



Matthew John Henderson Duggan

908823274

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew John Henderson Duggan | <b>Number</b>      | 908823274                                    |
| <b>Postcode</b>                    | OX3 7TJ                       | <b>Address</b>     | 35 Staunton Road<br>Oxford<br>United Kingdom |
| <b>Date of birth</b>               | December 1961                 | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                             |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| MATTHEW DUGGAN ASSOCIATES LIMITED | 07704932 | Active - Accounts Filed | 14/07/2011 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SETTLE TECHNOLOGY LIMITED        | 13076766 | Active - Accounts Filed | 11/12/2020 | 18/12/2020 | Director          |
| CURULIS SERVICES LIMITED         | 07022018 | Company is dissolved    | 17/09/2009 | 18/09/2009 | Director          |
| CURULIS SERVICES LIMITED         | 07022018 | Company is dissolved    | 17/09/2009 | 20/09/2010 | Company Secretary |
| YOSPACE ENTERPRISES LIMITED      | 06846593 | Company is dissolved    | 01/04/2009 | 10/07/2017 | Company Secretary |
| YOSPACE ENTERPRISES LIMITED      | 06846593 | Company is dissolved    | 13/03/2009 | 01/04/2009 | Director          |
| ALL STAR LEISURE (GROUP) LIMITED | 05932608 | In Administration       | 12/09/2006 | 20/03/2013 | Company Secretary |
| ALL STAR (TRUMAN) LIMITED        | 05910037 | In Administration       | 04/09/2006 | 20/03/2013 | Company Secretary |
| WHITELEYS BOWLING LIMITED        | 05910032 | Company is dissolved    | 04/09/2006 | 20/03/2013 | Company Secretary |
| CRISP UK.NET LIMITED             | 04184428 | Company is dissolved    | 18/08/2006 |            | Company Secretary |
| SIMULACRA LIMITED                | 05853092 | Company is dissolved    | 21/07/2006 |            | Company Secretary |
| YOSPACE TECHNOLOGIES LIMITED     | 04494783 | Active - Accounts Filed | 23/06/2006 | 01/02/2007 | Company Secretary |
| SIMULACRA LIMITED                | 05853092 | Company is dissolved    | 21/06/2006 | 23/06/2006 | Director          |
| ALL STAR LEISURE LTD             | 04779240 | In Administration       | 10/03/2005 | 20/03/2013 | Company Secretary |
| EPAM SYSTEMS LTD                 | 04832183 | Active - Accounts Filed | 06/01/2005 | 13/12/2016 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PIMANDER LIMITED                             | 05269002 | Company is dissolved    | 25/10/2004 |            | Company Secretary |
| PIMANDER LIMITED                             | 05269002 | Company is dissolved    | 25/10/2004 | 29/10/2004 | Director          |
| TOPPAN DIGITAL LANGUAGE (APAC) LTD           | 05234377 | Active - Accounts Filed | 17/09/2004 | 19/11/2004 | Director          |
| TOPPAN DIGITAL LANGUAGE (APAC) LTD           | 05234377 | Active - Accounts Filed | 17/09/2004 | 29/04/2022 | Company Secretary |
| ST CROSS MEDIA LIMITED                       | 03643925 | Company is dissolved    | 03/08/2004 | 29/11/2004 | Company Secretary |
| SALESCENTRIC TECHNOLOGIES LIMITED            | 04929237 | Company is dissolved    | 10/10/2003 | 18/11/2003 | Director          |
| SALESCENTRIC TECHNOLOGIES LIMITED            | 04929237 | Company is dissolved    | 10/10/2003 |            | Company Secretary |
| DIGIMPRO LIMITED                             | 04703285 | Company is dissolved    | 19/03/2003 | 16/04/2003 | Director          |
| DIGIMPRO LIMITED                             | 04703285 | Company is dissolved    | 19/03/2003 |            | Company Secretary |
| UCMS LIMITED                                 | 03483209 | Company is dissolved    | 23/12/1997 |            | Company Secretary |
| UNITED CUSTOMER MANAGEMENT SOLUTIONS LIMITED | 03477670 | Company is dissolved    | 11/12/1997 |            | Company Secretary |
| RUTHERFORD VENTURES LIMITED                  | 03033239 | Company is dissolved    | 01/07/1995 | 07/06/1996 | Company Secretary |
| BERMONA LIMITED                              | 03022177 | Company is dissolved    | 06/03/1995 | 01/05/1995 | Company Secretary |
| SPECIMEN LIMITED                             | 02974816 | Company is dissolved    | 17/02/1995 | 30/04/1995 | Company Secretary |
| VIRTUALITY (IP) LIMITED                      | 02841244 | Company is dissolved    | 19/08/1993 | 08/10/1993 | Director          |
| VIRTUALITY (IP) LIMITED                      | 02841244 | Company is dissolved    | 19/08/1993 | 08/10/1993 | Company Secretary |
| VIRTUALITY GROUP PLC                         | 02823302 | Company is dissolved    | 29/07/1993 | 13/08/1993 | Company Secretary |
| VIRTUALITY GROUP PLC                         | 02823302 | Company is dissolved    | 29/07/1993 | 13/08/1993 | Director          |
| BTG LIMITED                                  | 02670500 | Active - Accounts Filed | 09/03/1992 | 31/03/1992 | Company Secretary |
| CLAIMCIRCLE LIMITED                          | 02595507 | Company is dissolved    | 15/04/1991 |            | Director          |