



Andrew William Herd

924792067

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Andrew William Herd | <b>Number</b>      | 924792067 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1958          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 26                  |                    |           |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| PINE PROPERTIES I LIMITED             | 13533802 | Active - Accounts Filed     | 22/08/2024 |           | Director |
| PINE PROPERTIES II LIMITED            | 13672627 | Active - Accounts Filed     | 22/08/2024 |           | Director |
| PINE II HOLDINGS LIMITED              | 13508465 | Active - Accounts Filed     | 22/08/2024 |           | Director |
| CAZOO GROUP LTD                       | FC039079 | Active - Newly Incorporated | 06/12/2023 |           | Director |
| TOWER STREET HOLDINGS LIMITED         | 12069330 | Active - Accounts Filed     | 15/02/2023 |           | Director |
| H3 TRADECO LIMITED                    | 12962014 | Active - Accounts Filed     | 27/10/2020 |           | Director |
| NEXUS MEDIA GROUP LIMITED             | 12622333 | Non-Trading                 | 07/10/2020 |           | Director |
| NEXUS PINE IPR LIMITED                | 12760882 | Non-Trading                 | 22/07/2020 |           | Director |
| NEXUS PINE (MANAGEMENT) LIMITED       | 12634858 | Active - Accounts Filed     | 30/06/2020 |           | Director |
| KNIFE AND FORK HOLDINGS LIMITED       | 12376331 | Active - Accounts Filed     | 24/12/2019 |           | Director |
| NEXUS MANAGEMENT SERVICES LIMITED     | 04187765 | Active - Accounts Filed     | 01/07/2019 |           | Director |
| NEXUS PINE (2020) LIMITED             | 04365006 | Active - Accounts Filed     | 01/07/2019 |           | Director |
| NEXUS CENTRAL MANAGEMENT SERVICES LTD | 07430935 | Active - Accounts Filed     | 01/07/2019 |           | Director |
| NEXUS MEDIA GROUP EVENTS LIMITED      | 11650446 | Active - Accounts Filed     | 30/06/2019 |           | Director |
| CODE HOSPITALITY LIMITED              | 07950029 | Active - Accounts Filed     | 30/06/2019 |           | Director |
| EDUCATIONINVESTOR LIMITED             | 05766549 | Non-Trading                 | 30/06/2019 |           | Director |
| CODE NEW YORK LIMITED                 | 09921617 | Non-Trading                 | 30/06/2019 |           | Director |
| NEXUS INVESTMENT VENTURES LIMITED     | 07539942 | Active - Accounts Filed     | 30/06/2019 |           | Director |
| INVESTOR PUBLISHING LIMITED           | 05001896 | Active - Accounts Filed     | 30/06/2019 |           | Director |
| NEXUS FUND MANAGEMENT LIMITED         | 05848869 | Non-Trading                 | 30/06/2019 |           | Director |
| THE OPERA AWARDS LIMITED              | 08112160 | Active - Accounts Filed     | 30/06/2019 |           | Director |
| HEALTHINVESTOR LIMITED                | 06850253 | Non-Trading                 | 30/06/2019 |           | Director |
| NEXUS CORPORATE FINANCE               |          |                             |            |           |          |



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Andrew William Herd

924792067

LIMITED

02869316 Non-Trading

25/06/2019

Director



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|                        |          |                             |            |          |
|------------------------|----------|-----------------------------|------------|----------|
| NEXUS TRUSTEES LIMITED | 12024269 | Non-Trading                 | 30/05/2019 | Director |
| MULTILINEA LTD         | 10801723 | Non-Trading                 | 28/06/2018 | Director |
| NOBLE GROUP LIMITED    | FC035268 | Active - Newly Incorporated | 03/05/2018 | Director |

## List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE HEALTHCARE REIT LIMITED              | 07656634 | Company is dissolved    | 30/06/2019 |            | Director |
| PHP TRADECO LIMITED                      | 07685933 | Active - Accounts Filed | 30/06/2019 | 05/01/2021 | Director |
| PHP PROPERTY MANAGEMENT SERVICES LIMITED | 02877191 | Active - Accounts Filed | 30/06/2019 | 05/01/2021 | Director |
| PHP PRIMARY CARE DEVELOPMENTS LIMITED    | 11862233 | Active - Accounts Filed | 30/06/2019 | 05/01/2021 | Director |
| NEXUS PHP MANAGEMENT LIMITED             | 05347312 | Company is dissolved    | 30/06/2019 |            | Director |
| OBERON INVESTMENT MANAGEMENT LIMITED     | 10927854 | Active - Accounts Filed | 19/12/2017 | 29/02/2024 | Director |