



Jonathan Britton

905306406

## Director Information

|                                    |                  |                    |                                         |
|------------------------------------|------------------|--------------------|-----------------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                         |
| <b>Name</b>                        | Jonathan Britton | <b>Number</b>      | 905306406                               |
| <b>Postcode</b>                    | TN9 1BE          | <b>Address</b>     | 182 High Street<br>Tonbridge<br>England |
| <b>Date of birth</b>               | May 1954         | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 3                |                    |                                         |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| THE CHARITY BANK LIMITED       | 04330018 | Active - Accounts Filed | 30/06/2020 |           | Director |
| RICHMILLS LIMITED              | 02810191 | Non-Trading             | 18/02/2015 |           | Director |
| THE SALCOMBE BOATSTORE LIMITED | 03107803 | Active - Accounts Filed | 03/01/2011 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| NOMURA BANK INTERNATIONAL PLC.              | 01981122 | Active - Accounts Filed | 27/07/2016 | 31/12/2024 | Director |
| NOMURA INTERNATIONAL PLC                    | 01550505 | Active - Accounts Filed | 01/04/2015 | 31/12/2024 | Director |
| NOMURA EUROPE HOLDINGS PLC                  | 03536674 | Active - Accounts Filed | 01/04/2015 | 31/12/2024 | Director |
| CANN HALL MANAGEMENT LIMITED                | 07559765 | Non-Trading             | 18/02/2015 | 18/02/2015 | Director |
| BRITISH BUSINESS FINANCIAL SERVICES LTD     | 09174621 | Active - Accounts Filed | 30/10/2014 | 27/07/2021 | Director |
| BRITISH BUSINESS FINANCE LTD                | 09091928 | Active - Accounts Filed | 30/10/2014 | 27/07/2021 | Director |
| BRITISH BUSINESS BANK PLC                   | 08616013 | Active - Accounts Filed | 28/04/2014 | 27/07/2021 | Director |
| ICICI BANK UK PLC                           | 04663024 | Active - Accounts Filed | 03/10/2011 | 30/04/2017 | Director |
| UBERIOR INVESTMENTS LIMITED                 | SC073998 | Active - Accounts Filed | 06/08/2009 | 24/06/2012 | Director |
| UBERIOR TRADING LIMITED                     | SC102957 | Active - Accounts Filed | 06/08/2009 | 19/03/2010 | Director |
| BUSINESS DISABILITY FORUM                   | 02603700 | Active - Accounts Filed | 18/09/2007 | 13/11/2008 | Director |
| SPARKS CHARITY                              | 02634037 | Active - Accounts Filed | 23/01/2006 | 31/01/2017 | Director |
| UBS REORGANISATION 2021-02 LTD              | 02418504 | Company is dissolved    | 26/01/2001 | 19/11/2004 | Director |
| UBS INTERNATIONAL IB LIMITED                | 01767389 | Non-Trading             | 20/12/2000 | 23/05/2002 | Director |
| UBS LIMITED                                 | 02035362 | Other                   | 15/12/1999 | 04/12/2004 | Director |
| UBS REORGANISATION 2006-06 LTD              | 01864154 | Company is dissolved    | 07/05/1997 | 17/08/1998 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 14) LTD | 01808888 | Company is dissolved    | 17/01/1997 | 15/12/1997 | Director |
| S.G. SECURITIES U.K. LIMITED                | 00292689 | Active - Accounts Filed | 13/11/1995 | 19/11/2004 | Director |
| WDR COMPANY REORGANISATION (NUMBER 26) LTD  | 00179249 | Company is dissolved    | 02/10/1995 | 17/08/1998 | Director |



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|                             |          |                         |            |            |          |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| UBS UK PROPERTIES LIMITED   | 01501299 | Active - Accounts Filed | 29/11/1992 | 19/02/1993 | Director |
| SBC (FOREX NETTING) LIMITED | 02017643 | Company is dissolved    | 27/10/1991 | 19/02/1993 | Director |