



Mark William Victor Mathewson

910749024

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark William Victor Mathewson | <b>Number</b>      | 910749024  |
| <b>Postcode</b>                    | EC4M 8BU                      | <b>Address</b>     | Juxon House<br>100 St Pauls Churchyard<br>London |
| <b>Date of birth</b>               | September 1959                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                             |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| SOURCE DIRECTE LIMITED  | 10947777 | Active - Accounts Filed | 06/09/2017 |           | Director |
| CONSEQUENTIALLY LIMITED | 08052129 | Active - Accounts Filed | 01/05/2012 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---------------------------------------|----------|-------------------------|------------|------------|------------|
| YOUR CHANGE LIMITED                   | 09988249 | Company is dissolved    | 12/01/2017 | 30/10/2020 | Director   |
| LOCATION INTELLIGENCE LIMITED         | 09314735 | Company is dissolved    | 17/11/2014 |            | Director   |
| SARASIN & PARTNERS LLP                | OC329859 | Active - Accounts Filed | 02/01/2008 | 21/03/2022 | LLP Member |
| S.I.M. PARTNERSHIP (LONDON) LIMITED   | 03290637 | Active - Accounts Filed | 18/12/2007 | 05/11/2011 | Director   |
| SARASIN INVESTMENT MANAGEMENT LIMITED | 01743117 | Company is dissolved    | 29/08/2005 | 30/04/2008 | Director   |
| SEQUENTIAL LOGIC LTD                  | 04827858 | Company is dissolved    | 10/07/2003 |            | Director   |
| THE ELVASTON GROUP LIMITED            | 02887284 | Active - Accounts Filed | 17/09/1999 | 02/08/2007 | Director   |
| JG ONE LIMITED                        | 02121036 | Company is dissolved    | 28/07/1992 | 09/01/2002 | Director   |