



Andrew William Nelson

923741691

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Dr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew William Nelson | <b>Number</b>      | 923741691  |
| <b>Postcode</b>                    | CF3 0LW               | <b>Address</b>     | Pascal Close<br>St Mellons<br>Cardiff<br>South Glamorgan |
| <b>Date of birth</b>               | January 1955          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| FINCHETTO LTD                         | 12731324 | Active - Accounts Filed | 16/08/2024 |           | Director |
| KUBOS SEMICONDUCTORS LTD              | 11060386 | Active - Accounts Filed | 01/03/2024 |           | Director |
| NETZERO SEMICONDUCTORS LIMITED        | 13494682 | Active - Accounts Filed | 05/07/2021 |           | Director |
| LLANSANNOR MANAGEMENT CONSULTANTS LTD | 08159807 | Active - Accounts Filed | 27/07/2012 |           | Director |
| OYSTER INNOVATIONS LIMITED            | 07948352 | Active - Accounts Filed | 17/04/2012 |           | Director |
| TRUELUX GROUP LIMITED                 | 06855892 | Active - Accounts Filed | 23/03/2009 |           | Director |
| LLANSANNOR HOUSE HOLDINGS LIMITED     | 06855811 | Active - Accounts Filed | 23/03/2009 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| VISHAY NEWPORT LIMITED                 | 04338966 | Active - Accounts Filed | 01/03/2021 | 05/07/2021 | Director |
| VISHAY UK HOLDING COMPANY LIMITED      | 10661389 | Non-Trading             | 09/03/2017 | 05/07/2021 | Director |
| COMPOUND SEMICONDUCTOR CENTRE LIMITED  | 09210371 | Active - Accounts Filed | 09/09/2014 | 13/09/2021 | Director |
| WHICH LED LIGHT LIMITED                | 07948414 | Active - Accounts Filed | 17/04/2012 | 31/01/2016 | Director |
| NANOGAN LIMITED                        | 06185471 | Non-Trading             | 07/10/2009 | 10/01/2022 | Director |
| CIZZLE BIOTECHNOLOGY HOLDINGS PLC      | 06133765 | Active - Accounts Filed | 05/03/2007 | 07/12/2015 | Director |
| CIZZLE BIOTECH LTD                     | 04292138 | Non-Trading             | 16/11/2004 | 15/04/2010 | Director |
| IQE SILICON COMPOUNDS LIMITED          | 03986643 | Active - Accounts Filed | 01/12/2000 | 10/01/2022 | Director |
| WAFER TECHNOLOGY INTERNATIONAL LIMITED | 02928144 | Non-Trading             | 22/11/2000 | 10/01/2022 | Director |
| WAFER TECHNOLOGY LIMITED               | 01829722 | Active - Accounts Filed | 22/11/2000 | 10/01/2022 | Director |
| IQE PLC                                | 03745726 | Active - Accounts Filed | 13/04/1999 | 18/06/2024 | Director |



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Andrew William Nelson

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EPI HOLDINGS LIMITED

03170421

Non-Trading

24/05/1996

10/01/2022

Director

IQE (EUROPE) LIMITED

02107558

Active - Accounts Filed

26/10/1992

10/01/2022

Director