



Timothy Charles Kidd

911784282

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy Charles Kidd | <b>Number</b>      | 911784282                                       |
| <b>Postcode</b>                    | EC2M 4QP             | <b>Address</b>     | 288 Bishopsgate<br>London<br>England<br>British |
| <b>Date of birth</b>               | May 1965             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| CLEAR TREASURY (UK TRADING) LIMITED | 09549792 | Active - Accounts Filed | 01/07/2024 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ALPHA AGENCY SOLUTIONS LTD                       | 14073724 | Non-Trading             | 27/04/2022 | 03/04/2023 | Director |
| ALPHA FX ITALY LIMITED                           | 13730333 | Company is dissolved    | 08/11/2021 | 03/04/2023 | Director |
| ALPHA FX NETHERLANDS LIMITED                     | 12598714 | Active - Accounts Filed | 13/05/2020 | 03/04/2023 | Director |
| ALPHA FX INSTITUTIONAL LIMITED                   | 11218435 | Active - Accounts Filed | 21/03/2018 | 03/04/2023 | Director |
| MOTOR NEURONE DISEASE (SALES) LIMITED            | 01989172 | Active - Accounts Filed | 09/09/2017 | 31/07/2021 | Director |
| MOTOR NEURONE DISEASE ASSOCIATION                | 02007023 | Active - Accounts Filed | 18/02/2017 | 01/07/2021 | Director |
| ALPHA GROUP INTERNATIONAL PLC                    | 07262416 | Active - Accounts Filed | 16/11/2016 | 05/12/2022 | Director |
| ALPHA FX LIMITED                                 | 05108142 | Active - Accounts Filed | 16/11/2016 | 03/04/2023 | Director |
| FIVETEN RECRUITMENT LIMITED                      | 02913720 | Company is dissolved    | 19/07/2013 | 31/01/2016 | Director |
| THE EMR GROUP LIMITED                            | 04074212 | Company is dissolved    | 19/07/2013 | 31/01/2016 | Director |
| FIVETEN CIS LIMITED                              | 06422075 | Company is dissolved    | 19/07/2013 | 31/01/2016 | Director |
| E.M.R. SEARCH & SELECTION LIMITED                | 02754506 | Active - Accounts Filed | 19/07/2013 | 31/01/2016 | Director |
| MARKS SATTIN LIMITED                             | 05301805 | Company is dissolved    | 19/07/2013 | 31/01/2016 | Director |
| LAURENCE SIMONS INTERNATIONAL (HOLDINGS) LIMITED | 06135827 | Company is dissolved    | 19/07/2013 | 19/07/2013 | Director |
| LAURENCE SIMONS INTERNATIONAL GROUP LIMITED      | 06422080 | Active - Accounts Filed | 19/07/2013 | 30/01/2016 | Director |
| ORTUS INTERIM SOLUTIONS LIMITED                  | 04267819 | Company is dissolved    | 19/07/2013 | 31/01/2016 | Director |
| LAURENCE SIMONS INTERNATIONAL RECRUITMENT        |          |                         |            |            |          |



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LIMITED

05092014 Active - Accounts Filed

19/07/2013 31/01/2016 Director

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MARKS SATTIN (UK) LIMITED                        | 01594927 | Active - Accounts Filed | 19/07/2013 | 31/01/2016 | Director |
| MIDHURST CHARTERING LIMITED                      | 07817554 | Company is dissolved    | 10/11/2011 | 31/05/2012 | Director |
| HARLOW (LONDON) LIMITED                          | 03879508 | Company is dissolved    | 18/04/2011 | 31/05/2012 | Director |
| THE LINK ASSET AND SECURITIES<br>COMPANY LIMITED | 03454743 | Non-Trading             | 17/09/2010 | 31/05/2012 | Director |
| INTERCAPITAL NO. 2 LIMITED                       | 02774629 | Company is dissolved    | 04/06/2010 | 31/05/2012 | Director |
| BROKERTEC EUROPE LIMITED                         | 02645715 | Active - Accounts Filed | 04/06/2010 | 31/05/2012 | Director |
| ICAP SHIPPING NO.1 LIMITED                       | 06173853 | Company is dissolved    | 28/05/2010 |            | Director |
| CAPITAL SHIPBROKING LIMITED                      | 06400103 | Company is dissolved    | 28/05/2010 | 31/05/2012 | Director |
| INTERCAPITAL NO. 3 LIMITED                       | 02062368 | Company is dissolved    | 28/05/2010 | 31/05/2012 | Director |
| INTERCAPITAL NO. 1 LIMITED                       | 06173794 | Company is dissolved    | 28/05/2010 | 31/05/2012 | Director |
| ICAP HYDE HOLDINGS LIMITED                       | 02689453 | Company is dissolved    | 28/05/2010 | 31/05/2012 | Director |
| ICAP SHIPPING DERIVATIVES<br>LIMITED             | 03076492 | Company is dissolved    | 28/05/2010 | 31/05/2012 | Director |
| REMATCH LIMITED                                  | 06869528 | Company is dissolved    | 03/04/2009 | 13/01/2012 | Director |
| REMATCH HOLDINGS LIMITED                         | 06863526 | Company is dissolved    | 30/03/2009 | 13/01/2012 | Director |
| TFS-ICAP CURRENCY OPTIONS<br>LIMITED             | 03895107 | Non-Trading             | 07/01/2009 | 31/05/2012 | Director |
| TFS-ICAP HOLDINGS LIMITED                        | 04337864 | Non-Trading             | 07/01/2009 | 31/05/2012 | Director |
| TFS-ICAP LIMITED                                 | 04025995 | Active - Accounts Filed | 19/12/2008 | 31/05/2012 | Director |
| TP ICAP MARKETS LIMITED                          | 00500777 | Active - Accounts Filed | 23/10/2008 | 31/05/2012 | Director |
| TP ICAP MTF LIMITED                              | 01852009 | Active - Accounts Filed | 24/07/2008 | 31/05/2012 | Director |
| ICAP US INVESTMENT COMPANY                       | 06524710 | Company is dissolved    | 05/03/2008 | 05/10/2011 | Director |
| EBS NO. 2 LIMITED                                | 03169284 | In Liquidation          | 24/01/2008 | 24/07/2008 | Director |
| EBS NOMINEES NO. 2 LIMITED                       | 03169245 | Company is dissolved    | 24/01/2008 | 24/07/2008 | Director |
| EBS NO.1 LIMITED                                 | 03169267 | In Liquidation          | 24/01/2008 | 24/07/2008 | Director |
| EBS NOMINEES LIMITED                             | 02651363 | Company is dissolved    | 24/01/2008 | 24/07/2008 | Director |
| GARBAN INTERNATIONAL                             | 01895476 | Active - Accounts Filed | 26/10/2007 | 21/10/2008 | Director |
| ICAP ENTERPRISES NO.1                            | 06371151 | Company is dissolved    | 14/09/2007 | 05/10/2011 | Director |
| ICAP ENTERPRISES NO.2                            | 06371126 | Company is dissolved    | 14/09/2007 | 05/10/2011 | Director |
| CLEVERPRIDE LIMITED                              | 05817090 | Non-Trading             | 24/08/2007 | 24/07/2008 | Director |
| INTERCAPITAL CP INVESTMENTS<br>LIMITED           | 05551111 | Company is dissolved    | 11/07/2007 | 22/08/2008 | Director |
| ICAP LUXEMBOURG SERVICES                         | FC027423 | Other                   | 27/03/2007 | 05/10/2011 | Director |
| ICAP SERVICES NO. 2                              | FC027422 | Other                   | 27/03/2007 | 05/10/2011 | Director |
| ICAP SERVICES NO. 1                              | FC027421 | Other                   | 27/03/2007 | 05/10/2011 | Director |
| GARBAN GROUP HOLDINGS<br>LIMITED                 | 03604417 | Active - Accounts Filed | 23/01/2007 | 24/07/2008 | Director |
| ICAP EBS INVESTMENTS LIMITED                     | 04407604 | Company is dissolved    | 15/12/2006 | 23/01/2007 | Director |
| ICAP UK INVESTMENTS NO.2                         | 05887539 | Company is dissolved    | 26/07/2006 | 24/07/2008 | Director |
| ICAP UK INVESTMENTS NO.1                         | 05887529 | Company is dissolved    | 26/07/2006 | 24/07/2008 | Director |
| ICAP US HOLDINGS NO 1 LIMITED                    | FC026851 | Other                   | 23/06/2006 | 05/10/2011 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ICAP US HOLDINGS NO 2 LIMITED                     | FC026852 | Active - Accounts Filed | 23/06/2006 | 05/10/2011 | Director |
| EBS GROUP LIMITED                                 | 02633663 | Active - Accounts Filed | 05/06/2006 | 24/07/2008 | Director |
| ICAP HOLDINGS (ASIA PACIFIC) LIMITED              | 05174354 | Active - Accounts Filed | 08/07/2004 | 24/07/2008 | Director |
| ICAP SPV LIMITED                                  | 05068997 | Company is dissolved    | 02/04/2004 | 24/07/2008 | Director |
| ICAP US NO.1 LIMITED                              | 05012683 | Company is dissolved    | 12/01/2004 | 23/01/2007 | Director |
| ICAP US NO.2 LIMITED                              | 05012697 | Company is dissolved    | 12/01/2004 | 23/01/2007 | Director |
| ICAP AMERICA INVESTMENTS LIMITED                  | 04668969 | Company is dissolved    | 18/02/2003 | 24/07/2008 | Director |
| ICAP NEW JERSEY (NO.1) LLC                        | FC024345 | Other                   | 29/01/2003 | 24/07/2008 | Director |
| XCO LIMITED                                       | 02652407 | Company is dissolved    | 31/10/2002 | 03/02/2003 | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.3) LIMITED        | 04415547 | Company is dissolved    | 12/04/2002 | 23/01/2007 | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.4) LIMITED        | 04415559 | Company is dissolved    | 12/04/2002 | 23/01/2007 | Director |
| EXCO OVERSEAS LIMITED                             | 01220459 | Company is dissolved    | 01/08/2001 | 24/07/2008 | Director |
| BUTLER SECURITIES NOMINEES LIMITED                | 00848741 | Company is dissolved    | 01/08/2001 | 23/01/2007 | Director |
| ZEDCO LTD   | 03258714 | Company is dissolved    | 01/08/2001 | 23/01/2007 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED | 04158432 | Company is dissolved    | 01/08/2001 | 24/07/2008 | Director |
| GARBAN NOMINEES LIMITED                           | 00579429 | Company is dissolved    | 01/08/2001 | 24/07/2008 | Director |