



Fergus Harry Speight

908706353

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Fergus Harry Speight | <b>Number</b>      | 908706353                                     |
| <b>Postcode</b>                    | SE19 2HW             | <b>Address</b>     | 22 Belvedere Road<br>Crystal Palace<br>London |
| <b>Date of birth</b>               | October 1964         | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| UNITED ASSURANCE GROUP LIMITED             | 01854686 | Non-Trading             | 28/07/2021 | 02/03/2022 | Director          |
| UNITED FRIENDLY LIFE ASSURANCE LIMITED     | 01878525 | Company is dissolved    | 28/07/2021 | 02/03/2022 | Director          |
| UNITED FRIENDLY STAFF PENSION FUND LIMITED | 02334551 | Company is dissolved    | 28/07/2021 | 02/03/2022 | Director          |
| UNITED FRIENDLY GROUP LIMITED              | 02575316 | Non-Trading             | 28/07/2021 | 02/03/2022 | Director          |
| CANTERBURY LIFE ASSURANCE COMPANY LIMITED  | 01129195 | Non-Trading             | 28/07/2021 | 02/03/2022 | Director          |
| REFUGE PORTFOLIO MANAGERS LIMITED          | 02225346 | Non-Trading             | 28/07/2021 | 02/03/2022 | Director          |
| REFUGE INVESTMENTS LIMITED                 | 01508129 | Company is dissolved    | 28/07/2021 | 02/03/2022 | Director          |
| BRIGHTGREY LIMITED                         | 00590091 | Company is dissolved    | 28/07/2021 | 02/03/2022 | Director          |
| UNITED FRIENDLY INSURANCE LIMITED          | 00096471 | Non-Trading             | 28/07/2021 | 02/03/2022 | Director          |
| REFUGE ASSURANCE LIMITED                   | 00001364 | Non-Trading             | 28/07/2021 | 02/03/2022 | Director          |
| WRAP IFA SERVICES LIMITED                  | 06265312 | Active - Accounts Filed | 20/05/2020 | 01/09/2020 | Director          |
| INVESTMENT FUNDS DIRECT HOLDINGS LIMITED   | 03968801 | Active - Accounts Filed | 12/03/2020 | 01/09/2020 | Director          |
| ROYAL LONDON MANAGEMENT SERVICES LIMITED   | 02867478 | Active - Accounts Filed | 02/11/2016 | 02/03/2022 | Director          |
| PGH (TC2) LIMITED                          | 06386846 | Company is dissolved    | 02/09/2009 | 31/08/2010 | Director          |
| PGH (MC2) LIMITED                          | 06386851 | Company is dissolved    | 02/09/2009 | 31/08/2010 | Director          |
| PGH (LC2) LIMITED                          | 06308409 | Company is dissolved    | 02/09/2009 | 31/08/2010 | Director          |
| NOMURA (CIS) LIMITED                       | 05557979 | Company is dissolved    | 16/01/2006 | 03/11/2006 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NOMURA CODE SECURITIES LIMITED                | 04778512 | Company is dissolved    | 13/01/2006 | 03/11/2006 | Company Secretary |
| PHASE4 VENTURES GP LIMITED                    | 05079594 | Company is dissolved    | 07/04/2004 | 03/11/2006 | Company Secretary |
| PHASE4 PARTNERS LIMITED                       | 05079583 | Company is dissolved    | 07/04/2004 | 03/11/2006 | Company Secretary |
| THURLOW EDUCATIONAL TRUST                     | 01186165 | Active - Accounts Filed | 10/11/2003 | 31/08/2013 | Director          |
| NOMURA PROPERTIES MANAGEMENT SERVICES LIMITED | 02035960 | Company is dissolved    | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA EUROPEAN INVESTMENT LIMITED            | 03212661 | Active - Accounts Filed | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA NP (NO.2) LIMITED                      | 03873953 | Company is dissolved    | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA PROPERTIES PLC                         | 02024630 | Active - Accounts Filed | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA NOMINEES LIMITED                       | 02256491 | Active - Accounts Filed | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA GILTS LIMITED                          | 02175372 | Company is dissolved    | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA NP (NO.1) LIMITED                      | 03873958 | Company is dissolved    | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA EUROPE HOLDINGS PLC                    | 03536674 | Active - Accounts Filed | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA GLOBAL FUNDING LIMITED                 | 03498607 | Company is dissolved    | 07/02/2003 | 03/11/2006 | Company Secretary |
| OPSCLEAR LTD.                                 | 04203003 | Company is dissolved    | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA INTERNATIONAL PLC                      | 01550505 | Active - Accounts Filed | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA GP LIMITED                             | SC228101 | Company is dissolved    | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA PRINCIPAL INVESTMENT PLC               | 02498424 | Company is dissolved    | 07/02/2003 | 03/11/2006 | Company Secretary |
| NOMURA BANK INTERNATIONAL PLC.                | 01981122 | Active - Accounts Filed | 23/01/2003 | 03/11/2006 | Company Secretary |