



Andrew Steven Fay

928798349

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Steven Fay | <b>Number</b>      | 928798349  |
| <b>Postcode</b>                    | SE1 2NQ           | <b>Address</b>     | 2nd Floor The Clove Building<br>4 Maguire Street<br>London |
| <b>Date of birth</b>               | September 1965    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| CDC WEALTH MANAGEMENT HOLDINGS LIMITED | 12129185 | Active - Accounts Filed | 14/03/2022 |           | Director              |
| CDC WEALTH MANAGEMENT LIMITED          | 05883908 | Active - Accounts Filed | 14/03/2022 |           | Director              |
| WHITEFOORD (2010) LIMITED              | 04131689 | Active - Accounts Filed | 10/09/2021 |           | Director              |
| DUKE 2021 TOPCO LIMITED                | FC038712 | Active - Accounts Filed | 10/09/2021 |           | Director              |
| DUKE DFM HOLDCO LIMITED                | FC038713 | Active - Accounts Filed | 10/09/2021 |           | Director              |
| WHITEFOORD CONSULTING LIMITED          | 03664682 | Non-Trading             | 10/09/2021 |           | Director              |
| WHITEFOORD HOLDINGS LIMITED            | 07574591 | Active - Accounts Filed | 10/09/2021 |           | Director              |
| WHITEFOORD TRUST CORPORATION LIMITED   | 05477721 | Active - Accounts Filed | 10/09/2021 |           | Director              |
| AXIS PENSIONS MANAGEMENT LIMITED       | 05341073 | Non-Trading             | 10/09/2021 |           | Director              |
| DUKE 2021 MIDCO LIMITED                | FC038711 | Active - Accounts Filed | 10/09/2021 |           | Director              |
| DUKE 2021 BIDCO LIMITED                | FC038714 | Active - Accounts Filed | 10/09/2021 |           | Director              |
| VSG CAPITAL LLP                        | OC398100 | Active - Accounts Filed | 06/02/2015 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| MUNNYPOT NOMINEES LIMITED  | 13458383 | Company is dissolved    | 15/06/2021 |            | Director |
| MARLBOROUGH OLDSCO LIMITED | 13423951 | Company is dissolved    | 27/05/2021 |            | Director |
| MUNNYPOT LIMITED           | 09822431 | Active - Accounts Filed | 13/10/2015 | 12/03/2024 | Director |