



Graham Mark Gilbert

905755528

## Director Information

|                                    |                     |                    |                                   |
|------------------------------------|---------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Graham Mark Gilbert | <b>Number</b>      | 905755528                         |
| <b>Postcode</b>                    | EC1Y 2AB            | <b>Address</b>     | 30 City Road<br>London<br>England |
| <b>Date of birth</b>               | August 1963         | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 4                   |                    |                                   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| ENSCO 1506 LIMITED       | 14891924 | Active - Accounts Filed | 10/10/2023 |           | Director |
| LF (HOLDCO) LIMITED      | 11851741 | Non-Trading             | 28/03/2019 |           | Director |
| LITTLE FISH (UK) LIMITED | 04700876 | Active - Accounts Filed | 10/09/2010 |           | Director |
| SOURCE24 LIMITED         | 07270450 | Active - Accounts Filed | 03/09/2010 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| GIACOM (CLOUD) TOPCO LIMITED    | 11051394 | Active - Accounts Filed | 02/12/2019 | 18/11/2020 | Director          |
| BH GROUP TOPCO LIMITED          | 11267353 | Company is dissolved    | 21/03/2018 | 13/10/2020 | Director          |
| GIACOM (CLOUD) HOLDINGS LIMITED | 10061045 | Active - Accounts Filed | 24/05/2016 | 20/11/2017 | Director          |
| KHL NEWCO LIMITED               | 09256253 | Active - Accounts Filed | 04/12/2014 | 04/04/2019 | Director          |
| KIRONA HOLDINGS LIMITED         | 07837217 | Non-Trading             | 29/11/2011 | 04/12/2014 | Director          |
| BIGHAND LIMITED                 | 03128724 | Active - Accounts Filed | 15/12/2009 | 13/10/2020 | Director          |
| BIGHAND HOLDINGS LIMITED        | 05819091 | Company is dissolved    | 09/12/2009 | 18/05/2012 | Director          |
| AMIPRO LTD                      | 07091749 | Active - Accounts Filed | 01/12/2009 | 20/03/2024 | Director          |
| KALAMAZOO DISTRIBUTION LIMITED  | 02152461 | Company is dissolved    | 27/04/1998 |            | Director          |
| XCL COMPUTER SYSTEMS LTD.       | 02021707 | Company is dissolved    | 27/04/1998 |            | Director          |
| KDL LIMITED                     | 02450284 | Company is dissolved    | 15/04/1998 | 31/10/2008 | Director          |
| NETMAN LIMITED                  | 02701664 | Company is dissolved    | 20/03/1998 | 31/10/2008 | Director          |
| COMPUTERLAND UK LIMITED         | 02275625 | Non-Trading             | 28/04/1993 | 15/08/1997 | Company Secretary |
| COMPUTERLAND UK LIMITED         | 02275625 | Non-Trading             | 04/01/1992 | 31/10/2008 | Director          |