



John Meirion Roberts

910756407

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | John Meirion Roberts | <b>Number</b>      | 910756407  |
| <b>Postcode</b>                    | SY11 2NR             | <b>Address</b>     | Office 1 The Church Offices<br>Salop Road<br>Oswestry<br>Shropshire<br>England |
| <b>Date of birth</b>               | October 1970         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| NEXA LAW LIMITED        | 10209198 | Active - Accounts Filed | 01/06/2016 |           | Director |
| CENTRAL TRINITY LIMITED | 09994119 | Active - Accounts Filed | 09/02/2016 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| SOLUTIONS 30 UK SERVICES LIMITED           | 03914233 | Active - Accounts Filed | 10/02/2015 | 02/12/2020 | Director              |
| THE CHRISTLETON RESTAURANT COMPANY LIMITED | 08953183 | Active - Accounts Filed | 21/03/2014 | 11/11/2019 | Director              |
| CENTRAL TRINITY MANAGEMENT SERVICES LTD    | 08856633 | Company is dissolved    | 22/01/2014 |            | Director              |
| COMVERGENT HOLDINGS LIMITED                | 08754832 | Active - Accounts Filed | 30/10/2013 | 02/12/2020 | Director              |
| APPLE DYNAMICS INTELLECTUAL PROPERTY LTD   | 04262487 | Company is dissolved    | 19/03/2008 | 01/06/2009 | Director              |
| APPLE DYNAMICS LIMITED                     | 03866004 | Company is dissolved    | 19/03/2008 | 09/03/2009 | Director              |
| APPLE SOUND LTD                            | 03131505 | Active - Accounts Filed | 14/03/2008 | 14/02/2011 | Director              |
| APPLE ACOUSTICS LIMITED                    | 05704467 | Company is dissolved    | 14/03/2008 | 14/02/2011 | Director              |
| CAFFE EQUO LIMITED                         | 06158687 | Company is dissolved    | 14/03/2007 |            | Director              |
| CO-SPACE LLP                               | OC324750 | Company is dissolved    | 12/11/2006 |            | LLP Designated Member |
| CO-SPACE DEVELOPMENTS LIMITED              | 05979357 | Company is dissolved    | 26/10/2006 |            | Director              |
| P-TEC COMMUNICATIONS LIMITED               | 05849948 | Company is dissolved    | 19/06/2006 |            | Director              |
| P-TEC LIMITED                              | 05571369 | Company is dissolved    | 22/09/2005 |            | Director              |
| COVISIO LIMITED                            | 05530252 | Company is dissolved    | 08/08/2005 |            | Director              |
| P-TEC DEFENCE LIMITED                      | 05530251 | Company is dissolved    | 08/08/2005 |            | Director              |
| SOLUTIONS 30 UK LIMITED                    | 05494561 | Active - Accounts Filed | 29/06/2005 | 02/12/2020 | Director              |



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|                            |          |                      |                       |                      |
|----------------------------|----------|----------------------|-----------------------|----------------------|
| P-TEC RAIL LIMITED         | 05494572 | Company is dissolved | 29/06/2005            | Director             |
| P-TEC AEROSPACE LIMITED    | 05494751 | Company is dissolved | 29/06/2005            | Director             |
| TRISTATE SOLUTIONS LIMITED | 04667544 | Company is dissolved | 17/02/2003            | Director             |
| TRISTATE SOLUTIONS LIMITED | 04667544 | Company is dissolved | 17/02/2003            | Company<br>Secretary |
| P-TEC AUTOMOTIVE LIMITED   | 03683713 | Company is dissolved | 15/12/1998 16/01/2007 | Director             |