



Simon Thomas Humphrey

910163899

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Thomas Humphrey | <b>Number</b>      | 910163899                                  |
| <b>Postcode</b>                    | YO41 1LZ              | <b>Address</b>     | York Biotech Campus Sand<br>Hutton<br>York |
| <b>Date of birth</b>               | June 1966             | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| MW MONITORING IP LIMITED        | 07810737 | Active - Accounts Filed | 14/10/2011 | 19/04/2021 | Director          |
| MODERN WATER HOLDINGS LIMITED   | 07588452 | Active - Accounts Filed | 01/04/2011 | 19/04/2021 | Director          |
| COGENT ENVIRONMENTAL LTD        | 06701882 | Company is dissolved    | 02/02/2011 |            | Director          |
| MW MONITORING LIMITED           | 07495046 | Active - Accounts Filed | 17/01/2011 | 19/04/2021 | Director          |
| AGUACURE LTD                    | 05893786 | Active - Accounts Filed | 05/12/2008 | 19/04/2021 | Director          |
| MODERN WATER (NOMINEES) LIMITED | 06013174 | Company is dissolved    | 26/09/2008 | 19/04/2021 | Director          |
| MODERN WATER SERVICES LIMITED   | 06316697 | Company is dissolved    | 18/07/2007 | 18/07/2007 | Company Secretary |
| MODERN WATER SERVICES LIMITED   | 06316697 | Company is dissolved    | 18/07/2007 |            | Director          |
| SURREY AQUATECHNOLOGY LIMITED   | 05698169 | Company is dissolved    | 07/06/2007 | 19/08/2008 | Company Secretary |
| SURREY AQUATECHNOLOGY LIMITED   | 05698169 | Company is dissolved    | 07/06/2007 | 19/04/2021 | Director          |
| POSEIDON WATER LIMITED          | 04598478 | Company is dissolved    | 14/12/2006 | 10/05/2021 | Director          |
| CYMTOX LIMITED                  | 05025552 | Active - Accounts Filed | 14/12/2006 | 19/04/2021 | Director          |
| MODERN WATER LIMITED            | 05963927 | Active - Accounts Filed | 01/12/2006 | 31/12/2021 | Director          |
| GLEN WATER LIMITED              | 05630642 | Active - Accounts Filed | 10/02/2006 | 21/12/2006 | Director          |
| GLEN WATER (HOLDINGS) LIMITED   | 05630641 | Active - Accounts Filed | 10/02/2006 | 21/12/2006 | Director          |
| SPRING CAPITAL LIMITED          | 05274177 | Company is dissolved    | 01/11/2004 |            | Company Secretary |