



Neil Arthur Wadey

913851587

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Neil Arthur Wadey | <b>Number</b>      | 913851587                               |
| <b>Postcode</b>                    | WC2R 2PG          | <b>Address</b>     | Globe House<br>4 Temple Place<br>London |
| <b>Date of birth</b>               | May 1964          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 13                |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| B.A.T INDUSTRIES P.L.C.                    | 00233112 | Active - Accounts Filed | 16/02/2021 |           | Director |
| THE RALEIGH INVESTMENT COMPANY LIMITED     | FC002675 | Active - Accounts Filed | 14/02/2020 |           | Director |
| TOBACCO MANUFACTURERS(INDIA)LIMITED        | FC002714 | Active - Accounts Filed | 14/02/2020 |           | Director |
| ABBEY INVESTMENT COMPANY LIMITED           | FC002780 | Active - Accounts Filed | 14/02/2020 |           | Director |
| MYDDLETON INVESTMENT COMPANY LIMITED       | 00207434 | Active - Accounts Filed | 14/02/2020 |           | Director |
| ROTHMANS INTERNATIONAL ENTERPRISES LIMITED | 02694154 | Active - Accounts Filed | 14/02/2020 |           | Director |
| LOUISVILLE SECURITIES LIMITED              | 03015916 | Active - Accounts Filed | 18/09/2019 |           | Director |
| B.A.T. OPERATING FINANCE LIMITED           | 11996422 | Active - Accounts Filed | 15/05/2019 |           | Director |
| PRECIS (1814) LIMITED                      | 03835524 | Active - Accounts Filed | 01/06/2017 |           | Director |
| VENEZUELA PROPERTY COMPANY LIMITED         | 09341471 | Non-Trading             | 04/12/2014 |           | Director |
| WESTON INVESTMENT COMPANY LIMITED          | 00179244 | Active - Accounts Filed | 09/06/2014 |           | Director |
| B.A.T. INTERNATIONAL FINANCE P.L.C.        | 01060930 | Active - Accounts Filed | 01/09/2013 |           | Director |
| BATIF DOLLAR LIMITED                       | 00194278 | Active - Accounts Filed | 01/09/2013 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| BAT FINANCE COP LIMITED           | 09458537 | Active - Accounts Filed | 25/02/2015 | 07/08/2020 | Director |
| TOBACCO INSURANCE COMPANY LIMITED | 00239917 | Company is dissolved    | 26/03/2009 | 16/12/2020 | Director |