



Mark Ian MacLeod

917014217

Director Information

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|------------------------------------|------------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Mark Ian MacLeod | Number | 917014217 |
| Postcode | N10 3LY | Address | 13 Firs Avenue London |
| Date of birth | September 1967 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| BLUEPRINT FOR ALL | 05047204 | Active - Accounts Filed | 22/09/2022 | | Director |
| QUILTER & CO. LIMITED | NF004300 | Other | 11/06/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HENDON GOLF CLUB LTD | 12475798 | Active - Accounts Filed | 21/02/2020 | 24/02/2024 | Director |
| HENDON GOLF CLUB 1903 LTD | 12475815 | Active - Accounts Filed | 21/02/2020 | 24/02/2024 | Director |
| VIOLET NO.2 LIMITED | 05547467 | Non-Trading | 29/03/2017 | 05/03/2020 | Director |
| MERIAN GLOBAL INVESTORS HOLDINGS LIMITED | 06450145 | Active - Accounts Filed | 05/10/2015 | 25/05/2017 | Director |
| QUILTER FUND MANAGEMENT LTD | 02276027 | Company is dissolved | 28/02/2013 | | Director |
| QC 102 LIMITED | 07638304 | Company is dissolved | 18/01/2013 | | Director |
| CHEVIOT CAPITAL (NOMINEES) LIMITED | 01866774 | Non-Trading | 18/01/2013 | 05/03/2020 | Director |
| CHEVIOT ASSET MANAGEMENT LIMITED | 01754391 | Company is dissolved | 18/01/2013 | | Director |
| EUROPEAN STOCKBROKERS LIMITED | 03393980 | Company is dissolved | 18/01/2013 | | Director |
| QUILTER CHEVIOT HOLDINGS LIMITED | 08257448 | Active - Accounts Filed | 17/10/2012 | 21/11/2019 | Director |
| QUILPEP NOMINEES LIMITED | 02047087 | Non-Trading | 03/09/2012 | 05/03/2020 | Director |
| HAWKSHEAD TRUST NOMINEES LIMITED | 00238035 | Company is dissolved | 03/09/2012 | | Director |
| COASTAL NOMINEES LIMITED | 00586025 | Company is dissolved | 03/09/2012 | | Director |
| COASTAL NOMINEES (INTERNATIONAL) LIMITED | 01956148 | Company is dissolved | 03/09/2012 | | Director |
| QUILTER NOMINEES LIMITED | 00326331 | Non-Trading | 03/09/2012 | 05/03/2020 | Director |
| QUILTER CHEVIOT LIMITED | 01923571 | Active - Accounts Filed | 11/06/2012 | 18/12/2019 | Director |
| CLIMATE CHANGE PROPERTY (GP) LIMITED | 06524491 | Company is dissolved | 10/09/2009 | 15/05/2012 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| CLIMATE CHANGE RESEARCH LIMITED | 05314062 | Company is dissolved | 10/09/2009 | 15/05/2012 | Director |
| CLIMATE CHANGE DEVELOPMENTS LIMITED | 05313968 | Company is dissolved | 10/09/2009 | 15/05/2012 | Director |
| CLIMATE CHANGE RISK LIMITED | 05314051 | Company is dissolved | 10/09/2009 | 15/05/2012 | Director |
| CLIMATE CHANGE CONSULTING LIMITED | 05313424 | Company is dissolved | 10/09/2009 | 15/05/2012 | Director |
| CLIMATE CHANGE CAPITAL CARBON FUND III LIMITED | 05466431 | Company is dissolved | 10/09/2009 | 14/05/2012 | Director |
| CLIMATE CHANGE EMISSIONS LIMITED | 05313420 | Company is dissolved | 10/09/2009 | 15/05/2012 | Director |
| CLIMATE CHANGE INVESTMENTS LIMITED | 05191604 | Company is dissolved | 10/09/2009 | 15/05/2012 | Director |
| CCP CARRIED INTEREST (GP) LIMITED | SC345523 | Company is dissolved | 10/09/2009 | 15/05/2012 | Director |
| CLIMATE CHANGE FINANCE LIMITED | 05313633 | Company is dissolved | 10/09/2009 | 15/05/2012 | Director |
| CLIMATE CHANGE TRADING LIMITED | 05313417 | Company is dissolved | 10/09/2009 | 15/05/2012 | Director |
| CLIMATE CHANGE ADVISORY LIMITED | 04825382 | Company is dissolved | 19/03/2009 | 15/05/2012 | Director |
| CLIMATE CHANGE HOLDINGS LIMITED | 04439060 | In Liquidation | 05/08/2008 | 15/05/2012 | Director |
| CLIMATE CHANGE CAPITAL LIMITED | 05191608 | Company is dissolved | 05/08/2008 | 15/05/2012 | Director |
| CCP CO-INVEST (GP) LIMITED | SC345524 | Company is dissolved | 10/07/2008 | 06/08/2008 | Company Secretary |
| CCP CARRIED INTEREST (GP) LIMITED | SC345523 | Company is dissolved | 10/07/2008 | 06/08/2008 | Company Secretary |
| CLIMATE CHANGE CAPITAL GROUP LIMITED | 06527842 | Company is dissolved | 07/03/2008 | 15/05/2012 | Director |
| CLIMATE CHANGE PROPERTY (GP) LIMITED | 06524491 | Company is dissolved | 05/03/2008 | 06/08/2008 | Company Secretary |
| CLIMATE CHANGE PROPERTY LIMITED | 06524536 | Company is dissolved | 05/03/2008 | 10/09/2009 | Company Secretary |
| CLIMATE CHANGE TRADING LIMITED | 05313417 | Company is dissolved | 15/02/2008 | 10/09/2009 | Company Secretary |
| ADAXIA CAPITAL PRIVATE EQUITY (GP) LIMITED | 06258515 | Active - Accounts Filed | 15/02/2008 | 10/09/2009 | Company Secretary |
| CLIMATE CHANGE CAPITAL PRIVATE EQUITY LIMITED | 05466469 | Company is dissolved | 15/02/2008 | 06/08/2008 | Company Secretary |
| CLIMATE CHANGE CAPITAL LIMITED | 05191608 | Company is dissolved | 15/02/2008 | 05/08/2008 | Company Secretary |
| CLIMATE CHANGE FINANCE LIMITED | 05313633 | Company is dissolved | 15/02/2008 | 10/09/2009 | Company Secretary |

N/A* - no information available

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|--|----------|-------------------------|------------|------------|-------------------|
| CLIMATE CHANGE RISK LIMITED | 05314051 | Company is dissolved | 15/02/2008 | 10/09/2009 | Company Secretary |
| CLIMATE CHANGE CAPITAL CARBON FUND III LIMITED | 05466431 | Company is dissolved | 15/02/2008 | 10/09/2009 | Company Secretary |
| CLIMATE CHANGE INVESTMENTS LIMITED | 05191604 | Company is dissolved | 15/02/2008 | 10/09/2009 | Company Secretary |
| CLIMATE CHANGE CAPITAL SCOTLAND PRIVATE EQUITY (GP) LIMITED | SC324843 | Company is dissolved | 15/02/2008 | 10/09/2009 | Company Secretary |
| CLIMATE CHANGE RESEARCH LIMITED | 05314062 | Company is dissolved | 15/02/2008 | 10/09/2009 | Company Secretary |
| CLIMATE CHANGE ADVISORY LIMITED | 04825382 | Company is dissolved | 15/02/2008 | 18/03/2009 | Company Secretary |
| CLIMATE CHANGE CAPITAL PRIVATE EQUITY CO-INVESTMENT (GP) LIMITED | 06307944 | Company is dissolved | 15/02/2008 | 10/09/2009 | Company Secretary |
| CLIMATE CHANGE DEVELOPMENTS LIMITED | 05313968 | Company is dissolved | 15/02/2008 | 10/09/2009 | Company Secretary |
| CLIMATE CHANGE HOLDINGS LIMITED | 04439060 | In Liquidation | 15/02/2008 | 05/08/2008 | Company Secretary |
| CLIMATE CHANGE CONSULTING LIMITED | 05313424 | Company is dissolved | 15/02/2008 | 10/09/2009 | Company Secretary |
| CLIMATE CHANGE EMISSIONS LIMITED | 05313420 | Company is dissolved | 15/02/2008 | 10/09/2009 | Company Secretary |
| TOWER BRIDGE GP LIMITED | 06030662 | Active - Accounts Filed | 19/12/2006 | 22/01/2007 | Director |
| BGC GP LIMITED | 05855273 | Non-Trading | 03/08/2006 | 22/01/2007 | Director |
| BGC BROKERS GP LIMITED | 05833548 | Active - Accounts Filed | 21/06/2006 | 19/01/2007 | Director |
| YOUNG PEOPLE IN FOCUS LIMITED | 02300516 | Company is dissolved | 10/05/2006 | | Director |
| CANTORCO2E LIMITED | 04191186 | Active - Accounts Filed | 06/02/2006 | 22/01/2007 | Director |
| CANTOR FITZGERALD FINANCIAL | 02989946 | Company is dissolved | 06/02/2006 | 22/01/2007 | Director |
| CANTOR FITZGERALD ASSETS DATA AND TECHNOLOGY ASSOCIATES | 02849791 | Company is dissolved | 06/02/2006 | 22/01/2007 | Director |
| | 02830798 | Company is dissolved | 06/02/2006 | 22/01/2007 | Director |
| BGC INTERNATIONAL GP LIMITED | 05068404 | Non-Trading | 06/02/2006 | 22/01/2007 | Director |
| DERIVATIVES CLEARING HOUSE LIMITED | 03403687 | Company is dissolved | 06/02/2006 | 22/01/2007 | Director |
| BGC TECHNOLOGY INTERNATIONAL LIMITED | 03809189 | Active - Accounts Filed | 06/02/2006 | 22/01/2007 | Director |
| CANTOR FITZGERALD ENERGY EUROPE LIMITED | 04152546 | Company is dissolved | 06/02/2006 | 22/01/2007 | Director |
| CANTOR GAMING LIMITED | 04126339 | Company is dissolved | 06/02/2006 | 22/01/2007 | Director |
| CANTOR FITZGERALD EUROPE | 02505767 | Active - Accounts Filed | 06/02/2006 | 22/01/2007 | Director |



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| BGC INTERNATIONAL | 01976691 | Active - Accounts Filed | 06/02/2006 | 22/01/2007 | Director |
| CANTOR FITZGERALD LEASING | 03193950 | Company is dissolved | 06/02/2006 | 22/01/2007 | Director |
| MIS BROKERS LIMITED | 02672698 | Company is dissolved | 06/02/2006 | 22/01/2007 | Director |
| EUROCOR UK LIMITED | 03169020 | Company is dissolved | 06/02/2006 | 22/01/2007 | Director |
| EURO BROKERS AUSTRALIA LIMITED | 03121948 | Company is dissolved | 06/02/2006 | 22/01/2007 | Director |