



Paul Michael Ollerton

913167140

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Michael Ollerton | <b>Number</b>      | 913167140   |
| <b>Postcode</b>                    | CF15 7QX              | <b>Address</b>     | Santia House Parc Nantgarw<br>Nantgarw<br>Cardiff |
| <b>Date of birth</b>               | April 1973            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                    |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date        | Res. Date  | Position              |
|--|----------|-------------------------|------------------|------------|-----------------------|
| FUTURA 7 LIMITED                       | 16064391 | Active - Incorporated   | Newly 06/11/2024 |            | Director              |
| NURTURE FINANCIAL TECHNOLOGIES LIMITED | 15806544 | Active - Incorporated   | Newly 04/07/2024 |            | Director              |
| HBD WEALTH MANAGEMENT LIMITED          | 15717229 | Active - Incorporated   | Newly 13/05/2024 |            | Director              |
| FREYR INVESTMENT MANAGEMENT LIMITED    | 15490639 | Active - Incorporated   | Newly 14/02/2024 |            | Director              |
| SIMPSON KELLY ASSOCIATES LTD.          | 07776012 | Active - Accounts Filed | 12/10/2023       |            | Director              |
| CLEVEDEN FINANCIAL SERVICES LIMITED    | SC736874 | Active - Accounts Filed | 14/10/2022       |            | Director              |
| FUTURA WEALTH MANAGEMENT LTD           | 05667226 | Active - Accounts Filed | 03/08/2022       |            | Director              |
| VIISANA FINANCIAL SOLUTIONS LTD        | 11036464 | Active - Accounts Filed | 26/04/2021       | 14/12/2020 | Director              |
| FUTURA FINANCIAL SERVICES GROUP LTD    | 13267614 | Active - Accounts Filed | 15/03/2021       |            | Director              |
| FUTURA FINANCIAL SOLUTIONS LTD         | 13057416 | Active - Accounts Filed | 02/12/2020       |            | Director              |
| VIISANA WEALTH LLP                     | OC411930 | Company is dissolved    | 20/05/2016       |            | LLP Designated Member |
| VIISANA REWARDS LTD                    | 09835374 | Company is dissolved    | 21/10/2015       |            | Director              |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MEYADO PRIVATE WEALTH MANAGEMENT LONDON LTD | 02289023 | In Liquidation          | 20/11/2020 | 14/12/2020 | Director |
| 5 STAR PROTECT LIMITED                      | 11267763 | Non-Trading             | 21/03/2018 | 01/07/2021 | Director |
| VII-LEADS LTD                               | 09835189 | Active - Accounts Filed | 21/10/2015 | 01/07/2021 | Director |
| VIISANA LTD                                 | 09677713 | Active - Accounts Filed | 09/07/2015 | 01/07/2021 | Director |
| SANTIA CONSTRUCTION MANAGEMENT LIMITED      | 05289555 | Active - Accounts Filed | 02/05/2013 | 26/01/2015 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SANTIA PROPERTY HOLDINGS LIMITED        | 08464292 | Company is dissolved    | 27/03/2013 | 26/01/2015 | Director |
| SANTIA HOLDCO LIMITED                   | 07511550 | Company is dissolved    | 10/08/2012 | 26/01/2015 | Director |
| SANTIA CERTIFICATION LIMITED            | 07552626 | Company is dissolved    | 10/08/2012 | 26/01/2015 | Director |
| ALCUMUS SAFECONTRACTOR LIMITED          | 07618138 | Active - Accounts Filed | 10/08/2012 | 26/01/2015 | Director |
| LIGTAS CONSULTANCY AND TRAINING LIMITED | 07511553 | Active - Accounts Filed | 10/08/2012 | 26/01/2015 | Director |
| SANTIA ASBESTOS MANAGEMENT LIMITED      | 07511557 | Active - Accounts Filed | 10/08/2012 | 26/01/2015 | Director |
| COAST CONSULTING (SUSSEX) LIMITED       | 06639077 | Company is dissolved    | 07/07/2008 | 30/11/2012 | Director |