



Elissa Meghan Von Broembsen-Kluever

918693418

## Director Information

|                                    |                                     |                    |   |
|------------------------------------|-------------------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Elissa Meghan Von Broembsen-Kluever | <b>Number</b>      | 918693418   |
| <b>Postcode</b>                    | W1B 3HH                             | <b>Address</b>     | 3rd Floor 207 Regent Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1982                          | <b>Nationality</b> | British/American  |
| <b>Total current directorships</b> | 9                                   |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| RESTITUTION IMPACT LIMITED       | 12155057 | Active - Accounts Filed | 14/05/2024 |           | Director              |
| OMNI ELEVATE CI GP LIMITED       | SC765960 | Dormant                 | 14/04/2023 |           | Director              |
| OMNI ELEVATE GP LIMITED          | 14799399 | Dormant                 | 13/04/2023 |           | Director              |
| OMNI MERCES INCENTIVE GP LIMITED | SC756662 | Non-Trading             | 26/01/2023 |           | Director              |
| OMNI LIGHT CI GP LIMITED         | SC751773 | Non-Trading             | 29/11/2022 |           | Director              |
| OMNI LIGHT GP LIMITED            | 14422915 | Non-Trading             | 17/10/2022 |           | Director              |
| OMNI MERCES GP LIMITED           | 14347465 | Non-Trading             | 09/09/2022 |           | Director              |
| OMNI PARTNERS TRUSTEE LIMITED    | 07449219 | Non-Trading             | 12/09/2018 |           | Director              |
| OMNI PARTNERS LLP                | OC309760 | Active - Accounts Filed | 07/04/2014 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| OMNI GRENADA GP LIMITED             | 14815332 | Company is dissolved    | 19/04/2023 |            | Director |
| OMNI GRENADA CI GP LIMITED          | SC766597 | Company is dissolved    | 19/04/2023 |            | Director |
| SHOLDCO FINANCING LIMITED           | 14588395 | Active - Accounts Filed | 12/01/2023 | 30/11/2024 | Director |
| OMNI ADVISORY LIMITED               | 12592981 | Active - Accounts Filed | 11/05/2020 | 30/11/2024 | Director |
| AMICUS ASSET FINANCE GROUP LIMITED  | 04286156 | Active - Accounts Filed | 13/11/2019 | 10/03/2022 | Director |
| ASSET FINANCE HOLDCO LIMITED        | 11590363 | Non-Trading             | 04/09/2019 | 13/11/2019 | Director |
| SHOLDCO PROPERTY FINANCE LIMITED    | 12085679 | Active - Accounts Filed | 04/07/2019 | 27/04/2023 | Director |
| AMICUS INVESTMENT HOLDINGS LIMITED  | 10276015 | Company is dissolved    | 18/02/2019 | 03/09/2021 | Director |
| OMNI EQUITY PARTNERS LIMITED        | 07449027 | Company is dissolved    | 12/09/2018 |            | Director |
| FLF INVESTMENT 001 LIMITED          | 10872916 | Active - Accounts Filed | 10/09/2018 | 01/12/2019 | Director |
| FERGUSON LITIGATION FUNDING LIMITED | 09892485 | Active - Accounts Filed | 10/09/2018 | 22/11/2019 | Director |



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HARTFORD GROWTH TRADING (UK) 10152729 Company is dissolved 29/06/2018 21/06/2019 Director  
LIMITED