



Markus Hardy Ruetimann

902801143

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Markus Hardy Ruetimann | Number | 902801143 |
| Postcode | SW15 6AN | Address | 32 St. John's Avenue London United Kingdom |
| Date of birth | May 1958 | Nationality | |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| RUETINVEST LIMITED | 11087272 | Active - Accounts Filed | 29/11/2017 | | Director |
| GINKGO GROUP LIMITED | 10402803 | Active - Accounts Filed | 30/09/2016 | | Director |
| HARDY LONDON LIMITED | 09936155 | Active - Accounts Filed | 05/01/2016 | | Director |
| GINKGO RISE LIMITED | 09656656 | Active - Accounts Filed | 25/06/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ACTION FOR CHILDREN DEVELOPMENTS LIMITED | 06842765 | Active - Accounts Filed | 28/06/2018 | 16/04/2024 | Director |
| TITAN SETTLEMENT & CUSTODY LTD | 06962351 | Active - Accounts Filed | 12/05/2017 | 30/06/2021 | Director |
| THE ASCENT GROUP LIMITED | 01840960 | Active - Accounts Filed | 30/01/2017 | 10/07/2019 | Director |
| APREXO SERVICES LIMITED | 10548290 | Company is dissolved | 05/01/2017 | | Director |
| APREXO LIMITED | 10548365 | Active - Accounts Filed | 05/01/2017 | 09/07/2021 | Director |
| APREXO GROUP LIMITED | 10544590 | Active - Accounts Filed | 03/01/2017 | 30/08/2022 | Director |
| ACTION FOR CHILDREN | 04764232 | Active - Accounts Filed | 15/07/2015 | 01/07/2024 | Director |
| DTCC DERIVATIVES REPOSITORY PLC | 07278142 | Active - Accounts Filed | 15/12/2011 | 23/02/2012 | Director |
| SCHRODER INVESTMENT MANAGEMENT LIMITED | 01893220 | Active - Accounts Filed | 21/03/2005 | 31/05/2016 | Director |
| EVENTS A LA CARTE AGENCY LIMITED | 03734880 | Company is dissolved | 17/03/1999 | | Company Secretary |
| UBS ASSET MANAGEMENT HOLDING (NO.2) LTD | 03528371 | Active - Accounts Filed | 04/03/1999 | 28/12/2001 | Director |
| UBS REORGANISATION 2006-07 LTD | 03588034 | Company is dissolved | 15/01/1999 | 31/03/2003 | Director |
| UBS ASSET MANAGEMENT HOLDING LTD | 02251850 | Active - Accounts Filed | 08/07/1998 | 28/12/2001 | Director |
| UBS ASSET MANAGEMENT LIFE LTD | 03280762 | Active - Accounts Filed | 02/09/1997 | 19/09/2001 | Director |
| EVENTS A LA CARTE LIMITED | 03236980 | Company is dissolved | 12/08/1996 | | Company Secretary |



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|---|----------|-------------------------|-----------------------|-------------------|
| EVENTS A LA CARTE LIMITED | 03236980 | Company is dissolved | 12/08/1996 | Director |
| EUROCLEAR UK & INTERNATIONAL LIMITED | 02878738 | Active - Accounts Filed | 15/07/1996 29/09/2002 | Director |
| UBS GLOBAL ASSET MANAGEMENT CLIENT SERVICES LTD | 02738177 | Company is dissolved | 07/08/1992 28/12/2001 | Director |
| UBS GLOBAL ASSET MANAGEMENT CLIENT SERVICES LTD | 02738177 | Company is dissolved | 07/08/1992 17/08/1992 | Company Secretary |
| UBS ASSET MANAGEMENT FUNDS LTD | 02218008 | Active - Accounts Filed | 14/05/1992 28/12/2001 | Director |
| PHILDREW NOMINEES LIMITED | 00515209 | Active - Accounts Filed | 14/05/1992 23/08/2002 | Director |