



**Richard John Walters**

**913730694**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard John Walters | <b>Number</b>      | 913730694  |
| <b>Postcode</b>                    | CF83 2AX             | <b>Address</b>     | 9 Beddau Way<br>Castlegate Business Park<br>Caerphilly |
| <b>Date of birth</b>               | January 1980         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                   |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CELTIC ENVIRONMENTAL DEVELOPMENTS LIMITED | 05458168 | In Liquidation          | 31/03/2021 | 25/01/2016 | Director |
| CORNERSTONE CAPITAL FINANCE LIMITED       | 13044056 | Active - Accounts Filed | 01/03/2021 |            | Director |
| DMF FINANCIAL LIMITED                     | 13033484 | Active - Accounts Filed | 20/11/2020 |            | Director |
| CELTIC MINING LIMITED                     | 02984560 | Non-Trading             | 15/05/2015 | 22/11/2012 | Director |
| AVALON GLEN                               | 02885745 | Active - Accounts Filed | 15/05/2015 | 19/11/2012 | Director |
| CELTIC ENERGY LIMITED                     | 02997376 | Non-Trading             | 15/05/2015 | 19/11/2012 | Director |
| CELTIC MINING GROUP LIMITED               | 05110139 | Active - Accounts Filed | 15/05/2015 | 19/11/2012 | Director |
| CELTIC MINING OPERATIONS GROUP LIMITED    | 06118256 | Active - Accounts Filed | 15/05/2015 | 19/11/2012 | Director |
| FFOS LAS LIMITED                          | 02910531 | Active - Accounts Filed | 10/07/2007 |            | Director |
| G. WALTERS (HOLDINGS) LIMITED             | 02686054 | Active - Accounts Filed | 05/10/2006 |            | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| CELTIC ENERGY 21 LIMITED            | 13598849 | Company is dissolved    | 02/09/2021 |            | Director |
| FILTERCITE LTD                      | 10444508 | Active - Accounts Filed | 01/06/2017 | 16/12/2022 | Director |
| PROVINCA DEVELOPMENTS (ONE) LIMITED | 10463517 | Active - Accounts Filed | 30/11/2016 | 22/02/2019 | Director |
| RJW GROUP HOLDINGS LIMITED          | 10460169 | Company is dissolved    | 03/11/2016 |            | Director |
| RJW LEINTHALL (HOLDINGS) LIMITED    | 07141381 | Company is dissolved    | 29/07/2010 |            | Director |
| HIGH BIRD DEVELOPMENTS LIMITED      | 07105156 | Company is dissolved    | 01/03/2010 |            | Director |
| J.V.LIKE LIMITED                    | 06765856 | Company is dissolved    | 11/03/2009 | 14/12/2018 | Director |
| SINCLAIR GARAGES (SWANSEA) LIMITED  | 06141261 | Active - Accounts Filed | 17/02/2009 | 14/12/2018 | Director |