



M&C CORPORATE SERVICES LIMITED

912675670

Director Information

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|------------------------------------|--------------------------------|--------------------|---|
| Title | | Honours | |
| Name | M&C CORPORATE SERVICES LIMITED | Number | 912675670 |
| Postcode | | Address | Clifton House 75 Fort Street Po Box 1350 Grand Cayman Ky1-1108 Cayman Islands |
| Date of birth | | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| DASHI INVESTMENTS LIMITED | FC028035 | Other | 28/12/2007 | | Company Secretary |
| COMMODITIES PRINCIPAL INVESTMENTS 106 LIMITED | FC027154 | Other | 22/11/2006 | | Company Secretary |
| PROVIDENCE MOBILESERV 2 (CAYMAN) LIMITED | FC027036 | Other | 15/09/2006 | | Company Secretary |
| PIA INVESTMENTS NO.2 LIMITED | FC026962 | Other | 14/08/2006 | | Company Secretary |
| DION INVESTMENTS NO.1 LIMITED | FC026913 | Other | 19/07/2006 | | Company Secretary |
| HURLEY INVESTMENTS NO.1 LIMITED | FC026880 | Non-Trading | 06/07/2006 | | Company Secretary |
| HURLEY INVESTMENTS NO.2 LIMITED | FC026881 | Other | 06/07/2006 | | Company Secretary |
| BRAVEN INVESTMENTS NO.1 LIMITED | FC026612 | Active - Accounts Filed | 28/02/2006 | | Company Secretary |
| ZINC HOLDINGS LIMITED | FC026491 | Other | 30/01/2006 | | Company Secretary |
| OTAGO INVESTMENTS NO.2 LIMITED | FC026463 | Other | 17/01/2006 | | Company Secretary |
| OTAGO INVESTMENTS NO.1 LIMITED | FC026462 | Other | 17/01/2006 | | Company Secretary |
| WESTLB EUROCO 2 LIMITED | FC025810 | Other | 09/03/2005 | | Company Secretary |
| WESTLB EUROCO 3 LIMITED | FC025811 | Other | 09/03/2005 | | Company Secretary |



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| WESTLB USDCO LIMITED | FC025812 | Other | 09/03/2005 | Company Secretary |
| WESTLB EUROCO 1 LIMITED | FC025809 | Other | 09/03/2005 | Company Secretary |
| WESTLB CADCO LIMITED | FC025813 | Other | 09/03/2005 | Company Secretary |
| CAPTON INVESTMENTS LIMITED | FC025794 | Active - Accounts Filed | 01/03/2005 | Company Secretary |
| SPEDRON INVESTMENTS LIMITED | FC025732 | Other | 24/01/2005 | Company Secretary |
| CURETON INVESTMENTS NO. 2 LIMITED | FC025691 | Other | 05/01/2005 | Company Secretary |
| CURETON INVESTMENTS NO. 1 LIMITED | FC025692 | Active - Accounts Filed | 05/01/2005 | Company Secretary |
| REYNOLDS FUNDING 2 LIMITED | FC025620 | Other | 02/12/2004 | Company Secretary |
| NORTHWHARF INVESTMENTS (CHERRY) LIMITED | FC025597 | Other | 19/11/2004 | Company Secretary |
| NORTHWHARF PROPERTIES (CHERRY) LIMITED | FC025598 | Other | 19/11/2004 | Company Secretary |
| IRIS INVESTMENTS 1 LIMITED | FC025358 | Other | 05/08/2004 | Company Secretary |
| IRIS INVESTMENTS 3 LIMITED | FC025359 | Other | 05/08/2004 | Company Secretary |
| IRIS INVESTMENTS 4 LIMITED | FC025360 | Other | 05/08/2004 | Company Secretary |
| WESTLB MALLARD 2 LIMITED | FC025173 | Other | 15/04/2004 | Company Secretary |
| MINTAKA INVESTMENTS NO. 3 LIMITED | FC024632 | Other | 03/07/2003 | Company Secretary |
| MINTAKA INVESTMENTS NO. 1 LIMITED | FC024631 | Other | 03/07/2003 | Company Secretary |
| MINTAKA INVESTMENTS NO. 4 LIMITED | FC024633 | Active - Accounts Filed | 03/07/2003 | Company Secretary |
| GRUS INVESTMENTS LIMITED | FC024590 | Other | 10/06/2003 | Company Secretary |
| DRACO INVESTMENTS LIMITED | FC024591 | Other | 10/06/2003 | Company Secretary |
| ANTLIA INVESTMENTS LIMITED | FC024589 | Other | 10/06/2003 | Company Secretary |
| DUNSTANBURGH FINANCE (CAYMAN) LIMITED | FC024542 | Other | 15/05/2003 | Company Secretary |



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| BROADWAY I INC. | FC024302 | Other | 07/01/2003 | Company Secretary |
| THURLASTON FINANCE LIMITED | FC024267 | Other | 09/12/2002 | Company Secretary |
| YARRA FINANCE LIMITED | FC024266 | Other | 09/12/2002 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IMPALA DODO LIMITED | FC028029 | Other | 28/12/2007 | 20/06/2008 | Company Secretary |
| IMPALA KINGFISHER LIMITED | FC028031 | Other | 28/12/2007 | 20/06/2008 | Company Secretary |
| IMPALA MAGPIE LIMITED | FC028030 | Other | 28/12/2007 | 20/06/2008 | Company Secretary |
| IMPALA KOOKABURRA LIMITED | FC028028 | Other | 28/12/2007 | 20/06/2008 | Company Secretary |
| CPIA INVESTMENTS NO. 1 LIMITED | FC027168 | Other | 01/12/2006 | 01/12/2006 | Company Secretary |
| HURLEY INVESTMENTS NO.3 LIMITED | FC026882 | Other | 06/07/2006 | 30/06/2011 | Company Secretary |
| BRAMLEY LANDING LIMITED | FC025478 | Active - Accounts Filed | 02/09/2005 | 18/12/2014 | Company Secretary |
| CAMPANOLOGY LEASING LIMITED | FC025786 | Other | 23/02/2005 | 25/02/2005 | Company Secretary |
| LASER LEASING LIMITED | FC025787 | Other | 23/02/2005 | 25/02/2005 | Company Secretary |
| ST IONIC INVESTMENTS LIMITED | FC025155 | Other | 05/04/2004 | 28/09/2004 | Company Secretary |
| SWISS PILLAR INVESTMENTS UK LIMITED | FC024541 | Active - Accounts Filed | 15/05/2003 | 11/04/2023 | Company Secretary |