



Simon Andrew Moore

910549872

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Andrew Moore | <b>Number</b>      | 910549872                                |
| <b>Postcode</b>                    | CM1 4BD            | <b>Address</b>     | 66 Berwick Avenue<br>Chelmsford<br>Essex |
| <b>Date of birth</b>               | May 1976           | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 6                  |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| PARKGATE RETAIL LIMITED                   | 14765519 | Active - Newly Incorporated | 28/03/2023 |           | Director |
| PINNEY TALFOURD WEALTH MANAGEMENT LIMITED | 09827779 | Active - Accounts Filed     | 16/10/2015 |           | Director |
| WM IFA LIMITED                            | 09553583 | Active - Accounts Filed     | 21/04/2015 |           | Director |
| PARKGATE CONSULTING LIMITED               | 07786480 | Active - Accounts Filed     | 26/09/2011 |           | Director |
| SUNRISE ONLINE RETAIL LIMITED             | 07684777 | Active - Accounts Filed     | 28/06/2011 |           | Director |
| WM CAPITAL MANAGEMENT LIMITED             | 07042526 | Active - Accounts Filed     | 14/10/2009 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| ELIVIA OXFORD LIMITED        | 05951266 | Active - Accounts Filed | 17/10/2006 | 21/03/2007 | Director          |
| FIELD CAPITAL LIMITED        | 03719489 | Company is dissolved    | 17/02/2006 | 21/03/2007 | Company Secretary |
| SUNCAP (NOMINEES) LIMITED    | 04192270 | Company is dissolved    | 01/02/2006 | 21/03/2007 | Company Secretary |
| TOWN AND FIELD LIMITED       | 04727060 | Active - Accounts Filed | 31/01/2006 | 21/03/2007 | Company Secretary |
| PIMCO 2001 LIMITED           | 04222797 | Company is dissolved    | 28/07/2005 | 21/03/2007 | Company Secretary |
| SUN CAPITAL LIMITED          | 04257139 | Non-Trading             | 28/07/2005 | 21/03/2007 | Company Secretary |
| SUN CAPITAL PARTNERS LIMITED | 04257137 | Non-Trading             | 28/07/2005 | 21/03/2007 | Company Secretary |
| CMI INVESTMENTS LIMITED      | 05024469 | Company is dissolved    | 20/07/2005 | 21/03/2007 | Company Secretary |
| PRIVETFLAME LIMITED          | 04466968 | Company is dissolved    | 20/06/2005 | 21/03/2007 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CTTS LIMITED                                 | SC219982 | Company is dissolved | 10/06/2005 | 21/03/2007 | Company Secretary |
| FUNDING & INSURANCE SOLUTIONS LIMITED        | 04872115 | Company is dissolved | 10/06/2005 | 21/03/2007 | Company Secretary |
| F&I JUST CLAIMS LIMITED                      | 04872112 | Company is dissolved | 10/06/2005 | 21/03/2007 | Company Secretary |
| SJ2 LIMITED                                  | 04931164 | Company is dissolved | 27/05/2005 | 21/03/2007 | Company Secretary |
| SJ1 LIMITED                                  | 04914713 | Company is dissolved | 27/05/2005 | 21/03/2007 | Company Secretary |
| DEVONSHIRE CAPITAL HOLDINGS LIMITED          | 04821733 | Company is dissolved | 23/05/2005 | 21/03/2007 | Company Secretary |
| NEW SEA LIMITED                              | 04560760 | Company is dissolved | 23/05/2005 | 21/03/2007 | Company Secretary |
| CAPITAL MANAGEMENT AND INVESTMENT LIMITED    | 03214950 | Company is dissolved | 23/05/2005 | 21/03/2007 | Company Secretary |
| DEVONSHIRE ADMINISTRATION LIMITED            | 04565061 | Company is dissolved | 23/05/2005 | 21/03/2007 | Company Secretary |
| DEVONSHIRE CAPITAL LIMITED                   | 04821098 | Company is dissolved | 23/05/2005 | 21/03/2007 | Company Secretary |
| DEVONSHIRE CAPITAL BUSINESS LENDING LIMITED. | 05317673 | Company is dissolved | 23/05/2005 |            | Company Secretary |