



Diana Natalie Wissenbach

905250476

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Diana Natalie Wissenbach | Number | 905250476 |
| Postcode | CV7 7HX | Address | The Old Vicarage Church Lane Meriden United Kingdom |
| Date of birth | December 1968 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| EMPOWERED COACHING & CONSULTING LLP | OC385700 | Active - Accounts Filed | 10/06/2013 | | LLP Designated Member |
| THE MAGIC FUTURE FOUNDATION | 08310741 | Active - Accounts Filed | 28/11/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| TROWLOCK PRIVATE CLIENTS LLP | OC417915 | Non-Trading | 27/06/2017 | 09/06/2018 | LLP Designated Member |
| WISSENBACH PRIVATE CLIENTS LLP | OC393073 | Company is dissolved | 09/05/2014 | | LLP Designated Member |
| SANCTUM STRATEGIC SOLUTIONS LLP | OC355904 | Company is dissolved | 05/04/2013 | | LLP Designated Member |
| GLOBAL MAGIC FUTURES LIMITED | 06595245 | Company is dissolved | 06/03/2012 | | Director |
| TROWLOCK STRATEGIC PLANNING LLP | OC363422 | Active - Accounts Filed | 04/04/2011 | 04/05/2017 | LLP Designated Member |
| WISSENBACH WEALTH MANAGEMENT LLP | OC355796 | Company is dissolved | 22/06/2010 | | LLP Designated Member |
| SANCTUM TAX AND TRUST SOLUTIONS LLP | OC323937 | Company is dissolved | 30/07/2007 | | LLP Designated Member |
| M.E. INSURANCE SERVICES LIMITED | 06267814 | Company is dissolved | 04/06/2007 | | Company Secretary |
| QUANTUM UNDERWRITING SOLUTIONS LIMITED | 04550386 | Non-Trading | 21/03/2005 | 06/02/2008 | Company Secretary |
| THE TRUST COMPANY (GB) LTD | 03810572 | Company is dissolved | 30/07/2004 | 30/06/2008 | Company Secretary |
| THE TRUSTEE COMPANY (UK) LIMITED | 04814456 | Company is dissolved | 22/04/2004 | | Company Secretary |
| THE TRUSTEE COMPANY (GB) LIMITED | 04813179 | Company is dissolved | 22/04/2004 | | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| THE INSURANCE PRODUCT COMPANY LIMITED | 04508922 | Company is dissolved | 01/05/2003 | | Company Secretary |
| WISSENBACH PLC | 03190009 | Company is dissolved | 28/04/2003 | | Director |
| TRUST PROTECTOR SERVICES LIMITED | 04484658 | Company is dissolved | 28/02/2003 | | Company Secretary |
| BURRELL JENKINS LIMITED | 04635061 | Non-Trading | 28/02/2003 | 01/12/2011 | Company Secretary |
| THE PEACE OF MIND PRODUCT COMPANY LIMITED | 04496814 | Company is dissolved | 28/02/2003 | | Company Secretary |
| WRAPZ LIMITED | 04443581 | Company is dissolved | 01/01/2003 | | Company Secretary |
| THE TRUST COMPANY (UK) LIMITED | 04357521 | Company is dissolved | 21/01/2002 | | Company Secretary |
| WISSENBACH FINANCIAL PLANNING LIMITED | 04322754 | Company is dissolved | 14/11/2001 | | Company Secretary |
| THE FANTASTIC FOOD COMPANY LIMITED | 04322749 | Company is dissolved | 14/11/2001 | | Company Secretary |
| WISSENBACH ACCOUNTANCY SERVICES LIMITED | 03611745 | Company is dissolved | 08/10/2000 | | Company Secretary |
| INSURANCE ACQUISITIONS HOLDINGS LIMITED | 04071169 | Company is dissolved | 14/09/2000 | 06/02/2008 | Company Secretary |
| MEHI CO LIMITED | 03855543 | Company is dissolved | 08/10/1999 | | Company Secretary |
| WISSENBACH HUMAN RESOURCES LIMITED | 03334095 | Company is dissolved | 18/03/1997 | | Company Secretary |
| WISSENBACH FINANCIAL MANAGEMENT LTD | 03310744 | Company is dissolved | 31/01/1997 | | Company Secretary |
| HARRIS MARKETING SOLUTIONS LIMITED | 03215025 | Company is dissolved | 25/07/1996 | 09/12/2011 | Company Secretary |
| WISSENBACH PLC | 03190009 | Company is dissolved | 25/04/1996 | | Company Secretary |
| SWISS SECURITIES (UK) LIMITED | 02645852 | Company is dissolved | 01/01/1992 | | Director |
| SWISS SECURITIES (UK) LIMITED | 02645852 | Company is dissolved | 16/09/1991 | | Company Secretary |