



Jonathan Windsor Morgan

901038719

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Windsor Morgan | <b>Number</b>      | 901038719  |
| <b>Postcode</b>                    | EC4A 3AQ                | <b>Address</b>     | Eight Floor 6 New Street Square<br>New Fetter Lane<br>London |
| <b>Date of birth</b>               | October 1957            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                       |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|----------------|------------|------------|----------|
| TMFI                              | 14257609 | Non-Trading    | 26/07/2022 |            | Director |
| GVQ INVESTMENT MANAGEMENT LIMITED | 04493500 | In Liquidation | 14/03/2018 | 30/04/2014 | Director |
| GVQIM HOLDINGS LIMITED            | 11110161 | In Liquidation | 13/12/2017 |            | Director |
| COMPANY AE LTD                    | 08331443 | Non-Trading    | 07/05/2013 |            | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| ABERDEEN PRIVATE EQUITY ADVISERS LIMITED | 03368611 | Company is dissolved    | 11/09/2014 | 30/06/2015 | Director   |
| ABERDEEN PRIVATE EQUITY MANAGERS LIMITED | 05981098 | Company is dissolved    | 11/09/2014 | 30/06/2015 | Director   |
| LOUIS CAPITAL MANAGEMENT LTD             | 08625023 | Company is dissolved    | 19/09/2013 | 30/04/2014 | Director   |
| DURENDAL LIMITED                         | 08634411 | Company is dissolved    | 01/08/2013 |            | Director   |
| SVG STRAND LLP                           | OC322014 | Company is dissolved    | 04/03/2011 |            | LLP Member |
| CHURCHILL CHINA PLC                      | 02709505 | Active - Accounts Filed | 16/05/2007 | 26/05/2016 | Director   |
| STRATEGIC EQUITY CAPITAL PLC             | 05448627 | Active - Accounts Filed | 01/07/2005 | 06/11/2007 | Director   |
| SILVERFLEET SECOND NOMINEES LIMITED      | 04861534 | Non-Trading             | 08/08/2003 | 28/02/2005 | Director   |
| SILVERFLEET FOURTH NOMINEES LIMITED      | 04851120 | Company is dissolved    | 30/07/2003 | 28/02/2005 | Director   |
| SILVERFLEET THIRD NOMINEES LIMITED       | 04851107 | Company is dissolved    | 30/07/2003 | 28/02/2005 | Director   |
| FLEET ENERGY LIMITED                     | 04851143 | Non-Trading             | 30/07/2003 | 28/02/2005 | Director   |
| SILVERFLEET HK NOMINEES LIMITED          | 04851130 | Company is dissolved    | 30/07/2003 | 28/02/2005 | Director   |
| SILVERFLEET TRUSTEES LIMITED             | 04851156 | Non-Trading             | 30/07/2003 | 28/02/2005 | Director   |
| SILVERFLEET HOLBORN NOMINEES LIMITED     | 04844559 | Non-Trading             | 24/07/2003 | 28/02/2005 | Director   |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| SILVERFLEET PSPS NOMINEES LIMITED | 04844534 | Non-Trading             | 24/07/2003 | 28/02/2005 | Director |
| SILVERFLEET PAC NOMINEES LIMITED  | 04844527 | Company is dissolved    | 24/07/2003 | 28/02/2005 | Director |
| SILVERFLEET BOS NOMINEES LIMITED  | 04844541 | Non-Trading             | 24/07/2003 | 28/02/2005 | Director |
| PRUTEC LIMITED                    | 01508295 | In Liquidation          | 01/05/2002 | 11/02/2005 | Director |
| PPMC FIRST NOMINEES LIMITED       | 04369765 | Non-Trading             | 22/02/2002 | 28/02/2005 | Director |
| SILVERFLEET FIRST FP LIMITED      | 04369757 | Non-Trading             | 22/02/2002 | 17/01/2005 | Director |
| SILVERFLEET GP LIMITED            | 04369763 | Non-Trading             | 22/02/2002 | 17/01/2005 | Director |
| PPM CAPITAL (HOLDINGS) LIMITED    | 03852755 | Active - Accounts Filed | 20/12/1999 | 28/02/2005 | Director |
| SILVERFLEET NOMINEES LIMITED      | 03423189 | Non-Trading             | 19/05/1999 | 28/02/2005 | Director |
| PACUS (UK) LIMITED                | 02078629 | Non-Trading             | 07/03/1995 | 28/02/2005 | Director |
| M&G INVESTMENT MANAGEMENT LIMITED | 00936683 | Active - Accounts Filed | 26/01/1995 | 15/05/2000 | Director |
| LYONS SEAFOODS LIMITED            | 02987743 | Active - Accounts Filed | 01/12/1994 | 17/02/1995 | Director |
| SILVERFLEET CAPITAL LIMITED       | 01830229 | Active - Accounts Filed | 07/05/1992 | 28/02/2005 | Director |
| PVM PARTNERSHIPS LIMITED          | 02330851 | In Liquidation          | 26/03/1992 | 11/02/2005 | Director |
| CEDO HOUSEHOLD PRODUCTS LIMITED   | 02595181 | Company is dissolved    | 14/06/1991 | 24/05/1996 | Director |