



Mark Robert Goodliffe

905277643

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Robert Goodliffe | Number | 905277643 |
| Postcode | W1H 7RH | Address | C/o Lornham 7 New Quebec Street London England |
| Date of birth | August 1965 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| 39/40 EMPERORS GATE LIMITED | 02853524 | Active - Accounts Filed | 20/08/2020 | 15/09/2008 | Director |
| AQUIS STOCK EXCHANGE LIMITED | 04309969 | Active - Accounts Filed | 11/03/2020 | | Director |
| AQUIS EXCHANGE PLC | 07909192 | Active - Accounts Filed | 21/03/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CME TRADE REPOSITORY LIMITED | 08508739 | Company is dissolved | 16/09/2013 | 23/03/2021 | Director |
| CME EUROPE LIMITED | 08189042 | In Liquidation | 18/02/2013 | 01/11/2017 | Director |
| WORLDWIDE NOMINEES LIMITED | 03230236 | Company is dissolved | 09/11/2010 | 31/05/2012 | Director |
| PENSON FINANCIAL SERVICES LIMITED | 02331085 | Company is dissolved | 09/11/2010 | 31/05/2012 | Director |
| 39/40 EMPERORS GATE LIMITED | 02853524 | Active - Accounts Filed | 15/09/2008 | 20/08/2020 | Company Secretary |
| OMNE COMMUNICATIONS LIMITED | 04913713 | Company is dissolved | 03/12/2007 | 18/01/2008 | Director |
| TWEEDWIND (TWO) LIMITED | 04392360 | Company is dissolved | 03/12/2007 | 18/01/2008 | Director |
| TWEEDWIND LIMITED | 04380682 | Company is dissolved | 03/12/2007 | 18/01/2008 | Director |
| ENIGMATIST GROUP LTD | 04858499 | Company is dissolved | 06/08/2003 | | Director |
| C P S B C C LIMITED | 04369790 | Company is dissolved | 08/02/2002 | | Director |
| IG INDEX LIMITED | 01190902 | Active - Accounts Filed | 28/04/1998 | 09/07/1999 | Company Secretary |
| EMPERORS FREEHOLD LIMITED | 03214505 | Company is dissolved | 20/06/1996 | | Company Secretary |
| EMPERORS FREEHOLD LIMITED | 03214505 | Company is dissolved | 20/06/1996 | | Director |