



Christopher James Merry

909599264

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Christopher James Merry | Number | 909599264 |
| Postcode | WC2H 9JQ | Address | 71-75 Shelton Street London Greater London United Kingdom |
| Date of birth | June 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| MERRY BUSINESS CONSULTANCY LIMITED | 13396001 | Active - Accounts Filed | 12/03/2024 | | Director |
| ONE FOUR NINE HOLDINGS LTD | FC039213 | Active - Newly Incorporated | 08/02/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| STONEHAGE FLEMING (OVERSEAS) LIMITED | 04027726 | Non-Trading | 14/03/2023 | 23/08/2023 | Director |
| STONEHAGE FLEMING WEALTH SERVICES LIMITED | 07493735 | Active - Accounts Filed | 31/03/2022 | 23/08/2023 | Director |
| STONEHAGE FLEMING SERVICES LIMITED | 01234340 | Active - Accounts Filed | 03/03/2022 | 23/08/2023 | Director |
| STONEHAGE FLEMING LEGAL SERVICES LIMITED | 06615738 | Active - Accounts Filed | 01/02/2022 | 23/08/2023 | Director |
| STONEHAGE FLEMING ADVISORY SERVICES (UK) LIMITED | 08374197 | Non-Trading | 01/02/2022 | 23/08/2023 | Director |
| STONEHAGE FLEMING INVESTMENT MANAGEMENT LIMITED | 04027720 | Active - Accounts Filed | 06/04/2020 | 23/08/2023 | Director |
| STONEHAGE FLEMING ADVISORY LIMITED | 04027724 | Active - Accounts Filed | 06/04/2020 | 23/08/2023 | Director |
| STONEHAGE FLEMING FINANCIAL SERVICES LIMITED | 01516041 | Active - Accounts Filed | 06/04/2020 | 23/08/2023 | Director |
| STONEHAGE FLEMING (UK) LIMITED | 04006741 | Active - Accounts Filed | 13/01/2020 | 23/08/2023 | Director |
| STONEHAGE FLEMING WEALTH PLANNING LIMITED | 06576995 | Active - Accounts Filed | 09/12/2019 | 23/08/2023 | Director |
| V S O TRADING LIMITED | 02315724 | Non-Trading | 06/07/2017 | 14/07/2021 | Director |
| IPES SECRETARIES (UK) LIMITED | 05658303 | Company is dissolved | 19/12/2016 | 31/01/2019 | Director |



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| IPES DIRECTOR (UK) LIMITED | 05648476 | Company is dissolved | 19/12/2016 | 31/01/2019 | Director |
| IPES ADMINISTRATION LIMITED | 10346467 | Active - Accounts Filed | 25/08/2016 | 31/01/2019 | Director |
| IPES INVESTOR SERVICES (UK) LIMITED | 09891889 | Company is dissolved | 27/11/2015 | 31/01/2019 | Director |
| VSO | 00703509 | Active - Accounts Filed | 10/07/2015 | 14/07/2021 | Director |
| APEX DEPOSITARY (UK) LIMITED | 08749704 | Active - Accounts Filed | 13/10/2014 | 31/01/2019 | Director |
| IPES DEPOSITARY LIMITED | 08744384 | Non-Trading | 24/07/2014 | 31/01/2019 | Director |
| APEX FUND AND CORPORATE SERVICES (UK) LIMITED | 05648495 | Active - Accounts Filed | 02/05/2014 | 31/01/2019 | Director |
| RT CORPORATE TRUSTEES (NO. 2) LIMITED | 07701682 | Company is dissolved | 21/08/2013 | 31/12/2013 | Director |
| RT CORPORATE TRUSTEE LIMITED | 07701627 | Company is dissolved | 21/08/2013 | 31/12/2013 | Director |
| MUTUAL ONE LIMITED | 03497117 | Company is dissolved | 09/08/2013 | 31/12/2013 | Director |
| PROFESSIONAL ASSURANCE SERVICES LIMITED | SC190437 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| ERNEST R. SHAW (FINANCIAL MANAGEMENT) LIMITED | 02096481 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| TECHLOCATE LIMITED | 03930049 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| GODFREY ALLAN FINANCIAL SERVICES LIMITED | 03708678 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| GILES FINANCIAL SERVICES LIMITED | SC220222 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| ABERCROMBIE PENSION AND INVESTMENT PLANNING (SCOTLAND) LIMITED | SC331324 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| CHANCERY PROPERTY SERVICES LIMITED | 05081586 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| DHAND HATCHARD DAVIES LIMITED | 03329108 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| MARYLEBONE LANE INVESTMENTS LIMITED | 06931559 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| CHANCERY FINANCE & MORTGAGES LIMITED | 04570815 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| RSM (UK) LIMITED | 02136046 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| PERSONAL INVESTMENT MANAGEMENT LIMITED | 03792617 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| M S FINSBURY CIRCUS | 02175038 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| GILES FINANCIAL SOLUTIONS LIMITED | SC298520 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| OLD MILL CONSULTANCY LIMITED | 01629260 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| HWSEG LIMITED | 05981927 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| TENON CORPORATE DIRECTOR LIMITED | 07701662 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |



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| CHANCERY TRUSTEE SERVICES LIMITED | 04591121 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| WILLIAMS ALLAN FINANCIAL SERVICES LIMITED | 02187104 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| BKL FINANCIAL SERVICES LIMITED | 02137614 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| CHANCERY GROUP LIMITED | 03197779 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| ABERCROMBIE INVESTMENTS LIMITED | SC331318 | Company is dissolved | 23/05/2013 | 31/12/2013 | Director |
| RSM INTERNATIONAL LIMITED | 04040598 | Active - Accounts Filed | 28/11/2012 | 19/09/2013 | Director |
| BAKER TILLY CORPORATE TRANSACTIONS LIMITED | 01837626 | Company is dissolved | 10/05/2012 | 31/12/2013 | Director |
| BAKER TILLY FINANCIAL MANAGEMENT LIMITED | 03953153 | Non-Trading | 10/05/2012 | 31/12/2013 | Director |
| BAKER TILLY INVESTMENT SOLUTIONS LIMITED | 02051492 | Non-Trading | 10/05/2012 | 31/12/2013 | Director |
| BAKER TILLY CF LIMITED | 06555639 | Company is dissolved | 27/03/2012 | 31/12/2013 | Director |
| TP TRUSTEES LIMITED | 02604059 | Non-Trading | 27/03/2012 | 28/06/2013 | Director |
| RSM GROUP (UK) LIMITED | 06724309 | Active - Accounts Filed | 21/02/2012 | 31/12/2013 | Director |
| ARRANDCO BUSINESS SERVICES LIMITED | 04066924 | Non-Trading | 21/02/2012 | 31/12/2013 | Director |
| PREMIER STRATEGIES LIMITED | 03614379 | Company is dissolved | 21/02/2012 | 22/08/2013 | Director |
| RSM TENON GROUP PLC | 03931297 | Company is dissolved | 15/02/2012 | 22/08/2013 | Director |
| MATRIX EMDA NO. 2 LIMITED | 04472902 | Company is dissolved | 11/03/2010 | 17/06/2011 | Director |
| MATRIX PORTFOLIO MANAGEMENT LIMITED | 07125637 | Company is dissolved | 14/01/2010 | 17/06/2011 | Director |
| MATRIX VINE STREET CAPITAL LIMITED | 07067235 | Company is dissolved | 05/11/2009 | 17/06/2011 | Director |
| MATRIX SPECIAL PROJECTS 1 LIMITED | 06948523 | Company is dissolved | 30/06/2009 | 17/06/2011 | Director |
| MATRIX SPECIAL PROJECTS 2 LIMITED | 06948527 | Company is dissolved | 30/06/2009 | 17/06/2011 | Director |
| VINE STREET INVESTMENTS LIMITED | 06852349 | Company is dissolved | 19/03/2009 | 17/06/2011 | Director |
| MATRIX MONEY MANAGERS LIMITED | 03641927 | Company is dissolved | 29/01/2009 | 17/06/2011 | Director |
| MATRIX CORPORATE FINANCE LIMITED | 06639664 | Company is dissolved | 16/01/2009 | 17/06/2011 | Director |
| KELREGAL LIMITED | 03518809 | Company is dissolved | 04/12/2008 | | Director |
| MATRIX HEDGE FUND MANAGEMENT LIMITED | 05608794 | Company is dissolved | 04/12/2008 | 04/12/2008 | Director |
| MAAM LIMITED | 06765625 | Company is dissolved | 04/12/2008 | 17/06/2011 | Director |
| MATRIX FINANCIAL PRODUCTS LIMITED | 04810110 | Company is dissolved | 25/11/2008 | 17/06/2011 | Director |



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| MATRIX STRUCTURED FINANCIAL PRODUCTS LIMITED | 04810103 | Company is dissolved | 25/11/2008 | 17/06/2011 | Director |
| MATRIX CAPITAL PARTNERS LIMITED | 04810106 | Company is dissolved | 25/11/2008 | 17/06/2011 | Director |
| MATRIX WEALTH MANAGERS LIMITED | 06360598 | Company is dissolved | 24/11/2008 | 17/06/2011 | Director |
| MATRIX OFFSHORE INVESTMENT MANAGEMENT LIMITED | 06752700 | Company is dissolved | 19/11/2008 | 17/06/2011 | Director |