



Charles Edward Sparrow

917231467

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Charles Edward Sparrow | <b>Number</b>      | 917231467 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1963             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                     |                    |           |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| ELLIS BATES GROUP LTD.               | 09052809 | Active - Accounts Filed     | 30/09/2024 |           | Director |
| ELLIS BATES LEGAL SOLUTIONS LTD      | 09721736 | Active - Accounts Filed     | 30/09/2024 |           | Director |
| WHITE UK HOLDCO LIMITED              | 15800155 | Active - Newly Incorporated | 24/06/2024 |           | Director |
| CANARY UK HOLDCO LIMITED             | 15778922 | Active - Newly Incorporated | 14/06/2024 |           | Director |
| CHADWICK MCLEAN LIMITED              | 03308849 | Active - Accounts Filed     | 11/03/2024 |           | Director |
| AMBROSE FISHER LTD                   | 06999045 | Active - Accounts Filed     | 11/03/2024 |           | Director |
| BELL MEADOW HOLDINGS LTD             | 09741493 | Active - Accounts Filed     | 30/11/2023 |           | Director |
| MERCIER ALLEN AND ASSOCIATES LIMITED | 05440169 | Active - Accounts Filed     | 10/03/2023 |           | Director |
| EQUINOX WEALTH LIMITED               | 04965753 | Active - Accounts Filed     | 08/02/2023 |           | Director |
| PS FINANCIAL ADVISERS LIMITED        | 04658981 | Active - Accounts Filed     | 12/01/2023 |           | Director |
| BRADBURY HAMILTON LIMITED            | 02829482 | Active - Accounts Filed     | 02/12/2022 |           | Director |
| GEOFFREY CRAIG LIMITED               | 08709298 | Active - Accounts Filed     | 31/03/2022 |           | Director |
| SKERRITT CONSULTANTS LIMITED         | 04129116 | Active - Accounts Filed     | 27/07/2021 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| TCAM NOMINEES (NO. 1) LIMITED                   | SC170830 | Company is dissolved    | 31/07/2018 | 11/10/2019 | Director |
| TCAM NOMINEES LIMITED                           | 07938332 | Company is dissolved    | 31/07/2018 | 11/10/2019 | Director |
| 7IM FINANCIAL SOLUTIONS LIMITED                 | SC383455 | Company is dissolved    | 31/07/2018 | 11/10/2019 | Director |
| TCAM NOMINEES (NO. 6) LIMITED                   | SC427156 | Company is dissolved    | 31/07/2018 | 11/10/2019 | Director |
| TCAM ASSET MANAGEMENT GROUP LIMITED             | 09515638 | Company is dissolved    | 31/07/2018 | 11/10/2019 | Director |
| 7IM INVESTMENT AND RETIREMENT SOLUTIONS LIMITED | 10902511 | Active - Accounts Filed | 07/08/2017 | 11/10/2019 | Director |
| 7IM TRUSTEES LIMITED                            | 10902026 | Non-Trading             | 07/08/2017 | 11/10/2019 | Director |
| RIVERSIDE ONE LIMITED                           | 08423540 | Company is dissolved    | 07/09/2015 | 29/07/2013 | Director |
| CALEDONIA THAMES GROUP LIMITED                  | 09628891 | Company is dissolved    | 07/09/2015 |            | Director |

N/A\* - no information available



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|                                       |          |                         |            |            |            |
|---------------------------------------|----------|-------------------------|------------|------------|------------|
| CALEDONIA THAMES HOLDINGS LIMITED     | 09628613 | Company is dissolved    | 07/09/2015 |            | Director   |
| 7IM HOLDINGS LIMITED                  | 04092911 | Active - Accounts Filed | 07/09/2015 | 21/10/2019 | Director   |
| CALEDONIA THAMES ACQUISITIONS LIMITED | 09628815 | Company is dissolved    | 07/09/2015 |            | Director   |
| SEVEN INVESTMENT MANAGEMENT LLP       | OC378740 | Active - Accounts Filed | 24/09/2012 | 04/04/2020 | LLP Member |