



Ian David Hector McNeil

905026532

## Director Information

|                                    |                         |                    |                                |
|------------------------------------|-------------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                |
| <b>Name</b>                        | Ian David Hector McNeil | <b>Number</b>      | 905026532                      |
| <b>Postcode</b>                    | N21 1EL                 | <b>Address</b>     | 17 Eversley Crescent<br>London |
| <b>Date of birth</b>               | May 1968                | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 4                       |                    |                                |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| CONYERS VENTURES LIMITED        | 14752606 | Active - Newly Incorporated | 23/03/2023 |           | Director |
| HANETF HOLDINGS LIMITED         | 10939920 | Active - Accounts Filed     | 31/08/2017 |           | Director |
| HAN ETF LTD                     | 10697042 | Active - Accounts Filed     | 29/03/2017 |           | Director |
| YARM MANAGEMENT COMPANY LIMITED | 02939386 | Active - Accounts Filed     | 24/11/2011 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| EVERSLEY VENTURES LIMITED          | 10669728 | Active - Accounts Filed | 14/03/2017 | 21/08/2023 | Director              |
| BOOST ETP LLP                      | OC372201 | Company is dissolved    | 08/02/2012 |            | LLP Designated Member |
| EASTERNWAY VENTURES LTD            | 07435769 | Company is dissolved    | 05/01/2012 |            | Director              |
| LONDON SKOLARS LIMITED             | 04565891 | Active - Accounts Filed | 17/10/2002 | 05/04/2019 | Company Secretary     |
| UK TEAMWEAR LIMITED                | 04437061 | Company is dissolved    | 15/05/2002 |            | Director              |
| MORGAN STANLEY JY HOLDINGS LIMITED | 03918434 | Company is dissolved    | 23/04/2001 | 05/10/2001 | Director              |
| MORGAN STANLEY JY LIMITED          | 03918397 | Company is dissolved    | 01/11/2000 | 05/10/2001 | Director              |
| SRL ALUMNI PROMOTIONS LIMITED      | 03275035 | Company is dissolved    | 07/11/1996 |            | Company Secretary     |
| SRL ALUMNI PROMOTIONS LIMITED      | 03275035 | Company is dissolved    | 07/11/1996 |            | Director              |
| KEOGH & MCNEIL ASSOCIATES LIMITED  | 02946411 | Company is dissolved    | 07/07/1994 |            | Director              |
| KEOGH & MCNEIL ASSOCIATES LIMITED  | 02946411 | Company is dissolved    | 07/07/1994 |            | Company Secretary     |