



Stuart Stephen Harding

920875047

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Stuart Stephen Harding | <b>Number</b>      | 920875047                               |
| <b>Postcode</b>                    | W1J 8DZ                | <b>Address</b>     | 16 Berkeley Street<br>London<br>England |
| <b>Date of birth</b>               | October 1982           | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 12                     |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| ONE FOUR NINE WEALTH HOLDINGS LIMITED                    | 11871733 | Active - Accounts Filed     | 13/09/2023 |           | Director |
| ONE FOUR NINE GROUP LIMITED                              | 11866793 | Active - Accounts Filed     | 13/09/2023 |           | Director |
| APC FINANCIAL SOLUTIONS AND CONSULTANCY SERVICES LIMITED | SC395647 | Active - Accounts Filed     | 13/09/2023 |           | Director |
| ONE FOUR NINE WEALTH LIMITED                             | 03218131 | Active - Accounts Filed     | 13/09/2023 |           | Director |
| RAINBIRD & CO IFA LIMITED                                | 06360703 | Active - Accounts Filed     | 13/09/2023 |           | Director |
| CHARTER WEALTH MANAGEMENT LIMITED                        | 04789929 | Active - Accounts Filed     | 13/09/2023 |           | Director |
| APOLLO MAM GROUP LIMITED                                 | 11446185 | Active - Accounts Filed     | 13/09/2023 |           | Director |
| TRUST WILL PLAN LIMITED                                  | 08055959 | Active - Accounts Filed     | 13/09/2023 |           | Director |
| HFL FINANCIAL ADVISERS LTD                               | 08650327 | Active - Accounts Filed     | 13/09/2023 |           | Director |
| ONE FOUR NINE HOLDINGS LTD                               | FC039213 | Active - Newly Incorporated | 15/06/2023 |           | Director |
| RUSSELL GIBSON FINANCIAL MANAGEMENT LIMITED              | SC333657 | Active - Accounts Filed     | 24/03/2023 |           | Director |
| MCCREA FINANCIAL SERVICES LTD.                           | SC191039 | Active - Accounts Filed     | 13/02/2023 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ASHBURN FINANCIAL PLANNING LIMITED | 13574346 | Active - Accounts Filed | 05/10/2021 | 23/03/2022 | Director |
| ATTIVO CORPORATE PLANNING LIMITED  | 13435619 | Active - Accounts Filed | 03/06/2021 | 23/03/2022 | Director |
| ATTIVO CORPORATE PLANNING LIMITED  | 13435619 | Active - Accounts Filed | 03/06/2021 | 23/03/2022 | Director |
| ATTIVO FINANCIAL LIMITED           | 06789067 | Active - Accounts Filed | 28/05/2021 | 23/03/2022 | Director |
| FRASER FINANCIAL PLANNING LIMITED  | 13270292 | Active - Accounts Filed | 28/05/2021 | 23/03/2022 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TEMPUS FINANCIAL PLANNING LIMITED              | 10123511 | Active - Accounts Filed | 28/05/2021 | 23/03/2022 | Director |
| MANSE CAPITAL LIMITED                          | 03247377 | Active - Accounts Filed | 28/05/2021 | 23/03/2022 | Director |
| FORTY ONE CONSULTING LTD                       | 05910939 | In Liquidation          | 28/05/2021 | 23/03/2022 | Director |
| HUDSON FITTON CRABBE LAVERY LIMITED            | 05953229 | Active - Accounts Filed | 28/05/2021 | 23/03/2022 | Director |
| FRASER FINANCIAL PLANNING LIMITED              | 13270292 | Active - Accounts Filed | 28/05/2021 | 23/03/2022 | Director |
| ATTIVO FINANCIAL LIMITED                       | 06789067 | Active - Accounts Filed | 28/05/2021 | 23/03/2022 | Director |
| ATTIVO MORTGAGE AND PROTECTION LIMITED         | 13389605 | Non-Trading             | 11/05/2021 | 23/03/2022 | Director |
| ATTIVO MORTGAGE AND PROTECTION LIMITED         | 13389605 | Non-Trading             | 11/05/2021 | 23/03/2022 | Director |
| OAKLEAF INDEPENDENT FINANCIAL SERVICES LIMITED | 07760682 | In Liquidation          | 22/12/2020 | 23/03/2022 | Director |
| SOVEREIGN ASSET MANAGEMENT LIMITED             | 04212474 | Active - Accounts Filed | 04/12/2020 | 31/03/2022 | Director |
| SOVEREIGN ASSET MANAGEMENT LIMITED             | 04212474 | Active - Accounts Filed | 04/12/2020 | 31/03/2022 | Director |
| ATTIVO GROUP LIMITED                           | 05547209 | Active - Accounts Filed | 28/01/2020 | 23/03/2022 | Director |
| ATTIVO FINANCIAL SERVICES LIMITED              | 05927588 | Active - Accounts Filed | 22/01/2020 | 23/03/2022 | Director |
| ATTIVO FINANCIAL PLANNING LIMITED              | 05747914 | Active - Accounts Filed | 01/06/2016 | 23/03/2022 | Director |
| ATTIVO FINANCIAL PLANNING LIMITED              | 05747914 | Active - Accounts Filed | 01/06/2016 | 23/03/2022 | Director |