



Simon Ridpath

922237064

## Director Information

|                                    |               |                    |                         |
|------------------------------------|---------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                         |
| <b>Name</b>                        | Simon Ridpath | <b>Number</b>      | 922237064               |
| <b>Postcode</b>                    | EC4M 7RD      | <b>Address</b>     | 5 Fleet Place<br>London |
| <b>Date of birth</b>               | December 1976 | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 10            |                    |                         |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| SPEECHLY BIRCHAM NOMINEE COMPANY LIMITED   | 01287713 | Non-Trading                 | 01/03/2024 |           | Director              |
| HATTON TRUSTEES TWO LIMITED                | 01931842 | Non-Trading                 | 01/03/2024 |           | Director              |
| HALCO NOMINEES LIMITED                     | 02503720 | Non-Trading                 | 01/03/2024 |           | Director              |
| ST ANDREW TRUSTEES LIMITED                 | 05614592 | Active - Accounts Filed     | 01/03/2024 |           | Director              |
| HATTON TRUSTEES LIMITED                    | 05614577 | Non-Trading                 | 19/11/2020 |           | Director              |
| SPEECHLY BIRCHAM LLP                       | OC321620 | Non-Trading                 | 19/11/2020 |           | LLP Designated Member |
| SPEECHLYS                                  | 02977910 | Active - Newly Incorporated | 01/05/2018 |           | Director              |
| CHARLES RUSSELL SPEECHLYS SERVICES LIMITED | 05681164 | Active - Accounts Filed     | 01/05/2018 |           | Director              |
| CHARLES RUSSELL SPEECHLYS GROUP LIMITED    | 07529972 | Active - Accounts Filed     | 01/05/2018 |           | Director              |
| CHARLES RUSSELL SPEECHLYS LLP              | OC311850 | Active - Accounts Filed     | 04/11/2016 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| CHARCO NOMINEES LIMITED                            | 01363705 | Company is dissolved | 01/05/2018 | 13/09/2023 | Director |
| CHARLES RUSSELL SPEECHLYS PENSION TRUSTEES LIMITED | 02454337 | Company is dissolved | 01/05/2018 | 13/09/2023 | Director |
| CHARLES RUSSELL SPEECHLYS BUSINESS SERVICES        | 05392438 | Company is dissolved | 01/05/2018 | 13/09/2023 | Director |
| CHARLES RUSSELL SPEECHLYS INTERNATIONAL LIMITED    | 07530342 | Company is dissolved | 01/05/2018 |            | Director |