



Simon Andrew Shaw

910564529

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Andrew Shaw | Number | 910564529 |
| Postcode | EC1N 6SN | Address | Audrey House 16-20 Ely Place London England |
| Date of birth | July 1960 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| EPIC IM LLP | OC437064 | Active - Accounts Filed | 21/05/2021 | | LLP Designated Member |
| EPIC IM LLP | OC437064 | Active - Accounts Filed | 21/05/2021 | | LLP Member |
| OLD MILL PARK LIMITED | 08731902 | Active - Accounts Filed | 14/10/2013 | | Director |
| EEA SELECT LIFE SETTLEMENTS LIMITED | 08613701 | Company is dissolved | 17/07/2013 | | Director |
| MELQUART LIMITED | 07565255 | Active - Accounts Filed | 15/03/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PLASMOX LIMITED | SC482727 | Company is dissolved | 09/05/2016 | | Director |
| AQUAFUEL RESEARCH LIMITED | 04140658 | Active - Accounts Filed | 05/03/2013 | 08/09/2015 | Director |
| TENDENCIA LIMITED | 06929429 | Non-Trading | 10/06/2009 | 10/07/2023 | Director |
| MASTER CAPITAL LIMITED | 06915645 | Non-Trading | 26/05/2009 | 28/07/2016 | Director |
| SUN BIOFUELS LIMITED | 05496849 | Company is dissolved | 30/01/2006 | | Director |
| ANATH CAPITAL GROUP LIMITED | 05547489 | Active - Accounts Filed | 26/08/2005 | 14/10/2021 | Director |
| CARBON CAPITAL MARKETS LIMITED | 05312939 | Company is dissolved | 16/05/2005 | | Director |
| WESTFIELD SPECIALTY LTD | 03741768 | Active - Accounts Filed | 24/12/2004 | 14/05/2008 | Director |
| EPIC INVESTMENT PARTNERS (UK) LIMITED | 04467441 | Active - Accounts Filed | 30/09/2003 | 29/12/2005 | Director |
| EEA FUND MANAGEMENT LIMITED | 04872946 | Non-Trading | 20/08/2003 | 17/02/2023 | Director |
| INSIGHT INVESTMENT FUNDS MANAGEMENT LIMITED | 01835691 | Non-Trading | 04/05/2001 | 22/05/2002 | Director |
| CITY NORTH GROUP LIMITED | 02831332 | Non-Trading | 06/05/1998 | 05/05/2005 | Director |
| SUFFOLK ASSURED HOMES LIMITED | 02510789 | Company is dissolved | 12/06/1992 | 18/06/2000 | Director |
| THE SOUTH SEAS INVESTMENT COMPANY LIMITED | 02716621 | Company is dissolved | 20/05/1992 | | Director |



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| THE WEMYSS COAL COMPANY LIMITED | SC106830 | Company is dissolved | 19/12/1990 | | Director |
| CFW SECURITIES LIMITED | SC110625 | Company is dissolved | 27/03/1990 | 07/01/1991 | Director |
| THE CLYDESDALE INVESTMENT TRUST PUBLIC LIMITED COMPANY | SC002655 | Company is dissolved | 01/01/1990 | | Director |
| THE UNITED EAST INDIA COMPANY LIMITED | SC106826 | Company is dissolved | 03/01/1989 | 01/05/1992 | Director |