



Ivan Martin

912323303

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ivan Martin	<b>Number</b>	912323303
<b>Postcode</b>	KT13 8DE	<b>Address</b>	The Old Rectory Church Street Weybridge Surrey United Kingdom
<b>Date of birth</b>	April 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARCH ESTATES THREE LLP	OC423019	Active - Accounts Filed	31/10/2018		LLP Designated Member
WULSTAN CAPITAL (BEDLINGTON) LLP	OC402806	Active - Accounts Filed	26/01/2016		LLP Designated Member
APTITUDE SOFTWARE GROUP PLC	01602662	Active - Accounts Filed	01/01/2016		Director
WULSTAN CAPITAL (HUCKNALL) LLP	OC397070	Active - Accounts Filed	16/07/2015		LLP Designated Member
WULSTAN CAPITAL (DONCASTER) LLP	OC397012	Active - Accounts Filed	10/12/2014		LLP Designated Member
WULSTAN CAPITAL UK OPPORTUNITIES (NO 2) LLP	OC389320	Active - Accounts Filed	09/05/2014		LLP Designated Member
WULSTAN CAPITAL (WOLVERHAMPTON) LLP	OC392374	Active - Accounts Filed	01/04/2014		LLP Designated Member
WULSTAN CAPITAL (LEAMINGTON) LLP	OC387090	Active - Accounts Filed	30/09/2013		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHURCH TOPCO LIMITED	10209774	Non-Trading	04/08/2016	01/04/2021	Director
CHURCH BIDCO LIMITED	10211770	Non-Trading	04/08/2016	01/04/2021	Director
WULSTAN CAPITAL (GLASTONBURY) LLP	OC396912	Company is dissolved	26/02/2015		LLP Designated Member
RED GLOBAL LIMITED	07639139	Active - Accounts Filed	30/09/2012	08/01/2015	Director
OPTIMUM INVESTMENT MANAGEMENT LIMITED	01137353	Company is dissolved	17/05/2012	08/04/2013	Director
FINANCIAL OPTIONS SERVICES LIMITED	02246025	Company is dissolved	27/04/2012	08/04/2013	Director
THE I.F.A. TRAINING SCHOOL LIMITED	02896659	Company is dissolved	27/04/2012	08/04/2013	Director



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SESAME MORTGAGE SERVICES LIMITED	02784299	Company is dissolved	27/04/2012	08/04/2013	Director
COUNTRYWIDE INDEPENDENT ADVISERS LIMITED	02368947	Company is dissolved	27/04/2012	08/04/2013	Director
WEALTH LIMITED	03088046	Non-Trading	27/04/2012	08/04/2013	Director
SESAME REGULATORY SERVICES LIMITED	03379667	In Liquidation	27/04/2012	08/04/2013	Director
SESAME INVESTMENT SERVICES LIMITED	03259285	Company is dissolved	27/04/2012	08/04/2013	Director
SESAME NETWORK LIMITED	03147826	Company is dissolved	27/04/2012	08/04/2013	Director
OPTIMUM INVESTMENT SOLUTIONS LIMITED	03143651	Company is dissolved	27/04/2012	08/04/2013	Director
SESAME MORTGAGES LIMITED	03143648	Company is dissolved	27/04/2012	08/04/2013	Director
SESAME DESKTOP SERVICES LIMITED	03143650	Company is dissolved	27/04/2012	08/04/2013	Director
BANKHALL SUPPORT SERVICES LIMITED	02785381	Active - Accounts Filed	11/08/2011	08/04/2013	Director
FRIENDS LIFE DISTRIBUTION LIMITED	07541679	Company is dissolved	01/03/2011	08/04/2013	Director
APFA SERVICES LIMITED	06258946	Company is dissolved	29/07/2010	09/05/2013	Director
PREMIER MORTGAGE SERVICE LIMITED	05011650	Active - Accounts Filed	24/03/2010	08/04/2013	Director
PREMIER MORTGAGE SERVICES (UK) LIMITED	04481386	Company is dissolved	24/03/2010	27/04/2012	Director
AVIVA LIFE INVESTMENTS INTERNATIONAL (RECOVERY) LIMITED	02052824	Non-Trading	24/03/2010	08/04/2013	Director
IFA EXCHANGE LIMITED	03517119	Company is dissolved	24/03/2010	08/04/2013	Director
POINT ONE LIMITED	04293924	Company is dissolved	24/03/2010	08/04/2013	Director
SUPPORT SQUARED LIMITED	04685089	Company is dissolved	24/03/2010	27/04/2012	Director
IFAENGINE LIMITED	03955490	Company is dissolved	24/03/2010	08/04/2013	Director
PORTAVISTA LIMITED	03528016	Dormant	24/03/2010	27/04/2012	Director
BANKHALL NETWORK LIMITED	03957277	Company is dissolved	24/03/2010	27/04/2012	Director
BANKHALL MORTGAGES LIMITED	03780221	Company is dissolved	24/03/2010	27/04/2012	Director
BANKHALL PARTNERSHIP LIMITED	04767509	Company is dissolved	24/03/2010	27/04/2012	Director
PORTFOLIO MEMBER SERVICES LIMITED	03764457	Company is dissolved	24/03/2010	08/04/2013	Director
IFA PORTFOLIO SERVICES LIMITED	03821442	Company is dissolved	24/03/2010	27/04/2012	Director
CRYSTAL CLEAR FINANCIAL ADVICE LIMITED	03780176	Company is dissolved	24/03/2010	08/04/2013	Director
TRUSTPMS LIMITED	03858045	Company is dissolved	24/03/2010	27/04/2012	Director
IFA NETWORK LIMITED	03317321	Company is dissolved	24/03/2010	08/04/2013	Director



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PORTFOLIO MEMBER SERVICES (HOLDINGS) LIMITED	04189895	Company is dissolved	24/03/2010	27/04/2012	Director
BANKHALL INVESTMENT ASSOCIATES LIMITED	02986848	Company is dissolved	24/03/2010	27/04/2012	Director
BANKHALL FINANCIAL MANAGEMENT LIMITED	02548807	Company is dissolved	24/03/2010	27/04/2012	Director
ASTRA 5.0 LIMITED	06936835	Active - Accounts Filed	06/01/2010	05/03/2019	Director
FDM GROUP (HOLDINGS) PLC	07078823	Active - Accounts Filed	06/01/2010	05/03/2019	Director
IRESS (UK) LIMITED	06836280	Company is dissolved	25/08/2009	06/03/2012	Director
OPAL (UK) HOLDINGS LIMITED	04927446	Active - Accounts Filed	01/12/2008	08/04/2013	Director
DBS MANAGEMENT LIMITED	01451043	Company is dissolved	06/12/2007	08/04/2013	Director
DBS NATIONAL FINANCIAL SERVICES LIMITED	03094106	Company is dissolved	06/12/2007		Director
SESAME (UK) LIMITED	03458083	Company is dissolved	06/12/2007	28/10/2002	Director
SESAME DIRECT LIMITED	03185793	Company is dissolved	06/12/2007		Director
KINGFISHER REVERSIONS LIMITED	02957009	Company is dissolved	06/12/2007	28/10/2002	Director
SESAME IFA DESKTOP SOLUTIONS LIMITED	03870713	Active - Accounts Filed	06/12/2007	27/04/2012	Director
XEGESIS LIMITED	03235497	Company is dissolved	06/12/2007	28/10/2002	Director
SESAME LIMITED	02844161	Active - Accounts Filed	06/12/2007	08/04/2013	Director
SESAME SERVICES LIMITED	02338540	Active - Accounts Filed	06/12/2007	08/04/2013	Director
FINANCIAL OPTIONS SCOTLAND LIMITED	SC179921	Company is dissolved	06/12/2007		Director
SB MORTGAGE NETWORK LIMITED	02951073	Company is dissolved	06/12/2007	08/04/2013	Director
HOLLY BANK PROPERTIES LIMITED	02985242	Company is dissolved	06/12/2007		Director
SESAME SELECT SERVICES LIMITED	02773853	Company is dissolved	06/12/2007	08/04/2013	Director
SEP MARKETING LIMITED	02723463	Company is dissolved	06/12/2007	27/04/2012	Director
IFA NETWORK (SERVICES) LIMITED	02667339	Company is dissolved	06/12/2007	28/10/2002	Director
SESAME PROTECTION SERVICES LIMITED	04219529	Company is dissolved	06/12/2007	27/04/2012	Director
SB LOAN ADMINISTRATION LIMITED	03694847	Company is dissolved	06/12/2007	08/04/2013	Director
SESAME GENERAL INSURANCE SERVICES LIMITED	01902998	Active - Accounts Filed	06/12/2007	08/04/2013	Director
ASSOCIATION OF PROFESSIONAL FINANCIAL ADVISERS	03779289	Company is dissolved	21/11/2007	09/05/2013	Director
FRIENDS PROVIDENT DISTRIBUTION HOLDINGS LIMITED	06201111	Company is dissolved	25/07/2007	08/04/2013	Director
SESAME BANKHALL GROUP LIMITED	03573352	Active - Accounts Filed	27/06/2007	08/04/2013	Director
FDM GROUP LIMITED	02542980	Active - Accounts Filed	10/07/2006	05/03/2019	Director
MISYS INTERNATIONAL BANKING SYSTEMS (RISK) LIMITED	02374250	Company is dissolved	27/09/2004	31/12/2005	Director



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MISYS ASSET MANAGEMENT SYSTEMS LIMITED	04918711	Company is dissolved	12/11/2003	31/12/2005	Director
GL SETTLE LIMITED	02396127	Company is dissolved	01/10/2002	03/11/2003	Director
OBJECTWAY LIMITED	02760212	Active - Accounts Filed	01/10/2002	20/11/2003	Director
MISYS B & S DIVISION LIMITED	00844354	Company is dissolved	01/10/2002	31/12/2005	Director
SUMMIT SYSTEMS INTERNATIONAL LIMITED	03379663	Company is dissolved	01/10/2002	31/12/2005	Director