

Register of Directors

Name of company: Finsbury Holdings Limited		Company Number: 07464
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Name:	James David Hassan	NRIC/UIN/FIN number:	
Aliases		Passport Number/Incorporation Number:	605125683, CSRO Gibraltar
Usual Residential Address/Registered Office Address:	22 Arlington, Midtown, Queensway, GX11 1AA, Gibraltar.	Nationality:	British
Business occupation:	Business Executive	Date of birth:	27-Nov-1946
Notes:		Date of appointment:	21-Nov-1983
Position:	Director	Date of resignation:	28-Mar-2022
Particulars of other directorships:			

Name:	Maurice Albert Perera	NRIC/UIN/FIN number:	
Aliases		Passport Number/Incorporation Number:	142682425, United Kingdom
Usual Residential Address/Registered Office Address:	140 Peninsular Heights, Harbour Views Road, Gibraltar GX11 1AA.	Nationality:	British
Business occupation:	Business Executive	Date of birth:	28-Oct-1961
Notes:		Date of appointment:	8-Sep-1986
Position:	Director	Date of resignation:	
Particulars of other directorships:			

I certify that this is a true copy of the original and that no changes have been made up until the present date.

Maurice Perera - Director
Date: 14-Jun-2024

Date printed: 14 June, 2024

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Name:	Christopher Richard Lenev Samuelson	NRIC/UID/FIN number:	
Aliases		Passport Number\Incorporation Number:	537601493, HMPO
Usual Residential Address\Registered Office Address:	Casa Pena, La Acedia, Casares (Malaga), Spain.	Nationality:	British
Business occupation:	Corporate Executive	Date of birth:	9-Jul-1946
Notes:		Date of appointment:	5-Mar-1991
Position:	Director	Date of resignation:	10-Feb-2003
Particulars of other directorships:			

Name:	Alan David Gravett	NRIC/UID/FIN number:	
Aliases		Passport Number\Incorporation Number:	N/A
Usual Residential Address\Registered Office Address:	332 Watergardens, Gibraltar.	Nationality:	British
Business occupation:	Company Executive	Date of birth:	27-Apr-1948
Notes:		Date of appointment:	5-Mar-1991
Position:	Director	Date of resignation:	29-Mar-1993
Particulars of other directorships:			

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Name:	Nicola Conway-Hann	NRIC/UID/FIN number:	
Aliases		Passport Number\Incorporation Number:	N/A
Usual Residential Address\Registered Office Address:	Villa De Los Osos, Punta Chullera, Manilva, Malaga, Spain.	Nationality:	British
Business occupation:	Company Executive	Date of birth:	27-Jan-1961
Notes:		Date of appointment:	7-Oct-1992
Position:	Director	Date of resignation:	31-Dec-1999
Particulars of other directorships:			

Name:	Neil R. Wilkinson	NRIC/UID/FIN number:	
Aliases		Passport Number\Incorporation Number:	N/A
Usual Residential Address\Registered Office Address:	El Mirador 13, Calle Bellavista, Hacienda Guadalupe, 29691 Manilva (Malaga), Spain.	Nationality:	British
Business occupation:	Company Executive	Date of birth:	31-Jul-1937
Notes:		Date of appointment:	29-Mar-1993
Position:	Director	Date of resignation:	28-Apr-1997
Particulars of other directorships:			

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Name:	Amanda J Marsh	NRIC/UID/FIN number:	
Aliases		Passport Number/Incorporation Number:	760967992
Usual Residential Address/Registered Office Address:	1203 Seashell House, Beach View Terraces, GX11 1AA, Gibraltar.	Nationality:	British
Business occupation:	Senior Corporate Services Executive	Date of birth:	30-Apr-1966
Notes:		Date of appointment:	14-Feb-1996
Position:	Director	Date of resignation:	26-May-2023
Particulars of other directorships:			

Name:	Adrian Gerard Olivero	NRIC/UID/FIN number:	
Aliases		Passport Number/Incorporation Number:	760950985, Gibraltar
Usual Residential Address/Registered Office Address:	5702 Europlaza, Europort Avenue, Gibraltar GX11 1AA.	Nationality:	British
Business occupation:	Business Executive	Date of birth:	5-May-1967
Notes:		Date of appointment:	7-Jul-2009
Position:	Director	Date of resignation:	11-Sep-2020
Particulars of other directorships:			

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Name:	Benjamin Cuby	NRIC/UID/FIN number:	
Aliases		Passport Number/Incorporation Number:	561393455, IPS, UK
Usual Residential Address/Registered Office Address:	61 Ragged Staff, Queensway Quay, Gibraltar GX11 1AA.	Nationality:	British
Business occupation:	Business Executive	Date of birth:	12-May-1975
Notes:		Date of appointment:	11-Sep-2020
Position:	Director	Date of resignation:	
Particulars of other directorships:			

Name:	Isaac Moses Benjamin Hassan	NRIC/UID/FIN number:	AG0162403
Aliases		Passport Number/Incorporation Number:	760960209, Gibraltar
Usual Residential Address/Registered Office Address:	61 Cirrus House, Tradewinds, GX11 1AA, Gibraltar.	Nationality:	British
Business occupation:	Business Executive	Date of birth:	6-Aug-1982
Notes:		Date of appointment:	11-Sep-2020
Position:	Director	Date of resignation:	20-Oct-2022
Particulars of other directorships:			

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Name of company: Finsbury Holdings Limited		Company Number: 07464	
Name:	Michael Ernest Mahtani	NRIC/UID/FIN number:	
Aliases		Passport Number/Incorporation Number: 551586320	
Usual Residential Address/Registered Office Address:	Apartment 503, Block 1, Europlaza, GX11 1AA, Gibraltar.	Nationality: British	
Business occupation:	Business Executive	Date of birth: 20-Dec-1974	
Notes:		Date of appointment: 2-Feb-2022	
Position:	Director	Date of resignation:	
Particulars of other directorships:			