



Neil Anthony Moles

912780363

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Neil Anthony Moles | <b>Number</b>      | 912780363 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1979      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 25                 |                    |           |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CARBON FINANCIAL HOLDINGS LIMITED                    | SC386414 | Active - Accounts Filed | 22/12/2023 |           | Director |
| CARBON FINANCIAL PARTNERS LIMITED                    | SC386400 | Active - Accounts Filed | 22/12/2023 |           | Director |
| CWM INVESTMENT MANAGEMENT LIMITED                    | 10478948 | Active - Accounts Filed | 22/12/2023 |           | Director |
| CHARTERED WEALTH MANAGEMENT LIMITED                  | 06865492 | Active - Accounts Filed | 22/12/2023 |           | Director |
| FISCAL ENGINEERS LIMITED                             | 03912724 | Active - Accounts Filed | 31/07/2023 |           | Director |
| GIBBS DENLEY FINANCIAL SERVICES LIMITED              | 01371323 | Active - Accounts Filed | 05/07/2023 |           | Director |
| GIBBS DENLEY PENSION TRUSTEES LIMITED                | 01766353 | Active - Accounts Filed | 05/07/2023 |           | Director |
| GIBBS DENLEY INVESTMENT MANAGEMENT LIMITED           | 09333120 | Active - Accounts Filed | 05/07/2023 |           | Director |
| FRY WEALTH LIMITED                                   | 07984774 | Active - Accounts Filed | 21/04/2023 |           | Director |
| WILFRED T. FRY (PERSONAL FINANCIAL PLANNING) LIMITED | 00913711 | Active - Accounts Filed | 21/04/2023 |           | Director |
| WILFRED T FRY LIMITED                                | 00212927 | Active - Accounts Filed | 21/04/2023 |           | Director |
| HARRIS STEWART LIMITED                               | 07650065 | Active - Accounts Filed | 21/04/2023 |           | Director |
| LEWIS BROWNEE FINANCIAL SERVICES LIMITED             | 06597644 | Active - Accounts Filed | 21/11/2022 |           | Director |
| BALMORAL ASSET MANAGEMENT LIMITED                    | SC182721 | Active - Accounts Filed | 14/10/2022 |           | Director |
| MORAY GROUP LIMITED                                  | 12242558 | Active - Accounts Filed | 28/06/2022 |           | Director |
| COLL PERKINS LIMITED                                 | 07632652 | Active - Accounts Filed | 16/05/2022 |           | Director |
| WHPG LIMITED   | 02098808 | Active - Accounts Filed | 19/10/2021 |           | Director |
| PROGENY HOLDINGS LIMITED                             | 11872596 | Active - Accounts Filed | 14/05/2019 |           | Director |
| PROGENY LAW AND TAX LIMITED                          | 09558403 | Active - Accounts Filed | 21/04/2016 |           | Director |
| THE PROGENY GROUP LIMITED                            | 09276612 | Active - Accounts Filed | 01/04/2015 |           | Director |
| PROGENY ASSET MANAGEMENT                             |          |                         |            |           |          |



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|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 09415365 | Active - Accounts Filed | 30/01/2015 | Director |
|----------|-------------------------|------------|----------|



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|                         |          |                         |            |                   |
|-------------------------|----------|-------------------------|------------|-------------------|
| PROGENY WEALTH LIMITED  | 01408197 | Active - Accounts Filed | 04/03/2008 | Company Secretary |
| PROGENY WEALTH LIMITED  | 01408197 | Active - Accounts Filed | 04/03/2008 | Director          |
| LAWSCO HOLDINGS LIMITED | 06504612 | Active - Accounts Filed | 14/02/2008 | Director          |
| LAWSCO HOLDINGS LIMITED | 06504612 | Active - Accounts Filed | 14/02/2008 | Company Secretary |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GIBBS DENLEY GROUP LIMITED                                | 05838686 | Active - Accounts Filed | 05/07/2023 | 24/06/2024 | Director |
| GIBBS DENLEY HOLDINGS LIMITED                             | 10783482 | Active - Accounts Filed | 05/07/2023 | 24/06/2024 | Director |
| WILFRED T. FRY (EXECUTOR AND TRUSTEE) LIMITED             | 00358067 | Active - Accounts Filed | 21/04/2023 | 10/05/2024 | Director |
| BRITISH TAXPAYERS ASSOCIATION LIMITED                     | 00251284 | Active - Accounts Filed | 21/04/2023 | 24/06/2024 | Director |
| LEWIS BROWNLEE HOLDINGS LIMITED                           | 06776484 | Non-Trading             | 21/11/2022 | 24/06/2024 | Director |
| S&M SUBSIDIARY LIMITED                                    | SC710202 | Active - Accounts Filed | 28/06/2022 | 25/08/2023 | Director |
| ESSON & ABERDEIN LIMITED                                  | SC710201 | Active - Accounts Filed | 28/06/2022 | 25/08/2023 | Director |
| MORAY FINANCIAL LIMITED                                   | SC694883 | Company is dissolved    | 28/06/2022 | 06/04/2023 | Director |
| EDINBURGH PRIME PROPERTY LIMITED                          | SC216127 | Active - Accounts Filed | 28/06/2022 | 25/08/2023 | Director |
| WESTLAKE INVESTMENT & FINANCIAL PLANNING SERVICES LIMITED | 03877593 | Company is dissolved    | 12/04/2022 | 07/12/2022 | Director |
| CH TRUSTEES LIMITED                                       | 03108171 | Non-Trading             | 12/04/2022 | 24/06/2024 | Director |
| RU FINANCIAL ADVICE LIMITED                               | 10781290 | Company is dissolved    | 12/04/2022 | 07/12/2022 | Director |
| RUSSELL ULYATT HOLDINGS LIMITED                           | 05803063 | Non-Trading             | 12/04/2022 | 24/06/2024 | Director |
| THE RU GROUP FINANCIAL SERVICES LTD                       | 11831608 | Non-Trading             | 12/04/2022 | 24/06/2024 | Director |
| HART SHAW FINANCIAL PLANNING LIMITED                      | 03603920 | Company is dissolved    | 12/04/2022 | 07/12/2022 | Director |
| POLICY TRUSTEES LIMITED                                   | 01148825 | Non-Trading             | 12/04/2022 | 24/06/2024 | Director |
| RUSSELL ULYATT GROUP LIMITED                              | 11006416 | Active - Accounts Filed | 12/04/2022 | 24/06/2024 | Director |
| SHEVILL PARKES (FINANCIAL SERVICES) LIMITED               | 02185655 | Active - Accounts Filed | 12/04/2022 | 24/06/2024 | Director |
| GREENHALGH FINANCIAL SERVICES LIMITED                     | 02555119 | Active - Accounts Filed | 12/04/2022 | 24/06/2024 | Director |
| CHANNACK ROSS LIMITED                                     | 02451148 | Active - Accounts Filed | 12/04/2022 | 24/06/2024 | Director |
| RUSSELL ULYATT FINANCIAL SERVICES LIMITED                 | 01184901 | Active - Accounts Filed | 12/04/2022 | 24/06/2024 | Director |



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| A.S.GREEN & CO (FINANCIAL ADVISERS) LIMITED | 04994104 | Company is dissolved    | 19/10/2021 |            | Director          |
| AFFINITY IFA LIMITED                        | SC415377 | Active - Accounts Filed | 09/04/2021 | 24/06/2024 | Director          |
| ADDIDI WEALTH LTD                           | 05699285 | Company is dissolved    | 29/11/2019 | 25/10/2022 | Director          |
| TENFOLD MEDIA LTD                           | 08895667 | Company is dissolved    | 29/11/2019 | 25/10/2022 | Director          |
| ADDIDI HOLDINGS LIMITED                     | 06396374 | Company is dissolved    | 29/11/2019 | 25/10/2022 | Director          |
| HALO HR LIMITED                             | 08485419 | Company is dissolved    | 05/06/2019 | 25/10/2022 | Director          |
| PROGENY TAX LIMITED                         | 11996095 | Company is dissolved    | 15/05/2019 |            | Director          |
| QUEST FINANCIAL SOLUTIONS LIMITED           | 06507750 | Company is dissolved    | 06/02/2019 |            | Director          |
| JUNO WEALTH MANAGEMENT LIMITED              | 07145500 | Company is dissolved    | 31/01/2019 |            | Director          |
| EVOLVE FINANCIAL PLANNING LTD               | 05207803 | Company is dissolved    | 20/07/2018 |            | Director          |
| CHESTERGATE FINANCIAL PLANNING LIMITED      | 03290435 | Company is dissolved    | 29/09/2017 |            | Director          |
| QUADRANT PARTNERSHIP LIMITED                | 02928049 | Company is dissolved    | 17/03/2017 |            | Director          |
| TONEPORT LIMITED                            | 02946897 | Company is dissolved    | 17/03/2017 |            | Director          |
| TONEPORT HOLDINGS LIMITED                   | 10591350 | Company is dissolved    | 30/01/2017 |            | Director          |
| PROGENY LAW LIMITED                         | 09585237 | Company is dissolved    | 09/12/2016 | 24/11/2016 | Director          |
| LAWRENCE FRASER LIMITED                     | 06644578 | Active - Accounts Filed | 11/07/2008 | 24/10/2012 | Director          |
| LAWSCO LIMITED                              | 03043112 | Company is dissolved    | 04/03/2008 |            | Company Secretary |
| LAWRENCE SCOFFIELD MORTGAGES LIMITED        | 03237246 | Company is dissolved    | 04/03/2008 |            | Company Secretary |
| LAWSCO LIMITED                              | 03043112 | Company is dissolved    | 04/03/2008 |            | Director          |
| LAWRENCE SCOFFIELD MORTGAGES LIMITED        | 03237246 | Company is dissolved    | 04/03/2008 |            | Director          |