



Patrick Oliver Luthi

920717706

Director Information

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|------------------------------------|----------------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | Patrick Oliver Luthi | Number | 920717706 |
| Postcode | EC3A 7BA | Address | 6 Bevis Marks London England |
| Date of birth | September 1965 | Nationality | |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| NOW:PENSIONS MANAGEMENT LTD. | 07767764 | Non-Trading | 11/12/2019 | | Director |
| NOW:PENSIONS INVESTMENT LTD. | 07772328 | Non-Trading | 11/12/2019 | | Director |
| NOW:INVESTMENTS LTD. | 07767758 | Non-Trading | 11/12/2019 | | Director |
| NOW:SAVINGS LTD. | 07768126 | Non-Trading | 11/12/2019 | | Director |
| NOW:MANAGEMENT LTD. | 07767762 | Non-Trading | 11/12/2019 | | Director |
| NOW:PENSIONS LTD. | 07766398 | Active - Accounts Filed | 13/02/2019 | | Director |
| CARDANO HOLDING LIMITED | 09740394 | Active - Accounts Filed | 11/10/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| CARDANO RISK MANAGEMENT LIMITED | 09050863 | Active - Accounts Filed | 14/04/2016 | 11/07/2019 | Director |