



CARGIL MANAGEMENT SERVICES LIMITED

903863647

Director Information

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|------------------------------------|------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | CARGIL MANAGEMENT SERVICES LIMITED | Number | 903863647 |
| Postcode | W1W 8DH | Address | 27-28 Eastcastle Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 167 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PLUTUS POWERGEN PLC | 05859612 | Active - Accounts Filed | 24/06/2021 | 08/02/2013 | Company Secretary |
| PEARSON PARTNERS LIMITED | 12580865 | Non-Trading | 30/04/2020 | | Company Secretary |
| MILKADAMIA UK LIMITED | 11950045 | Active - Accounts Filed | 16/04/2019 | | Company Secretary |
| MILKADAMIA UK LIMITED | 11950045 | Active - Accounts Filed | 16/04/2019 | | Company Secretary |
| JOHN LEWIS OF HUNGERFORD LIMITED | 01317377 | Active - Accounts Filed | 01/08/2018 | | Company Secretary |
| JOHN LEWIS OF HUNGERFORD LIMITED | 01317377 | Active - Accounts Filed | 01/08/2018 | | Company Secretary |
| HERON CLOSE PROPERTIES LIMITED | 10915408 | Active - Accounts Filed | 15/08/2017 | | Company Secretary |
| HERON CLOSE PROPERTIES LIMITED | 10915408 | Active - Accounts Filed | 15/08/2017 | | Company Secretary |
| PINEAPPLE POWER CORPORATION PLC | 09081452 | Active - Accounts Filed | 04/04/2017 | | Company Secretary |
| PINEAPPLE POWER CORPORATION PLC | 09081452 | Active - Accounts Filed | 04/04/2017 | | Company Secretary |
| NEDNET LIMITED | 10657868 | Active - Accounts Filed | 07/03/2017 | | Company Secretary |
| FANDANGO HOLDINGS PLC | 10346576 | Active - Accounts Filed | 28/11/2016 | | Company Secretary |
| FANDANGO HOLDINGS PLC | 10346576 | Active - Accounts Filed | 28/11/2016 | | Company Secretary |
| DNICK HOLDING LIMITED | 05398216 | Active - Accounts Filed | 01/11/2016 | | Company Secretary |



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| NEO ENERGY METALS PLC | 09837001 | Active - Accounts Filed | 01/11/2016 | Company Secretary |
| DNICK HOLDING LIMITED | 05398216 | Active - Accounts Filed | 01/11/2016 | Company Secretary |
| NEO ENERGY METALS PLC | 09837001 | Active - Accounts Filed | 01/11/2016 | Company Secretary |
| TRILOGY CAMPUS LIMITED | 10299598 | Non-Trading | 27/07/2016 | Company Secretary |
| TRILOGY CAMPUS LIMITED | 10299598 | Non-Trading | 27/07/2016 | Company Secretary |
| IMMERSIVE ESCAPES LIMITED | 09324470 | In Administration | 17/06/2016 | Company Secretary |
| IMMERSIVE ESCAPES LIMITED | 09324470 | In Administration | 17/06/2016 | Company Secretary |
| ETHANOL PROJECT SERVICES LIMITED | 07068215 | In Liquidation | 10/06/2016 | Company Secretary |
| TOWERSTONE PARTNERS LIMITED | 08416005 | In Liquidation | 10/06/2016 | Company Secretary |
| ETHANOL PROJECT SERVICES LIMITED | 07068215 | In Liquidation | 10/06/2016 | Company Secretary |
| TOWERSTONE PARTNERS LIMITED | 08416005 | In Liquidation | 10/06/2016 | Company Secretary |
| STRATEGIC MINERALS PLC | 07440902 | Active - Accounts Filed | 07/01/2016 | Company Secretary |
| STRATEGIC MINERALS PLC | 07440902 | Active - Accounts Filed | 07/01/2016 | Company Secretary |
| CAFE IB COMPANY LIMITED | 09853332 | Active - Accounts Filed | 14/12/2015 | Company Secretary |
| DEVON CAPITAL ADVISORS LIMITED | 03892658 | In Liquidation | 04/11/2015 | Company Secretary |
| COTSWOLD VIEWS (MANAGEMENT) COMPANY LIMITED | 02575760 | Active - Accounts Filed | 24/07/2015 | Company Secretary |
| COTSWOLD VIEWS (MANAGEMENT) COMPANY LIMITED | 02575760 | Active - Accounts Filed | 24/07/2015 | Company Secretary |
| ALL SAINTS CONSTRUCTION LIMITED | 09659115 | In Liquidation | 26/06/2015 | Company Secretary |
| FINTECH ADVISORY LIMITED | 03322714 | Active - Accounts Filed | 22/05/2015 | Company Secretary |
| FINTECH ADVISORY LIMITED | 03322714 | Active - Accounts Filed | 22/05/2015 | Company Secretary |
| TRILOGY PROPERTY ADVISERS LIMITED | 09549138 | Active - Accounts Filed | 18/04/2015 | Company Secretary |



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| TRILOGY PROPERTY ADVISERS LIMITED | 09549138 | Active - Accounts Filed | 18/04/2015 | Company Secretary |
| SILVERHILL FINANCE LIMITED | 09401629 | Active - Accounts Filed | 22/01/2015 | Company Secretary |
| SILVERHILL FINANCE LIMITED | 09401629 | Active - Accounts Filed | 22/01/2015 | Company Secretary |
| BROOKS INTERNATIONAL LTD. | 09223687 | Non-Trading | 17/09/2014 | Company Secretary |
| BROOKS INTERNATIONAL LTD. | 09223687 | Non-Trading | 17/09/2014 | Company Secretary |
| NEPTUNE SOFTWARE LIMITED | 03793642 | Active - Accounts Filed | 28/08/2014 | Company Secretary |
| NEPTUNE SOFTWARE LIMITED | 03793642 | Active - Accounts Filed | 28/08/2014 | Company Secretary |
| OPTAL FINANCIAL LIMITED | 08364883 | Active - Accounts Filed | 02/04/2014 | Company Secretary |
| GATEKEEPER SYSTEMS UK LTD. | 07053475 | Active - Accounts Filed | 18/02/2014 | Company Secretary |
| SCHOOL GOVERNMENT PUBLISHING COMPANY LIMITED(THE) | 00178226 | Active - Accounts Filed | 18/02/2014 | Company Secretary |
| SCHOOL GOVERNMENT PUBLISHING COMPANY LIMITED(THE) | 00178226 | Active - Accounts Filed | 18/02/2014 | Company Secretary |
| GATEKEEPER SYSTEMS UK LTD. | 07053475 | Active - Accounts Filed | 18/02/2014 | Company Secretary |
| KEFI MINERALS (ETHIOPIA) LIMITED | 03479599 | Active - Accounts Filed | 30/12/2013 | Company Secretary |
| INFRASTRUCTURE INVESTMENTS (LEICESTER 2) LIMITED | 08789369 | Active - Accounts Filed | 25/11/2013 | Company Secretary |
| INFRASTRUCTURE INVESTMENTS (LEICESTER) LIMITED | 08787778 | Active - Accounts Filed | 22/11/2013 | Company Secretary |
| OPTAL LIMITED | 05531282 | Active - Accounts Filed | 04/06/2013 | Company Secretary |
| OPTAL LIMITED | 05531282 | Active - Accounts Filed | 04/06/2013 | Company Secretary |
| ACTIVE ENERGY GROUP PLC | 03148295 | Non-Trading | 29/03/2013 | Company Secretary |
| ACTIVE ENERGY GROUP PLC | 03148295 | Non-Trading | 29/03/2013 | Company Secretary |
| WARNER ESTATE PROPERTY LIMITED | 06027584 | In Liquidation | 01/02/2013 | Company Secretary |



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| FANCY PLANTS EUROPE LIMITED | 08132568 | Active - Accounts Filed | 05/07/2012 | Company Secretary |
| FANCY PLANTS EUROPE LIMITED | 08132568 | Active - Accounts Filed | 05/07/2012 | Company Secretary |
| POINT INTERNATIONAL LIMITED | 02263127 | Non-Trading | 26/04/2012 | Company Secretary |
| POINT INTERNATIONAL LIMITED | 02263127 | Non-Trading | 26/04/2012 | Company Secretary |
| EUROPEAN METALS (UK) LIMITED | 08041171 | Active - Accounts Filed | 23/04/2012 | Company Secretary |
| EUROPEAN METALS (UK) LIMITED | 08041171 | Active - Accounts Filed | 23/04/2012 | Company Secretary |
| MANROLAND GOSS WEB SYSTEMS UK LIMITED | 07968439 | Active - Accounts Filed | 28/02/2012 | Company Secretary |
| MANROLAND GOSS WEB SYSTEMS UK LIMITED | 07968439 | Active - Accounts Filed | 28/02/2012 | Company Secretary |
| LEA YEAT LIMITED | 02789576 | Non-Trading | 16/01/2012 | Company Secretary |
| MSP SECRETARIES LIMITED | 02584667 | Active - Accounts Filed | 16/01/2012 | Company Secretary |
| LEA YEAT LIMITED | 02789576 | Non-Trading | 16/01/2012 | Company Secretary |
| MSP SECRETARIES LIMITED | 02584667 | Active - Accounts Filed | 16/01/2012 | Company Secretary |
| FUTURE FILM PRODUCTION LIMITED | 07871081 | Company is dissolved | 05/12/2011 | Company Secretary |
| WEY RIVER PROPERTIES LIMITED | 07857985 | Active - Accounts Filed | 23/11/2011 | Company Secretary |
| WEY RIVER PROPERTIES LIMITED | 07857985 | Active - Accounts Filed | 23/11/2011 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| COMBINED LEISURE SOLUTIONS LLP | OC435857 | Active - Accounts Filed | 03/03/2021 | 03/03/2021 | LLP Designated Member |
| MAHABHARATA PRODUCTIONS LIMITED | 07459867 | Active - Accounts Filed | 24/02/2021 | 22/09/2022 | Company Secretary |
| MAHABHARATA PRODUCTIONS LIMITED | 07459867 | Active - Accounts Filed | 24/02/2021 | 22/09/2022 | Company Secretary |
| BOOM BRANDS LIMITED | 13073053 | Company is dissolved | 09/12/2020 | | Company Secretary |
| PORTALFUNDER LIMITED | 13072136 | Company is dissolved | 09/12/2020 | 02/11/2022 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOOM BRANDS LIMITED | 13073053 | Company is dissolved | 09/12/2020 | | Company Secretary |
| PORTALFUNDER LIMITED | 13072136 | Company is dissolved | 09/12/2020 | 02/11/2022 | Company Secretary |
| MOLAPO ENERGY LIMITED | 12963660 | Company is dissolved | 20/10/2020 | | Company Secretary |
| MOLAPO ENERGY LIMITED | 12963660 | Company is dissolved | 20/10/2020 | | Company Secretary |
| THEMELIO TRADING LIMITED | 12744561 | Active - Accounts Filed | 15/07/2020 | 20/08/2020 | Company Secretary |
| THEMELIO TRADING LIMITED | 12744561 | Active - Accounts Filed | 15/07/2020 | 20/08/2020 | Company Secretary |
| CIFF WATER LIMITED | 12681078 | Active - Accounts Filed | 18/06/2020 | 10/02/2021 | Company Secretary |
| CIFF WATER LIMITED | 12681078 | Active - Accounts Filed | 18/06/2020 | 10/02/2021 | Company Secretary |
| HGC INVESTCO 1 LIMITED | 11602446 | Company is dissolved | 27/03/2020 | 01/11/2022 | Company Secretary |
| HGC INVESTCO 1 LIMITED | 11602446 | Company is dissolved | 27/03/2020 | 01/11/2022 | Company Secretary |
| CIFF GENERAL PARTNER LIMITED | 12527146 | Active - Accounts Filed | 19/03/2020 | 10/02/2021 | Company Secretary |
| ROXI CONSULTING LIMITED | 12497975 | Active - Accounts Filed | 04/03/2020 | 20/08/2020 | Company Secretary |
| ROXI CONSULTING LIMITED | 12497975 | Active - Accounts Filed | 04/03/2020 | 20/08/2020 | Company Secretary |
| THEMELIO CAPITAL LIMITED | 12442881 | Active - Accounts Filed | 05/02/2020 | 20/08/2020 | Company Secretary |
| THEMELIO CAPITAL LIMITED | 12442881 | Active - Accounts Filed | 05/02/2020 | 20/08/2020 | Company Secretary |
| EMERSO PRODUCTIONS LIMITED | 12106827 | Company is dissolved | 17/07/2019 | 03/10/2022 | Company Secretary |
| EMERSO PRODUCTIONS LIMITED | 12106827 | Company is dissolved | 17/07/2019 | 03/10/2022 | Company Secretary |
| MUTTHOUSE EDUCATION LTD. | 12039324 | Company is dissolved | 07/06/2019 | | Company Secretary |
| MUTTHOUSE DISTRIBUTION AND SALES LTD | 12038936 | Company is dissolved | 07/06/2019 | | Company Secretary |
| MUTTHOUSE EDUCATION LTD. | 12039324 | Company is dissolved | 07/06/2019 | | Company Secretary |
| MUTTHOUSE DISTRIBUTION AND SALES LTD | 12038936 | Company is dissolved | 07/06/2019 | | Company Secretary |



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| MUTTHOUSE PRODUCTIONS LTD | 12039319 | Company is dissolved | 07/06/2019 | | Company Secretary |
| MUTTHOUSE FILM AND TELEVISION LTD | 12014975 | Company is dissolved | 23/05/2019 | | Company Secretary |
| MUTTHOUSE FILM AND TELEVISION LTD | 12014975 | Company is dissolved | 23/05/2019 | | Company Secretary |
| ECO EQUITY LIMITED | 11362001 | In Liquidation | 01/04/2019 | 31/07/2020 | Company Secretary |
| ECO EQUITY LIMITED | 11362001 | In Liquidation | 01/04/2019 | 31/07/2020 | Company Secretary |
| CIFF IP CO LIMITED | 11577048 | Active - Accounts Filed | 09/11/2018 | 10/02/2021 | Company Secretary |
| CIFF (UK) NEWCO LIMITED | 06409511 | Company is dissolved | 09/11/2018 | 10/02/2021 | Company Secretary |
| TALOS PROPERTIES HOLDINGS LIMITED | 08606397 | Company is dissolved | 09/11/2018 | | Company Secretary |
| CIFF NUTRITION (UK) LIMITED | 07264150 | Company is dissolved | 09/11/2018 | 10/02/2021 | Company Secretary |
| TALOS PROPERTIES LIMITED | 08606402 | Company is dissolved | 09/11/2018 | | Company Secretary |
| CIFF (UK) TRADING LIMITED | 05139984 | Company is dissolved | 09/11/2018 | 10/02/2021 | Company Secretary |
| CIFF (UK) NEWCO LIMITED | 06409511 | Company is dissolved | 09/11/2018 | 10/02/2021 | Company Secretary |
| THE CHILDREN'S INVESTMENT FUND FOUNDATION (UK) | 04370006 | Active - Accounts Filed | 09/11/2018 | 10/02/2021 | Company Secretary |
| CIFF IP CO LIMITED | 11577048 | Active - Accounts Filed | 09/11/2018 | 10/02/2021 | Company Secretary |
| TALOS PROPERTIES HOLDINGS LIMITED | 08606397 | Company is dissolved | 09/11/2018 | | Company Secretary |
| CIFF (UK) TRADING LIMITED | 05139984 | Company is dissolved | 09/11/2018 | 10/02/2021 | Company Secretary |
| TALOS PROPERTIES LIMITED | 08606402 | Company is dissolved | 09/11/2018 | | Company Secretary |
| THE CHILDREN'S INVESTMENT FUND FOUNDATION (UK) | 04370006 | Active - Accounts Filed | 09/11/2018 | 10/02/2021 | Company Secretary |
| UMUTHI HEALTHCARE SOLUTIONS PLC | 11208220 | Company is dissolved | 20/08/2018 | | Company Secretary |
| CRADLE ARC PLC | 05315922 | In Administration | 01/05/2018 | 01/04/2019 | Company Secretary |
| AME WEST AFRICA LIMITED | 08090936 | Company is dissolved | 01/05/2018 | 01/04/2019 | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| CRADLE ARC PLC | 05315922 | In Administration | 01/05/2018 | 01/04/2019 | Company Secretary |
| AME WEST AFRICA LIMITED | 08090936 | Company is dissolved | 01/05/2018 | 01/04/2019 | Company Secretary |
| UKAEROVISION LIMITED | 08795638 | Company is dissolved | 18/04/2018 | | Company Secretary |
| GEOCURVE LTD | 09763667 | Company is dissolved | 18/04/2018 | | Company Secretary |
| GN SITE ENGINEERS LTD | 07209679 | Company is dissolved | 18/04/2018 | | Company Secretary |
| REX BIONICS PLC | 06425793 | In Liquidation | 15/03/2018 | 17/08/2020 | Company Secretary |
| BODO DEVELOPMENTS LIMITED | 11204552 | Active - Accounts Filed | 14/02/2018 | 14/02/2018 | Company Secretary |
| ULTIMATE SOURCE (UK) LTD. | 10434848 | Company is dissolved | 08/02/2018 | | Company Secretary |
| BACANORA LITHIUM LIMITED | 11189628 | Active - Accounts Filed | 06/02/2018 | 07/02/2018 | Company Secretary |
| NANOSYNTH GROUP PLC | 09109008 | In Administration | 01/02/2018 | 17/03/2022 | Company Secretary |
| NANOSYNTH GROUP PLC | 09109008 | In Administration | 01/02/2018 | 17/03/2022 | Company Secretary |
| CO-INVESTMENT DEBT EXCHANGE PLC | 10961701 | Company is dissolved | 25/01/2018 | | Company Secretary |
| CO-INVESTMENT DEBT EXCHANGE PLC | 10961701 | Company is dissolved | 25/01/2018 | | Company Secretary |
| UNO HOSPITALITY LIMITED | 11145953 | Company is dissolved | 11/01/2018 | 11/01/2021 | Company Secretary |
| UNO HOSPITALITY LIMITED | 11145953 | Company is dissolved | 11/01/2018 | 11/01/2021 | Company Secretary |
| DYNAMIX INVESTMENTS LTD | 11134515 | Active - Accounts Filed | 05/01/2018 | 28/01/2022 | Company Secretary |
| DYNAMIX INVESTMENTS LTD | 11134515 | Active - Accounts Filed | 05/01/2018 | 28/01/2022 | Company Secretary |
| VICUNITA MINERALS UK LTD | 11123678 | Active - Accounts Filed | 22/12/2017 | 01/06/2019 | Company Secretary |
| VICUNITA MINERALS UK LTD | 11123678 | Active - Accounts Filed | 22/12/2017 | 01/06/2019 | Company Secretary |
| PASCO 4 (EXITS) LIMITED | 11114483 | Active - Accounts Filed | 15/12/2017 | 20/08/2020 | Company Secretary |
| PASCO 4 (EXITS) LIMITED | 11114483 | Active - Accounts Filed | 15/12/2017 | 20/08/2020 | Company Secretary |



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|-----------------|----------|-------------------------|------------|------------|-------------------|
| PASCO 1 LIMITED | 11077913 | Active - Accounts Filed | 23/11/2017 | 20/08/2020 | Company Secretary |
| PASCO 2 LIMITED | 11078549 | Active - Accounts Filed | 23/11/2017 | 20/08/2020 | Company Secretary |