



Mohammed Ramzan

909917413

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Mohammed Ramzan | <b>Number</b>      | 909917413  |
| <b>Postcode</b>                    | WS9 0RB         | <b>Address</b>     | Azzurri House Walsall Business<br>Park<br>Aldridge<br>Walsall<br>West Midlands<br>United Kingdom |
| <b>Date of birth</b>               | October 1971    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7               |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position                 |
|-----------------------------------|----------|-------------------------|------------|-----------|--------------------------|
| PROJECT CROWN TOPCO LIMITED       | 14856830 | Non-Trading             | 12/08/2024 |           | Director                 |
| PROJECT CROWN BIDCO LIMITED       | 14800538 | Non-Trading             | 12/08/2024 |           | Director                 |
| BK PLUS LIMITED                   | 09701168 | Active - Accounts Filed | 12/08/2024 |           | Director                 |
| R H INVESTMENT PARTNERSHIP<br>LLP | OC402699 | Active - Accounts Filed | 05/11/2015 |           | LLP Designated<br>Member |
| R H INVESTMENT PARTNERSHIP<br>LLP | OC402699 | Active - Accounts Filed | 05/11/2015 |           | LLP Designated<br>Member |
| HASRAY LTD                        | 07960775 | Active - Accounts Filed | 13/09/2012 |           | Director                 |
| HASRAY LTD                        | 07960775 | Active - Accounts Filed | 13/09/2012 |           | Director                 |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| COPYRITE DIGITAL SYSTEMS LTD               | 04545541 | Active - Accounts Filed | 17/03/2023 | 19/01/2024 | Director |
| SHARPLES GROUP LIMITED                     | 05257235 | In Liquidation          | 03/02/2023 | 19/01/2024 | Director |
| SHARPLES GROUP LIMITED                     | 05257235 | In Liquidation          | 03/02/2023 | 19/01/2024 | Director |
| GEMINI OFFICE SOLUTIONS LIMITED            | 04565015 | Company is dissolved    | 09/09/2022 | 19/01/2024 | Director |
| GEMINI OFFICE SOLUTIONS LIMITED            | 04565015 | Company is dissolved    | 09/09/2022 | 19/01/2024 | Director |
| ASL TECHNOLOGY HOLDINGS LTD.               | 06403571 | Active - Accounts Filed | 24/09/2021 | 19/01/2024 | Director |
| DIGITAL BIDCO LIMITED                      | 11771679 | Active - Accounts Filed | 24/09/2021 | 19/01/2024 | Director |
| DIGITAL TOPCO LIMITED                      | 11769612 | Active - Accounts Filed | 24/09/2021 | 19/01/2024 | Director |
| ASL TECHNOLOGY HOLDINGS LTD.               | 06403571 | Active - Accounts Filed | 24/09/2021 | 19/01/2024 | Director |
| DIGITAL BIDCO LIMITED                      | 11771679 | Active - Accounts Filed | 24/09/2021 | 19/01/2024 | Director |
| AUTOMATED SYSTEMS GROUP<br>LIMITED         | 02930529 | Active - Accounts Filed | 24/09/2021 | 19/01/2024 | Director |
| DIGITAL TOPCO LIMITED                      | 11769612 | Active - Accounts Filed | 24/09/2021 | 19/01/2024 | Director |
| TECTRADE INTERNATIONAL<br>HOLDINGS LIMITED | 09734254 | Non-Trading             | 30/10/2019 | 28/07/2021 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| TECTRADE INTERNATIONAL HOLDINGS LIMITED       | 09734254 | Non-Trading             | 30/10/2019 | 28/07/2021 | Director |
| TECTRADE COMPUTERS LIMITED                    | 02589951 | Active - Accounts Filed | 30/10/2019 | 28/07/2021 | Director |
| TECTRADE COMPUTERS LIMITED                    | 02589951 | Active - Accounts Filed | 30/10/2019 | 28/07/2021 | Director |
| COMPUTING SERVICES FOR INDUSTRY LIMITED       | 04757190 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| EVOLVE SECURE SOLUTIONS GROUP LTD             | 08989062 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| COMPUTER SYSTEMS INTEGRATION GROUP LIMITED    | 07227864 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| CSI TOPCO LIMITED                             | 10865252 | In Liquidation          | 01/10/2019 | 28/07/2021 | Director |
| CSI MIDCO LIMITED                             | 10865483 | Receiver/Manager        | 01/10/2019 | 28/07/2021 | Director |
| BETTERMENT LIMITED                            | 05213715 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| NIU SOLUTIONS HOLDINGS LIMITED                | 07828487 | Company is dissolved    | 01/10/2019 |            | Director |
| NIU SOLUTIONS LIMITED                         | 04009445 | Company is dissolved    | 01/10/2019 | 28/07/2021 | Director |
| COMPUTER SYSTEMS INTEGRATION LIMITED          | 01748591 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| CSI BIDCO LIMITED                             | 10866626 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| EVOLVE SECURE SOLUTIONS LTD                   | 03956682 | Company is dissolved    | 01/10/2019 | 28/07/2021 | Director |
| EVOLVE SECURE SOLUTIONS GROUP LTD             | 08989062 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| NIU SOLUTIONS LIMITED                         | 04009445 | Company is dissolved    | 01/10/2019 | 28/07/2021 | Director |
| COMPUTER SYSTEMS INTEGRATION GROUP LIMITED    | 07227864 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| CSI BIDCO LIMITED                             | 10866626 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| COMPUTER SYSTEMS INTEGRATION LIMITED          | 01748591 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| COMPUTING SERVICES FOR INDUSTRY LIMITED       | 04757190 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| NIU SOLUTIONS HOLDINGS LIMITED                | 07828487 | Company is dissolved    | 01/10/2019 |            | Director |
| BETTERMENT LIMITED                            | 05213715 | Active - Accounts Filed | 01/10/2019 | 28/07/2021 | Director |
| CSI MIDCO LIMITED                             | 10865483 | Receiver/Manager        | 01/10/2019 | 28/07/2021 | Director |
| CSI TOPCO LIMITED                             | 10865252 | In Liquidation          | 01/10/2019 | 28/07/2021 | Director |
| EVOLVE SECURE SOLUTIONS LTD                   | 03956682 | Company is dissolved    | 01/10/2019 | 28/07/2021 | Director |
| UTILITY MANAGEMENT HOLDINGS LIMITED           | 06969480 | Non-Trading             | 12/01/2018 | 31/12/2018 | Director |
| ENERGY AND CARBON MANAGEMENT HOLDINGS LIMITED | 09974219 | Active - Accounts Filed | 12/01/2018 | 31/12/2018 | Director |
| UTILITY MANAGEMENT HOLDINGS LIMITED           | 06969480 | Non-Trading             | 12/01/2018 | 31/12/2018 | Director |
| ENERGY AND CARBON MANAGEMENT HOLDINGS LIMITED | 09974219 | Active - Accounts Filed | 12/01/2018 | 31/12/2018 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| VALUEWORKS LIMITED                       | 03910513 | Active - Accounts Filed | 21/07/2017 | 31/12/2018 | Director |
| VALUEWORKS LIMITED                       | 03910513 | Active - Accounts Filed | 21/07/2017 | 31/12/2018 | Director |
| POSITIVE FUTURES NORTH LIVERPOOL LIMITED | 07626625 | Active - Accounts Filed | 11/04/2017 | 03/01/2019 | Director |
| POSITIVE FUTURES NORTH LIVERPOOL LIMITED | 07626625 | Active - Accounts Filed | 11/04/2017 | 03/01/2019 | Director |
| UES ENERGY GROUP LTD                     | 07741114 | Non-Trading             | 16/09/2015 | 31/12/2018 | Director |
| INPROVA ENERGY LIMITED                   | 04729586 | Active - Accounts Filed | 16/09/2015 | 31/12/2018 | Director |
| UES ENERGY GROUP LTD                     | 07741114 | Non-Trading             | 16/09/2015 | 31/12/2018 | Director |
| UES HOLDINGS LTD.                        | 06903390 | Active - Accounts Filed | 16/09/2015 | 31/12/2018 | Director |
| INPROVA ENERGY LIMITED                   | 04729586 | Active - Accounts Filed | 16/09/2015 | 31/12/2018 | Director |
| UES HOLDINGS LTD.                        | 06903390 | Active - Accounts Filed | 16/09/2015 | 31/12/2018 | Director |
| ENERGY TEAM (MIDLANDS) LTD               | 02913371 | Active - Accounts Filed | 10/04/2015 | 31/12/2018 | Director |
| ENERGY TEAM (MIDLANDS) LTD               | 02913371 | Active - Accounts Filed | 10/04/2015 | 31/12/2018 | Director |
| T. & M. TEAM ANALYSIS LIMITED            | 01244032 | Company is dissolved    | 09/04/2015 |            | Director |
| ENERGY TEAM (UK) LIMITED                 | 06285279 | Active - Accounts Filed | 09/04/2015 | 31/12/2018 | Director |
| T. & M. TEAM ANALYSIS LIMITED            | 01244032 | Company is dissolved    | 09/04/2015 |            | Director |
| ENERGY TEAM (UK) LIMITED                 | 06285279 | Active - Accounts Filed | 09/04/2015 | 31/12/2018 | Director |
| NOTTINGHAMSHIRE TRAINING NETWORK LIMITED | 04409043 | Company is dissolved    | 16/09/2014 | 06/01/2016 | Director |
| NOTTINGHAMSHIRE TRAINING NETWORK LIMITED | 04409043 | Company is dissolved    | 16/09/2014 | 06/01/2016 | Director |
| INPROVA GROUP LTD                        | 08896825 | Non-Trading             | 17/02/2014 | 31/12/2018 | Director |
| INPROVA GROUP LTD                        | 08896825 | Non-Trading             | 17/02/2014 | 31/12/2018 | Director |
| ALLIANCE NEW BUILD LTD                   | 08679816 | Company is dissolved    | 24/10/2013 |            | Director |
| ALLIANCE NEW BUILD LTD                   | 08679816 | Company is dissolved    | 24/10/2013 |            | Director |
| CENTURUS LIMITED                         | 07577513 | Active - Accounts Filed | 01/09/2013 | 03/07/2024 | Director |
| CENTURUS LIMITED                         | 07577513 | Active - Accounts Filed | 01/09/2013 | 03/07/2024 | Director |
| HS 571 LIMITED                           | 08182502 | Company is dissolved    | 15/10/2012 |            | Director |
| HS 571 LIMITED                           | 08182502 | Company is dissolved    | 15/10/2012 |            | Director |
| HS 569 LIMITED                           | 08182438 | Company is dissolved    | 13/09/2012 |            | Director |
| HS 569 LIMITED                           | 08182438 | Company is dissolved    | 13/09/2012 |            | Director |