



Paul Nigel Sheriff

921415965

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Nigel Sheriff | <b>Number</b>      | 921415965                                      |
| <b>Postcode</b>                    | N1C 4DA            | <b>Address</b>     | 7 Handyside Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1969      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                  |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| NEWDAY GROUP PLC                        | 13665450 | Active - Accounts Filed | 06/10/2021 |           | Director |
| TRUEINNOVATION LIMITED                  | 05696384 | Active - Accounts Filed | 17/08/2021 |           | Director |
| IMEGAMEDIA SERVICES LIMITED             | 11391136 | Active - Accounts Filed | 17/08/2021 |           | Director |
| PAY4LATER LIMITED                       | 06447333 | Active - Accounts Filed | 30/04/2021 |           | Director |
| NEWDAY TECHNOLOGY LTD                   | 08812602 | Active - Accounts Filed | 16/10/2019 |           | Director |
| NEWDAY PARTNERSHIP TERTIARY FUNDING LTD | 11549518 | Active - Accounts Filed | 03/09/2018 |           | Director |
| NEWDAY BONDCO PLC                       | 10466251 | Active - Accounts Filed | 26/01/2017 |           | Director |
| NEWDAY UK LIMITED                       | 10440054 | Active - Accounts Filed | 26/01/2017 |           | Director |
| NEWDAY GROUP UK LIMITED                 | 10438970 | Active - Accounts Filed | 26/01/2017 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NEWDAY UPL TRANSFEROR LTD           | 10375517 | Company is dissolved    | 14/09/2016 |            | Director |
| RECORD CURRENCY MANAGEMENT LIMITED  | 01710736 | Active - Accounts Filed | 01/12/2008 | 15/03/2013 | Director |
| RECORD GROUP SERVICES LIMITED       | 01927639 | Active - Accounts Filed | 01/12/2008 | 15/03/2013 | Director |
| RECORD PORTFOLIO MANAGEMENT LIMITED | 02174296 | Non-Trading             | 01/12/2008 | 15/03/2013 | Director |
| RECORD PLC                          | 01927640 | Active - Accounts Filed | 01/12/2008 | 15/03/2013 | Director |
| RECORD FUND MANAGEMENT LIMITED      | 02342461 | Dormant                 | 01/12/2008 | 15/03/2013 | Director |