



Stavros Loizou

913336806

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Stavros Loizou | <b>Number</b>      | 913336806  |
| <b>Postcode</b>                    | W1S 1BN        | <b>Address</b>     | C/o Wilton Uk (Group) Limited 17<br>Hanover Square<br>London |
| <b>Date of birth</b>               | October 1964   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 272            |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|---|----------|-----------------------------|------------|------------|-----------------------|
| D J GRAY SIPP GF2699 LIMITED            | 14060319 | Non-Trading                 | 06/01/2025 |            | Director              |
| THE HARTLEY SSAS 1768Y LTD              | 06302727 | Non-Trading                 | 06/01/2025 |            | Director              |
| THE M D SELWYN SIPP 20236 LTD           | 07406183 | Non-Trading                 | 06/01/2025 |            | Director              |
| THE LIFETIME SIPP 21476/20480 LTD       | 08101647 | Non-Trading                 | 06/01/2025 |            | Director              |
| L M GARDINER SIPP 419014 LTD            | 14060310 | Non-Trading                 | 06/01/2025 |            | Director              |
| ASHTON HOYLE TRUSTEES LIMITED           | 06643667 | Active - Accounts Filed     | 11/12/2024 |            | Director              |
| DASHWOOD CONSULTING LLP                 | OC454402 | Active - Newly Incorporated | 05/11/2024 |            | LLP Designated Member |
| BERKELEY DURANT LIMITED                 | 12198650 | Non-Trading                 | 16/10/2024 |            | Director              |
| BERKELEY, BURKE TRUSTEE COMPANY LIMITED | 01382326 | Non-Trading                 | 16/10/2024 |            | Director              |
| THE BUTLER TOLL SIPP LTD                | 05264711 | Non-Trading                 | 05/09/2024 |            | Director              |
| GUINNESS MAHON LTD                      | 12211636 | Active - Accounts Filed     | 09/07/2024 |            | Director              |
| GUARDIAN PENSION TRUSTEES LTD           | 05374675 | Non-Trading                 | 26/03/2024 |            | Director              |
| WSL-GARDEN HOUSE LIMITED                | 13763103 | Non-Trading                 | 27/09/2023 |            | Director              |
| WILTON CORPORATE SERVICES LIMITED       | 05507419 | Non-Trading                 | 06/09/2023 | 03/08/2023 | Director              |
| WILTON NOMINEES LIMITED                 | 04402122 | Non-Trading                 | 03/08/2023 |            | Director              |
| GUINNESS MAHON PENSIONS LIMITED         | 10888780 | Non-Trading                 | 03/08/2023 |            | Director              |
| THE HARTLEY SIPP 9066 LTD               | 05722752 | Non-Trading                 | 20/04/2023 |            | Director              |
| THE HARTLEY SIPP 9061 LTD               | 05750683 | Non-Trading                 | 20/04/2023 |            | Director              |
| THE BECKHAMPTON STABLES SSAS 1615 LTD   | 08285855 | Non-Trading                 | 20/04/2023 |            | Director              |
| THE KERR SIPPS 20358/9 LTD              | 08296893 | Non-Trading                 | 20/04/2023 |            | Director              |
| THE P WILLIAMS SIPP 23780 LTD           | 08328578 | Non-Trading                 | 20/04/2023 |            | Director              |
| WOLFF FAMILY PENSION SCHEME 1831 LTD    | 07692472 | Non-Trading                 | 20/04/2023 |            | Director              |
| THE D USHER SIPP 401140 LTD             | 11673708 | Non-Trading                 | 20/04/2023 |            | Director              |



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|   |          |             |            |          |
|---|----------|-------------|------------|----------|
| M GRANT GM0335 SIPP LIMITED             | 13349611 | Non-Trading | 20/04/2023 | Director |
| THE THOMPSON WAREHOUSE SSAS 4004 LTD    | 11996411 | Non-Trading | 20/04/2023 | Director |
| VALLADALE DIRECTORS PENSION 1552 LTD    | 12281533 | Non-Trading | 20/04/2023 | Director |
| THE W WHITTINGHAM SIPP 26366 LTD        | 10848068 | Non-Trading | 20/04/2023 | Director |
| THE EGERTON SIPPS 20202/3 LTD           | 10345488 | Non-Trading | 20/04/2023 | Director |
| TOTAL DIRECTORS PENSION SCHEME 1865 LTD | 08116473 | Non-Trading | 20/04/2023 | Director |
| HARTLEY PENSIONS TRUSTEES LIMITED       | 09962237 | Non-Trading | 20/04/2023 | Director |
| HARTLEY PENSIONS SSAS TRUSTEES LIMITED  | 09962934 | Non-Trading | 20/04/2023 | Director |
| C MCGRAIL SIPP 408704 LIMITED           | 12802193 | Non-Trading | 20/04/2023 | Director |
| THE HARTLEY SIPP 10005 - 10007 LTD      | 05848615 | Non-Trading | 20/04/2023 | Director |
| THE GREYFRIARS SSAS 0356 LIMITED        | 13732399 | Non-Trading | 20/04/2023 | Director |
| J STANDEN GM4258 LIMITED                | 13686065 | Non-Trading | 20/04/2023 | Director |
| GALLERY WINES 1756 LTD                  | 09258952 | Non-Trading | 20/04/2023 | Director |
| D RIDDEL SIPP 406322 LIMITED            | 12517567 | Non-Trading | 20/04/2023 | Director |
| THE ELLIOTT SIPP 20745 / 20810 LTD      | 07302266 | Non-Trading | 20/04/2023 | Director |
| CLIVEDEN SSAS 1872 LTD                  | 08549787 | Non-Trading | 20/04/2023 | Director |
| N RUBINS GF2603 LIMITED                 | 13887785 | Non-Trading | 20/04/2023 | Director |
| THE LIFETIME SIPP 20105 LTD             | 06480045 | Non-Trading | 20/04/2023 | Director |
| THE J MORGAN SIPP 24680 LTD             | 09265498 | Non-Trading | 20/04/2023 | Director |
| THE LIFETIME SIPP 20048 LTD             | 07535499 | Non-Trading | 20/04/2023 | Director |
| HAVERFORDWEST ESTATES 1850 LTD          | 08152157 | Non-Trading | 20/04/2023 | Director |
| THE LIFETIME SIPP 20047 LTD             | 06147231 | Non-Trading | 20/04/2023 | Director |
| THE W FERGUSON SIPP 21016 LTD           | 07514510 | Non-Trading | 20/04/2023 | Director |
| THE W MCCOUBREY SIPP 400007 LTD         | 10926263 | Non-Trading | 20/04/2023 | Director |
| THE HARTLEY SIPP 8189/8190 LTD          | 05822979 | Non-Trading | 20/04/2023 | Director |
| K POGSON GF2957 LIMITED                 | 13457293 | Non-Trading | 20/04/2023 | Director |
| A WAITES 408157 SIPP LIMITED            | 13584204 | Non-Trading | 20/04/2023 | Director |
| THE HARTLEY SSAS 1530 LTD               | 07021522 | Non-Trading | 20/04/2023 | Director |
| SMYTH AND MATTHEWS 1817 LTD             | 07682353 | Non-Trading | 20/04/2023 | Director |
| THE R MITCHELL SIPP 25879 LTD           | 10247029 | Non-Trading | 20/04/2023 | Director |
| THE MURPHY TOYS SSAS 1712 LTD           | 11100524 | Non-Trading | 20/04/2023 | Director |
| THE HARTLEY SSAS 1748 LTD               | 06069164 | Non-Trading | 20/04/2023 | Director |



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|  |          |             |            |          |
|--|----------|-------------|------------|----------|
| D MOUNTFORD SIPP 3679 LTD                | 11964483 | Non-Trading | 20/04/2023 | Director |
| THE I JONES SIPP 8124 LTD                | 07710191 | Non-Trading | 20/04/2023 | Director |
| GLADWIN COMPANY SSAS 1868 LTD            | 08146684 | Non-Trading | 20/04/2023 | Director |
| OAKMINSTER HOMES SSAS 1823 LTD           | 07711135 | Non-Trading | 20/04/2023 | Director |
| THE HARTLEY SIPP KEW GREEN LTD           | 06331048 | Non-Trading | 20/04/2023 | Director |
| THE SMITH STEVENS SIPP 23482/3 LTD       | 08632750 | Non-Trading | 20/04/2023 | Director |
| THE S MODI SIPP 20824 LTD                | 07365740 | Non-Trading | 20/04/2023 | Director |
| THE GREEN FOOT GROUP SSAS 2010 LTD       | 10516625 | Non-Trading | 20/04/2023 | Director |
| THE LIFETIME SIPP 20166 STUART MARCH LTD | 06509842 | Non-Trading | 20/04/2023 | Director |
| THE LIFETIME SIPP 20026 LTD              | 06707988 | Non-Trading | 20/04/2023 | Director |
| NEWBURY ELECTRONICS DPF 1369 LTD         | 08002539 | Non-Trading | 20/04/2023 | Director |
| THE LIFETIME SIPP 21777 LTD              | 08023086 | Non-Trading | 20/04/2023 | Director |
| THE D CLARKE SIPP 8110 LTD               | 09110708 | Non-Trading | 20/04/2023 | Director |
| ROBERT RIDGE 22220 SIPP LTD              | 08030193 | Non-Trading | 20/04/2023 | Director |
| THE LIFETIME SIPP 20039 LTD              | 06505956 | Non-Trading | 20/04/2023 | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| WSL-CYAN LIMITED                        | 12380491 | In Administration       | 11/10/2023 | 11/10/2023 | Director   |
| WILTON DIRECTORS LIMITED                | 03824514 | Non-Trading             | 03/08/2023 | 15/11/2024 | Director   |
| COPSE MILL PENSION NOMINEES LTD         | 05906157 | Non-Trading             | 20/04/2023 | 22/12/2023 | Director   |
| THE LIFETIME SIPP 20101 LTD             | 06402302 | Company is dissolved    | 20/04/2023 |            | Director   |
| RKA PENSION INVESTMENT LTD              | 11635231 | Dormant                 | 20/04/2023 | 27/09/2023 | Director   |
| THE VESAMIA FAMILY 2012 LTD             | 13099044 | Company is dissolved    | 20/04/2023 |            | Director   |
| HS DEVELOPERS UK LTD                    | 10477481 | Active - Accounts Filed | 13/02/2017 | 08/02/2019 | Director   |
| STONE STORY MEDIA LIMITED               | 10208431 | Company is dissolved    | 01/06/2016 | 14/02/2019 | Director   |
| FX TRADING SOLUTIONS LIMITED            | 08642058 | Company is dissolved    | 07/08/2013 |            | Director   |
| THOMPSON CROSBY CAPITAL MARKETS LIMITED | 07964044 | In Liquidation          | 24/02/2012 | 19/01/2019 | Director   |
| SML ASSET MANAGEMENT LTD                | 07451866 | Company is dissolved    | 25/11/2010 |            | Director   |
| SYSTEMATIC ASSET MANAGEMENT LTD         | 07317900 | Company is dissolved    | 19/07/2010 | 17/11/2010 | Director   |
| CLAREMONT FILM DISTRIBUTION, LLP        | OC342007 | Company is dissolved    | 16/03/2009 | 24/03/2009 | LLP Member |
| HARTMANN CAPITAL NOMINEES LIMITED       | 06591777 | Company is dissolved    | 13/05/2008 | 30/11/2010 | Director   |



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|   |          |                      |            |            |            |
|---|----------|----------------------|------------|------------|------------|
| THE INVICTA FILM PARTNERSHIP<br>NO.8, LLP | OC301749 | Company is dissolved | 25/11/2002 | 25/03/2020 | LLP Member |
| THE INVICTA FILM PARTNERSHIP<br>NO.4, LLP | OC300507 | Company is dissolved | 26/02/2002 | 27/03/2002 | LLP Member |