



Richard David Henderson

910324688

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard David Henderson | Number | 910324688 |
| Postcode | NR2 1AD | Address | Lawrence House 5 St. Andrews Hill Norwich Norfolk |
| Date of birth | April 1966 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LITHIUM SALVAGE UK LIMITED | 13617609 | Active - Accounts Filed | 18/01/2023 | | Director |
| MTI UPF CARRIED INTEREST PARTNER LLP | OC421619 | Non-Trading | 23/03/2018 | | LLP Designated Member |
| NORTHEAST CAPITAL LLP | OC399247 | Non-Trading | 08/04/2015 | | LLP Designated Member |
| UPF NOMINEES 2 LIMITED | 08946889 | Active - Accounts Filed | 19/03/2014 | | Director |
| UPF NOMINEES 1 LIMITED | 08940116 | Non-Trading | 14/03/2014 | | Director |
| ARAGO TECHNOLOGY LIMITED | 07210574 | In Liquidation | 09/01/2014 | | Director |
| UPF CARRY AND INVESTMENT LIMITED | 07409422 | Active - Accounts Filed | 09/01/2012 | 29/10/2010 | Director |
| MTI4 GENERAL PARTNER LIMITED | 03830240 | Active - Accounts Filed | 30/12/2009 | | Director |
| MTI MANAGERS LIMITED | 01664296 | Active - Accounts Filed | 30/12/2009 | | Director |
| MTI UPF HOLDINGS LIMITED | 06496953 | Non-Trading | 07/02/2008 | | Director |
| MTI UPF HOLDINGS LIMITED | 06496953 | Non-Trading | 07/02/2008 | | Company Secretary |
| MTI UPF GENERAL PARTNER LIMITED | 06497395 | Active - Accounts Filed | 07/02/2008 | | Company Secretary |
| MTI UPF GENERAL PARTNER LIMITED | 06497395 | Active - Accounts Filed | 07/02/2008 | | Director |
| MTI UPF FOUNDER PARTNER LIMITED | 06497397 | Active - Accounts Filed | 07/02/2008 | | Company Secretary |
| MTI UPF FOUNDER PARTNER LIMITED | 06497397 | Active - Accounts Filed | 07/02/2008 | | Director |
| MTI PARTNERSHIP LLP | OC327512 | Active - Accounts Filed | 16/04/2007 | | LLP Designated Member |
| MTI4 GENERAL PARTNER LIMITED | 03830240 | Active - Accounts Filed | 01/07/2005 | | Company Secretary |
| MTI MANAGERS LIMITED | 01664296 | Active - Accounts Filed | 01/07/2005 | | Company |



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Richard David Henderson

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Secretary



Richard David Henderson

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|----------------------|----------|-------------------------|------------|-------------------|
| MTI PARTNERS LIMITED | 03072230 | Active - Accounts Filed | 01/07/2005 | Director |
| MTI PARTNERS LIMITED | 03072230 | Active - Accounts Filed | 01/07/2005 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| FUEL 3D TECHNOLOGIES LIMITED | 08852503 | In Liquidation | 22/01/2014 | 21/03/2017 | Director |
| MYCO SPV LIMITED | 07559075 | Company is dissolved | 10/03/2011 | | Director |
| MTI EXECUTIVES LIMITED | 03334621 | Company is dissolved | 30/12/2009 | | Director |
| MTI VENTURES GENERAL PARTNER LIMITED | SC121108 | Company is dissolved | 30/12/2009 | | Director |
| MTI EXECUTIVES 2 LIMITED | 03834856 | Company is dissolved | 30/12/2009 | | Director |
| MTI TRUSTEES LIMITED | 02295972 | Company is dissolved | 30/12/2009 | | Director |
| MTI3 GENERAL PARTNER LIMITED | 03334653 | Company is dissolved | 30/12/2009 | | Director |
| MTI NOMINEES LIMITED | 01790128 | Company is dissolved | 30/12/2009 | | Director |
| INTELLIQ LIMITED | 02623876 | Active - Accounts Filed | 13/01/2009 | 08/06/2011 | Director |
| MPLSYSTEMS LIMITED | 02892893 | Company is dissolved | 21/05/2008 | 26/01/2010 | Director |
| MTI ACTIVEAIM LLP | OC327513 | Company is dissolved | 16/04/2007 | | LLP Designated Member |
| MTIP NOMINEES LIMITED | 03385212 | Company is dissolved | 01/10/2006 | | Director |
| FSDC PLC | 03735946 | In Administration | 01/02/2006 | 05/06/2009 | Director |
| MTI TRUSTEES LIMITED | 02295972 | Company is dissolved | 01/07/2005 | | Company Secretary |
| MTI3 GENERAL PARTNER LIMITED | 03334653 | Company is dissolved | 01/07/2005 | | Company Secretary |
| MTI NOMINEES LIMITED | 01790128 | Company is dissolved | 01/07/2005 | | Company Secretary |
| MTI EXECUTIVES 2 LIMITED | 03834856 | Company is dissolved | 01/07/2005 | | Company Secretary |
| MTI VENTURES GENERAL PARTNER LIMITED | SC121108 | Company is dissolved | 01/07/2005 | 06/11/2013 | Company Secretary |
| MTIP NOMINEES LIMITED | 03385212 | Company is dissolved | 01/07/2005 | | Company Secretary |
| MTI EXECUTIVES LIMITED | 03334621 | Company is dissolved | 01/07/2005 | | Company Secretary |
| DIGITAL COMMUNICATION TECHNOLOGIES LIMITED | 03246727 | Company is dissolved | 24/01/2005 | | Company Secretary |