



Frederick Samuel Knox

912572337

## Director Information

|                                    |                       |                    |                                   |
|------------------------------------|-----------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Frederick Samuel Knox | <b>Number</b>      | 912572337                         |
| <b>Postcode</b>                    | EC2V 6DN              | <b>Address</b>     | 9th Floor 107 Cheapside<br>London |
| <b>Date of birth</b>               | January 1975          | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 4                     |                    |                                   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| CARBONTRICITY LIMITED           | 13458926 | Active - Accounts Filed | 28/02/2023 |           | Director |
| FKNOX CONSULTING LTD            | 13498184 | Active - Accounts Filed | 07/07/2021 |           | Director |
| PROSPER SAVINGS LIMITED         | 11923629 | Active - Accounts Filed | 20/09/2019 |           | Director |
| PANEL GROUP INVESTMENTS LIMITED | 06755693 | Non-Trading             | 01/07/2011 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| MARSHAL TECHNOLOGIES LIMITED                    | 11919538 | Company is dissolved    | 20/09/2019 |            | Director              |
| HEXAGON PARTNERS NOMINEES LIMITED               | 11869953 | Company is dissolved    | 08/03/2019 |            | Director              |
| MINIMA INVESTMENTS LLP                          | OC425652 | Company is dissolved    | 16/01/2019 |            | LLP Member            |
| TANDEM BANK LIMITED                             | 00955491 | Active - Accounts Filed | 10/01/2018 | 25/05/2021 | Director              |
| TANDEM SERVICES LIMITED                         | 09971475 | Company is dissolved    | 26/01/2016 |            | Director              |
| ADUNA LIMITED                                   | 07641546 | Active - Accounts Filed | 22/05/2015 | 01/01/2018 | Director              |
| AZIMO LTD                                       | 07895399 | Active - Accounts Filed | 28/03/2014 | 25/01/2018 | Director              |
| TANDEM MONEY LIMITED                            | 08628614 | Active - Accounts Filed | 04/03/2014 | 25/05/2021 | Director              |
| SMALL WORLD FINANCIAL SERVICES VENTURES LIMITED | 08120679 | Company is dissolved    | 27/06/2012 |            | Director              |
| HEXAGON PARTNERS LIMITED                        | 06885321 | Company is dissolved    | 15/05/2009 |            | Director              |
| HEXAGON PARTNERS INVESTMENT & RESEARCH LIMITED  | 06885324 | Company is dissolved    | 15/05/2009 |            | Director              |
| HEXAGON PARTNERS LLP                            | OC340688 | Company is dissolved    | 08/10/2008 |            | LLP Designated Member |
| SMALL WORLD CARD SERVICES LIMITED               | 06482980 | Company is dissolved    | 24/01/2008 | 17/04/2013 | Company Secretary     |
| BAYBA (UK) LIMITED                              | 03651909 | Company is dissolved    | 20/09/2007 |            | Director              |
| BAYBA (UK) LIMITED                              | 03651909 | Company is dissolved    | 20/09/2007 |            | Company Secretary     |
| LCC TRANS-SENDING LIMITED                       | 04363859 | In Administration       | 27/07/2007 | 30/04/2013 | Company Secretary     |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| LCC TRANS-SENDING LIMITED                    | 04363859 | In Administration    | 27/07/2007 | 30/04/2013 | Director          |
| SMALL WORLD FINANCIAL SERVICES LIMITED       | 06317924 | Company is dissolved | 19/07/2007 |            | Director          |
| SMALL WORLD FINANCIAL SERVICES LIMITED       | 06317924 | Company is dissolved | 19/07/2007 |            | Company Secretary |
| LCC TRANS-SENDING HOLDINGS LIMITED           | 06304287 | Company is dissolved | 06/07/2007 | 17/04/2013 | Director          |
| LCC TRANS-SENDING HOLDINGS LIMITED           | 06304287 | Company is dissolved | 06/07/2007 | 17/04/2013 | Company Secretary |
| EXPRESS FUNDS LIMITED                        | 05986121 | Company is dissolved | 02/11/2006 |            | Director          |
| EXPRESS FUNDS LIMITED                        | 05986121 | Company is dissolved | 02/11/2006 |            | Company Secretary |
| GLOBAL LINK INTERNATIONAL LIMITED            | 04457596 | Company is dissolved | 13/10/2006 |            | Director          |
| GLOBAL LINK INTERNATIONAL LIMITED            | 04457596 | Company is dissolved | 13/10/2006 |            | Company Secretary |
| SMALL WORLD FINANCIAL SERVICES GROUP LIMITED | 05405279 | In Administration    | 21/11/2005 | 31/12/2014 | Director          |
| SMALL WORLD FINANCIAL SERVICES GROUP LIMITED | 05405279 | In Administration    | 21/11/2005 | 01/02/2013 | Company Secretary |
| CLARITY FX LIMITED                           | 05383006 | Company is dissolved | 04/03/2005 |            | Company Secretary |
| CLARITY FX LIMITED                           | 05383006 | Company is dissolved | 04/03/2005 |            | Director          |
| GSM SYSTEMS OF LONDON LIMITED                | 04973819 | Company is dissolved | 24/11/2003 |            | Company Secretary |
| GSM SYSTEMS OF LONDON LIMITED                | 04973819 | Company is dissolved | 24/11/2003 |            | Director          |
| 360 CORP. LIMITED                            | 04498552 | Company is dissolved | 30/07/2002 |            | Company Secretary |
| VC WORLD LIMITED                             | 03920909 | Company is dissolved | 30/01/2002 | 30/10/2002 | Director          |