



**Benjamin Stuart Warr**

**926510536**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Dr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Benjamin Stuart Warr | <b>Number</b>      | 926510536  |
| <b>Postcode</b>                    | KT2 5BB              | <b>Address</b>     | Albany Boathouse Lower Ham Road<br>Kingston Upon Thames<br>England |
| <b>Date of birth</b>               | February 1972        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| PHYLA BIODIVERSITY LIMITED         | 13436419 | Active - Accounts Filed | 18/07/2021 |           | Director |
| PHYLA EARTH LIMITED                | 12445503 | Non-Trading             | 13/02/2021 |           | Director |
| PHYLA REGENERATION SYSTEMS LIMITED | 12448869 | Active - Accounts Filed | 12/10/2020 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------------|------------|-----------|----------|
| BSW GLOBAL HOLDINGS LIMITED | 12358481 | Company is dissolved | 11/12/2019 |           | Director |
| BETTERWORLD ENERGY LIMITED  | 12353013 | Company is dissolved | 06/12/2019 |           | Director |