



Albert Carlisle Gourley

913499366

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Albert Carlisle Gourley | Number | 913499366 |
| Postcode | EC3V 0HR | Address | 6th Floor 60 Gracechurch Street London |
| Date of birth | August 1965 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| APEX ROYALTIES LIMITED | 15897186 | Active - Newly Incorporated | 14/08/2024 | | Director |
| FASKEN MARTINEAU LLP | OC309059 | Active - Accounts Filed | 31/12/2015 | | LLP Designated Member |
| WORLD ASSOCIATION OF MINING LAWYERS | 09165984 | Active - Accounts Filed | 07/08/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| TRIDENT ROYALTIES LIMITED | 11328666 | Active - Accounts Filed | 04/05/2020 | 10/05/2024 | Director |
| TECHNICAL CRITICAL MINERALS LIMITED | 12403478 | Company is dissolved | 01/04/2020 | 26/08/2022 | Director |
| SCRIP SECRETARIES LIMITED | 04116112 | Non-Trading | 08/01/2016 | 18/06/2020 | Director |
| SCRIP NOMINEES LIMITED | 01395700 | Active - Accounts Filed | 08/01/2016 | 18/06/2020 | Director |
| CANADA-UNITED KINGDOM CHAMBER OF COMMERCE | 00223529 | Active - Accounts Filed | 06/07/2015 | 20/03/2020 | Director |
| FLUORONE LIMITED | 07535210 | Company is dissolved | 18/02/2011 | | Director |
| AFSPAR LIMITED | 06819353 | Company is dissolved | 13/02/2009 | 08/09/2011 | Director |
| PAN AFRICAN FLUORSPAR LIMITED | 06775506 | Company is dissolved | 17/12/2008 | | Director |
| FASKEN MARTINEAU (LONDON) LIMITED | 02163293 | Company is dissolved | 27/11/2008 | | Director |
| FLUORMIN LIMITED | 05146673 | Company is dissolved | 18/11/2008 | 17/05/2013 | Director |
| STRINGER SAUL LLP | OC324428 | Company is dissolved | 01/02/2007 | 23/02/2007 | LLP Designated Member |