



Anthony Charles Hotson

903011239

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Dr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony Charles Hotson | <b>Number</b>      | 903011239   |
| <b>Postcode</b>                    | PE8 5ST                | <b>Address</b>     | Aubrey House<br>Church Street<br>Wadenhog<br>Peterborough |
| <b>Date of birth</b>               | December 1953          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| PEARL ASSURANCE PUBLIC LIMITED COMPANY | NF000330 | Other          | 29/11/2002 |           | Director |
| NATIONAL PROVIDENT LIFE LIMITED        | NF003528 | Other          | 29/11/2002 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE CENTRE FOR FINANCIAL HISTORY LTD          | 14541863 | Active - Accounts Filed | 14/12/2022 | 08/01/2024 | Director |
| TOKENHOUSE YARD SECURITIES LIMITED            | 08090233 | Non-Trading             | 06/07/2018 | 12/08/2019 | Director |
| CENKOS SECURITIES (TRUSTEES) LIMITED          | 05780209 | Non-Trading             | 06/07/2018 | 12/08/2019 | Director |
| TOKENHOUSE LIMITED                            | 08089436 | Non-Trading             | 06/07/2018 | 12/08/2019 | Director |
| CENKOS FUND MANAGEMENT LIMITED                | 06181222 | Non-Trading             | 06/07/2018 | 12/08/2019 | Director |
| CENKOS NOMINEE UK LIMITED                     | 05380974 | Non-Trading             | 06/07/2018 | 12/08/2019 | Director |
| THY SECURITIES LIMITED                        | 08089653 | Non-Trading             | 06/07/2018 | 12/08/2019 | Director |
| TOKENHOUSE PARTNERS LIMITED                   | 08089476 | Non-Trading             | 06/07/2018 | 12/08/2019 | Director |
| TOKENHOUSE STOCKBROKERS LIMITED               | 08089448 | Non-Trading             | 06/07/2018 | 12/08/2019 | Director |
| PENSIONS REALISATIONS LIMITED                 | 01000699 | Company is dissolved    | 15/10/2010 |            | Director |
| SWINGLEHURST LIMITED                          | 03455693 | Company is dissolved    | 01/11/2006 | 31/05/2007 | Director |
| HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED | 01721385 | Active - Accounts Filed | 07/06/2004 | 18/05/2005 | Director |
| STANDARD LIFE LIMITED                         | 01179800 | Non-Trading             | 18/02/2003 | 15/09/2004 | Director |
| HENDERSON FINANCES.                           | 01974498 | Company is dissolved    | 19/12/2002 | 15/09/2004 | Director |
| JANUS HENDERSON UK (HOLDINGS) LIMITED         | 02072534 | Active - Accounts Filed | 29/11/2002 | 05/11/2008 | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| PHOENIX LIFE ASSURANCE LIMITED  | 00001419 | Active - Accounts Filed | 29/11/2002 | 15/09/2004 | Director |
| NPI LIMITED                     | 03725037 | Company is dissolved    | 29/11/2002 | 15/09/2004 | Director |
| PLOYHIRE LIMITED                | 02492328 | Company is dissolved    | 29/11/2002 | 15/09/2004 | Director |
| NP LIFE HOLDINGS LIMITED        | 03725026 | Non-Trading             | 29/11/2002 | 15/09/2004 | Director |
| NPI HOLDINGS LIMITED            | 03725027 | Company is dissolved    | 29/11/2002 | 15/09/2004 | Director |
| NATIONAL PROVIDENT LIFE LIMITED | 03641947 | Non-Trading             | 29/11/2002 | 15/09/2004 | Director |
| TOWRY LAW LIMITED               | 01000324 | Company is dissolved    | 16/01/2002 | 03/05/2006 | Director |
| METHRAVIA LIMITED               | 03604555 | Company is dissolved    | 27/07/1998 |            | Director |
| S.G. SECURITIES U.K. LIMITED    | 00292689 | Active - Accounts Filed | 11/07/1992 | 30/11/1995 | Director |