



Edmond William Warner

907239229

Director Information

Title	Mr	Honours	
Name	Edmond William Warner	Number	907239229
Postcode	W11 4AN	Address	Yellow Building 1a Nicholas Road London United Kingdom
Date of birth	August 1963	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LMAX EXCHANGE GROUP LIMITED	FC035382	Active - Newly Incorporated	16/07/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LMAX BROKER LIMITED	10819525	Active - Accounts Filed	30/10/2017	05/07/2023	Director
TRADEFAIR SPREADS LIMITED	06557039	Non-Trading	30/09/2009	17/01/2013	Director
LONDON MULTI-ASSET EXCHANGE (HOLDINGS) LIMITED	06331069	Active - Accounts Filed	30/09/2009	17/01/2013	Director
LMAX LIMITED	06505809	Active - Accounts Filed	30/09/2009	05/07/2023	Director
PATRIA PRIVATE EQUITY TRUST PLC	SC216638	Active - Accounts Filed	27/11/2008	31/12/2018	Director
MONEYPAC FINANCIAL RISK MANAGEMENT LIMITED	05774742	Active - Accounts Filed	03/07/2008	31/05/2010	Director
CLARKSON PLC	01190238	Active - Accounts Filed	27/06/2008	13/02/2019	Director
BRUNSWICK GROUP LIMITED	04077014	Active - Accounts Filed	12/02/2007	28/05/2010	Director
MERCHANTCANTOS LLP	OC305693	Non-Trading	12/02/2007	03/02/2010	LLP Member
EWB CONSULTING LIMITED	06063561	Company is dissolved	24/01/2007		Director
UK ATHLETICS LIMITED	03686940	Active - Accounts Filed	09/01/2007	16/06/2017	Director
BLACKROCK EMERGING EUROPE PLC	02984526	Company is dissolved	13/06/2003	31/01/2013	Director
IFX MARKETS LTD	02876284	Company is dissolved	11/06/2003	07/09/2006	Director
FINANCIAL SPREADS LIMITED	04204673	Company is dissolved	11/06/2003	07/09/2006	Director
MARKET MAKER (UK) LIMITED	04415188	Company is dissolved	11/06/2003	07/09/2006	Director
IFX LTD	04056815	Company is dissolved	11/06/2003	07/09/2006	Director
IFX GROUP LIMITED	00853270	Company is dissolved	02/06/2003	07/09/2006	Director
FAIRBAIRN U.K. LIMITED	00447698	Company is dissolved	11/11/2002	01/02/2003	Director
BRIGHT CAPITAL (TRADING ADVISERS) LIMITED	03044242	Company is dissolved	01/11/2002	01/02/2003	Director



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BRIGHT CAPITAL LIMITED	03044201	Company is dissolved	01/11/2002	01/02/2003	Director
KING & SHAXSON LIMITED	00869780	Active - Accounts Filed	01/11/2002	31/12/2002	Director
OMFS CENTRAL SERVICES LIMITED	01011754	Company is dissolved	29/04/2002	01/02/2003	Director
UNICORN SCHOOL LIMITED(THE)	00993831	Active - Accounts Filed	13/03/2002	07/03/2007	Director
SELESTIA SERVICES LIMITED	04295326	Company is dissolved	12/12/2001	01/02/2003	Director
SELESTIA INVESTMENTS LIMITED	04145825	Company is dissolved	12/12/2001	01/02/2003	Director
SELESTIA HOLDINGS LIMITED	04145830	Company is dissolved	12/12/2001	01/02/2003	Director
SELESTIA NOMINEE LIMITED	04145834	Company is dissolved	12/12/2001	01/02/2003	Director
QUILTER LIFE & PENSIONS LIMITED	04163431	Active - Accounts Filed	12/12/2001	01/02/2003	Director
OLD MUTUAL FUND MANAGERS LIMITED	01825772	Company is dissolved	30/11/2001	01/02/2003	Director
JUPITER INVESTMENT MANAGEMENT LIMITED	02949554	Active - Accounts Filed	30/11/2001	01/02/2003	Director
OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED	03347383	Company is dissolved	30/11/2001	01/02/2003	Director
BARCLAYS INVESTMENT SOLUTIONS LIMITED	02752982	Active - Accounts Filed	19/11/2001	01/02/2003	Director
QUILTER PERIMETER (GGP) LIMITED	02019022	Active - Accounts Filed	07/09/2001	01/02/2003	Director
QUILTER PERIMETER LIMITED	03456361	Active - Accounts Filed	05/09/2001	01/02/2003	Director
HOLMESDALE NOMINEES LIMITED	02785084	Company is dissolved	31/07/2000	01/02/2003	Director
GERRARD (OMH) LIMITED	02284499	Company is dissolved	08/09/1999	01/02/2003	Director
BANKERS TRUST INTERNATIONAL LIMITED	02869281	Company is dissolved	29/10/1998	05/06/1999	Director
NATWEST GLOBAL SECURITIES LIMITED	01866245	Company is dissolved	26/08/1997	26/04/1998	Director
NATWEST SECURITIES	01893447	Company is dissolved	30/07/1997	26/04/1998	Director
RBS FINANCIAL PRODUCTS PLC	02629187	Company is dissolved	30/07/1997	26/04/1998	Director
CNW SECURITIES JAPAN (HOLDINGS) LIMITED	02421779	Company is dissolved	28/07/1997	26/04/1998	Director
COMMERZBANK SECURITIES LIMITED	01767419	Non-Trading	06/09/1993	14/01/1997	Director