



Andrew James Smith

907561442

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew James Smith | <b>Number</b>      | 907561442   |
| <b>Postcode</b>                    | AL6 9ES            | <b>Address</b>     | Riverside Cottage 48 Mill Lane<br>Welwyn<br>Hertfordshire |
| <b>Date of birth</b>               | January 1960       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                 |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| HOME SAVVY LIMITED                    | 15519226 | Active - Newly Incorporated | 24/02/2024 |           | Director |
| SAVVY SAVERS LIMITED                  | 15502205 | Active - Newly Incorporated | 19/02/2024 |           | Director |
| INVEST SAVVY LIMITED                  | 15480195 | Active - Newly Incorporated | 10/02/2024 |           | Director |
| PROPERTY SAVVY LIMITED                | 15448299 | Active - Newly Incorporated | 28/01/2024 |           | Director |
| MIND SAVVY LIMITED                    | 15269202 | Active - Newly Incorporated | 08/11/2023 |           | Director |
| PENSION SAVVY LTD                     | 14973449 | Active - Newly Incorporated | 01/07/2023 |           | Director |
| WEALTH HOLDINGS BUSINESS SERVICES LTD | 14708792 | Active - Newly Incorporated | 06/03/2023 |           | Director |
| WEALTH SAVVY LIMITED                  | 14614238 | Active - Accounts Filed     | 24/01/2023 |           | Director |
| POKER SAVVY LTD                       | 14561199 | Active - Accounts Filed     | 29/12/2022 |           | Director |
| WEALTH HOLDINGS INC LIMITED           | 12288339 | Non-Trading                 | 29/10/2019 |           | Director |
| MONEY SAVVY LIMITED                   | 11854725 | Active - Accounts Filed     | 01/03/2019 |           | Director |
| HOME DRAWDOWN LTD                     | 11480075 | Non-Trading                 | 24/07/2018 |           | Director |
| LIQUIDITY 4 LIFE LIMITED              | 10589991 | Active - Accounts Filed     | 30/01/2017 |           | Director |
| WEALTH HOLDINGS LTD                   | 06620295 | Active - Accounts Filed     | 16/06/2008 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| DISCOVER FINANCIAL GROUP (HOLDINGS) LIMITED | 12596205 | Company is dissolved | 20/10/2020 | 10/06/2022 | Director |
| LAYERSYNC LIMITED                           | 12455083 | Company is dissolved | 11/02/2020 | 30/11/2021 | Director |
| HOME SAVVY LIMITED                          | 12329704 | Company is dissolved | 22/11/2019 |            | Director |
| POKER SAVVY LIMITED                         | 11947510 | Company is dissolved | 15/04/2019 | 03/08/2021 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EUREKA MOMENTS LIMITED                             | 09867274 | Company is dissolved    | 18/08/2017 | 11/12/2017 | Director          |
| CLEVER MONEY TREE LTD                              | 10166160 | Company is dissolved    | 16/08/2017 | 01/05/2020 | Director          |
| MONEY.ME LIMITED                                   | 10315539 | Non-Trading             | 05/08/2016 | 18/06/2018 | Director          |
| KAIDO GROUP LTD                                    | 09440706 | Active - Accounts Filed | 01/02/2016 | 09/06/2016 | Director          |
| FLIPSCOPE 3D LTD                                   | 09956145 | Company is dissolved    | 18/01/2016 |            | Director          |
| ZEN WEALTH INTERNATIONAL LTD                       | 08136874 | Company is dissolved    | 16/11/2015 |            | Director          |
| SNAGG FREE LTD                                     | 09819941 | Company is dissolved    | 12/10/2015 |            | Director          |
| SENTINEL DIGITAL SOLUTIONS LTD                     | 09267835 | Company is dissolved    | 16/10/2014 | 30/08/2016 | Director          |
| SENTINEL PARTNERSHIP LTD                           | 09248514 | Company is dissolved    | 03/10/2014 | 30/08/2016 | Director          |
| SENTINEL DIRECT LTD                                | 09228411 | Company is dissolved    | 22/09/2014 | 30/08/2016 | Director          |
| SENTINEL ASSET MANAGEMENT LTD                      | 09165273 | Company is dissolved    | 07/08/2014 | 02/05/2016 | Director          |
| SENTINEL DIGITAL LTD                               | 09165419 | Company is dissolved    | 07/08/2014 | 02/05/2016 | Director          |
| SENTINEL WEALTH LTD                                | 09165361 | Company is dissolved    | 07/08/2014 | 02/05/2016 | Director          |
| SENTINEL PLATFORM LTD                              | 09165261 | Company is dissolved    | 07/08/2014 | 02/05/2016 | Director          |
| SENTINEL MARKETING LTD                             | 09166123 | Company is dissolved    | 07/08/2014 | 02/05/2016 | Director          |
| SENTINEL ACCOUNT LTD                               | 08980947 | Company is dissolved    | 07/04/2014 | 30/08/2016 | Director          |
| ZEN WEALTH HOLDINGS LTD                            | 08894780 | Company is dissolved    | 14/02/2014 |            | Director          |
| COMEDY PLAZA LTD                                   | 08438689 | Company is dissolved    | 11/03/2013 | 28/02/2015 | Director          |
| WEALTH SENTINEL LIMITED                            | 08338142 | Company is dissolved    | 05/01/2013 |            | Director          |
| YOIN LIMITED                                       | 08100480 | Company is dissolved    | 01/12/2012 |            | Director          |
| LZC LIMITED  | 07961360 | Company is dissolved    | 01/03/2012 |            | Director          |
| LZC GLOBAL LIMITED                                 | 07962462 | Company is dissolved    | 24/02/2012 |            | Director          |
| LEGACY ASSET SYSTEMS LIMITED                       | 06700955 | Company is dissolved    | 15/02/2011 | 01/04/2014 | Director          |
| SUCCESSION COMMERCIAL SERVICES LIMITED             | 06728934 | Company is dissolved    | 21/10/2008 | 03/07/2014 | Director          |
| SUCCESSION ADVISORY SERVICES LIMITED               | 06711051 | Active - Accounts Filed | 30/09/2008 | 05/07/2012 | Director          |
| CAPITAL PLANNING LIMITED                           | 06397667 | Company is dissolved    | 16/05/2008 | 20/05/2008 | Company Secretary |
| CAPITAL PLANNING LIMITED                           | 06397667 | Company is dissolved    | 16/05/2008 |            | Director          |
| ASSET MANAGEMENT ENTERPRISES LTD                   | 06564205 | Company is dissolved    | 18/04/2008 |            | Director          |
| ASSET MANAGEMENT ENTERPRISES (CONSULTANCY) LIMITED | 06446110 | Company is dissolved    | 05/12/2007 |            | Director          |
| HEALTH EQUALS WEALTH LIMITED                       | 05754149 | Company is dissolved    | 23/03/2006 |            | Director          |
| RE-EVOLVE LIMITED                                  | 05388512 | Company is dissolved    | 10/03/2005 |            | Director          |
| PERSONAL BEST (GB) LIMITED                         | 05222970 | Company is dissolved    | 06/09/2004 |            | Director          |
| PERSONAL BEST (UK) LIMITED                         | 05222147 | Active - Accounts Filed | 03/09/2004 | 09/06/2017 | Company Secretary |
| DATA INTERFACE LTD.                                | 03202154 | Company is dissolved    | 30/09/2002 | 18/07/2005 | Director          |



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| F S INVESTMENTS (2002) LIMITED                 | 04475517 | Company is dissolved    | 02/07/2002            | Director          |
| UK FRANCHISE (FINANCIAL ADVISERS) LIMITED      | 04467004 | Company is dissolved    | 21/06/2002            | Director          |
| F S INVESTMENTS LIMITED                        | 04340891 | Company is dissolved    | 05/04/2002            | Director          |
| CELLAR WINE LIMITED                            | 04369791 | Company is dissolved    | 08/02/2002            | Director          |
| ONE STEP AHEAD 2002 LIMITED                    | 04333521 | Company is dissolved    | 05/12/2001            | Director          |
| IFA ASSET MANAGEMENT LIMITED                   | 04186175 | Company is dissolved    | 23/03/2001            | Director          |
| MOREGLADE LTD                                  | 04185589 | Company is dissolved    | 22/03/2001            | Director          |
| TOTAL ASSET MANAGEMENT LIMITED                 | 03900208 | Company is dissolved    | 21/12/1999            | Director          |
| ASSOCIATION OF PROFESSIONAL FINANCIAL ADVISERS | 03779289 | Company is dissolved    | 25/06/1999 20/09/2000 | Director          |
| PLATO SOFTWARE LIMITED                         | 03528451 | Company is dissolved    | 14/07/1998            | Director          |
| P.B. CORPORATE FINANCE LIMITED                 | 03483664 | Company is dissolved    | 19/12/1997 31/03/2002 | Director          |
| HELIUM MIRACLE 184 LIMITED                     | 03405253 | Company is dissolved    | 04/08/1997 06/10/1997 | Director          |
| SANCTON HILL LIMITED                           | 03404639 | Active - Accounts Filed | 04/08/1997 06/10/1997 | Director          |
| LITECIRCLE LIMITED                             | 03405260 | Company is dissolved    | 04/08/1997            | Director          |
| STRATEGIC MATTERS LIMITED                      | 03354279 | Company is dissolved    | 17/04/1997            | Director          |
| THE FINANCIAL STRATEGISTS GROUP LIMITED        | 03353169 | Company is dissolved    | 15/04/1997            | Director          |
| THE INSTITUTE OF FINANCIAL PLANNING LIMITED    | 02109630 | Company is dissolved    | 11/09/1996 30/06/1998 | Director          |
| PROFESSIONAL INSURANCE SERVICES LIMITED        | 02778437 | Company is dissolved    | 05/01/1993            | Director          |
| PROFESSIONAL PRACTITIONERS SERVICE LIMITED     | 02728886 | Company is dissolved    | 10/08/1992            | Director          |
| LIFESTYLE FIRST LIMITED                        | 02540335 | Company is dissolved    | 15/05/1992            | Company Secretary |
| LIFESTYLE FIRST LIMITED                        | 02540335 | Company is dissolved    | 18/09/1991            | Director          |
| F S NOMINEES LIMITED                           | 02531293 | Company is dissolved    | 15/08/1991            | Director          |
| PROFESSIONAL ASSET MANAGEMENT LIMITED          | 02057961 | Company is dissolved    | 06/06/1991            | Director          |
| F & R FINANCIAL SERVICES LIMITED               | 02508114 | Company is dissolved    | 04/06/1991 20/12/1993 | Director          |
| UKFP FRASER SMITH LIMITED                      | 02502698 | Company is dissolved    | 16/05/1991 02/02/2001 | Director          |