



David Gelber

900956546

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Gelber | Number | 900956546 |
| Postcode | SW1X 9LP | Address | Ippl Limited, 3rd Floor 39 Sloane Street Knightsbridge London United Kingdom |
| Date of birth | November 1947 | Nationality | Canadian |
| Total current directorships | 33 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| IPGL NO.14 LTD | 13125172 | Company is dissolved | 11/01/2021 | | Director |
| EXOTIX HOLDINGS LIMITED | 06112861 | Non-Trading | 10/06/2020 | 14/08/2019 | Director |
| LINKINTHECAT LIMITED | 09905971 | Company is dissolved | 17/04/2019 | | Director |
| DAC PARTICIPATION LLP | OC415265 | Active - Accounts Filed | 04/01/2018 | | LLP Member |
| LAUREL CANYON VENTURES LIMITED | 08086284 | Company is dissolved | 01/05/2017 | | Director |
| FIN CIRCUS ENTERPRISES LLP | OC388997 | Company is dissolved | 05/11/2013 | | LLP Designated Member |
| EXOTIX (1) LIMITED | 07214382 | Company is dissolved | 18/08/2010 | | Director |
| WALKER CRIPS INVESTMENT MANAGEMENT LIMITED | 04774117 | Active - Accounts Filed | 04/01/2010 | | Director |
| CASTELLAIN CAPITAL LLP | OC343656 | Active - Accounts Filed | 26/02/2009 | | LLP Designated Member |
| DDGI LIMITED | 03393586 | Active - Accounts Filed | 11/07/2008 | | Director |
| DD&CO LIMITED | 00228785 | Active - Accounts Filed | 11/07/2008 | | Director |
| EXOTIX (FM) LIMITED | 06326642 | Company is dissolved | 14/08/2007 | | Director |
| EXOTIX HOLDINGS (LATIN AMERICA) LIMITED | 06286283 | Company is dissolved | 19/06/2007 | | Director |
| EXOTIX HOLDINGS (BRAZIL) LIMITED | 06286332 | Company is dissolved | 19/06/2007 | | Director |
| WALKER CRIPS GROUP PLC | 01432059 | Active - Accounts Filed | 18/01/2007 | | Director |
| EXOTIX LIMITED | 02056541 | Active - Accounts Filed | 26/10/2006 | | Director |
| EXOTIX INVESTMENTS LIMITED | 04829686 | Company is dissolved | 26/10/2006 | | Director |
| DDCAP LIMITED | 05493658 | Active - Accounts Filed | 09/02/2006 | | Director |
| INVESTMENT FUNDS UTILITIES LIMITED | 03858387 | Company is dissolved | 05/01/2000 | | Director |
| SPREADLINE LIMITED | 03220296 | Company is dissolved | 28/06/1996 | | Director |
| KRUPACO FINANCE (UK) LIMITED | 03123030 | Company is dissolved | 05/06/1996 | | Director |

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| NICHOLAS VAN DER STEEN LIMITED | 02895659 | Company is dissolved | 21/12/1995 | Director |
| INTERCAPITAL CLEARING LIMITED | 03104640 | Company is dissolved | 15/09/1995 | Director |
| EQUITYWEB LIMITED | 03053844 | Company is dissolved | 23/06/1995 | Director |
| EUROPEAN DERIVATIVES CLEARING COMPANY LIMITED | 03053827 | Company is dissolved | 23/06/1995 | Director |
| INTERNATIONAL DERIVATIVES CLEARING HOUSE LIMITED | 03065094 | Company is dissolved | 23/06/1995 | Director |
| BETDIRECT LIMITED | 03043390 | Company is dissolved | 23/06/1995 | Director |
| BETONLINE LIMITED | 03053833 | Company is dissolved | 23/06/1995 | Director |
| INCAP SHOOTING LIMITED | 03043394 | Company is dissolved | 23/06/1995 | Director |
| TYRELL INVESTMENT MANAGEMENT LIMITED | 03062787 | Company is dissolved | 31/05/1995 | Director |
| JAMES CAPEL GILTS LIMITED | 01819550 | Company is dissolved | 02/11/1992 | Director |
| MOTOR WEY LIMITED | 01735533 | Company is dissolved | 24/04/1992 | Director |
| TRADE PROMOTION TRAVEL LIMITED | 00846886 | Company is dissolved | 12/10/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| VERIDIUM HOLDINGS LIMITED | 09799849 | Active - Accounts Filed | 01/10/2020 | 13/09/2021 | Director |
| OPPORTUNITY NETWORK HOLDINGS LIMITED | 09516905 | Active - Accounts Filed | 01/10/2020 | 31/05/2022 | Director |
| TELLIMER GROUP LIMITED | 12562888 | Active - Accounts Filed | 10/06/2020 | 04/07/2022 | Director |
| IPGL NO.7 LTD | 02859636 | Active - Accounts Filed | 30/09/2018 | 13/06/2022 | Director |
| IPGL NO.1 LTD | 06451019 | Active - Accounts Filed | 30/09/2018 | 13/06/2022 | Director |
| FP NO4 (2022) LIMITED | 10523684 | Dormant | 31/08/2018 | 22/02/2019 | Director |
| FARO PROPERTIES VIII LIMITED | 10588958 | Active - Accounts Filed | 31/08/2018 | 22/02/2019 | Director |
| FRESH PASTURES LIMITED | 11301795 | In Administration | 31/08/2018 | 22/02/2019 | Director |
| FARO PROPERTIES II LIMITED | 10229691 | Active - Accounts Filed | 31/08/2018 | 22/02/2019 | Director |
| FP NO1 (2022) LTD | 10025462 | Company is dissolved | 31/08/2018 | 22/02/2019 | Director |
| FP NO3 (2023) LIMITED | 10238290 | Non-Trading | 31/08/2018 | 22/02/2019 | Director |
| FP NO7 (2022) LIMITED | 10588799 | Company is dissolved | 31/08/2018 | 22/02/2019 | Director |
| S RETAIL REALISATIONS LIMITED | 11293536 | Company is dissolved | 31/08/2018 | 22/02/2019 | Director |
| THREADNEEDLE MEDIA LIMITED | 11293816 | Active - Accounts Filed | 31/08/2018 | 22/02/2019 | Director |
| FP NO6 (2022) LTD | 10588676 | Non-Trading | 31/08/2018 | 22/02/2019 | Director |
| FARO CAPITAL LIMITED | 09610476 | Active - Accounts Filed | 03/01/2018 | 13/06/2022 | Director |
| SAXO CAPITAL MARKETS UK LTD | 07413871 | Active - Accounts Filed | 16/09/2015 | 28/02/2019 | Director |
| SHEFFIELD HAWORTH LIMITED | 02690067 | Active - Accounts Filed | 11/08/2015 | 26/07/2016 | Director |
| IPGL (HOLDINGS) LIMITED | 09064598 | Active - Accounts Filed | 18/12/2014 | 13/06/2022 | Director |
| IPGL NO.4 LTD | 06315700 | Active - Accounts Filed | 24/05/2012 | 13/06/2022 | Director |
| MF GLOBAL UK LIMITED | 01600658 | In Administration | 20/01/2011 | 11/07/2012 | Director |
| MF GLOBAL HOLDINGS EUROPE LIMITED | 02225802 | Company is dissolved | 15/10/2010 | 20/01/2011 | Director |

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| EXOTIX (2) LIMITED | 07214466 | Active - Accounts Filed | 18/08/2010 | 27/03/2023 | Director |
| WALKER CRIPS FINANCIAL PLANNING LIMITED | 03790291 | Active - Accounts Filed | 04/01/2010 | 04/11/2020 | Director |
| KEITH BAYLEY ROGERS & CO. LIMITED | 03676540 | Active - Accounts Filed | 04/01/2010 | 31/05/2013 | Director |
| LIONTRUST ASSET MANAGERS LIMITED | 03790292 | Company is dissolved | 04/01/2010 | 12/04/2012 | Director |
| EBOR TRUSTEES LIMITED | 03514268 | Active - Accounts Filed | 04/01/2010 | 04/11/2020 | Director |
| DAWNAY, DAY INVESTMENT BANKING LIMITED | 04397988 | Company is dissolved | 25/04/2008 | 18/07/2008 | Director |
| DAWNAY, DAY FINANCIAL SERVICES LIMITED | 06514303 | Company is dissolved | 17/03/2008 | 18/07/2008 | Director |
| DAWNAY, DAY INTERNATIONAL LIMITED | 01878923 | Company is dissolved | 01/06/2007 | 18/07/2008 | Director |
| ECLIPSE FILM PARTNERS NO.35 LLP | OC322843 | Company is dissolved | 02/04/2007 | 13/02/2024 | LLP Member |
| INGENIOUS FILM PARTNERS 2 LLP | OC314069 | Active - Accounts Filed | 03/02/2006 | 06/04/2011 | LLP Member |
| THE MONEY GAMING CORPORATION LIMITED | 05218851 | Company is dissolved | 04/08/2005 | 15/12/2008 | Director |
| ICAP HOLDINGS (ASIA PACIFIC) LIMITED | 05174354 | Active - Accounts Filed | 20/07/2004 | 13/07/2005 | Director |
| TP ICAP LATIN AMERICA HOLDINGS LIMITED | 05162008 | Active - Accounts Filed | 24/06/2004 | 13/07/2005 | Director |
| ICAP SPV LIMITED | 05068997 | Company is dissolved | 02/04/2004 | 13/07/2005 | Director |
| ICAP US NO.2 LIMITED | 05012697 | Company is dissolved | 12/01/2004 | 13/07/2005 | Director |
| ICAP US NO.1 LIMITED | 05012683 | Company is dissolved | 12/01/2004 | 13/07/2005 | Director |
| ICAP AMERICA INVESTMENTS LIMITED | 04668969 | Company is dissolved | 18/02/2003 | 13/07/2005 | Director |
| ICAP NEW JERSEY (NO.1) LLC | FC024345 | Other | 29/01/2003 | 13/07/2005 | Director |
| ICAP EBS INVESTMENTS LIMITED | 04407604 | Company is dissolved | 04/12/2002 | 13/07/2005 | Director |
| XCO LIMITED | 02652407 | Company is dissolved | 31/10/2002 | 03/02/2003 | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.3) LIMITED | 04415547 | Company is dissolved | 12/04/2002 | 13/07/2005 | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.4) LIMITED | 04415559 | Company is dissolved | 12/04/2002 | 13/07/2005 | Director |
| HARLOW (LONDON) LIMITED | 03879508 | Company is dissolved | 28/01/2002 | 13/07/2005 | Director |
| TFS-ICAP HOLDINGS LIMITED | 04337864 | Non-Trading | 11/12/2001 | 22/08/2007 | Director |
| TFS-ICAP CURRENCY OPTIONS LIMITED | 03895107 | Non-Trading | 30/11/2001 | 07/01/2009 | Director |
| ICAP SECURITIES USA LLC | FC019077 | Other | 01/10/2001 | 13/07/2005 | Director |
| R & B INVESTMENT MANAGEMENT LIMITED | 03839435 | Company is dissolved | 22/08/2001 | 18/10/2001 | Director |
| TP ICAP MTF LIMITED | 01852009 | Active - Accounts Filed | 01/08/2001 | 13/07/2005 | Director |



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| ZEDCO LTD | 03258714 | Company is dissolved | 01/08/2001 | 13/07/2005 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 2) LIMITED | 04158424 | Company is dissolved | 01/08/2001 | 13/07/2005 | Director |
| GARBAN GROUP HOLDINGS LIMITED | 03604417 | Active - Accounts Filed | 01/08/2001 | 13/07/2005 | Director |
| BAVENSDALE COMPANY | FC023353 | Other | 30/07/2001 | 13/07/2005 | Director |
| CARLINGDALE COMPANY | FC023354 | Other | 30/07/2001 | 13/07/2005 | Director |
| ICAP INVESTMENTS LIMITED | 04257333 | Company is dissolved | 23/07/2001 | 13/07/2005 | Director |
| ICAP (2001) LIMITED | 04257323 | Company is dissolved | 23/07/2001 | 13/07/2005 | Director |
| GARBAN-INTERCAPITAL (DAKLEIGH) | FC023297 | Other | 28/06/2001 | 13/07/2005 | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.2) LIMITED | 04239884 | Company is dissolved | 22/06/2001 | 29/07/2004 | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.1) LIMITED | 04238129 | Company is dissolved | 20/06/2001 | 13/07/2005 | Director |
| GIRAFFE CONCEPTS LIMITED | 03442265 | Active - Accounts Filed | 30/04/2001 | 20/10/2006 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED | 04158432 | Company is dissolved | 12/02/2001 | 13/07/2005 | Director |
| GARBAN-INTERCAPITAL (2001) LIMITED | 04157724 | Company is dissolved | 09/02/2001 | 13/07/2005 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED | 04157728 | Company is dissolved | 09/02/2001 | 13/07/2005 | Director |
| EXCO OVERSEAS LIMITED | 01220459 | Company is dissolved | 05/12/2000 | 13/07/2005 | Director |
| EXCO INTERNATIONAL LIMITED | 01280142 | Company is dissolved | 05/12/2000 | 13/07/2005 | Director |
| TFS-ICAP LIMITED | 04025995 | Active - Accounts Filed | 30/11/2000 | 05/02/2010 | Director |
| INTERCAPITAL CURRENCY OPTIONS LIMITED | 04008668 | Company is dissolved | 24/07/2000 | 19/03/2002 | Director |
| TP ICAP MARKETS LIMITED | 00500777 | Active - Accounts Filed | 18/02/2000 | 13/07/2005 | Director |
| GUY BUTLER LIMITED | 03869802 | Active - Accounts Filed | 04/01/2000 | 20/07/2006 | Director |