



Andrew Mark Lindsay

910024535

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Mark Lindsay | Number | 910024535 |
| Postcode | NW3 5JS | Address | 124 Finchley Road London United Kingdom |
| Date of birth | November 1962 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|-----------|----------|
| AUGUST SC07 LIMITED | 16072030 | Active - Newly Incorporated | 11/11/2024 | | Director |
| 144 TOWNMEAD ROAD LIMITED | 05253089 | Active - Accounts Filed | 06/12/2023 | | Director |
| AM LINDSAY LIMITED | 14823862 | Active - Accounts Filed | 24/04/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ANTOFAGASTA INVESTMENT COMPANY LIMITED | FC032747 | Active - Accounts Filed | 03/09/2015 | 04/05/2023 | Director |
| LOS PELAMBRES HOLDING COMPANY LIMITED | FC032746 | Active - Accounts Filed | 03/09/2015 | 04/05/2023 | Director |
| LOS PELAMBRES INVESTMENT COMPANY LIMITED | FC032745 | Active - Accounts Filed | 03/09/2015 | 04/05/2023 | Director |
| TWIN METALS (UK) LIMITED | 07315009 | Non-Trading | 30/04/2015 | 18/05/2023 | Director |
| ANTOFAGASTA GOLD LIMITED | 03841832 | Company is dissolved | 20/12/2013 | | Director |
| ANTOFAGASTA MINING LIMITED | 03841924 | Company is dissolved | 20/12/2013 | | Director |
| ANTOFAGASTA METALS LIMITED | 03841790 | Company is dissolved | 20/12/2013 | | Director |
| ANTOFAGASTA COPPER LIMITED | 03841835 | Company is dissolved | 20/12/2013 | | Director |
| ANTOFAGASTA HOLDINGS LIMITED | 03841811 | Company is dissolved | 20/12/2013 | | Director |
| ANDEAN LFMA INVESTMENT LIMITED | 00111449 | Active - Accounts Filed | 20/12/2013 | 18/05/2023 | Director |
| ANTOFAGASTA MINERALS LIMITED | 03841815 | Company is dissolved | 20/12/2013 | | Director |
| ANTOFAGASTA (CHILI) AND BOLIVIA RAILWAY COMPANY LIMITED | 03841805 | Company is dissolved | 20/12/2013 | | Director |
| ANTOFAGASTA NICKEL LIMITED | 03841798 | Company is dissolved | 20/12/2013 | | Director |
| NORTHERN METALS (UK) LIMITED | 07290425 | Active - Accounts Filed | 20/12/2013 | 18/05/2023 | Director |
| ANTOFAGASTA SERVICES LIMITED | 06733039 | Company is dissolved | 20/12/2013 | | Director |
| ANDES TRUST LIMITED(THE) | 00242107 | Non-Trading | 20/12/2013 | 18/05/2023 | Director |
| SIRIUS EXPLORATION LIMITED | 07341075 | Company is dissolved | 17/01/2011 | 22/05/2012 | Director |



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|--|----------|-------------------------|------------|------------|----------------------|
| ANGLO AMERICAN CROP NUTRIENTS LIMITED | 04948435 | Active - Accounts Filed | 17/01/2011 | 22/05/2012 | Director |
| SIRIUS RESOURCES LIMITED | 07329727 | Company is dissolved | 17/01/2011 | 22/05/2012 | Director |
| SIRIUS POTASH LIMITED | 07329540 | Company is dissolved | 17/01/2011 | 22/05/2012 | Director |
| ANGLO AMERICAN WOODSMITH LIMITED | 07251600 | Active - Accounts Filed | 17/01/2011 | 22/05/2012 | Director |
| MINFIN LIMITED | 07289984 | Company is dissolved | 21/06/2010 | | Director |
| STRATTEN LIMITED | 06013440 | Company is dissolved | 29/11/2006 | 16/06/2010 | Director |
| CARDINAL MANAGEMENT RESOURCES LIMITED | 05236120 | Company is dissolved | 20/09/2004 | | Company Secretary |
| ENK LIMITED | 04013168 | Active - Accounts Filed | 14/08/2003 | 15/06/2010 | Director |