012 | Director |
| XEGESIS LIMITED | 03235497 | Company is dissolved | 06/12/2007 | 28/10/2002 | Director |
| SESAME LIMITED | 02844161 | Active - Accounts Filed | 06/12/2007 | 08/04/2013 | Director |
| SESAME SERVICES LIMITED | 02338540 | Active - Accounts Filed | 06/12/2007 | 08/04/2013 | Director |
| FINANCIAL OPTIONS SCOTLAND LIMITED | SC179921 | Company is dissolved | 06/12/2007 | | Director |
| SB MORTGAGE NETWORK LIMITED | 02951073 | Company is dissolved | 06/12/2007 | 08/04/2013 | Director |
| HOLLY BANK PROPERTIES LIMITED | 02985242 | Company is dissolved | 06/12/2007 | | Director |
| SESAME SELECT SERVICES LIMITED | 02773853 | Company is dissolved | 06/12/2007 | 08/04/2013 | Director |
| SEP MARKETING LIMITED | 02723463 | Company is dissolved | 06/12/2007 | 27/04/2012 | Director |
| IFA NETWORK (SERVICES) LIMITED | 02667339 | Company is dissolved | 06/12/2007 | 28/10/2002 | Director |
| SESAME PROTECTION SERVICES LIMITED | 04219529 | Company is dissolved | 06/12/2007 | 27/04/2012 | Director |
| SB LOAN ADMINISTRATION LIMITED | 03694847 | Company is dissolved | 06/12/2007 | 08/04/2013 | Director |
| SESAME GENERAL INSURANCE SERVICES LIMITED | 01902998 | Active - Accounts Filed | 06/12/2007 | 08/04/2013 | Director |
| ASSOCIATION OF PROFESSIONAL FINANCIAL ADVISERS | 03779289 | Company is dissolved | 21/11/2007 | 09/05/2013 | Director |
| FRIENDS PROVIDENT DISTRIBUTION HOLDINGS LIMITED | 06201111 | Company is dissolved | 25/07/2007 | 08/04/2013 | Director |
| SESAME BANKHALL GROUP LIMITED | 03573352 | Active - Accounts Filed | 27/06/2007 | 08/04/2013 | Director |
| FDM GROUP LIMITED | 02542980 | Active - Accounts Filed | 10/07/2006 | 05/03/2019 | Director |
| MISYS INTERNATIONAL BANKING SYSTEMS (RISK) LIMITED | 02374250 | Company is dissolved | 27/09/2004 | 31/12/2005 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| MISYS ASSET MANAGEMENT SYSTEMS LIMITED | 04918711 | Company is dissolved | 12/11/2003 | 31/12/2005 | Director |
| GL SETTLE LIMITED | 02396127 | Company is dissolved | 01/10/2002 | 03/11/2003 | Director |
| OBJECTWAY LIMITED | 02760212 | Active - Accounts Filed | 01/10/2002 | 20/11/2003 | Director |
| MISYS B & S DIVISION LIMITED | 00844354 | Company is dissolved | 01/10/2002 | 31/12/2005 | Director |
| SUMMIT SYSTEMS INTERNATIONAL LIMITED | 03379663 | Company is dissolved | 01/10/2002 | 31/12/2005 | Director |