



Ian Alexander MacKenzie

910869940

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Alexander MacKenzie | <b>Number</b>      | 910869940                                      |
| <b>Postcode</b>                    | CV35 7QL                | <b>Address</b>     | 6 Hill Wootton Road<br>Leek Wootton<br>Warwick |
| <b>Date of birth</b>               | April 1947              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                       |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position   |
|---------------------------------|----------|-----------------------------|------------|-----------|------------|
| GREEN POWER SOLUTIONS LTD       | 11203800 | Active - Accounts Filed     | 07/08/2024 |           | Director   |
| GENESIS TECHNICAL SYSTEMS CORP. | FC031176 | Active - Newly Incorporated | 28/06/2021 |           | Director   |
| HELIGAN CORPORATE FINANCE LLP   | OC400609 | Active - Accounts Filed     | 01/10/2018 |           | LLP Member |
| ILYN LIMITED                    | 05502373 | Active - Accounts Filed     | 07/07/2005 |           | Director   |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GENESIS TECHNICAL SYSTEMS UK LIMITED | 07109182 | Company is dissolved    | 27/02/2023 | 23/03/2023 | Director          |
| CAVENDISH INSIGHTS LIMITED           | 07055592 | Active - Accounts Filed | 10/02/2011 | 15/01/2021 | Director          |
| INDIRECT PROCUREMENT GROUP LTD       | 05968563 | Company is dissolved    | 01/10/2007 | 01/09/2008 | Director          |
| CLARITUM LIMITED                     | 03878694 | In Liquidation          | 01/11/2006 | 02/09/2022 | Director          |
| PARALLEL LIMITED                     | 03502274 | Company is dissolved    | 10/10/2005 | 30/12/2009 | Director          |
| CIMAGE LIMITED                       | 03899798 | Company is dissolved    | 18/11/2002 | 29/07/2004 | Company Secretary |
| CIMAGE NOVASOFT LIMITED              | 03036255 | Company is dissolved    | 18/11/2002 | 29/07/2004 | Company Secretary |
| CIMAGE LIMITED                       | 03899798 | Company is dissolved    | 31/03/2000 | 29/07/2004 | Director          |
| MASS INFORMATION SYSTEMS LIMITED     | 02600614 | Active - Accounts Filed | 21/01/1997 | 12/01/1999 | Director          |
| HARBOUR LIGHT RAIL LIMITED           | 02574752 | Company is dissolved    | 21/01/1997 | 14/04/2000 | Director          |
| CIMAGE NOVASOFT LIMITED              | 03036255 | Company is dissolved    | 21/07/1995 | 29/07/2004 | Director          |