



Kevin Howard Bexley

911778851

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Kevin Howard Bexley | <b>Number</b>      | 911778851                                   |
| <b>Postcode</b>                    | SN6 6JR             | <b>Address</b>     | Calcutt Court Calcutt<br>Swindon<br>England |
| <b>Date of birth</b>               | February 1963       | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| INNOVISION AUDIT SOLUTIONS LIMITED       | 15850103 | Active - Newly Incorporated | 22/07/2024 |            | Director |
| POWDER GREY SOLUTIONS LIMITED            | 15387471 | Active - Newly Incorporated | 04/01/2024 |            | Director |
| OPTIMAL FS LIMITED                       | 15041346 | Active - Newly Incorporated | 01/08/2023 |            | Director |
| MELCOMBE LIMITED                         | 14381729 | Non-Trading                 | 28/09/2022 |            | Director |
| SWILLBROOK SERVICES LIMITED              | 11273693 | Active - Accounts Filed     | 22/04/2020 | 04/01/2019 | Director |
| OPTIMA FINANCIAL SOLUTIONS GROUP LIMITED | 10476617 | Active - Accounts Filed     | 14/11/2016 |            | Director |
| THRYVE HEALTH CARE LIMITED               | 06304727 | Non-Trading                 | 06/07/2007 |            | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| OPTIMA FINSOL LIMITED                      | 14279319 | Company is dissolved    | 05/08/2022 |            | Director |
| SHROOMBOOM LIMITED                         | 13957388 | Company is dissolved    | 05/03/2022 |            | Director |
| SANDFORD SYSTEMS LIMITED                   | 13505533 | Company is dissolved    | 12/07/2021 |            | Director |
| IVAR INNOVATIONS LIMITED                   | 13500494 | Company is dissolved    | 08/07/2021 | 12/07/2021 | Director |
| MYCELIAL MADNESS LIMITED                   | 13187250 | Company is dissolved    | 08/02/2021 |            | Director |
| MYCELIAL MADNESS LIMITED                   | 13187250 | Company is dissolved    | 08/02/2021 |            | Director |
| OPTIMA F5 LIMITED                          | 13026408 | Company is dissolved    | 17/11/2020 | 22/07/2022 | Director |
| THE BIG RED LIGHT COMPANY LIMITED          | 06916378 | Company is dissolved    | 05/10/2020 | 01/03/2022 | Director |
| MAYNARD MANAGEMENT LIMITED                 | 12651494 | Company is dissolved    | 08/06/2020 |            | Director |
| OPTIMA FS LIMITED                          | 11560057 | Company is dissolved    | 10/09/2018 | 09/10/2020 | Director |
| SHIPTON HILL LIMITED                       | 11273664 | Company is dissolved    | 24/03/2018 | 03/04/2021 | Director |
| EXPERT LEADS LIMITED                       | 11273495 | Active - Accounts Filed | 23/03/2018 | 15/02/2021 | Director |
| JUAN CAN LIMITED                           | 11032710 | Company is dissolved    | 26/10/2017 | 22/12/2017 | Director |
| OPTIMA FINANCIAL SOLUTIONS PAYROLL LIMITED | 10718170 | Company is dissolved    | 10/04/2017 | 01/01/2020 | Director |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| OPTIMA FINANCIAL SOLUTIONS IT<br>SUPPORT LIMITED | 10717915 | Company is dissolved | 10/04/2017 |            | Director             |
| OPTIMA FINANCIAL SOLUTIONS<br>AUDIT LIMITED      | 10476489 | Company is dissolved | 14/11/2016 |            | Director             |
| UNION METALS LTD                                 | 07857251 | Company is dissolved | 23/11/2011 |            | Director             |
| HGN LIMITED                                      | 07454582 | Company is dissolved | 29/11/2010 | 15/09/2011 | Director             |
| MALDORME REAL ESTATE<br>(SCOTLAND) LIMITED       | SC375696 | Company is dissolved | 20/05/2010 |            | Director             |
| FMCM LIMITED                                     | 07082363 | Company is dissolved | 20/11/2009 | 13/12/2010 | Director             |
| HANOVER COMMUNICATIONS<br>LIMITED                | 02730895 | Company is dissolved | 22/05/2008 |            | Director             |
| HANOVER COMMUNICATIONS<br>LIMITED                | 02730895 | Company is dissolved | 22/05/2008 |            | Director             |
| EMRON PUBLISHING LTD.                            | 02756587 | Company is dissolved | 22/05/2008 |            | Director             |
| OPTIMA FINANCIAL SOLUTIONS<br>LIMITED            | 06014225 | Company is dissolved | 03/05/2007 | 23/12/2016 | Director             |
| MR DIRECTORS LIMITED                             | 06019899 | Company is dissolved | 06/12/2006 | 30/03/2007 | Company<br>Secretary |
| MR COMPANY SECRETARIES<br>LIMITED                | 06019903 | Company is dissolved | 06/12/2006 | 30/03/2007 | Director             |
| MR DIRECTORS LIMITED                             | 06019899 | Company is dissolved | 06/12/2006 | 30/03/2007 | Director             |
| MR COMPANY SECRETARIES<br>LIMITED                | 06019903 | Company is dissolved | 06/12/2006 | 30/03/2007 | Company<br>Secretary |
| KP AUDIT LLP                                     | OC312728 | Company is dissolved | 13/04/2005 | 16/10/2006 | LLP Member           |
| MRI MOORES ROWLAND LLP                           | OC304070 | Company is dissolved | 05/03/2003 | 30/03/2007 | LLP Member           |
| KITTED OUT LIMITED                               | 03294429 | Company is dissolved | 20/12/1996 | 05/12/2003 | Director             |