



David Anthony Casterton

922147789

Director Information

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|------------------------------------|-------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | David Anthony Casterton | Number | 922147789 |
| Postcode | | Address | |
| Date of birth | May 1958 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ICAP INFORMATION SERVICES LIMITED | 09175331 | Active - Accounts Filed | 30/12/2016 | 06/12/2018 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED | 04158432 | Company is dissolved | 30/12/2016 | 06/12/2018 | Director |
| ICAP HOLDINGS LIMITED | 06694563 | Active - Accounts Filed | 30/12/2016 | 06/12/2018 | Director |
| GARBAN-INTERCAPITAL (2001) LIMITED | 04157724 | Company is dissolved | 30/12/2016 | 06/12/2018 | Director |
| ICAP GLOBAL BROKING INVESTMENTS | 09084006 | Company is dissolved | 30/12/2016 | 06/12/2018 | Director |
| ICAP UK INVESTMENTS NO.1 | 05887529 | Company is dissolved | 30/12/2016 | 06/12/2018 | Director |
| TP ICAP LATIN AMERICA HOLDINGS LIMITED | 05162008 | Active - Accounts Filed | 30/12/2016 | 06/12/2018 | Director |
| ICAP UK INVESTMENTS NO.2 | 05887539 | Company is dissolved | 30/12/2016 | 06/12/2018 | Director |
| ICAP US HOLDINGS NO 2 LIMITED | FC026852 | Active - Accounts Filed | 30/12/2016 | 06/12/2018 | Director |
| GARBAN INTERNATIONAL | 01895476 | Active - Accounts Filed | 30/12/2016 | 06/12/2018 | Director |
| ICAP AMERICA INVESTMENTS LIMITED | 04668969 | Company is dissolved | 30/12/2016 | 06/12/2018 | Director |
| ICAP HOLDINGS (EMEA) LIMITED | 06694601 | Company is dissolved | 30/12/2016 | 06/12/2018 | Director |
| CLEVERPRIDE LIMITED | 05817090 | Non-Trading | 30/12/2016 | 06/12/2018 | Director |
| EXCO NOMINEES LIMITED | 02045447 | Active - Accounts Filed | 30/12/2016 | 06/12/2018 | Director |
| EXCO INTERNATIONAL LIMITED | 01280142 | Company is dissolved | 30/12/2016 | 06/12/2018 | Director |
| ICAP US HOLDINGS NO 1 LIMITED | FC026851 | Other | 30/12/2016 | 06/12/2018 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED | 04157728 | Company is dissolved | 30/12/2016 | 06/12/2018 | Director |
| ICAP GLOBAL BROKING FINANCE LIMITED | 10378704 | Non-Trading | 30/12/2016 | 06/12/2018 | Director |
| EXCO OVERSEAS LIMITED | 01220459 | Company is dissolved | 30/12/2016 | 06/12/2018 | Director |



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|---|----------|-------------------------|------------|------------|------------|
| ICAP HOLDINGS (ASIA PACIFIC) LIMITED | 05174354 | Active - Accounts Filed | 30/12/2016 | 06/12/2018 | Director |
| GARBAN GROUP HOLDINGS LIMITED | 03604417 | Active - Accounts Filed | 30/12/2016 | 06/12/2018 | Director |
| ALTEX-ATS LTD | 05388228 | Company is dissolved | 30/12/2016 | 06/12/2018 | Director |
| TP ICAP ASIA PACIFIC HOLDINGS LIMITED | 09080531 | Active - Accounts Filed | 10/03/2016 | 16/11/2018 | Director |
| TFS-ICAP LIMITED | 04025995 | Active - Accounts Filed | 17/04/2012 | 15/09/2016 | Director |
| MIDHURST CHARTERING LIMITED | 07817554 | Company is dissolved | 10/11/2011 | 01/09/2016 | Director |
| THE LINK ASSET AND SECURITIES COMPANY LIMITED | 03454743 | Non-Trading | 15/09/2010 | 01/06/2013 | Director |
| BROKERTEC EUROPE LIMITED | 02645715 | Active - Accounts Filed | 04/06/2010 | 05/09/2013 | Director |
| INTERCAPITAL NO. 2 LIMITED | 02774629 | Company is dissolved | 04/06/2010 | 01/09/2016 | Director |
| ICAP SHIPPING DERIVATIVES LIMITED | 03076492 | Company is dissolved | 28/05/2010 | 01/09/2016 | Director |
| INTERCAPITAL NO. 1 LIMITED | 06173794 | Company is dissolved | 28/05/2010 | 01/09/2016 | Director |
| CAPITAL SHIPBROKING LIMITED | 06400103 | Company is dissolved | 28/05/2010 | 01/09/2016 | Director |
| ICAP HYDE HOLDINGS LIMITED | 02689453 | Company is dissolved | 28/05/2010 | 01/09/2016 | Director |
| INTERCAPITAL NO. 3 LIMITED | 02062368 | Company is dissolved | 28/05/2010 | 01/09/2016 | Director |
| ICAP EQUITIES LIMITED | 06444051 | Company is dissolved | 19/08/2009 | 25/04/2012 | Director |
| REMATCH LIMITED | 06869528 | Company is dissolved | 03/04/2009 | 13/01/2012 | Director |
| REMATCH HOLDINGS LIMITED | 06863526 | Company is dissolved | 02/04/2009 | 13/01/2012 | Director |
| RA & SS LIMITED | 06648533 | Company is dissolved | 16/07/2008 | | Director |
| TP ICAP MARKETS LIMITED | 00500777 | Active - Accounts Filed | 18/06/2008 | 06/12/2018 | Director |
| ICAP ENERGY LIMITED | 02553782 | Non-Trading | 18/06/2008 | 13/12/2012 | Director |
| TP ICAP MTF LIMITED | 01852009 | Active - Accounts Filed | 29/02/2008 | 01/06/2013 | Director |
| INGENIOUS FILM PARTNERS 2 LLP | OC314069 | Active - Accounts Filed | 02/12/2005 | 06/04/2011 | LLP Member |
| ICAP GLOBAL DERIVATIVES LIMITED | 03635229 | Active - Accounts Filed | 12/08/2003 | 24/01/2008 | Director |
| ICAP EUROPE LIMITED | 00170463 | Non-Trading | 24/05/2000 | 01/06/2013 | Director |
| THE NOTIFICATION COMPANY LIMITED | 03434302 | Company is dissolved | 22/02/2000 | | Director |
| INTERCAPITAL SECURITIES | 02601422 | Company is dissolved | 28/10/1997 | 29/09/2000 | Director |
| IPGL LIMITED | 02011009 | Active - Accounts Filed | 30/09/1996 | 06/05/2004 | Director |
| INTERCAPITAL BROKERS LIMITED. | 02788774 | Company is dissolved | 01/04/1995 | 01/08/2001 | Director |
| SMARTCLASS LIMITED | 02869694 | Company is dissolved | 29/11/1993 | | Director |