



Edmond William Warner

907239229

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Edmond William Warner | Number | 907239229 |
| Postcode | W11 4AN | Address | Yellow Building 1a Nicholas Road London United Kingdom |
| Date of birth | August 1963 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| LMAX EXCHANGE GROUP LIMITED | FC035382 | Active - Newly Incorporated | 16/07/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| LMAX BROKER LIMITED | 10819525 | Active - Accounts Filed | 30/10/2017 | 05/07/2023 | Director |
| TRADEFAIR SPREADS LIMITED | 06557039 | Non-Trading | 30/09/2009 | 17/01/2013 | Director |
| LONDON MULTI-ASSET EXCHANGE (HOLDINGS) LIMITED | 06331069 | Active - Accounts Filed | 30/09/2009 | 17/01/2013 | Director |
| LMAX LIMITED | 06505809 | Active - Accounts Filed | 30/09/2009 | 05/07/2023 | Director |
| PATRIA PRIVATE EQUITY TRUST PLC | SC216638 | Active - Accounts Filed | 27/11/2008 | 31/12/2018 | Director |
| MONEYCORP FINANCIAL RISK MANAGEMENT LIMITED | 05774742 | Active - Accounts Filed | 03/07/2008 | 31/05/2010 | Director |
| CLARKSON PLC | 01190238 | Active - Accounts Filed | 27/06/2008 | 13/02/2019 | Director |
| BRUNSWICK GROUP LIMITED | 04077014 | Active - Accounts Filed | 12/02/2007 | 28/05/2010 | Director |
| MERCHANTCANTOS LLP | OC305693 | Non-Trading | 12/02/2007 | 03/02/2010 | LLP Member |
| EWV CONSULTING LIMITED | 06063561 | Company is dissolved | 24/01/2007 | | Director |
| UK ATHLETICS LIMITED | 03686940 | Active - Accounts Filed | 09/01/2007 | 16/06/2017 | Director |
| BLACKROCK EMERGING EUROPE PLC | 02984526 | Company is dissolved | 13/06/2003 | 31/01/2013 | Director |
| IFX MARKETS LTD | 02876284 | Company is dissolved | 11/06/2003 | 07/09/2006 | Director |
| FINANCIAL SPREADS LIMITED | 04204673 | Company is dissolved | 11/06/2003 | 07/09/2006 | Director |
| MARKET MAKER (UK) LIMITED | 04415188 | Company is dissolved | 11/06/2003 | 07/09/2006 | Director |
| IFX LTD | 04056815 | Company is dissolved | 11/06/2003 | 07/09/2006 | Director |
| IFX GROUP LIMITED | 00853270 | Company is dissolved | 02/06/2003 | 07/09/2006 | Director |
| FAIRBAIRN U.K. LIMITED | 00447698 | Company is dissolved | 11/11/2002 | 01/02/2003 | Director |
| BRIGHT CAPITAL (TRADING ADVISERS) LIMITED | 03044242 | Company is dissolved | 01/11/2002 | 01/02/2003 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| BRIGHT CAPITAL LIMITED | 03044201 | Company is dissolved | 01/11/2002 | 01/02/2003 | Director |
| KING & SHAXSON LIMITED | 00869780 | Active - Accounts Filed | 01/11/2002 | 31/12/2002 | Director |
| OMFS CENTRAL SERVICES LIMITED | 01011754 | Company is dissolved | 29/04/2002 | 01/02/2003 | Director |
| UNICORN SCHOOL LIMITED(THE) | 00993831 | Active - Accounts Filed | 13/03/2002 | 07/03/2007 | Director |
| SELESTIA SERVICES LIMITED | 04295326 | Company is dissolved | 12/12/2001 | 01/02/2003 | Director |
| SELESTIA INVESTMENTS LIMITED | 04145825 | Company is dissolved | 12/12/2001 | 01/02/2003 | Director |
| SELESTIA HOLDINGS LIMITED | 04145830 | Company is dissolved | 12/12/2001 | 01/02/2003 | Director |
| SELESTIA NOMINEE LIMITED | 04145834 | Company is dissolved | 12/12/2001 | 01/02/2003 | Director |
| QUILTER LIFE & PENSIONS LIMITED | 04163431 | Active - Accounts Filed | 12/12/2001 | 01/02/2003 | Director |
| OLD MUTUAL FUND MANAGERS LIMITED | 01825772 | Company is dissolved | 30/11/2001 | 01/02/2003 | Director |
| JUPITER INVESTMENT MANAGEMENT LIMITED | 02949554 | Active - Accounts Filed | 30/11/2001 | 01/02/2003 | Director |
| OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED | 03347383 | Company is dissolved | 30/11/2001 | 01/02/2003 | Director |
| BARCLAYS INVESTMENT SOLUTIONS LIMITED | 02752982 | Active - Accounts Filed | 19/11/2001 | 01/02/2003 | Director |
| QUILTER PERIMETER (GGP) LIMITED | 02019022 | Active - Accounts Filed | 07/09/2001 | 01/02/2003 | Director |
| QUILTER PERIMETER LIMITED | 03456361 | Active - Accounts Filed | 05/09/2001 | 01/02/2003 | Director |
| HOLMESDALE NOMINEES LIMITED | 02785084 | Company is dissolved | 31/07/2000 | 01/02/2003 | Director |
| GERRARD (OMH) LIMITED | 02284499 | Company is dissolved | 08/09/1999 | 01/02/2003 | Director |
| BANKERS TRUST INTERNATIONAL LIMITED | 02869281 | Company is dissolved | 29/10/1998 | 05/06/1999 | Director |
| NATWEST GLOBAL SECURITIES LIMITED | 01866245 | Company is dissolved | 26/08/1997 | 26/04/1998 | Director |
| NATWEST SECURITIES | 01893447 | Company is dissolved | 30/07/1997 | 26/04/1998 | Director |
| RBS FINANCIAL PRODUCTS PLC | 02629187 | Company is dissolved | 30/07/1997 | 26/04/1998 | Director |
| CNW SECURITIES JAPAN (HOLDINGS) LIMITED | 02421779 | Company is dissolved | 28/07/1997 | 26/04/1998 | Director |
| COMMERZBANK SECURITIES LIMITED | 01767419 | Non-Trading | 06/09/1993 | 14/01/1997 | Director |