



David Ronald Gagie

911690049

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | David Ronald Gagie | <b>Number</b>      | 911690049                                      |
| <b>Postcode</b>                    | EC2Y 5AS           | <b>Address</b>     | 6th Floor 125 London Wall<br>London<br>England |
| <b>Date of birth</b>               | February 1955      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| CLAREANT LENDING HOLDCO LIMITED | 14850218 | Active - Accounts Filed | 20/11/2023 |           | Director |
| EVERYDAY LENDING LIMITED        | 05850869 | Active - Accounts Filed | 20/11/2023 |           | Director |
| SW TOPCO LIMITED                | 11262052 | In Liquidation          | 03/12/2018 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| SPECIALIST LENDING LTD             | 10664999 | Non-Trading             | 21/04/2021 | 31/10/2024 | Director |
| OCM EPF SPECIALIST LENDING LTD     | 10664969 | Non-Trading             | 21/04/2021 | 31/10/2024 | Director |
| CLEARBANK LIMITED                  | 09736376 | Active - Accounts Filed | 03/09/2018 | 31/10/2023 | Director |
| OPSIMATH LTD                       | 10955013 | Company is dissolved    | 11/09/2017 |            | Director |
| SIMON MIDCO LIMITED                | 09722126 | Active - Accounts Filed | 07/09/2016 | 28/05/2021 | Director |
| FREDRICKSON INTERNATIONAL LIMITED  | 02679522 | Non-Trading             | 01/03/2016 | 28/01/2021 | Director |
| LOWELL PORTFOLIO I LTD             | 04857418 | Active - Accounts Filed | 01/03/2016 | 28/01/2021 | Director |
| METIS BIDCO LIMITED                | 07652466 | Active - Accounts Filed | 01/03/2016 | 28/01/2021 | Director |
| LOWELL FINANCIAL LTD               | 04558936 | Active - Accounts Filed | 01/03/2016 | 28/01/2021 | Director |
| SHAWBROOK BANK LIMITED             | 00388466 | Active - Accounts Filed | 01/01/2016 | 31/01/2019 | Director |
| SHAWBROOK GROUP PLC                | 07240248 | Active - Accounts Filed | 01/01/2016 | 31/01/2019 | Director |
| APTEM LTD                          | 06824227 | Active - Accounts Filed | 16/06/2011 | 22/01/2020 | Director |
| FLYCKE UK LIMITED                  | 06861150 | Company is dissolved    | 01/06/2010 |            | Director |
| PRIZE VENTURES LIMITED             | 07112083 | In Liquidation          | 09/04/2010 | 31/03/2016 | Director |
| POPULUS CONSULTING LTD             | 06389475 | Company is dissolved    | 03/10/2007 |            | Director |
| CENTRICOM EUROPE LIMITED           | 06383721 | Company is dissolved    | 27/09/2007 | 29/05/2009 | Director |
| PAYSAFE FINANCIAL SERVICES LIMITED | 04478861 | Active - Accounts Filed | 01/11/2006 | 31/05/2009 | Director |
| NETPRO LIMITED                     | 05675322 | Company is dissolved    | 31/10/2006 | 31/05/2009 | Director |
| PAYSAFE HOLDINGS UK LIMITED        | 03202517 | Active - Accounts Filed | 31/10/2006 | 31/05/2009 | Director |
| PAYSAFE PROCESSING LIMITED         | 03202516 | In Liquidation          | 31/10/2006 | 31/05/2009 | Director |



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|                                      |          |                         |            |            |            |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| PAYS SERVICES LIMITED                | 05538876 | Company is dissolved    | 31/10/2006 | 31/05/2009 | Director   |
| ARCADE FILMS LLP                     | OC315345 | Company is dissolved    | 05/04/2006 |            | LLP Member |
| SCOTTISH WIDOWS CARDS LIMITED        | SC164885 | Company is dissolved    | 31/10/2003 | 18/02/2005 | Director   |
| MASTERCARD UK MEMBERS FORUM LIMITED  | 04366055 | Company is dissolved    | 04/09/2003 | 24/01/2005 | Director   |
| TRAVELLERS CHEQUE ASSOCIATES LIMITED | 01591555 | Active - Accounts Filed | 24/07/2003 | 07/12/2004 | Director   |
| POWERRELATE LIMITED                  | 04726674 | Company is dissolved    | 30/04/2003 | 18/02/2005 | Director   |
| CREATE SERVICES LIMITED.             | 04502461 | Company is dissolved    | 15/10/2002 | 18/02/2005 | Director   |
| CARDNET MERCHANT SERVICES LIMITED    | 00735844 | Active - Accounts Filed | 29/04/2002 | 18/02/2005 | Director   |
| VISA UK LIMITED                      | 02744892 | Non-Trading             | 30/04/2001 | 28/08/2003 | Director   |
| VOCALINK INTERCHANGE NETWORK LIMITED | 03565766 | Non-Trading             | 09/10/2000 | 17/07/2003 | Director   |