



Andrew James Tarbit

924135225

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew James Tarbit | <b>Number</b>      | 924135225   |
| <b>Postcode</b>                    | EC4V 4EG            | <b>Address</b>     | Suite 2.06, Bridge House 181<br>Queen Victoria Street<br>London |
| <b>Date of birth</b>               | September 1981      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                   |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| HEARTHSTONE INVESTMENTS (GP3) LIMITED        | 14670941 | Non-Trading             | 17/02/2023 |           | Director              |
| ARCOLA RESEARCH LLP                          | OC332776 | Active - Accounts Filed | 14/11/2022 |           | LLP Designated Member |
| HEARTHSTONE INVESTMENTS (GP2) LIMITED        | 12275401 | Dormant                 | 22/10/2019 |           | Director              |
| HEARTHSTONE INVESTMENTS (FP) LIMITED         | 09278247 | Active - Accounts Filed | 23/05/2019 |           | Director              |
| HEARTHSTONE INVESTMENTS (GP) LIMITED         | 09278256 | Non-Trading             | 23/05/2019 |           | Director              |
| HEARTHSTONE INVESTMENT MANAGEMENT LIMITED    | 09651253 | Active - Accounts Filed | 04/12/2018 |           | Director              |
| WATERSIDE MANAGEMENT COMPANY CHESHAM LIMITED | 11618695 | Non-Trading             | 11/10/2018 |           | Director              |
| WATERSIDE PARTNERSHIP LTD                    | 11119203 | Non-Trading             | 20/12/2017 |           | Director              |

### List of Previous Directorships

| Company Name | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------|----------|----------------------|------------|-----------|----------|
| TOYSHED LTD  | 12498905 | Company is dissolved | 04/03/2020 |           | Director |