



Martin Howard Baines

925938246

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Howard Baines | <b>Number</b>      | 925938246                                 |
| <b>Postcode</b>                    | EC2V 5DE             | <b>Address</b>     | City Tower 40 Basinghall Street<br>London |
| <b>Date of birth</b>               | May 1964             | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 10                   |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| TAM FINANCIAL LTD                  | 08082749 | Active - Accounts Filed | 22/04/2024 |           | Director              |
| 4M PROPERTY PARTNERS LIMITED       | 08426779 | Active - Accounts Filed | 24/02/2024 |           | Director              |
| HAY HILL WEALTH MANAGEMENT LIMITED | 05416229 | Active - Accounts Filed | 20/11/2023 |           | Director              |
| HELIGAN INVESTMENTS LLP            | OC434999 | Active - Accounts Filed | 08/07/2021 |           | LLP Member            |
| HELIGAN WEALTH MANAGEMENT LLP      | OC438203 | Active - Accounts Filed | 06/07/2021 |           | LLP Member            |
| HELIGAN PANDORA LLP                | OC435589 | Active - Accounts Filed | 17/02/2021 |           | LLP Designated Member |
| GPE CAPITAL PARTNERS LLP           | OC414898 | Active - Accounts Filed | 01/10/2020 |           | LLP Member            |
| HELIGAN CORPORATE FINANCE LLP      | OC400609 | Active - Accounts Filed | 01/10/2020 |           | LLP Member            |
| HELIGAN GROUP LLP                  | OC432364 | Active - Accounts Filed | 28/09/2020 |           | LLP Member            |
| AMBER RIVER GROUP LIMITED          | 11942058 | Active - Accounts Filed | 29/05/2019 |           | Director              |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| REASSURED ADVICE LIMITED           | 12715525 | Non-Trading             | 03/07/2020 | 31/05/2022 | Director |
| ROSY TOPCO LIMITED                 | 12431888 | Active - Accounts Filed | 06/04/2020 | 31/05/2022 | Director |
| CENTIAN CAPITAL LIMITED            | 12315714 | Company is dissolved    | 14/11/2019 |            | Director |
| ORACLE INVESTMENT LIMITED          | 12315755 | Company is dissolved    | 14/11/2019 |            | Director |
| REASSURED LIMITED                  | 06838409 | Active - Accounts Filed | 23/10/2019 | 31/05/2022 | Director |
| CHEVIOT CAPITAL (NOMINEES) LIMITED | 01866774 | Non-Trading             | 18/01/2013 | 13/12/2018 | Director |
| QC 102 LIMITED                     | 07638304 | Company is dissolved    | 18/01/2013 | 13/12/2018 | Director |
| QUILTER CHEVIOT HOLDINGS LIMITED   | 08257448 | Active - Accounts Filed | 17/10/2012 | 13/12/2018 | Director |
| QUILTER CHEVIOT LIMITED            | 01923571 | Active - Accounts Filed | 01/04/1998 | 13/12/2018 | Director |