



Carnegie Edward Smyth

916443877

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Carnegie Edward Smyth | <b>Number</b>      | 916443877                              |
| <b>Postcode</b>                    | W2 2ET                | <b>Address</b>     | 1 Connaught Place<br>London<br>England |
| <b>Date of birth</b>               | January 1984          | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 8                     |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ARBION PARTNERS LLP                  | OC444077 | Active - Accounts Filed | 30/09/2022 |           | LLP Designated Member |
| ARBION HOLDINGS LTD.                 | 14034019 | Active - Accounts Filed | 07/04/2022 |           | Director              |
| PENGUIN INVESTMENTS HOLDINGS LIMITED | 13520374 | Active - Accounts Filed | 20/07/2021 |           | Director              |
| NEWCOMEN PARTNERS LTD                | 11108048 | Company is dissolved    | 12/12/2017 |           | Director              |
| PENGUIN PROPERTY HOLDINGS LTD        | 10538414 | Active - Accounts Filed | 23/12/2016 |           | Director              |
| SHUBAN 9 LIMITED                     | 08657846 | Company is dissolved    | 20/11/2015 |           | Director              |
| ARBION LIMITED                       | 07044573 | Active - Accounts Filed | 28/09/2015 |           | Director              |
| SQUARED LIMITED                      | 09203934 | Active - Accounts Filed | 24/10/2014 |           | Director              |

### List of Previous Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| SI BONDCO 1 LIMITED      | 12034592 | Company is dissolved    | 05/06/2019 |            | Director |
| SIGNIA INVEST HOLDCO LTD | 11788561 | Company is dissolved    | 25/01/2019 |            | Director |
| SQUARED ADVISORY LIMITED | 11410870 | Company is dissolved    | 12/06/2018 |            | Director |
| SPORTED FOUNDATION       | 06541137 | Active - Accounts Filed | 15/07/2015 | 23/07/2024 | Director |
| FITFOR LIMITED           | 07840852 | Company is dissolved    | 09/11/2011 |            | Director |