



Philip Simon Warren

924573640

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Simon Warren | <b>Number</b>      | 924573640  |
| <b>Postcode</b>                    | SW10 0XD            | <b>Address</b>     | 218 Harbour Yard<br>Chelsea Harbour<br>London<br>England |
| <b>Date of birth</b>               | June 1963           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CUTFIELD FREEMAN TRUSTEES LIMITED   | 14361108 | Active - Newly Incorporated | 25/01/2023 |           | Director |
| NAVIGATE CAPITAL MANAGEMENT LIMITED | 11330691 | Active - Accounts Filed     | 26/04/2018 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|-----------|----------|
| NAVIGATE WEALTH MANAGEMENT LIMITED | 11375297 | Company is dissolved | 22/05/2018 |           | Director |