



Simon Andrew Shaw

910564529

## Director Information

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