



Mark Hanney

906569592

Director Information

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|------------------------------------|----------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Mark Hanney | Number | 906569592 |
| Postcode | EC4M 7WS | Address | One Fleet Place London |
| Date of birth | September 1968 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| CBH WEALTH UK LIMITED | 07013856 | Active - Accounts Filed | 11/11/2024 | | Director |
| DOWNSGATE GROUP LIMITED | 14363232 | Active - Accounts Filed | 20/09/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TRADEZERO UK LTD | 13903071 | Non-Trading | 01/11/2022 | 04/04/2023 | Director |
| HIBISCUS NOMINEES LIMITED | 10225836 | Active - Accounts Filed | 10/06/2016 | 31/10/2020 | Director |
| HIBISCUS GROUP LIMITED | 07393159 | Active - Accounts Filed | 30/09/2010 | 31/10/2020 | Director |
| GREENWAY CONSULTING LIMITED | 07183269 | Company is dissolved | 09/03/2010 | | Director |
| CARLTON COMMODITIES 2004 LLP | OC309249 | Active - Accounts Filed | 02/10/2007 | 15/08/2008 | LLP Designated Member |
| MACTECHNOLOGIES LIMITED | 05677524 | Company is dissolved | 24/03/2006 | 02/07/2008 | Director |
| GREENWICH EUROPE LIMITED | 05677530 | Company is dissolved | 24/03/2006 | 02/07/2008 | Director |
| EASYSscreen LIMITED | 05677531 | Company is dissolved | 24/03/2006 | 02/07/2008 | Director |
| MACFUTURES LIMITED | 05677516 | Company is dissolved | 24/03/2006 | 02/07/2008 | Director |
| MAREX SERVICES LTD | 05613062 | Company is dissolved | 05/01/2006 | 02/07/2008 | Director |
| MAREX FINANCIAL | 05613061 | Active - Accounts Filed | 21/12/2005 | 02/07/2008 | Director |
| REFCO OVERSEAS LIMITED | 00754862 | Company is dissolved | 07/10/2005 | 20/06/2008 | Director |
| RGE LIMITED | 03324050 | Company is dissolved | 07/09/2005 | 20/06/2008 | Director |
| C. I. INVESTOR SERVICES | 01598507 | Company is dissolved | 31/08/2005 | 20/06/2008 | Director |
| REFCO SECURITIES LIMITED | 05084447 | Company is dissolved | 30/08/2005 | | Director |
| REFCO SCREENS LIMITED | 03576914 | Company is dissolved | 27/05/2005 | 20/06/2008 | Director |
| REFCO LIMITED | 04234060 | Company is dissolved | 08/12/2003 | 20/06/2008 | Director |
| REFCO TC LIMITED | 01987996 | Company is dissolved | 18/07/2003 | 20/06/2008 | Director |
| REFCO ENERGY (UK) LIMITED | 04366225 | Company is dissolved | 18/07/2003 | 20/06/2008 | Director |
| MAREX USA LIMITED | 03342072 | Company is dissolved | 30/05/2003 | 02/07/2008 | Director |
| REFCO EQUITY DERIVATIVES LIMITED | 04741894 | Company is dissolved | 30/04/2003 | 23/01/2007 | Director |
| REFCO TRADING SERVICES (UK) LIMITED | 04698772 | Company is dissolved | 04/04/2003 | 20/06/2008 | Director |



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| REFCO TRADING SERVICES LIMITED | 03537690 | Company is dissolved | 04/04/2003 | 20/06/2008 | Director |
| REFCO MT LIMITED | 04147897 | Company is dissolved | 04/04/2003 | 20/06/2008 | Director |
| LEUCADIA INVESTMENT MANAGEMENT LIMITED | 04476927 | Active - Accounts Filed | 03/07/2002 | 15/10/2002 | Director |
| THE EUROPE COMPANY LIMITED | 04395066 | Company is dissolved | 03/05/2002 | 15/10/2002 | Director |
| CANTOR FITZGERALD CAPITAL MARKETS LIMITED | 03489925 | Company is dissolved | 27/07/2000 | 26/07/2001 | Director |
| BGC EUROPEAN GP LIMITED | 04045177 | Non-Trading | 27/07/2000 | 26/07/2001 | Director |
| BGC GLOBAL LIMITED | 04045178 | Non-Trading | 27/07/2000 | 26/07/2001 | Director |
| CANTOR FITZGERALD SERVICES LIMITED | 03489929 | Company is dissolved | 09/06/2000 | 26/07/2001 | Director |
| CANTOR INDEX LIMITED | 03489923 | Non-Trading | 09/03/2000 | 26/07/2001 | Director |
| CANTOR FITZGERALD EUROPE | 02505767 | Active - Accounts Filed | 09/08/1999 | 26/07/2001 | Director |
| CANTOR FITZGERALD (NOMINEES) LIMITED | 02543792 | Company is dissolved | 09/08/1999 | 26/07/2001 | Director |
| CANTOR FITZGERALD ASSETS | 02849791 | Company is dissolved | 09/08/1999 | 26/07/2001 | Director |
| CANTOR FITZGERALD LEASING | 03193950 | Company is dissolved | 09/08/1999 | 26/07/2001 | Director |
| CANTOR FITZGERALD FINANCIAL | 02989946 | Company is dissolved | 09/08/1999 | 26/07/2001 | Director |
| DATA AND TECHNOLOGY ASSOCIATES | 02830798 | Company is dissolved | 09/08/1999 | 26/07/2001 | Director |
| TOWER BRIDGE SECURITIES LIMITED | 03284846 | Company is dissolved | 09/08/1999 | 26/07/2001 | Director |
| BGC INTERNATIONAL | 01976691 | Active - Accounts Filed | 09/08/1999 | 26/07/2001 | Director |