



Simon Martin Lord

915044980

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Martin Lord | <b>Number</b>      | 915044980  |
| <b>Postcode</b>                    | L2 0NE            | <b>Address</b>     | 14 Castle Street Arete Offices<br>1st Floor<br>Liverpool<br>United Kingdom |
| <b>Date of birth</b>               | June 1971         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 44                |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| ARETE GROUP LIMITED                   | 15241580 | Non-Trading             | 27/10/2023 |           | Director |
| VIVIFY VENUES LTD                     | 12770812 | Active - Accounts Filed | 04/10/2023 |           | Director |
| ARETE INVESTORS 12 (NOMINEES) LIMITED | 13531961 | Active - Accounts Filed | 31/07/2023 |           | Director |
| ARETE INVESTORS 9 (NOMINEES) LIMITED  | 13529753 | Active - Accounts Filed | 31/07/2023 |           | Director |
| ARETE CAPITAL PARTNERS UK LIMITED     | 12610818 | Active - Accounts Filed | 16/05/2023 |           | Director |
| AR HOLDCO LIMITED                     | 13353490 | Active - Accounts Filed | 01/05/2023 |           | Director |
| ARETE CONNECT LIMITED                 | 13524208 | Active - Accounts Filed | 01/01/2023 |           | Director |
| ARETE INVESTORS 20 (NOMINEES) LIMITED | 14443577 | Non-Trading             | 26/10/2022 |           | Director |
| ARETE INVESTORS 19 (NOMINEES) LIMITED | 14227965 | Active - Accounts Filed | 12/07/2022 |           | Director |
| MILES BETTER HEAT BIDCO LIMITED       | 13576028 | Active - Accounts Filed | 22/04/2022 |           | Director |
| MILES BETTER HEAT LIMITED             | 13574324 | Active - Accounts Filed | 22/04/2022 |           | Director |
| FIREPLACE WAREHOUSE LTD               | 05383529 | Active - Accounts Filed | 22/04/2022 |           | Director |
| FLUE AND DUCTING LIMITED              | 07624215 | Active - Accounts Filed | 22/04/2022 |           | Director |
| ARETE INVESTORS 18 (NOMINEES) LIMITED | 13785897 | Active - Accounts Filed | 07/12/2021 |           | Director |
| ARETE INVESTORS 17 (NOMINEES) LIMITED | 13719234 | Active - Accounts Filed | 02/11/2021 |           | Director |
| ARETE INVESTORS 16 (NOMINEES) LIMITED | 13633327 | Active - Accounts Filed | 21/09/2021 |           | Director |
| ARETE INVESTORS 15 (NOMINEES) LIMITED | 13599877 | Active - Accounts Filed | 02/09/2021 |           | Director |
| LCBSG LIMITED                         | 09209265 | Active - Accounts Filed | 23/08/2021 |           | Director |
| ARETE INVESTORS 14 (NOMINEES)         |          |                         |            |           |          |



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| 13551844 | Active - Accounts Filed | 06/08/2021 | Director |
|----------|-------------------------|------------|----------|



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|--|----------|-------------------------|------------|-----------------------|
| ARETE INVESTORS 11 (NOMINEES) LIMITED      | 13548066 | Active - Accounts Filed | 04/08/2021 | Director              |
| ARETE INVESTORS 10 (NOMINEES) LIMITED      | 13524164 | Active - Accounts Filed | 22/07/2021 | Director              |
| ARETE TRADING LIMITED                      | 13501152 | Active - Accounts Filed | 08/07/2021 | Director              |
| ARETE INVESTORS 5 (NOMINEES) LIMITED       | 13488332 | Active - Accounts Filed | 01/07/2021 | Director              |
| ARETE INSIGHT LIMITED                      | 13483519 | Active - Accounts Filed | 29/06/2021 | Director              |
| PROJECT HALLELUJAH BIDCO LIMITED           | 13322498 | Active - Accounts Filed | 21/05/2021 | Director              |
| ARETE RISK SERVICES 4 (NOMINEES) LIMITED   | 13377599 | Active - Accounts Filed | 05/05/2021 | Director              |
| ARETE INVESTORS 8 (NOMINEES) LIMITED       | 13339768 | Active - Accounts Filed | 16/04/2021 | Director              |
| ARETE LIMITED                              | 13336256 | Active - Accounts Filed | 15/04/2021 | Director              |
| ARETE INVESTORS 7 (NOMINEES) LIMITED       | 13318145 | Active - Accounts Filed | 07/04/2021 | Director              |
| ARETE INVESTORS 6 (NOMINEES) LIMITED       | 13245664 | Active - Accounts Filed | 04/03/2021 | Director              |
| ARETE INVESTORS CARRY 1 (NOMINEES) LIMITED | 13167840 | Active - Accounts Filed | 29/01/2021 | Director              |
| SUPREME PLC                                | 05844527 | Active - Accounts Filed | 11/01/2021 | Director              |
| ARETE CAPITAL PARTNERS LLP                 | OC432757 | Active - Accounts Filed | 01/12/2020 | LLP Designated Member |
| ARETE TRADING NOMINEES LIMITED             | 13048539 | Active - Accounts Filed | 27/11/2020 | Director              |
| ARETE INVESTORS 4 (NOMINEES) LIMITED       | 13003807 | Active - Accounts Filed | 09/11/2020 | Director              |
| ARETE RISK SERVICES 2 (NOMINEES) LIMITED   | 12946429 | Non-Trading             | 13/10/2020 | Director              |
| ARETE RISK SERVICES 1 (NOMINEES) LIMITED   | 12946412 | Non-Trading             | 13/10/2020 | Director              |
| ARETE RISK SERVICES 3 (NOMINEES) LIMITED   | 12946422 | Non-Trading             | 13/10/2020 | Director              |
| ARETE INVESTORS 2 (NOMINEES) LIMITED       | 12941910 | Active - Accounts Filed | 09/10/2020 | Director              |
| ARETE INVESTORS 3 (NOMINEES) LIMITED       | 12941908 | Active - Accounts Filed | 09/10/2020 | Director              |
| ARETE INVESTORS 1 (NOMINEES) LIMITED       | 12878773 | Active - Accounts Filed | 14/09/2020 | Director              |
| ARETE WEALTH MANAGEMENT LIMITED            | 12611797 | Active - Accounts Filed | 01/09/2020 | Director              |



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|                                |          |                         |            |          |
|--------------------------------|----------|-------------------------|------------|----------|
| ARETE ASSET MANAGEMENT LIMITED | 12611786 | Active - Accounts Filed | 01/09/2020 | Director |
| ARETE HOLDINGS LIMITED         | 12610739 | Active - Accounts Filed | 01/09/2020 | Director |

## List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| ARETE ZERO CARBON LIMITED            | 13285623 | Non-Trading             | 23/03/2021 | 12/12/2022 | Director   |
| HOULIHAN LOKEY ADVISORY LIMITED      | 01072627 | Active - Accounts Filed | 07/09/2010 | 23/10/2020 | Director   |
| HOULIHAN LOKEY (UK HOLDINGS) LIMITED | 04306991 | Active - Accounts Filed | 07/09/2010 | 10/09/2020 | Director   |
| WW INITIAL INVESTORS LLP             | OC352586 | Company is dissolved    | 08/04/2010 |            | LLP Member |