



Oliver Duplan Meredith

915149328

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Oliver Duplan Meredith | Number | 915149328 |
| Postcode | W1J 5JB | Address | Leconfield House Curzon Street London |
| Date of birth | September 1968 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EFG PRIVATE BANK LIMITED | 02321802 | Active - Accounts Filed | 15/02/2022 | | Director |
| THE PRIVATE BANK & TRUST COMPANY LIMITED | 03439607 | Active - Accounts Filed | 12/01/2022 | | Director |
| PRIVATE ASSET MANAGEMENT LIMITED | 03443740 | Active - Accounts Filed | 12/01/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FRANK NOMINEES LIMITED | 01236973 | Non-Trading | 28/03/2018 | 30/11/2020 | Director |
| FENCHURCH NOMINEES LIMITED | 00224778 | Non-Trading | 28/03/2018 | 30/11/2020 | Director |
| KBPB NOMINEES LIMITED | 00225012 | Active - Accounts Filed | 28/03/2018 | 30/11/2020 | Director |
| LANGBOURN NOMINEES LIMITED | 02060910 | Active - Accounts Filed | 28/03/2018 | 30/11/2020 | Director |
| ROBERT BENSON, LONSDALE & CO. (CANADA) LIMITED | 00523373 | Active - Accounts Filed | 28/03/2018 | 30/11/2020 | Director |
| KLEINWORT BENSON FARMLAND TRUST (MANAGERS) LIMITED | 01275956 | Active - Accounts Filed | 28/03/2018 | 30/11/2020 | Director |
| KBIM STANDBY NOMINEES LIMITED | 02143540 | Active - Accounts Filed | 28/03/2018 | 30/11/2020 | Director |
| SG KLEINWORT HAMBROS NOMINEES LIMITED | 06880642 | Non-Trading | 31/10/2013 | 30/11/2020 | Director |
| SG KLEINWORT HAMBROS BANK LIMITED | 00964058 | Active - Accounts Filed | 25/10/2012 | 30/11/2020 | Director |
| SG KLEINWORT HAMBROS LIMITED | 03470463 | Active - Accounts Filed | 17/05/2010 | 30/11/2020 | Director |