



**John Simon Bertie Smith**

**915623252**

## Director Information

|                                    |                         |                    |                              |
|------------------------------------|-------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                              |
| <b>Name</b>                        | John Simon Bertie Smith | <b>Number</b>      | 915623252                    |
| <b>Postcode</b>                    | SW1X 7HN                | <b>Address</b>     | 20 Grosvenor Place<br>London |
| <b>Date of birth</b>               | August 1964             | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 6                       |                    |                              |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MOBIUS LIFE GROUP LIMITED                   | 04473465 | Active - Accounts Filed | 18/12/2019 |           | Director |
| MOBIUS LIFE ADMINISTRATION SERVICES LIMITED | 05754821 | Active - Accounts Filed | 18/12/2019 |           | Director |
| COMPANY 80 LIMITED                          | 11689622 | Company is dissolved    | 18/09/2019 |           | Director |
| MOBIUS LIFE LIMITED                         | 03104978 | Active - Accounts Filed | 19/09/2018 |           | Director |
| HR ONLINE MEDIA LIMITED                     | 07870349 | Company is dissolved    | 01/09/2015 |           | Director |
| SIMON SMITH CONSULTING LIMITED              | 07463845 | Active - Accounts Filed | 08/12/2010 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CANADA LIFE HOME FINANCE TRUSTEE LIMITED    | 08523300 | Active - Accounts Filed | 06/10/2016 | 02/01/2018 | Director |
| BUSINESS HR SOLUTIONS (CONSULTANCY) LIMITED | 09457772 | Active - Accounts Filed | 28/07/2015 | 07/06/2022 | Director |
| BUSINESS HUMAN RESOURCES SOLUTIONS LIMITED  | 07488289 | Active - Accounts Filed | 28/07/2015 | 07/06/2022 | Director |
| CANADA LIFE PLATFORM LIMITED                | 08395855 | Active - Accounts Filed | 19/11/2013 | 02/01/2018 | Director |
| MGM ADVANTAGE SERVICES LIMITED              | 08395935 | Company is dissolved    | 19/11/2013 | 02/01/2018 | Director |
| CANADA LIFE UK HOLDINGS LIMITED             | 08393858 | Active - Accounts Filed | 19/11/2013 | 02/01/2018 | Director |
| STRATHDON MANAGEMENT LIMITED                | 03722062 | Active - Accounts Filed | 26/03/2013 | 31/03/2018 | Director |
| STRATHDON HOLDINGS LIMITED                  | 03357238 | Active - Accounts Filed | 26/03/2013 | 31/03/2018 | Director |
| STRATHDON INVESTMENTS LIMITED               | 00726423 | Active - Accounts Filed | 01/02/2011 | 02/01/2021 | Director |