



Stephen Leigh Massey

901433162

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Leigh Massey | <b>Number</b>      | 901433162   |
| <b>Postcode</b>                    | PO7 7XX              | <b>Address</b>     | Wilson House Waterberry Drive<br>Waterlooville<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1957       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                   |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| GENESIS SPECIALIST CARE HOLDING UK LIMITED               | 09605635 | Active - Accounts Filed     | 16/02/2024 |           | Director |
| PUNTER SOUTHALL WEALTH LIMITED                           | 05374633 | Active - Accounts Filed     | 31/05/2022 |           | Director |
| ADAM & COMPANY INVESTMENT MANAGEMENT LIMITED             | SC102144 | Active - Accounts Filed     | 01/10/2021 |           | Director |
| CG WEALTH PLANNING LIMITED                               | 08284862 | Active - Accounts Filed     | 05/09/2019 |           | Director |
| CANACCORD GENUITY LIMITED                                | 01774003 | Active - Accounts Filed     | 28/05/2019 |           | Director |
| CANACCORD GENUITY WEALTH GROUP HOLDINGS (JERSEY) LIMITED | FC034816 | Active - Newly Incorporated | 30/11/2017 |           | Director |
| CANACCORD GENUITY ASSET MANAGEMENT LIMITED               | 03146580 | Active - Accounts Filed     | 18/09/2017 |           | Director |
| CANACCORD GENUITY FINANCIAL PLANNING LIMITED             | 02762351 | Active - Accounts Filed     | 03/01/2013 |           | Director |
| QUIZLINK LIMITED   | 05344716 | Company is dissolved        | 01/02/2005 |           | Director |
| CANACCORD GENUITY WEALTH GROUP LIMITED                   | 05346642 | Active - Accounts Filed     | 28/01/2005 |           | Director |
| CANACCORD GENUITY WEALTH LIMITED                         | 03739694 | Active - Accounts Filed     | 18/12/2003 |           | Director |
| SLM MANAGEMENT LIMITED                                   | 04741413 | Non-Trading                 | 23/04/2003 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| THE SVETLANOV LEGACY CHARITY      | 12845149 | Active - Accounts Filed | 28/08/2020 | 09/04/2022 | Director |
| ESW HOLDINGS LIMITED              | 10705052 | Non-Trading             | 19/05/2017 | 15/04/2024 | Director |
| DALTON CAPITAL (HOLDINGS) LIMITED | 10202051 | Company is dissolved    | 14/10/2016 | 26/02/2021 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CGWL NOMINEES LIMITED   | 09057852 | Non-Trading             | 27/05/2014 | 12/09/2022 | Director          |
| CGWL FD NOMINEES LIMITED  | 09057870 | Non-Trading             | 27/05/2014 | 12/09/2022 | Director          |
| CANACCORD GENUITY INVESTMENT MANAGEMENT LTD                     | 04482559 | Company is dissolved    | 03/01/2013 |            | Director          |
| CONSERVATIVE FRIENDS OF ISRAEL LIMITED                          | 08114952 | Active - Accounts Filed | 21/06/2012 | 09/11/2022 | Director          |
| EDEN EMPLOYEE SHAREHOLDINGS LIMITED                             | 07934355 | Company is dissolved    | 02/02/2012 |            | Director          |
| LANGHAM STREET LLP  | OC361064 | Company is dissolved    | 16/03/2011 | 15/12/2014 | LLP Member        |
| EDEN ASSET MANAGEMENT LIMITED                                   | 04031284 | Company is dissolved    | 26/02/2009 |            | Director          |
| EDEN GROUP (NOMINEES) LIMITED                                   | 03568639 | Company is dissolved    | 05/08/2008 |            | Director          |
| NANOLYTICS CAPITAL ADVISORS LIMITED                             | 06643953 | Company is dissolved    | 18/07/2008 | 29/07/2011 | Director          |
| ZENADALE LIMITED  | 06487222 | Company is dissolved    | 30/01/2008 |            | Director          |
| EDEN FINANCIAL INTERNATIONAL LIMITED                            | 06450722 | Company is dissolved    | 11/12/2007 |            | Director          |
| ITM POWER UK LIMITED  | 06156553 | Active - Accounts Filed | 01/05/2007 | 01/01/2008 | Director          |
| BEECH CAPITAL LIMITED   | 05592950 | Company is dissolved    | 14/10/2005 |            | Director          |
| CANACCORD GENUITY FINANCIAL ADVISORS LIMITED                    | 05525834 | Company is dissolved    | 02/08/2005 |            | Director          |
| EDEN FINANCIAL (USA) LIMITED                                    | 05365224 | Company is dissolved    | 19/07/2005 |            | Director          |
| ITM POWER PLC   | 05059407 | Active - Accounts Filed | 14/04/2004 | 01/01/2008 | Director          |
| ITM POWER (RESEARCH) LIMITED                                    | 03973827 | Non-Trading             | 12/02/2004 | 01/01/2008 | Director          |
| DRYDEN FINANCIAL LIMITED  | 04244926 | Company is dissolved    | 02/07/2001 | 24/03/2003 | Director          |
| PRUMERICA LIMITED   | 04173959 | Company is dissolved    | 23/04/2001 | 24/03/2003 | Director          |
| PBI LIMITED   | 04151777 | Company is dissolved    | 01/02/2001 | 24/03/2003 | Director          |
| PBI HOLDINGS LIMITED  | 04152163 | Company is dissolved    | 01/02/2001 | 24/03/2003 | Director          |
| PBI GROUP HOLDINGS LIMITED                                      | 04152381 | Company is dissolved    | 01/02/2001 | 24/03/2003 | Director          |
| VILLAGE GREEN (SOUTH EAST) LIMITED                              | 03940579 | Company is dissolved    | 09/03/2000 |            | Company Secretary |
| PBI MANAGEMENT LIMITED  | 02171145 | Company is dissolved    | 01/09/1999 | 24/03/2003 | Director          |
| DRYDEN HOLDINGS LIMITED   | 00990239 | Company is dissolved    | 01/09/1999 | 24/03/2003 | Director          |
| SAFFRON NOMINEES LIMITED  | 00679141 | Company is dissolved    | 01/09/1999 |            | Director          |
| WILLIAMS DE BROE PRIVATE INVESTMENT MANAGEMENT NOMINEES LIMITED | 00318958 | Company is dissolved    | 01/09/1999 | 24/03/2003 | Director          |
| DRYDEN CAPITAL MANAGEMENT LIMITED                               | 01554010 | Company is dissolved    | 01/09/1999 | 15/12/1999 | Director          |
| PBI FUND MANAGERS LIMITED                                       | 03046104 | Company is dissolved    | 01/09/1999 | 15/12/1999 | Director          |
| BELLECAPITAL UK LIMITED   | 02123174 | Active - Accounts Filed | 01/09/1999 | 24/03/2003 | Director          |
| PBIB LIMITED  | 03153508 | Company is dissolved    | 31/01/1996 | 24/03/2003 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| P B SERVICES (U.K.)                                      | 01828369 | Company is dissolved    | 19/07/1995 |            | Director |
| PGIM EUROPEAN SERVICES LIMITED                           | 01957069 | Active - Accounts Filed | 19/07/1995 | 24/03/2003 | Director |
| CIRCLE NOMINEES LIMITED                                  | 01891540 | Company is dissolved    | 19/07/1995 | 24/03/2003 | Director |
| PB TRADE LIMITED   | 01845675 | Company is dissolved    | 19/07/1995 |            | Director |
| PRUDENTIAL-BACHE CAPITAL FUNDING (EQUITIES) LIMITED      | 01766988 | Company is dissolved    | 19/07/1995 |            | Director |
| PRUDENTIAL-BACHE CAPITAL FUNDING (MONEY BROKERS) LIMITED | 01907668 | Company is dissolved    | 19/07/1995 | 08/12/1995 | Director |
| SHIELDS MODEL ROLAND COMPANY                             | 00478398 | Company is dissolved    | 19/07/1995 |            | Director |
| PRUDENTIAL-BACHE SECURITIES (U.K.) INC.                  | FC011972 | Other                   | 19/07/1995 | 26/02/2002 | Director |
| JEFFERIES BACHE LIMITED                                  | 00512397 | In Liquidation          | 19/07/1995 | 24/03/2003 | Director |
| PRUDENTIAL-BACHE FOREX (UK) LIMITED                      | 01808882 | Company is dissolved    | 19/07/1995 |            | Director |
| PRUDENTIAL-BACHE CAPITAL FUNDING (GILTS) LIMITED         | 01907667 | Company is dissolved    | 19/07/1995 |            | Director |
| VILLAGE GREEN LIMITED                                    | 01823603 | Dormant                 | 26/01/1993 | 07/06/2019 | Director |
| GARTON EUROPEAN PRINTS PLC                               | 02307524 | Company is dissolved    | 22/09/1992 |            | Director |
| HARVINGTON PROPERTIES LIMITED                            | 02069071 | Active - Accounts Filed | 27/02/1991 | 10/10/2024 | Director |