



Robert John Young

902009474

## Director Information

|                                    |                   |                    |                                      |
|------------------------------------|-------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | BSC FIA                              |
| <b>Name</b>                        | Robert John Young | <b>Number</b>      | 902009474                            |
| <b>Postcode</b>                    | NW2 3RE           | <b>Address</b>     | 60 Minster Road<br>London<br>England |
| <b>Date of birth</b>               | July 1958         | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 7                 |                    |                                      |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position   |
|--------------------------------------|----------|-----------------------------|------------|-----------|------------|
| HANOVER HOLDCO LIMITED               | 15092590 | Active - Newly Incorporated | 23/08/2023 |           | Director   |
| HANOVER EMPLOYEE BENEFITS LIMITED    | 02136651 | Active - Accounts Filed     | 12/07/2017 |           | Director   |
| HANOVER FINANCIAL MANAGEMENT LIMITED | 08586887 | In Liquidation              | 12/07/2017 |           | Director   |
| HANOVER TRUSTEE COMPANY LIMITED(THE) | 01352234 | Non-Trading                 | 19/01/2017 |           | Director   |
| HANOVER PENSIONS LIMITED             | 01463755 | Active - Accounts Filed     | 19/01/2017 |           | Director   |
| INCE GORDON DADDS AP LLP             | OC400008 | In Liquidation              | 16/02/2016 |           | LLP Member |
| CEB TRUSTEES LIMITED                 | 07450442 | Non-Trading                 | 24/11/2010 |           | Director   |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position   |
|---------------------------------------------|----------|----------------------|------------|------------|------------|
| INCE GORDON DADDS TRUSTEES LIMITED          | 01089477 | Non-Trading          | 05/08/2016 | 11/10/2023 | Director   |
| INCE GORDON DADDS NOMINEES LIMITED          | 01133903 | Non-Trading          | 05/08/2016 | 11/10/2023 | Director   |
| IGD INTERNATIONAL LLP                       | OC386241 | Company is dissolved | 01/02/2016 | 01/04/2017 | LLP Member |
| REGENT EMPLOYEE BENEFIT CONSULTANTS LIMITED | 07448499 | Company is dissolved | 23/11/2010 | 09/12/2013 | Director   |
| REGENT WEALTH MANAGEMENT LIMITED            | 07360107 | Company is dissolved | 31/08/2010 |            | Director   |
| THE REGENT ORGANISATION LIMITED             | 07256397 | Company is dissolved | 01/06/2010 | 21/09/2011 | Director   |
| REGENT IFA SERVICES LTD                     | 03336783 | Company is dissolved | 28/03/2009 |            | Director   |
| PAS BUREAU LIMITED                          | 04289630 | Company is dissolved | 01/03/2005 |            | Director   |
| UNITED BENEFITS SERVICES LIMITED            | 04306352 | In Liquidation       | 30/10/2001 | 02/09/2002 | Director   |



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|                                         |          |                         |            |            |          |
|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| NURTURE STAKEHOLDER SOLUTIONS LIMITED   | 04224569 | Company is dissolved    | 29/05/2001 |            | Director |
| INVESTDIRECT LIMITED                    | 04159788 | Company is dissolved    | 14/02/2001 | 31/05/2008 | Director |
| REGENT FINANCIAL SOLUTIONS LIMITED      | 03595702 | Company is dissolved    | 09/07/1998 |            | Director |
| CROCUS STONE LIMITED                    | 03264513 | Company is dissolved    | 18/02/1998 |            | Director |
| REGENT INDEPENDENT TRUSTEES LIMITED     | 03486401 | Company is dissolved    | 29/12/1997 |            | Director |
| REGENT PENSIONS LTD                     | 03301079 | Company is dissolved    | 19/09/1997 |            | Director |
| INDEPENDENT TRUSTEE SERVICES LIMITED    | 02567540 | Active - Accounts Filed | 09/02/1996 | 03/10/1997 | Director |
| LEADENHALL INDEPENDENT TRUSTEES LIMITED | 02303944 | Active - Accounts Filed | 01/03/1994 | 03/10/1997 | Director |
| JAMES HAY PENSION TRUSTEES LIMITED      | 01435887 | In Receivership         | 28/10/1992 | 23/09/1994 | Director |
| ROWANMOOR PERSONAL PENSIONS LIMITED     | 02268900 | In Administration       | 23/10/1992 | 18/07/1994 | Director |