



Simon Martin Lord

915044980

Director Information

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|------------------------------------|-------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Simon Martin Lord | Number | 915044980 |
| Postcode | | Address | |
| Date of birth | June 1971 | Nationality | British |
| Total current directorships | 45 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| FERN COMPLIANCE HOLDINGS LIMITED | 15972873 | Non-Trading | 23/09/2024 | | Director |
| ARETE GROUP LIMITED | 15241580 | Non-Trading | 27/10/2023 | | Director |
| VIVIFY VENUES LTD | 12770812 | Active - Accounts Filed | 04/10/2023 | | Director |
| ARETE INVESTORS 12 (NOMINEES) LIMITED | 13531961 | Active - Accounts Filed | 31/07/2023 | | Director |
| ARETE INVESTORS 9 (NOMINEES) LIMITED | 13529753 | Active - Accounts Filed | 31/07/2023 | | Director |
| ARETE CAPITAL PARTNERS UK LIMITED | 12610818 | Active - Accounts Filed | 16/05/2023 | | Director |
| AR HOLDCO LIMITED | 13353490 | Active - Accounts Filed | 01/05/2023 | | Director |
| ARETE CONNECT LIMITED | 13524208 | Active - Accounts Filed | 01/01/2023 | | Director |
| ARETE INVESTORS 20 (NOMINEES) LIMITED | 14443577 | Non-Trading | 26/10/2022 | | Director |
| ARETE INVESTORS 19 (NOMINEES) LIMITED | 14227965 | Active - Accounts Filed | 12/07/2022 | | Director |
| MILES BETTER HEAT BIDCO LIMITED | 13576028 | Active - Accounts Filed | 22/04/2022 | | Director |
| FIREPLACE WAREHOUSE LTD | 05383529 | Active - Accounts Filed | 22/04/2022 | | Director |
| MILES BETTER HEAT LIMITED | 13574324 | Active - Accounts Filed | 22/04/2022 | | Director |
| FLUE AND DUCTING LIMITED | 07624215 | Active - Accounts Filed | 22/04/2022 | | Director |
| ARETE INVESTORS 18 (NOMINEES) LIMITED | 13785897 | Active - Accounts Filed | 07/12/2021 | | Director |
| ARETE INVESTORS 17 (NOMINEES) LIMITED | 13719234 | Non-Trading | 02/11/2021 | | Director |
| ARETE INVESTORS 16 (NOMINEES) LIMITED | 13633327 | Active - Accounts Filed | 21/09/2021 | | Director |
| ARETE INVESTORS 15 (NOMINEES) LIMITED | 13599877 | Active - Accounts Filed | 02/09/2021 | | Director |
| LCBSG LIMITED | 09209265 | Active - Accounts Filed | 23/08/2021 | | Director |
| ARETE INVESTORS 14 (NOMINEES) LIMITED | 13551844 | Active - Accounts Filed | 06/08/2021 | | Director |



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| ARETE INVESTORS 11 (NOMINEES) LIMITED | 13548066 | Active - Accounts Filed | 04/08/2021 | Director |
| ARETE INVESTORS 10 (NOMINEES) LIMITED | 13524164 | Active - Accounts Filed | 22/07/2021 | Director |
| ARETE TRADING LIMITED | 13501152 | Active - Accounts Filed | 08/07/2021 | Director |
| ARETE INVESTORS 5 (NOMINEES) LIMITED | 13488332 | Active - Accounts Filed | 01/07/2021 | Director |
| ARETE INSIGHT LIMITED | 13483519 | Active - Accounts Filed | 29/06/2021 | Director |
| PROJECT HALLELUJAH BIDCO LIMITED | 13322498 | Active - Accounts Filed | 21/05/2021 | Director |
| ARETE RISK SERVICES 4 (NOMINEES) LIMITED | 13377599 | Active - Accounts Filed | 05/05/2021 | Director |
| ARETE INVESTORS 8 (NOMINEES) LIMITED | 13339768 | Active - Accounts Filed | 16/04/2021 | Director |
| ARETE LIMITED | 13336256 | Active - Accounts Filed | 15/04/2021 | Director |
| ARETE INVESTORS 7 (NOMINEES) LIMITED | 13318145 | Active - Accounts Filed | 07/04/2021 | Director |
| ARETE INVESTORS 6 (NOMINEES) LIMITED | 13245664 | Active - Accounts Filed | 04/03/2021 | Director |
| ARETE INVESTORS CARRY 1 (NOMINEES) LIMITED | 13167840 | Active - Accounts Filed | 29/01/2021 | Director |
| SUPREME PLC | 05844527 | Active - Accounts Filed | 11/01/2021 | Director |
| ARETE CAPITAL PARTNERS LLP | OC432757 | Active - Accounts Filed | 01/12/2020 | LLP Designated Member |
| ARETE TRADING NOMINEES LIMITED | 13048539 | Active - Accounts Filed | 27/11/2020 | Director |
| ARETE INVESTORS 4 (NOMINEES) LIMITED | 13003807 | Active - Accounts Filed | 09/11/2020 | Director |
| ARETE RISK SERVICES 2 (NOMINEES) LIMITED | 12946429 | Non-Trading | 13/10/2020 | Director |
| ARETE RISK SERVICES 1 (NOMINEES) LIMITED | 12946412 | Non-Trading | 13/10/2020 | Director |
| ARETE RISK SERVICES 3 (NOMINEES) LIMITED | 12946422 | Non-Trading | 13/10/2020 | Director |
| ARETE INVESTORS 2 (NOMINEES) LIMITED | 12941910 | Active - Accounts Filed | 09/10/2020 | Director |
| ARETE INVESTORS 3 (NOMINEES) LIMITED | 12941908 | Active - Accounts Filed | 09/10/2020 | Director |
| ARETE INVESTORS 1 (NOMINEES) LIMITED | 12878773 | Active - Accounts Filed | 14/09/2020 | Director |
| ARETE WEALTH MANAGEMENT LIMITED | 12611797 | Active - Accounts Filed | 01/09/2020 | Director |



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|--------------------------------|----------|-------------------------|------------|----------|
| ARETE ASSET MANAGEMENT LIMITED | 12611786 | Active - Accounts Filed | 01/09/2020 | Director |
| ARETE HOLDINGS LIMITED | 12610739 | Active - Accounts Filed | 01/09/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| ARETE ZERO CARBON LIMITED | 13285623 | Non-Trading | 23/03/2021 | 12/12/2022 | Director |
| HOULIHAN LOKEY ADVISORY LIMITED | 01072627 | Active - Accounts Filed | 07/09/2010 | 23/10/2020 | Director |
| HOULIHAN LOKEY (UK HOLDINGS) LIMITED | 04306991 | Active - Accounts Filed | 07/09/2010 | 10/09/2020 | Director |
| WW INITIAL INVESTORS LLP | OC352586 | Company is dissolved | 08/04/2010 | | LLP Member |