



Andrew Steven Fay

928798349

Director Information

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