



Caroline Michelle Hawkesley

911243823

## Director Information

|                                    |                             |                    |                          |
|------------------------------------|-----------------------------|--------------------|--------------------------|
| <b>Title</b>                       | Ms                          | <b>Honours</b>     |                          |
| <b>Name</b>                        | Caroline Michelle Hawkesley | <b>Number</b>      | 911243823                |
| <b>Postcode</b>                    | LS1 4DL                     | <b>Address</b>     | 1a Tower Square<br>Leeds |
| <b>Date of birth</b>               | April 1974                  | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 6                           |                    |                          |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CARBON FINANCIAL PARTNERS LIMITED       | SC386400 | Active - Accounts Filed | 22/12/2023 |           | Director |
| CHARTERED WEALTH MANAGEMENT LIMITED     | 06865492 | Active - Accounts Filed | 22/12/2023 |           | Director |
| FISCAL ENGINEERS LIMITED                | 03912724 | Active - Accounts Filed | 31/07/2023 |           | Director |
| GIBBS DENLEY FINANCIAL SERVICES LIMITED | 01371323 | Active - Accounts Filed | 05/07/2023 |           | Director |
| GIBBS DENLEY PENSION TRUSTEES LIMITED   | 01766353 | Active - Accounts Filed | 05/07/2023 |           | Director |
| PROGENY WEALTH LIMITED                  | 01408197 | Active - Accounts Filed | 12/12/2018 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CWM INVESTMENT MANAGEMENT LIMITED          | 10478948 | Non-Trading             | 22/12/2023 | 22/12/2023 | Director |
| CARBON FINANCIAL HOLDINGS LIMITED          | SC386414 | Active - Accounts Filed | 22/12/2023 | 29/07/2024 | Director |
| PROGENY ASSET MANAGEMENT LIMITED           | 09415365 | Active - Accounts Filed | 16/11/2023 | 16/11/2023 | Director |
| GIBBS DENLEY INVESTMENT MANAGEMENT LIMITED | 09333120 | Non-Trading             | 05/07/2023 | 04/03/2024 | Director |
| GIBBS DENLEY GROUP LIMITED                 | 05838686 | Non-Trading             | 05/07/2023 | 24/06/2024 | Director |
| GIBBS DENLEY HOLDINGS LIMITED              | 10783482 | Active - Accounts Filed | 05/07/2023 | 24/06/2024 | Director |
| THE PROGENY GROUP LIMITED                  | 09276612 | Active - Accounts Filed | 12/12/2019 | 04/04/2022 | Director |
| PROGENY TAX LIMITED                        | 11996095 | Company is dissolved    | 20/06/2019 | 28/05/2021 | Director |
| LAWSCO HOLDINGS LIMITED                    | 06504612 | Active - Accounts Filed | 20/07/2018 | 29/07/2024 | Director |
| KIDS CROOKED HOUSE UK LIMITED              | 07786366 | Company is dissolved    | 26/01/2016 | 18/07/2018 | Director |
| EVOLVE FINANCIAL PLANNING LTD              | 05207803 | Company is dissolved    | 27/02/2006 | 04/02/2021 | Director |