



**Edward Neil Barnicoat**

**916550501**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Edward Neil Barnicoat | <b>Number</b>      | 916550501                                    |
| <b>Postcode</b>                    | E14 5GL               | <b>Address</b>     | 15 Canada Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1970              | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 12                    |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| KPMG HOLDING LLP                | OC450748 | Active - Newly Incorporated | 24/01/2024 |            | LLP Designated Member |
| 4D INSIGHT LIMITED              | 10617629 | Active - Accounts Filed     | 28/06/2023 |            | Director              |
| KPMG CRIMSONWING LIMITED        | 03215568 | Active - Accounts Filed     | 09/01/2023 |            | Director              |
| KPMG UK LIMITED                 | 03580549 | Active - Accounts Filed     | 09/01/2023 | 14/02/2022 | Director              |
| KPMG BOXWOOD LIMITED            | 05607273 | Active - Accounts Filed     | 31/07/2017 |            | Director              |
| KPMG NUNWOOD CONSULTING LIMITED | 03135953 | Active - Accounts Filed     | 31/07/2017 |            | Director              |
| KPMG NUNWOOD HOLDINGS LIMITED   | 08332391 | Active - Accounts Filed     | 31/07/2017 |            | Director              |
| KPMG ARCHER (US) LIMITED        | 03008055 | Non-Trading                 | 31/07/2017 |            | Director              |
| DAYMER INTERNATIONAL LIMITED    | 09567956 | Active - Accounts Filed     | 31/07/2017 |            | Director              |
| K NOMINEES LIMITED              | 03853113 | Non-Trading                 | 07/04/2015 |            | Director              |
| KPMG LLP                        | OC301540 | Active - Accounts Filed     | 31/10/2011 |            | LLP Member            |
| KPMG LLP                        | OC301540 | Active - Accounts Filed     | 31/10/2011 |            | LLP Designated Member |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| KPMG ACCELERIS LIMITED              | 08817319 | Active - Accounts Filed | 25/07/2024 | 31/08/2024 | Director |
| KPMG AUDIT LIMITED                  | 03110745 | Active - Accounts Filed | 31/12/2021 | 14/02/2022 | Director |
| KPMG CIO ADVISORY LIMITED           | 03906440 | Company is dissolved    | 31/07/2017 | 29/06/2022 | Director |
| KPMG ARCHER LIMITED                 | 02363341 | Company is dissolved    | 31/07/2017 | 28/06/2022 | Director |
| KPMG NUNWOOD INVESTMENTS LIMITED    | 09506681 | Company is dissolved    | 31/07/2017 | 31/03/2021 | Director |
| KNOWLEDGE SYSTEMS (NUNWOOD) LIMITED | 05337166 | Company is dissolved    | 31/07/2017 | 31/03/2021 | Director |
| KPMG UNITED KINGDOM LIMITED         | 03513178 | Active - Accounts Filed | 31/07/2017 | 14/02/2022 | Director |
| KPMG BUSINESS INTELLIGENCE LIMITED  | 04515558 | Company is dissolved    | 31/07/2017 | 12/03/2021 | Director |

N/A\* - no information available



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|                            |          |                      |            |            |          |
|----------------------------|----------|----------------------|------------|------------|----------|
| KPMG IT ADVISORY LIMITED   | 02807962 | Company is dissolved | 31/07/2017 | 27/06/2022 | Director |
| KPMG SOURCING LIMITED      | 02986596 | Company is dissolved | 31/07/2017 | 31/03/2021 | Director |
| KPMG CW PROPERTIES LIMITED | 05977659 | Company is dissolved | 31/07/2017 | 12/03/2021 | Director |