



Michael Phillip Santoni

911707470

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Phillip Santoni | <b>Number</b>      | 911707470  |
| <b>Postcode</b>                    | 63105                   | <b>Address</b>     | 7701 Forsyth Boulevard<br>Suite 600<br>St. Louis<br>Missouri |
| <b>Date of birth</b>               | January 1969            | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 0                       |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| VAVASSOR LIMITED                             | 05230182 | Company is dissolved    | 13/12/2018 | 23/04/2019 | Director          |
| PULSAR PROCESS MEASUREMENT LIMITED           | 03345604 | Active - Accounts Filed | 13/12/2018 | 23/04/2019 | Director          |
| ONICON UK LIMITED                            | 11715991 | Company is dissolved    | 06/12/2018 | 23/04/2019 | Director          |
| NSM MUSIC LIMITED                            | 00924069 | Active - Accounts Filed | 08/02/2017 | 21/07/2017 | Director          |
| NSM MUSIC GROUP LIMITED                      | 04018668 | Non-Trading             | 08/02/2017 | 21/07/2017 | Director          |
| STACK INTELLECTUAL PROPERTY LIMITED          | 04497805 | Company is dissolved    | 18/12/2008 | 31/05/2013 | Company Secretary |
| GAMES WAREHOUSE LIMITED                      | 03803190 | Company is dissolved    | 18/12/2008 | 21/12/2017 | Company Secretary |
| BIG IDEA GAMES LIMITED                       | 04570013 | Company is dissolved    | 18/12/2008 |            | Company Secretary |
| GW ACQUISITION LIMITED                       | 05484798 | Company is dissolved    | 18/12/2008 | 21/12/2017 | Company Secretary |
| REELCRAFT INTERNATIONAL, INC.                | FC024250 | Active - Accounts Filed | 16/08/2008 | 30/12/2010 | Director          |
| STACK INTELLECTUAL PROPERTY LIMITED          | 04497805 | Company is dissolved    | 04/07/2007 | 31/05/2013 | Director          |
| STACK RESTORATION, LTD.                      | 06292480 | Company is dissolved    | 26/06/2007 | 31/05/2013 | Director          |
| CUMBERLAND EUROPE LIMITED                    | 03821314 | Company is dissolved    | 25/08/2006 |            | Company Secretary |
| BIG IDEA GAMES LIMITED                       | 04570013 | Company is dissolved    | 25/08/2006 |            | Director          |
| PREMIERE TOURNAMENT OPERATIONS GROUP LIMITED | 05249165 | Company is dissolved    | 25/08/2006 |            | Director          |
| GAMES WAREHOUSE LIMITED                      | 03803190 | Company is dissolved    | 25/08/2006 | 21/12/2017 | Director          |



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|                           |          |                      |            |            |                   |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| BURYWIND LIMITED          | 03306746 | Company is dissolved | 25/08/2006 | 14/02/2011 | Company Secretary |
| CUMBERLAND EUROPE LIMITED | 03821314 | Company is dissolved | 25/08/2006 |            | Director          |
| BURYWIND LIMITED          | 03306746 | Company is dissolved | 25/08/2006 | 14/02/2011 | Director          |
| GW ACQUISITION LIMITED    | 05484798 | Company is dissolved | 25/08/2006 | 21/12/2017 | Director          |