



**William Gerald Gibson**

**911797126**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | William Gerald Gibson | <b>Number</b>      | 911797126  |
| <b>Postcode</b>                    | GU2 4HN               | <b>Address</b>     | Mount Manor House 16 The Mount Guildford New Zealander |
| <b>Date of birth</b>               | August 1969           | <b>Nationality</b> | New Zealander  |
| <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          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| TEMPLAR CAPITAL ADVISORS LIMITED      | 09868997 | Company is dissolved | 06/07/2017 |            | Director          |
| CICERO PARTNERS LIMITED               | 09785905 | Company is dissolved | 21/09/2015 |            | Director          |
| NMV INVESTMENTS LIMITED               | 09784615 | Company is dissolved | 18/09/2015 |            | Director          |
| CASPIAN INCOME LIMITED                | 08403744 | Company is dissolved | 08/05/2014 |            | Director          |
| LADOGA INVESTMENTS LIMITED            | 07937379 | Company is dissolved | 06/02/2012 |            | Director          |
| FORESHORE INVESTMENT HOLDINGS LIMITED | 07933907 | Company is dissolved | 02/02/2012 |            | Director          |
| WALL HOLDINGS LIMITED                 | 04863156 | Company is dissolved | 23/04/2008 |            | Company Secretary |
| CULLEN SECURITIES LIMITED             | 06207104 | Company is dissolved | 08/05/2007 |            | Company Secretary |
| CULLEN SECURITIES LIMITED             | 06207104 | Company is dissolved | 08/05/2007 |            | Director          |
| CULLEN EQUITIES INVESTMENT LIMITED    | 06207100 | Company is dissolved | 11/04/2007 |            | Company Secretary |
| CULLEN EQUITIES INVESTMENT LIMITED    | 06207100 | Company is dissolved | 11/04/2007 |            | Director          |
| WATSON CAPITAL GROUP LIMITED          | 06073696 | Company is dissolved | 15/03/2007 | 19/12/2019 | Director          |
| CULLEN EQUITIES MANAGEMENT LIMITED    | 06073703 | Company is dissolved | 15/03/2007 |            | Company Secretary |
| CULLEN EQUITIES MANAGEMENT LIMITED    | 06073703 | Company is dissolved | 15/03/2007 |            | Director          |
| WATSON CAPITAL GROUP LIMITED          | 06073696 | Company is dissolved | 15/03/2007 | 19/12/2019 | Company Secretary |
| NEW FINANCE INTERNATIONAL LIMITED     | 05550851 | Company is dissolved | 06/11/2006 |            | Director          |

N/A\* - no information available



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|                               |          |                      |                       |                      |
|-------------------------------|----------|----------------------|-----------------------|----------------------|
| WALL HOLDINGS LIMITED         | 04863156 | Company is dissolved | 06/11/2006            | Director             |
| CULLEN INVESTMENTS UK LIMITED | 05766628 | Company is dissolved | 03/08/2006 19/12/2019 | Company<br>Secretary |
| CULLEN INVESTMENTS UK LIMITED | 05766628 | Company is dissolved | 03/08/2006 19/12/2019 | Director             |