



Stephen Matthew Clarke

908661028

## Director Information

|                                    |                        |                    |                                       |
|------------------------------------|------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Stephen Matthew Clarke | <b>Number</b>      | 908661028                             |
| <b>Postcode</b>                    | SW1Y 6JD               | <b>Address</b>     | 90 Jermyn Street<br>London<br>England |
| <b>Date of birth</b>               | March 1963             | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 8                      |                    |                                       |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ASL NEW CLEE LIMITED              | 14546374 | Active - Accounts Filed | 16/12/2022 |           | Director              |
| EQUITY SPARK LTD                  | 08673809 | Active - Accounts Filed | 01/06/2022 |           | Director              |
| AQUACULTURED SEAFOOD LIMITED      | 12912274 | Active - Accounts Filed | 29/09/2020 |           | Director              |
| MAP AFRICA LIMITED                | 11039041 | Non-Trading             | 31/10/2017 |           | Director              |
| VAUBAN CYBER TECHNOLOGIES LIMITED | 09923577 | Non-Trading             | 21/12/2015 |           | Director              |
| XETROV GROUP LTD                  | 09693479 | Active - Accounts Filed | 20/07/2015 |           | Director              |
| MERLIN PARTNERS LLP               | OC317265 | Active - Accounts Filed | 19/01/2006 |           | LLP Designated Member |
| MONTROSE PARTNERS TWO LIMITED     | 04518957 | Active - Accounts Filed | 06/12/2002 |           | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| MERLIN PARTNERS TWO LIMITED            | 08285810 | Company is dissolved    | 08/11/2012 |            | Director              |
| ROCKHOPPER MEDITERRANEAN LIMITED       | 05323487 | Active - Accounts Filed | 13/10/2011 | 08/01/2014 | Director              |
| CENTAR TECHNICAL SERVICES (UK) LIMITED | 07465511 | Company is dissolved    | 14/12/2010 |            | Director              |
| GALE CREEK INVESTMENTS LIMITED         | 06714971 | Company is dissolved    | 30/04/2009 | 15/10/2013 | Director              |
| RHODEN HALL LLP                        | OC326301 | Company is dissolved    | 26/02/2007 |            | LLP Designated Member |
| LONDON URANIUM COMPANY LIMITED         | 05384660 | Company is dissolved    | 07/03/2005 |            | Director              |
| OPTIMISTIC ENTERTAINMENT PLC           | 05069370 | Company is dissolved    | 19/01/2005 |            | Director              |
| THE OPTIMISTIC NETWORK LIMITED         | 04933631 | Company is dissolved    | 15/10/2003 |            | Director              |
| MONTROSE PARTNERS TWO LIMITED          | 04518957 | Active - Accounts Filed | 06/12/2002 | 05/06/2011 | Company Secretary     |