



Malcolm John Le May

904342272

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Malcolm John Le May | Number | 904342272 |
| Postcode | SO24 9TF | Address | Estate Office Folly Hill Farm Itchen Stoke Alresford Hampshire United Kingdom |
| Date of birth | January 1958 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|------------|
| THE GRANGE FESTIVAL | 09828929 | Active - Accounts Filed | 06/06/2016 | | Director |
| JUNO CAPITAL PARTNERS LLP | OC369530 | Active - Accounts Filed | 01/01/2012 | | LLP Member |
| THE UPHAM BRUSH COMPANY LIMITED | 06612118 | Active - Accounts Filed | 21/07/2008 | | Director |
| EUROPEAN FILM PARTNERS I LLP | OC304369 | Company is dissolved | 26/03/2004 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
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| PFG CORPORATE SERVICES LIMITED | 13423666 | Active - Accounts Filed | 27/05/2021 | 01/08/2023 | Director |
| IG INDEX LIMITED | 01190902 | Active - Accounts Filed | 13/01/2021 | 18/09/2024 | Director |
| PROVIDENT FINANCIAL HOLDINGS LIMITED | 13061852 | Active - Accounts Filed | 04/12/2020 | 01/08/2023 | Director |
| PROVIDENT SPV LIMITED | 12988335 | In Liquidation | 02/11/2020 | 01/08/2023 | Director |
| YES CAR CREDIT LIMITED | 03459042 | In Liquidation | 12/03/2018 | 01/08/2023 | Director |
| DIRECT AUTO FINANCE INSURANCE SERVICES LIMITED | 03834656 | Company is dissolved | 12/03/2018 | | Director |
| DIRECT AUTO FINANCE LIMITED | 03412137 | Company is dissolved | 12/03/2018 | | Director |
| DIRECT AUTO FINANCIAL SERVICES LIMITED | 03444409 | Company is dissolved | 12/03/2018 | | Director |
| DUNCTON GROUP LIMITED | 06308608 | Active - Accounts Filed | 13/02/2018 | 01/08/2023 | Director |
| MONEYBARN GROUP LIMITED | 04525773 | Active - Accounts Filed | 13/02/2018 | 01/08/2023 | Director |
| MONEYBARN NO.1 LIMITED | 04496573 | Active - Accounts Filed | 13/02/2018 | 01/08/2023 | Director |
| MONEYBARN NO.4 LIMITED | 08582214 | Company is dissolved | 13/02/2018 | 01/08/2023 | Director |
| MONEYBARN VEHICLE FINANCE LIMITED | 07431494 | Company is dissolved | 13/02/2018 | 15/09/2016 | Director |
| MONEYBARN LIMITED | 02766324 | Active - Accounts Filed | 13/02/2018 | 01/08/2023 | Director |

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| PROVIDENT PERSONAL CREDIT LIMITED | 00146091 | Company is dissolved | 08/12/2017 | 01/08/2023 | Director |
| PROVIDENT FINANCIAL MANAGEMENT SERVICES LIMITED | 00328933 | Company is dissolved | 08/12/2017 | 01/08/2023 | Director |
| JUNO CAPITAL (GP) LLP | SO305883 | Company is dissolved | 06/12/2016 | | LLP Member |
| JUNO CAPITAL (FP) LLP | OC414658 | Company is dissolved | 17/11/2016 | | LLP Member |
| JUNO CAPITAL LLP | OC414642 | Company is dissolved | 16/11/2016 | | LLP Member |
| VANQUIS BANK LIMITED | 02558509 | Active - Accounts Filed | 26/07/2016 | 01/08/2023 | Director |
| IG GROUP HOLDINGS PLC | 04677092 | Active - Accounts Filed | 10/09/2015 | 18/09/2024 | Director |
| HASTINGS GROUP HOLDINGS LIMITED | 09635183 | Active - Accounts Filed | 03/09/2015 | 25/04/2018 | Director |
| REG (UK) LTD | 08279867 | Active - Accounts Filed | 23/09/2014 | 06/07/2015 | Director |
| VANQUIS BANKING GROUP PLC | 00668987 | Active - Accounts Filed | 01/01/2014 | 01/08/2023 | Director |
| LE MAY ADVISORS LIMITED | 07932391 | Company is dissolved | 01/02/2012 | 31/01/2016 | Director |
| MATRIX-SECURITIES LIMITED | 02083169 | In Administration | 19/02/2011 | 15/08/2011 | Director |
| MATRIX GROUP LIMITED | 03309770 | In Administration | 01/07/2010 | 15/08/2011 | Director |
| TALL SHIPS YOUTH TRUST | 00567460 | Active - Accounts Filed | 25/05/2010 | 18/12/2013 | Director |
| CHINA DELTA EXPORT LIMITED | 07200087 | Company is dissolved | 21/05/2010 | | Director |
| MATRIX CORPORATE CAPITAL LLP | OC319462 | In Liquidation | 13/07/2009 | 15/08/2011 | LLP Member |
| LE MAY FARMING LIMITED | 06008667 | Company is dissolved | 24/11/2006 | | Director |
| ECLIPSE FILM PARTNERS NO. 26 LLP | OC316633 | Company is dissolved | 24/07/2006 | 06/04/2013 | LLP Member |
| PINEWOOD TECHNOLOGIES GROUP PLC | 02304195 | Active - Accounts Filed | 01/03/2006 | 25/11/2014 | Director |
| JER REAL ESTATE ADVISORS (UK) LIMITED | 03820503 | Company is dissolved | 06/10/2005 | 04/03/2009 | Director |
| TWYFORD SCHOOL | 00558147 | Active - Accounts Filed | 18/05/2004 | 23/11/2017 | Director |
| RSA INSURANCE GROUP LIMITED | 02339826 | Active - Accounts Filed | 30/03/2004 | 08/05/2014 | Director |
| AVIVA INVESTORS PENSIONS LIMITED | 01059606 | Non-Trading | 26/04/2002 | 10/01/2003 | Director |
| AVIVA INVESTORS HOLDINGS LIMITED | 02045601 | Active - Accounts Filed | 04/12/2001 | 10/01/2003 | Director |
| AVIVA INVESTORS GLOBAL SERVICES LIMITED | 01151805 | Active - Accounts Filed | 02/10/2001 | 10/01/2003 | Director |
| AVIVA INVESTORS LONDON LIMITED | 02152949 | Company is dissolved | 02/10/2001 | 10/01/2003 | Director |
| INTEGRUM LIMITED | 04266822 | Company is dissolved | 13/08/2001 | 05/09/2003 | Director |
| INFOSHARE EUROPE LIMITED | 03283175 | Company is dissolved | 23/04/2001 | 15/08/2001 | Director |
| INTEGRUM MANAGEMENT CONSULTANTS LIMITED | SC182501 | Company is dissolved | 09/02/2001 | | Director |
| CHARTERHOUSE SECURITIES LIMITED | 02822303 | Company is dissolved | 29/09/2000 | 04/12/2000 | Director |
| CHANTAL THREE LIMITED | SC140837 | Company is dissolved | 29/09/2000 | 04/12/2000 | Director |



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| SILVERWIND SECURITIES LIMITED | SC115136 | Company is dissolved | 29/09/2000 | 04/12/2000 | Director |
| SUTHERLAND INTERNATIONAL LIMITED | SC141198 | Company is dissolved | 29/09/2000 | 04/12/2000 | Director |
| LIQUIDITY SERVICES LIMITED | SC196036 | Company is dissolved | 29/09/2000 | 04/12/2000 | Director |
| CHARTERHOUSE SECURITIES HOLDINGS | 00288819 | Company is dissolved | 29/09/2000 | 04/12/2000 | Director |
| CHANTAL ONE LIMITED | 04044520 | Company is dissolved | 28/07/2000 | 04/12/2000 | Director |
| CHANTAL TWO LIMITED | 04044521 | Company is dissolved | 28/07/2000 | 04/12/2000 | Director |
| HAMPSHIRE BROADLOOM LIMITED | 02210434 | Company is dissolved | 17/06/1999 | 30/11/1999 | Director |
| ING (LONDON) (NO.11) LIMITED | 03021508 | Company is dissolved | 01/03/1999 | 04/12/2000 | Director |
| ING INTERMEDIATE HOLDINGS LIMITED | 03002705 | Non-Trading | 26/11/1998 | 04/12/2000 | Director |
| ING (LONDON) (NO.12) LIMITED | 03021535 | Company is dissolved | 04/11/1998 | 27/05/1999 | Director |
| BARING BROTHERS INTERNATIONAL LIMITED | 03039098 | Company is dissolved | 04/11/1998 | 14/03/2000 | Director |
| LUDGATE ADMINISTRATION NO.3 LIMITED | 03168410 | Company is dissolved | 02/04/1996 | 01/11/1996 | Director |
| LUDGATE ADMINISTRATION NO.4 LIMITED | 03168396 | Company is dissolved | 02/04/1996 | 01/11/1996 | Director |
| LUDGATE ADMINISTRATION NO.1 LIMITED | 03168327 | Company is dissolved | 02/04/1996 | 01/11/1996 | Director |
| LUDGATE ADMINISTRATION NO.2 LIMITED | 03168381 | Company is dissolved | 02/04/1996 | 01/11/1996 | Director |
| UBS COMPANY REORGANISATION (NUMBER 4) LTD. | 01551185 | Company is dissolved | 24/05/1995 | 11/08/1998 | Director |
| UBS REORGANISATION 2007-03 LTD | 02110931 | Company is dissolved | 24/05/1995 | 11/08/1998 | Director |
| UBS REORGANISATION 2007-04 LTD | 01546796 | Company is dissolved | 24/05/1995 | 11/08/1998 | Director |
| UBS REORGANISATION 2021-03 LTD | 01546399 | Company is dissolved | 03/01/1995 | 30/09/1998 | Director |
| EBBGATE HOLDINGS LIMITED | 02149279 | Company is dissolved | 12/10/1992 | 06/10/1994 | Director |
| BARCLAYS CAPITAL FINANCE LIMITED | 00181866 | In Liquidation | 08/10/1992 | 06/10/1994 | Director |
| BARCLAY PROJECTS LIMITED | 01157682 | Company is dissolved | 11/04/1992 | 06/10/1994 | Director |
| MYP LIMITED | 02355977 | Company is dissolved | 06/03/1992 | 16/09/1992 | Director |
| PREVENTATIVE HEALTH CARE COMPANY LIMITED(THE) | 01998510 | Active - Accounts Filed | 31/12/1991 | 11/12/2015 | Director |