



John Andrew King

906664767

## Director Information

|                                    |                  |                    |                                       |
|------------------------------------|------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                       |
| <b>Name</b>                        | John Andrew King | <b>Number</b>      | 906664767                             |
| <b>Postcode</b>                    | EC4N 8AL         | <b>Address</b>     | New Court St Swithin's Lane<br>London |
| <b>Date of birth</b>               | October 1964     | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 15               |                    |                                       |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| N. M. ROTHSCHILD & SONS LIMITED                       | 00925279 | Active - Accounts Filed | 13/09/2023 |            | Director |
| ROTHSCHILD & CO CONTINUATION LIMITED                  | 00371601 | Active - Accounts Filed | 21/06/2023 | 31/12/2021 | Director |
| ROTHSCHILD & CO WEALTH MANAGEMENT UK LIMITED          | 04416252 | Active - Accounts Filed | 01/03/2022 |            | Director |
| ST. CHRISTOPHERS HOSPICE                              | 00681880 | Active - Accounts Filed | 12/11/2020 |            | Director |
| THIRD NEW COURT LIMITED                               | 06479314 | Active - Accounts Filed | 22/06/2020 |            | Director |
| SECOND CONTINUATION LIMITED                           | 00720669 | Non-Trading             | 19/06/2018 |            | Director |
| WALBROOK ASSETS LIMITED                               | 03510923 | Active - Accounts Filed | 19/06/2018 |            | Director |
| NEW COURT SECURITIES LIMITED                          | 03012218 | Active - Accounts Filed | 21/09/2017 |            | Director |
| ROTHSCHILD & CO AUSTRALIA HOLDINGS LIMITED            | 06858903 | Active - Accounts Filed | 19/09/2017 |            | Director |
| ROTHSCHILD LIMITED                                    | 01455051 | Non-Trading             | 19/09/2017 |            | Director |
| ROTHSCHILD & CO HOLDINGS LIMITED                      | 01082908 | Active - Accounts Filed | 19/09/2017 |            | Director |
| ROTHSCHILD & CO CONTINUATION FINANCE HOLDINGS LIMITED | 01455601 | Non-Trading             | 19/09/2017 |            | Director |
| SHIELD TRUST LIMITED                                  | 00698840 | Active - Accounts Filed | 19/09/2017 |            | Director |
| O.C. INVESTMENTS LIMITED                              | 00902711 | Non-Trading             | 19/09/2017 |            | Director |
| MARPLACE (NUMBER 480) LIMITED                         | 03886903 | Active - Accounts Filed | 19/01/2010 |            | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| ROTHSCHILD & CO RESERVE LIMITED      | 01457480 | Company is dissolved | 25/09/2020 |            | Director |
| ROTHSCHILD & CO GOLD LIMITED         | 02078324 | Company is dissolved | 19/09/2017 |            | Director |
| ROTHSCHILD & CO HOLDINGS UK LIMITED  | 03327291 | Company is dissolved | 16/06/2017 |            | Director |
| FIVE ARROWS FINANCE LIMITED          | 03174791 | Non-Trading          | 13/05/2013 | 31/08/2023 | Director |
| FIVE ARROWS LEASING HOLDINGS LIMITED | 02667827 | Company is dissolved | 21/05/2008 |            | Director |



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|                                       |          |                         |                       |                   |
|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| NCCF HOLDINGS LIMITED                 | 03195249 | Company is dissolved    | 31/03/2008            | Director          |
| N M ROTHSCHILD BANKING LIMITED        | 05243616 | Company is dissolved    | 13/12/2004            | Director          |
| N M ROTHSCHILD SERVICES LIMITED       | 03331201 | Company is dissolved    | 26/07/2004 13/12/2004 | Director          |
| GE HEALTHCARE SERVICES LIMITED        | 02227017 | Active - Accounts Filed | 16/07/2001 06/05/2008 | Director          |
| I.D. CAVENDISH & CO. LIMITED          | 02329025 | Company is dissolved    | 22/09/1999            | Company Secretary |
| GE HEALTHCARE SERVICES LIMITED        | 02227017 | Active - Accounts Filed | 22/09/1999 06/05/2008 | Company Secretary |
| NCCF HOLDINGS LIMITED                 | 03195249 | Company is dissolved    | 22/09/1999 31/03/2008 | Company Secretary |
| QUALITY ENGINEERING SOLUTIONS LIMITED | 03258001 | Company is dissolved    | 02/10/1996            | Director          |