



FIRST SENTINEL ADVISORY LIMITED

923633565

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       |                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | FIRST SENTINEL ADVISORY LIMITED | <b>Number</b>      | 923633565  |
| <b>Postcode</b>                    | W1T 4QQ                         | <b>Address</b>     | Ground Floor 72 Charlotte Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 8                               |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| UMI TECHNOLOGY HOLDINGS PLC      | 14014642 | Non-Trading             | 31/03/2022 |           | Company Secretary |
| GS CHAIN PLC                     | 13310485 | Active - Accounts Filed | 13/07/2021 |           | Company Secretary |
| KASEI DIGITAL ASSETS PLC         | 13503888 | Active - Accounts Filed | 09/07/2021 |           | Company Secretary |
| CHARLOTTE STREET RESOURCES PLC   | 13128889 | Non-Trading             | 12/01/2021 |           | Company Secretary |
| ANODYNE INVESTMENTS PLC          | 13128786 | Non-Trading             | 12/01/2021 |           | Company Secretary |
| NEW LEAF CAPITAL LIMITED         | 12222863 | Active - Accounts Filed | 23/09/2019 |           | Company Secretary |
| CAPABLE FINANCE LTD              | 11765267 | Active - Accounts Filed | 14/01/2019 |           | Company Secretary |
| FIRST SENTINEL PERENNIAL LIMITED | 11024963 | Active - Accounts Filed | 20/10/2017 |           | Company Secretary |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| UMI TECHNOLOGY HOLDINGS PLC | 14014642 | Non-Trading             | 31/03/2022 | 13/10/2023 | Company Secretary |
| KONDOR AI PLC               | 13714088 | Active - Accounts Filed | 01/11/2021 | 12/12/2022 | Company Secretary |
| KONDOR AI PLC               | 13714088 | Active - Accounts Filed | 01/11/2021 | 12/12/2022 | Company Secretary |
| REVIVAL HOLDINGS PLC        | 12543326 | Company is dissolved    | 01/04/2020 |            | Company Secretary |
| CAPABLE LENDING PLC         | 12474470 | Company is dissolved    | 20/02/2020 |            | Company Secretary |



# Company Search

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|                                    |          |                         |                       |                   |
|------------------------------------|----------|-------------------------|-----------------------|-------------------|
| MALTBRIDGE CONSULTING LTD          | 12134445 | Company is dissolved    | 01/08/2019            | Company Secretary |
| MALTBRIDGE CONSULTING LTD          | 12134445 | Company is dissolved    | 01/08/2019            | Company Secretary |
| EVITA CAFE LTD                     | 11831768 | Company is dissolved    | 18/02/2019            | Company Secretary |
| CONNECT X CAPITAL MARKETS (UK) LTD | 11752959 | Company is dissolved    | 07/01/2019            | Company Secretary |
| FIRST SENTINEL TRUSTEES LIMITED    | 11441891 | Company is dissolved    | 02/07/2018            | Company Secretary |
| OMNI EGIS LTD                      | 10183367 | Active - Accounts Filed | 23/01/2018 23/06/2023 | Company Secretary |
| NQ MINERALS PLC                    | 09540926 | In Administration       | 18/07/2017 21/03/2018 | Company Secretary |