



Michael Alan Spencer

914137231

Director Information

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| Title | Lord Spencer Of Alre | Honours | |
| Name | Michael Alan Spencer | Number | 914137231 |
| Postcode | SW1P 3QL | Address | 57 Tufton Street London |
| Date of birth | May 1955 | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| CENTRE FOR POLICY STUDIES LIMITED | 01174651 | Active - Accounts Filed | 18/12/2019 | | Director |
| GLASSWALL SOLUTIONS LIMITED | 05573793 | Active - Accounts Filed | 13/06/2019 | | Director |
| GLASSWALL (IP) LIMITED | 05591601 | Non-Trading | 13/06/2019 | | Director |
| GLASSWALL HOLDINGS LIMITED | 05610051 | Active - Accounts Filed | 13/06/2019 | | Director |
| THE CONSERVATIVE PARTY FOUNDATION LIMITED | 05289086 | Active - Accounts Filed | 10/02/2016 | 01/12/2015 | Director |
| SIRAI HOUSE LIMITED | 09064611 | Active - Accounts Filed | 30/05/2014 | | Director |
| IPGL (HOLDINGS) LIMITED | 09064598 | Active - Accounts Filed | 30/05/2014 | | Director |
| FIN CIRCUS ENTERPRISES LLP | OC388997 | Company is dissolved | 05/11/2013 | | LLP Designated Member |
| SIRAI MANAGEMENT LTD | 06116831 | Active - Accounts Filed | 29/05/2012 | | Director |
| BORDEAUX INDEX LIMITED | 03284109 | Active - Accounts Filed | 24/11/2011 | | Director |
| DD&CO LIMITED | 00228785 | Active - Accounts Filed | 14/07/2008 | | Director |
| DDGI LIMITED | 03393586 | Active - Accounts Filed | 14/07/2008 | | Director |
| DDCAP LIMITED | 05493658 | Active - Accounts Filed | 14/07/2008 | | Director |
| IPGL NO. 12 LLP | OC322013 | Active - Accounts Filed | 31/08/2006 | | LLP Designated Member |
| BETDIRECT LIMITED | 03043390 | Company is dissolved | 23/06/1995 | | Director |
| EQUITYWEB LIMITED | 03053844 | Company is dissolved | 23/06/1995 | | Director |
| INTERNATIONAL DERIVATIVES CLEARING HOUSE LIMITED | 03065094 | Company is dissolved | 23/06/1995 | | Director |
| INCAP SHOOTING LIMITED | 03043394 | Company is dissolved | 23/06/1995 | | Director |
| EUROPEAN DERIVATIVES CLEARING COMPANY LIMITED | 03053827 | Company is dissolved | 23/06/1995 | | Director |
| BETONLINE LIMITED | 03053833 | Company is dissolved | 23/06/1995 | | Director |
| IPGL NO.7 LTD | 02859636 | Active - Accounts Filed | 30/09/1993 | | Director |
| IPGL LIMITED | 02011009 | Active - Accounts Filed | 31/12/1992 | | Director |
| IPGL NO.11 LTD | 02524218 | Non-Trading | 31/10/1992 | | Director |

List of Previous Directorships

N/A* - no information available

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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SUPERDIELECTRICS LTD | 08536866 | Active - Accounts Filed | 11/11/2020 | 15/08/2022 | Director |
| UK ONWARD THINKTANK LTD | 11326052 | Active - Accounts Filed | 13/02/2019 | 10/01/2020 | Director |
| VERIDIUM HOLDINGS LIMITED | 09799849 | Active - Accounts Filed | 08/11/2018 | 01/10/2020 | Director |
| CHICAGO MERCANTILE EXCHANGE INC. | FC024187 | Active - Accounts Filed | 02/11/2018 | 06/05/2020 | Director |
| FARO CAPITAL LIMITED | 09610476 | Active - Accounts Filed | 01/05/2018 | 22/02/2019 | Director |
| IPGL NO.13 LTD | 09519684 | Company is dissolved | 25/04/2016 | | Director |
| NEX GROUP LIMITED | 10013770 | Active - Accounts Filed | 18/02/2016 | 17/01/2019 | Director |
| ARLESFORD INVESTMENTS LIMITED | 09578020 | Company is dissolved | 06/05/2015 | | Director |
| TUNGSTEN TEN LIMITED | 07934335 | Active - Accounts Filed | 27/04/2012 | 30/12/2014 | Director |
| SIRAI LLP | OC350974 | Company is dissolved | 18/12/2009 | | LLP Designated Member |
| IPGL NO.1 LTD | 06451019 | Active - Accounts Filed | 09/01/2008 | 01/04/2015 | Director |
| C&UCO PROPERTIES LIMITED | 00464224 | Active - Accounts Filed | 18/10/2007 | 21/11/2022 | Director |
| INTERCAPITAL NO. 1 LIMITED | 06173794 | Company is dissolved | 01/05/2007 | 24/02/2014 | Director |
| IMAGINE NO.2 LLP | OC313497 | Active - Accounts Filed | 21/03/2006 | 06/04/2011 | LLP Member |
| THE ENGINE GROUP LIMITED | 05015446 | Active - Accounts Filed | 11/11/2005 | 01/05/2010 | Director |
| OPEN EUROPE LIMITED | 05516869 | Company is dissolved | 25/07/2005 | 31/12/2007 | Director |
| PEN UNDERWRITING LIMITED | 05172311 | Active - Accounts Filed | 17/03/2005 | 20/09/2007 | Director |
| OXYGEN INSURANCE SERVICES LIMITED | 05172187 | Company is dissolved | 17/03/2005 | 20/09/2007 | Director |
| OXYGEN HOLDINGS PLC | 05167938 | Company is dissolved | 17/03/2005 | 20/09/2007 | Director |
| SANCTUARY INSURANCE BROKERS LIMITED | 05050608 | Active - Accounts Filed | 17/03/2005 | 20/09/2007 | Director |
| VOTE NO LIMITED | 05136725 | Company is dissolved | 09/11/2004 | 06/06/2011 | Director |
| FINSBURY SAILING LLP | OC305610 | Company is dissolved | 24/09/2003 | | LLP Designated Member |
| IMAGE RESTAURANTS LIMITED | 04766293 | Non-Trading | 16/07/2003 | 25/06/2007 | Director |
| NUMIS SECURITIES LIMITED | 02285918 | Active - Accounts Filed | 01/07/2003 | 23/11/2005 | Director |
| NUMIS CORPORATION LIMITED | 02375296 | Active - Accounts Filed | 28/04/2003 | 05/05/2009 | Director |
| CONSOLIDATED ASSET MANAGEMENT LIMITED | 04471973 | Company is dissolved | 29/08/2002 | 01/02/2005 | Director |
| TFS-ICAP HOLDINGS LIMITED | 04337864 | Non-Trading | 11/12/2001 | 22/08/2007 | Director |
| TFS-ICAP CURRENCY OPTIONS LIMITED | 03895107 | Non-Trading | 30/11/2001 | 07/01/2009 | Director |
| ICAP SECURITIES USA LLC | FC019077 | Other | 01/10/2001 | 26/08/2009 | Director |
| BLUE SQUARE HOLDINGS LIMITED | 04142342 | Company is dissolved | 26/01/2001 | 30/11/2004 | Director |
| TFS-ICAP LIMITED | 04025995 | Active - Accounts Filed | 30/11/2000 | 19/06/2006 | Director |
| INTERCAPITAL CURRENCY OPTIONS LIMITED | 04008668 | Company is dissolved | 24/07/2000 | 19/03/2002 | Director |
| TP ICAP MARKETS LIMITED | 00500777 | Active - Accounts Filed | 18/02/2000 | 19/06/2006 | Director |

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| NEX INTERNATIONAL LIMITED | 03611426 | Active - Accounts Filed | 09/09/1999 | 17/01/2019 | Director |
| RANK INTERACTIVE DEVELOPMENT LIMITED | 03796656 | Company is dissolved | 22/06/1999 | 18/04/2002 | Director |
| RANK DIGITAL LIMITED | 03796653 | Active - Accounts Filed | 22/06/1999 | 27/01/2003 | Director |
| ICAP MANAGEMENT SERVICES LIMITED | 02189561 | Active - Accounts Filed | 10/02/1999 | 08/03/2010 | Director |
| ICAP EUROPE LIMITED | 00170463 | Non-Trading | 01/02/1999 | 19/06/2006 | Director |
| INTERCAPITAL LIMITED | 01423001 | Active - Accounts Filed | 26/10/1998 | 13/11/2008 | Director |
| IPGL NO.2 LTD | 03607059 | Company is dissolved | 13/08/1998 | 27/04/2023 | Director |
| ALPHA BROKERS (METALS) HOLDINGS LIMITED | 03106396 | Company is dissolved | 26/06/1998 | 01/08/2001 | Director |
| VALERIE CHITTY SERVICES LIMITED | 03106384 | Company is dissolved | 26/06/1998 | 01/08/2001 | Director |
| ICAP SHIPPING DERIVATIVES LIMITED | 03076492 | Company is dissolved | 26/06/1998 | 03/12/2004 | Director |
| BOOKAJET AVIATION SERVICES LIMITED | 03399418 | Active - Accounts Filed | 07/07/1997 | 15/02/2001 | Director |
| MIRROR IMAGE RESTAURANTS LIMITED | 03326673 | Non-Trading | 20/03/1997 | 25/06/2007 | Director |
| SHEFFIELD HAWORTH LIMITED | 02690067 | Active - Accounts Filed | 12/03/1997 | 05/07/2012 | Director |
| GAIN CAPITAL HOLDINGS LTD | 02294980 | Active - Accounts Filed | 30/01/1997 | 23/02/2009 | Director |
| GAIN CAPITAL UK LIMITED | 01761813 | Active - Accounts Filed | 30/01/1997 | 24/11/2006 | Director |
| CITY INDEX MARKET MAKERS LIMITED | 01763101 | Company is dissolved | 30/01/1997 | 29/08/2008 | Director |
| ON:LINE FINANCE LIMITED | 03107634 | Company is dissolved | 15/11/1996 | 14/08/1997 | Director |
| OPVF HOLDINGS UK LIMITED | 03247311 | Company is dissolved | 06/11/1996 | 05/03/1999 | Director |
| MOVING IMAGE RESTAURANTS LIMITED | 03011796 | Active - Accounts Filed | 15/11/1995 | 25/06/2007 | Director |
| PGI ORIGIN HOLDING COMPANY LTD | 03053842 | Active - Accounts Filed | 23/06/1995 | 15/11/2004 | Director |
| IPGL NO.6 LTD | 03053816 | Company is dissolved | 23/06/1995 | | Director |
| VOLTAPALM LIMITED | 02587209 | Company is dissolved | 20/02/1995 | 01/04/2009 | Company Secretary |
| IPGL NO.8 LTD | 02950065 | Company is dissolved | 13/07/1994 | 27/04/2023 | Director |
| INTERCAPITAL BROKERS LIMITED. | 02788774 | Company is dissolved | 10/02/1994 | 01/08/2001 | Director |
| THE WEEKEND CITY PRESS REVIEW LIMITED | 02633167 | Company is dissolved | 08/09/1993 | 06/04/2009 | Director |
| MICROGEN DERIVATIVES LIMITED | 02250904 | Company is dissolved | 31/12/1992 | 10/04/2000 | Director |
| ICAP ENERGY LIMITED | 02553782 | Non-Trading | 31/10/1992 | 01/08/2001 | Director |
| BROKERTEC EUROPE LIMITED | 02645715 | Active - Accounts Filed | 13/09/1992 | 01/08/2001 | Director |
| UNIVERSAL METALWORK LIMITED | 02491521 | Company is dissolved | 20/04/1992 | 11/11/1993 | Director |
| THE METALWORK GROUP LIMITED | 02698070 | Company is dissolved | 01/04/1992 | 01/11/1993 | Director |
| NELSON METALWORK ENGINEERING LIMITED | 02691469 | Company is dissolved | 11/03/1992 | 11/11/1993 | Director |



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| STANBOURNE LIMITED | 02353598 | Company is dissolved | 31/10/1991 | Director |
| INTERCAPITAL SECURITIES | 02601422 | Company is dissolved | 20/05/1991 29/09/2000 | Director |
| VOLTAPALM LIMITED | 02587209 | Company is dissolved | 02/04/1991 01/04/2009 | Director |