



Clement Hugh MacTaggart

906664922

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Clement Hugh MacTaggart | <b>Number</b>      | 906664922                                       |
| <b>Postcode</b>                    | W1K 3HN                 | <b>Address</b>     | 46 Grosvenor Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1964           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                      |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| KILLIK NOMINEES LIMITED            | 10057086 | Non-Trading             | 11/03/2016 |           | Director              |
| BEING BUZZ LLP                     | OC407159 | Active - Accounts Filed | 10/03/2016 |           | LLP Designated Member |
| BUZZ SOFTWARE LIMITED              | 09655464 | Active - Accounts Filed | 24/06/2015 |           | Director              |
| KILLIK INTELLIGENT SAVINGS LIMITED | 09449583 | Active - Accounts Filed | 19/02/2015 |           | Director              |
| KILLIK SERVICES LIMITED            | 07169570 | Active - Accounts Filed | 25/02/2010 |           | Director              |
| KILLIK & CO LLP                    | OC325132 | Active - Accounts Filed | 29/12/2006 |           | LLP Designated Member |
| KILLIK & CO HOLDINGS LIMITED       | 03437703 | Non-Trading             | 18/12/2006 |           | Director              |
| KILLIK & CO (NOMINEES) LIMITED     | 02293302 | Active - Accounts Filed | 18/12/2006 |           | Director              |
| KILLIK & CO SPREAD BETTING LIMITED | 06014546 | Non-Trading             | 30/11/2006 |           | Director              |
| KILLIK & CO TRUSTEES LIMITED       | 03929253 | Active - Accounts Filed | 17/07/2006 |           | Director              |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| EQUINITI GLOBAL INCENTIVE SOLUTIONS LIMITED                   | 04436502 | Company is dissolved | 19/09/2013 | 01/10/2013 | Director              |
| FINANCE EXPLAINED LIMITED                                     | 06600772 | Company is dissolved | 01/10/2008 | 14/06/2021 | Director              |
| KILLIK & CO INVESTMENTS LIMITED                               | 04027807 | Company is dissolved | 18/12/2006 |            | Director              |
| KILLIK EMPLOYEE SHARE SERVICES LIMITED                        | 04060337 | Company is dissolved | 18/12/2006 |            | Director              |
| KILLIK & CO ASSET MANAGEMENT LIMITED                          | 04027794 | Company is dissolved | 18/12/2006 |            | Director              |
| TEMPLECO 614 LIMITED  | 04953194 | Company is dissolved | 18/12/2006 |            | Director              |
| KILLIK & CO. MIDDLE EAST & ASIA LIMITED LIABILITY PARTNERSHIP | OC324287 | Company is dissolved | 29/11/2006 |            | LLP Designated Member |
| SOCIETE GENERALE SECURITIES SERVICES UK LIMITED               | 03747458 | Company is dissolved | 02/11/2005 | 11/04/2006 | Director              |

N/A\* - no information available



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SELF TRADE UK SERVICES LTD.                 | 03812554 | Company is dissolved | 03/11/2003 | 04/04/2006 | Director |
| SELF TRADE UK MARKETING<br>SERVICES LIMITED | 03982269 | Company is dissolved | 03/11/2003 | 04/04/2006 | Director |
| AQUILA FINANCIAL SOLUTIONS<br>LIMITED       | 04881425 | Company is dissolved | 29/08/2003 |            | Director |
| TALOS HOLDINGS LIMITED                      | 04510595 | Company is dissolved | 11/12/2002 | 04/04/2006 | Director |
| SELF TRADE UK NOMINEES LTD.                 | 03812561 | Company is dissolved | 01/02/2002 | 04/04/2006 | Director |
| TALOS SECURITIES LIMITED                    | 04196325 | Company is dissolved | 24/10/2001 | 04/04/2006 | Director |
| MAGYK SOLUTIONS LIMITED                     | 04209699 | Company is dissolved | 02/05/2001 |            | Director |
| GHC NOMINEES LIMITED                        | 03116916 | Non-Trading          | 01/11/1999 | 02/07/2001 | Director |