



James Anthony Angus Samuels

906630792

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | James Anthony Angus Samuels | <b>Number</b>      | 906630792   |
| <b>Postcode</b>                    | EC4A 3DE                    | <b>Address</b>     | 3 Gough Square<br>3rd Floor<br>London<br>England<br>British |
| <b>Date of birth</b>               | July 1950                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                           |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CRAVEN STREET CAPITAL HOLDINGS LIMITED | 10506184 | Active - Accounts Filed | 27/04/2017 |           | Director |
| CRAVEN STREET CAPITAL LIMITED          | 05911606 | Active - Accounts Filed | 21/08/2006 |           | Director |
| PUNTER SOUTHALL GROUP LIMITED          | 04096788 | Active - Accounts Filed | 03/01/2001 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PUNTER SOUTHALL PENSION SOLUTIONS LIMITED            | 06222098 | Non-Trading             | 29/03/2019 | 11/01/2023 | Director |
| GUARDIAN ASSURANCE LIMITED                           | 00038921 | Non-Trading             | 10/09/2018 | 11/01/2023 | Director |
| VIDETT HRT LIMITED                                   | 00745598 | Active - Accounts Filed | 11/01/2018 | 23/02/2018 | Director |
| GUARDIAN FINANCIAL SERVICES LIMITED                  | 11115769 | Active - Accounts Filed | 18/12/2017 | 11/01/2023 | Director |
| PENSION POTENTIAL LIMITED                            | 00873463 | Active - Accounts Filed | 20/06/2017 | 11/01/2023 | Director |
| SANLAM UK LIMITED                                    | 06575962 | Non-Trading             | 13/05/2016 | 19/12/2018 | Director |
| GRYPHON GROUP HOLDINGS LIMITED                       | 10091788 | Active - Accounts Filed | 30/03/2016 | 11/01/2023 | Director |
| PUNTER SOUTHALL ASPIRE PENSION TRUST COMPANY LIMITED | 10046646 | Company is dissolved    | 07/03/2016 |            | Director |
| SANLAM UK HOLDINGS LIMITED                           | 07812240 | Active - Accounts Filed | 28/10/2015 | 06/05/2022 | Director |
| PUNTER SOUTHALL RETIREMENT SOLUTIONS LIMITED         | 09836304 | Active - Accounts Filed | 22/10/2015 | 11/01/2023 | Director |
| RIVER GLOBAL HOLDINGS LIMITED                        | 08814749 | Active - Accounts Filed | 13/12/2013 | 30/05/2014 | Director |
| INTRINSIC CIRILIUM INVESTMENT COMPANY LIMITED        | 04033107 | Company is dissolved    | 07/06/2013 | 01/07/2014 | Director |
| ATOMOS FINANCIAL PLANNING LIMITED                    | 03879955 | Active - Accounts Filed | 18/10/2012 | 16/06/2016 | Director |
| NFS (NOMINEES) LIMITED                               | 07621355 | Non-Trading             | 23/06/2011 | 06/08/2021 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PS SIPP HOLDINGS LIMITED                     | 07208199 | Active - Accounts Filed | 30/03/2010 | 11/01/2023 | Director |
| RIVER AND MERCANTILE GROUP LIMITED           | 04035248 | Active - Accounts Filed | 30/06/2009 | 11/12/2015 | Director |
| ATOMOS INVESTMENTS LIMITED                   | 02041819 | Active - Accounts Filed | 03/11/2008 | 13/05/2013 | Director |
| NUCLEUS IFA COMPANY LIMITED                  | SC300417 | Company is dissolved    | 02/09/2008 |            | Director |
| CAMRADATA ANALYTICAL SERVICES LIMITED        | 06651543 | Active - Accounts Filed | 21/07/2008 | 08/06/2010 | Director |
| PUNTER SOUTHALL WEALTH LIMITED               | 05374633 | Non-Trading             | 01/07/2008 | 31/05/2022 | Director |
| PSIGMA ASSET MANAGEMENT LIMITED              | 05375371 | Company is dissolved    | 05/06/2008 | 03/07/2013 | Director |
| ATOMOS FINANCIAL PLANNING HOLDINGS LIMITED   | 03882013 | Active - Accounts Filed | 04/04/2008 | 16/06/2016 | Director |
| CAMRA DATA SERVICES LIMITED                  | 03723515 | Company is dissolved    | 02/04/2008 |            | Director |
| INTRINSIC WEALTH FINANCIAL SOLUTIONS LIMITED | 06454171 | Company is dissolved    | 15/02/2008 | 21/09/2012 | Director |
| SANLAM PRIVATE INVESTMENTS (UK) HOLDINGS LTD | 06469549 | Non-Trading             | 18/01/2008 | 09/05/2016 | Director |
| GRENFELL PAI LIMITED                         | 05932567 | Company is dissolved    | 04/01/2008 |            | Director |
| STONEPORT PENSIONS MANAGEMENT LIMITED        | 06194826 | Non-Trading             | 01/06/2007 | 11/01/2023 | Director |
| BLOMFIELD STREET SECURITIES LIMITED          | 05890252 | Company is dissolved    | 08/05/2007 | 22/10/2008 | Director |
| MITON HOLDINGS LIMITED                       | 05374635 | Non-Trading             | 04/04/2007 | 03/07/2013 | Director |
| NUCLEUS FINANCIAL SERVICES LIMITED           | 05629686 | Active - Accounts Filed | 12/09/2006 | 06/08/2021 | Director |
| NUCLEUS IFA SERVICES LIMITED                 | SC299696 | Company is dissolved    | 12/09/2006 | 06/08/2021 | Director |
| NUCLEUS FINANCIAL LIMITED                    | 05522098 | Active - Accounts Filed | 03/07/2006 | 06/08/2021 | Director |
| HICHENS, HARRISON (AFRICA) LIMITED           | 05667538 | Company is dissolved    | 05/01/2006 |            | Director |
| QUILTER FINANCIAL PLANNING LIMITED           | 05372217 | Active - Accounts Filed | 04/10/2005 | 01/07/2014 | Director |
| MITON TRUST MANAGERS LIMITED                 | 04569694 | Non-Trading             | 13/09/2004 | 03/07/2013 | Director |
| CHEAPFUNDS LIMITED                           | 03938481 | Company is dissolved    | 11/05/2004 |            | Director |
| LONDON WALL NOMINEES LIMITED                 | 02013860 | Company is dissolved    | 11/05/2004 | 20/04/2005 | Director |
| CHARTERPACE LIMITED                          | 02678925 | Company is dissolved    | 11/05/2004 | 18/12/2008 | Director |
| BAYMAG LIMITED                               | 00697693 | Company is dissolved    | 11/05/2004 |            | Director |
| UNITTRUSTPROFILES.COM.UK LIMITED             | 04096615 | Company is dissolved    | 11/05/2004 |            | Director |
| RISK PLACEMENT SERVICES GROUP LIMITED        | 05014018 | Company is dissolved    | 13/01/2004 | 10/05/2006 | Director |
| CASLP LTD                                    | 00980142 | Active - Accounts Filed | 29/12/2003 | 27/04/2022 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| RELIGARE CAPITAL MARKETS (EUROPE) LIMITED         | 02368530 | In Liquidation          | 07/03/2002 | 20/04/2005 | Director |
| RIVER AND MERCANTILE US HOLDINGS LIMITED          | 03558766 | Non-Trading             | 06/02/2001 | 30/05/2014 | Director |
| SCHRODERS IS LIMITED                              | 03359127 | Active - Accounts Filed | 01/07/1999 | 29/08/2014 | Director |
| SANWA ASSET MANAGEMENT (UK) PLC                   | 03541333 | Company is dissolved    | 06/04/1998 | 25/05/1999 | Director |
| SANWA INTERNATIONAL INVESTMENT SERVICES LIMITED   | 02163859 | Company is dissolved    | 21/04/1997 | 25/05/1999 | Director |
| BUCKMASTER ASSET PLANNING                         | 01589505 | Company is dissolved    | 18/01/1995 | 30/06/1995 | Director |
| B & M QUANTITATIVE SYSTEMS                        | 02047061 | Company is dissolved    | 18/01/1995 | 30/06/1995 | Director |
| CREDIT SUISSE GLOBAL ASSET MANAGEMENT LIMITED     | 02835067 | Company is dissolved    | 01/10/1993 | 30/06/1995 | Director |
| BUCKMASTER & MOORE                                | 02074638 | Company is dissolved    | 02/01/1992 | 30/06/1995 | Director |
| CSBM SHARE PARTICIPATION LIMITED                  | 02047090 | Company is dissolved    | 02/01/1992 | 30/06/1995 | Director |
| CREDIT SUISSE BUCKMASTER SECURITIES LIMITED       | 02009521 | Company is dissolved    | 02/01/1992 | 30/06/1995 | Director |
| BUCKMORE NOMINEES LIMITED                         | 01421490 | Company is dissolved    | 02/01/1992 | 30/06/1995 | Director |
| HAROLD RATTLE NOMINEES LIMITED                    | 00518821 | Company is dissolved    | 02/01/1992 | 30/06/1995 | Director |
| CREDIT SUISSE ASSET MANAGEMENT FUNDS (UK) LIMITED | 01529591 | Company is dissolved    | 25/06/1991 | 30/06/1995 | Director |
| CREDIT SUISSE (UK) LIMITED                        | 02009520 | Active - Accounts Filed | 25/06/1991 | 30/06/1995 | Director |
| EQUITY PLAN NOMINEES LIMITED                      | 02063789 | Company is dissolved    | 31/12/1989 | 31/12/1989 | Director |
| NAPIER NOMINEES LIMITED                           | SC110951 | Company is dissolved    | 31/10/1989 | 25/06/1990 | Director |
| STOCK GROUP (LONDON) LIMITED                      | 01801972 | Company is dissolved    | 14/07/1988 | 14/07/1988 | Director |