



**Llewellyn Kevan Botha**

**910556056**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Llewellyn Kevan Botha	<b>Number</b>	910556056
<b>Postcode</b>	BS13 8AE	<b>Address</b>	The Pavilions Bridgwater Road Bristol United Kingdom
<b>Date of birth</b>	June 1962	<b>Nationality</b>	South African
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DPS TRUSTEES LIMITED	11092670	Non-Trading	01/12/2017		Director
COMPUTERSHARE INVESTMENTS (UK) (NO. 8) LIMITED	07883951	Active - Accounts Filed	15/12/2011		Director
EES TRUSTEES LIMITED	00576832	Active - Accounts Filed	04/04/2011		Director
EES CAPITAL TRUSTEES LIMITED	03275677	Active - Accounts Filed	04/04/2011		Director
EES CORPORATE TRUSTEES LIMITED	02045938	Non-Trading	04/04/2011		Director
EXPANDI LIMITED	06971462	Active - Accounts Filed	24/07/2009		Director
COMPUTERSHARE VOUCHER SERVICES LIMITED	04968447	Active - Accounts Filed	01/09/2008		Director
COMPUTERSHARE ENTITY SOLUTIONS (UK) LIMITED	03231424	Active - Accounts Filed	04/07/2007		Director
COMPUTERSHARE TECHNOLOGY SERVICES (UK) LIMITED	03199675	Active - Accounts Filed	31/01/2006		Director
COMPUTERSHARE SERVICES NOMINEES LIMITED	SC167176	Non-Trading	05/10/2005		Director
COMPUTERSHARE COMPANY NOMINEES LIMITED	SC167175	Non-Trading	05/10/2005		Director
COMPUTERSHARE INVESTMENTS (UK) (NO.3) LIMITED	04895098	Active - Accounts Filed	10/09/2003		Director
COMPUTERSHARE LIMITED	03015818	Active - Accounts Filed	24/03/2003	06/09/2002	Director
COMPUTERSHARE TRUSTEES LIMITED	03661515	Non-Trading	27/07/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMPUTERSHARE IP (UK) LIMITED	11672333	Company is dissolved	12/11/2018		Director
CREDIT ADVISORY SERVICES LIMITED	10113211	Non-Trading	08/04/2016	09/01/2017	Director



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COMPUTERSHARE INVESTMENTS (UK) (NO. 9) LIMITED	08907500	Company is dissolved	24/02/2014		Director
COMPUTERSHARE GLOBAL TECHNOLOGY SERVICES LIMITED	04075753	Company is dissolved	04/04/2011		Director
IML INTERACTIVE UK LIMITED	07359615	In Liquidation	27/08/2010	30/06/2013	Director
COMPUTERSHARE INVESTMENTS (UK) (NO 7) LIMITED	07051011	Company is dissolved	20/10/2009		Director
COMPUTERSHARE INVESTMENTS (UK) (NO 6) LIMITED	07051009	Company is dissolved	20/10/2009		Director
COMPUTERSHARE COMPANY SECRETARIAL SERVICES LIMITED	06910105	Company is dissolved	19/05/2009		Director
LUMI TECHNOLOGIES LIMITED	03224120	Active - Accounts Filed	31/10/2008	30/06/2013	Company Secretary
LUMI TECHNOLOGIES LIMITED	03224120	Active - Accounts Filed	31/10/2008	30/06/2013	Director
CVS FRADLEY PARK LIMITED	02372388	Company is dissolved	01/09/2008		Director
COMPUTERSHARE VOUCHER SERVICES LIMITED	04968447	Active - Accounts Filed	01/09/2008	25/01/2024	Company Secretary
CVS FRADLEY PARK LIMITED	02372388	Company is dissolved	01/09/2008		Company Secretary
PATHBOLD LIMITED	06632285	Company is dissolved	12/08/2008		Director
STRAND ELECTORAL MANAGEMENT SERVICES LIMITED	02231204	Company is dissolved	03/04/2008	29/07/2010	Director
STRAND ELECTORAL MANAGEMENT SERVICES LIMITED	02231204	Company is dissolved	03/04/2008	29/07/2010	Company Secretary
STRAND ENTERPRISES LIMITED	02712739	Company is dissolved	03/04/2008	29/07/2010	Director
STRAND ENTERPRISES LIMITED	02712739	Company is dissolved	03/04/2008	29/07/2010	Company Secretary
COMPUTERSHARE ENTITY SOLUTIONS (UK) LIMITED	03231424	Active - Accounts Filed	04/07/2007	25/01/2024	Company Secretary
MICHAEL SOFTWARE SYSTEMS LIMITED	03733175	Company is dissolved	04/07/2007		Director
EXPANDI AGENCY LIMITED	03937247	Active - Accounts Filed	01/06/2007	01/04/2013	Director
NRC INVESTMENTS (UK) LIMITED	05832235	Company is dissolved	30/05/2006		Director
COMPUTERSHARE INVESTMENTS (UK) (NO.4) LIMITED	05832185	Company is dissolved	30/05/2006		Director
NRC INVESTMENTS (UK) LIMITED	05832235	Company is dissolved	30/05/2006		Company Secretary
COMPUTERSHARE (RUSSIA) LIMITED	05832389	Company is dissolved	30/05/2006		Director
COMPUTERSHARE INVESTMENTS (UK) (NO.4) LIMITED	05832185	Company is dissolved	30/05/2006		Company Secretary
COMPUTERSHARE (RUSSIA) LIMITED	05832389	Company is dissolved	30/05/2006		Company Secretary

N/A\* - no information available



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COMPUTERSHARE REGIONAL SERVICES LIMITED	03478550	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE INVESTOR SERVICES PLC	03498808	Active - Accounts Filed	31/01/2006	25/01/2024	Company Secretary
CITYWATCH LIMITED	04296779	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE TECHNOLOGY SERVICES (UK) LIMITED	03199675	Active - Accounts Filed	31/01/2006	25/01/2024	Company Secretary
FLAG COMMUNICATION LIMITED	01783513	Active - Accounts Filed	31/01/2006	02/07/2012	Company Secretary
PEPPER SRM LIMITED	04051083	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE INVESTMENTS (UK) (NO.5) LIMITED	04636289	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE INVESTMENTS (UK) (NO.2) LIMITED	04340113	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE COMPANY NOMINEES LIMITED	SC167175	Non-Trading	31/01/2006	25/01/2024	Company Secretary
GEORGESON SHAREHOLDER ANALYTICS (UK) LIMITED	02764793	Company is dissolved	31/01/2006	01/07/2006	Company Secretary
GEORGESON SHAREHOLDER SECURITIES LIMITED	04882930	Company is dissolved	31/01/2006		Company Secretary
SHAREHOLDER INVESTMENTS RESEARCH LIMITED	01475068	Company is dissolved	31/01/2006		Company Secretary
SHAREHOLDER SOLUTIONS LIMITED	01885907	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE DOCUMENT SERVICES LIMITED	03582239	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE LIMITED	03015818	Active - Accounts Filed	31/01/2006	25/01/2024	Company Secretary
LUMI HOLDINGS LIMITED	04597176	Active - Accounts Filed	31/01/2006	01/07/2013	Company Secretary
SHAREHOLDER INVESTMENTS RESEARCH (NO. 1) LIMITED	04636294	Company is dissolved	31/01/2006		Company Secretary
GEORGESON SHAREHOLDER COMMUNICATIONS LIMITED	03114400	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE SERVICES NOMINEES LIMITED	SC167176	Non-Trading	31/01/2006	25/01/2024	Company Secretary
SOURCE ONE COMMUNICATIONS (UK) LIMITED	03790945	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE INVESTMENTS (UK) (NO.3) LIMITED	04895098	Active - Accounts Filed	31/01/2006	25/01/2024	Company Secretary



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HLULUMITI LIMITED	03179495	Company is dissolved	31/01/2006	01/07/2006	Company Secretary
COMPUTERSHARE PEP NOMINEES LIMITED	SC149230	Company is dissolved	31/01/2006		Company Secretary
COMPUTERSHARE INVESTMENTS (UK) LIMITED	04153603	Company is dissolved	31/01/2006		Company Secretary
LUMI HOLDINGS LIMITED	04597176	Active - Accounts Filed	04/01/2006	01/07/2013	Director
LUMI AGM UK LIMITED	02592239	Active - Accounts Filed	04/01/2006	30/06/2013	Director
GEORGESON SHAREHOLDER COMMUNICATIONS LIMITED	03114400	Company is dissolved	05/10/2005		Director
GEORGESON SHAREHOLDER SECURITIES LIMITED	04882930	Company is dissolved	05/10/2005		Director
SHAREHOLDER INVESTMENTS RESEARCH LIMITED	01475068	Company is dissolved	05/10/2005		Director
SOURCE ONE COMMUNICATIONS (UK) LIMITED	03790945	Company is dissolved	05/10/2005		Director
SHAREHOLDER INVESTMENTS RESEARCH (NO. 1) LIMITED	04636294	Company is dissolved	05/10/2005		Director
COMPUTERSHARE INVESTMENTS (UK) (NO.5) LIMITED	04636289	Company is dissolved	03/06/2005		Director
SHAREHOLDER SOLUTIONS LIMITED	01885907	Company is dissolved	01/07/2004		Director
COMPUTERSHARE PEP NOMINEES LIMITED	SC149230	Company is dissolved	15/05/2003		Director
COMPUTERSHARE INVESTOR SERVICES PLC	03498808	Active - Accounts Filed	24/03/2003	10/12/2021	Director
HLULUMITI LIMITED	03179495	Company is dissolved	24/03/2003	01/07/2006	Director
COMPUTERSHARE REGIONAL SERVICES LIMITED	03478550	Company is dissolved	24/03/2003		Director
COMPUTERSHARE INVESTMENTS (UK) LIMITED	04153603	Company is dissolved	24/03/2003	06/09/2002	Director
GEORGESON SHAREHOLDER ANALYTICS (UK) LIMITED	02764793	Company is dissolved	24/03/2003	01/07/2006	Director
COMPUTERSHARE DOCUMENT SERVICES LIMITED	03582239	Company is dissolved	24/03/2003		Director
COMPUTERSHARE INVESTMENTS (UK) (NO.2) LIMITED	04340113	Company is dissolved	24/03/2003		Director
CITYWATCH LIMITED	04296779	Company is dissolved	24/03/2003		Director
COMPUTERSHARE TRUSTEES LIMITED	03661515	Non-Trading	28/08/2002	25/01/2024	Company Secretary