



Zane Cedomir Mersich

913138298

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Zane Cedomir Mersich | <b>Number</b>      | 913138298  |
| <b>Postcode</b>                    | NE11 0BL             | <b>Address</b>     | Fifth Avenue Plaza Queensway<br>Team Valley Trading Estate<br>Gateshead<br>Tyne And Wear<br>England<br>South African |
| <b>Date of birth</b>               | September 1972       | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 10                   |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| QUEENSGATE LEISURE (BRADFORD) LIMITED | 11990739 | Non-Trading             | 11/03/2020 |           | Director |
| NOVOMATIC GAMING UK LIMITED           | 11714762 | Active - Accounts Filed | 06/12/2018 |           | Director |
| TALARIUS LIMITED                      | 05382157 | Active - Accounts Filed | 24/06/2016 |           | Director |
| NATIONAL LEISURE LIMITED              | 02878868 | Non-Trading             | 24/06/2016 |           | Director |
| RAL LIMITED                           | 01940045 | Active - Accounts Filed | 24/06/2016 |           | Director |
| BRIAN NEWTON LEISURE LIMITED          | 03325552 | Non-Trading             | 18/12/2015 |           | Director |
| S.A.L. LEISURE LIMITED                | 01675981 | Non-Trading             | 06/06/2014 |           | Director |
| LUXURY LEISURE                        | 02448035 | Active - Accounts Filed | 06/06/2014 |           | Director |
| LUXURY LEISURE HOLDINGS LIMITED       | 04354752 | Non-Trading             | 25/02/2013 |           | Director |
| NOVOMATIC UK LTD                      | 02816362 | Active - Accounts Filed | 16/06/2008 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|-----------|----------|
| MISSIONBELL LIMITED                   | 03208775 | Company is dissolved | 06/06/2023 |           | Director |
| C.C. LEISURE LIMITED                  | 02469423 | Company is dissolved | 06/06/2023 |           | Director |
| RAVENDIVE LIMITED                     | 02661526 | Company is dissolved | 06/06/2023 |           | Director |
| HIGH FORCE LEISURE LIMITED            | 05812231 | Company is dissolved | 11/10/2022 |           | Director |
| HIGH FORCE LEISURE (MIDLANDS) LIMITED | 07843704 | Company is dissolved | 11/10/2022 |           | Director |
| TORQUAY GAMING LIMITED                | 12984491 | Company is dissolved | 22/06/2022 |           | Director |
| LEISURE WORLDWIDE LIMITED             | 03423151 | Company is dissolved | 11/05/2022 |           | Director |
| WINNERS AMUSEMENTS LIMITED            | 04210606 | Company is dissolved | 24/06/2016 |           | Director |
| LEISURE PROMOTIONS LIMITED            | 00939341 | Company is dissolved | 24/06/2016 |           | Director |
| BLACKHEATH LEISURE (CAROUSEL) LIMITED | 02189208 | Company is dissolved | 24/06/2016 |           | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| DISPLAYMATICS HOLDINGS LIMITED          | 00733686 | Company is dissolved | 24/06/2016 |            | Director |
| IN-TO-SAVE LIMITED                      | 01739084 | Company is dissolved | 24/06/2016 |            | Director |
| AINSWORTH (UK) LIMITED                  | 05476757 | Company is dissolved | 15/04/2016 |            | Director |
| GRYPHON REAL ESTATE INVESTMENTS LIMITED | 09636440 | Company is dissolved | 12/06/2015 |            | Director |
| ADMIRAL CLUB LTD                        | 04268155 | Company is dissolved | 19/12/2014 |            | Director |
| HARLEQUIN GAMING LIMITED                | 09292082 | Company is dissolved | 03/11/2014 | 01/10/2019 | Director |
| ASTRA GAMES LTD                         | 09280224 | Company is dissolved | 24/10/2014 | 01/10/2019 | Director |
| KWIK TAN LIMITED                        | 09055234 | Company is dissolved | 23/05/2014 |            | Director |
| ASTRA CASINO GAMING (ONE) LIMITED       | 09036453 | Company is dissolved | 13/05/2014 |            | Director |
| S.A.L. LEISURE HOLDINGS LIMITED         | 08984180 | Company is dissolved | 08/04/2014 |            | Director |
| BALLASPUR LIMITED                       | 08835116 | Non-Trading          | 07/01/2014 | 22/06/2018 | Director |
| RLMS SALES LIMITED                      | 08142305 | Company is dissolved | 13/07/2012 |            | Director |
| MAZOOMA GAMES LIMITED                   | 08142290 | Company is dissolved | 13/07/2012 |            | Director |
| GAMES NETWORK LIMITED                   | 08142336 | Company is dissolved | 13/07/2012 |            | Director |
| ASTRA BETTING (ONE) LIMITED             | 08142381 | Company is dissolved | 13/07/2012 |            | Director |
| BELL-FRUIT GAMES LIMITED                | 08142284 | Company is dissolved | 13/07/2012 | 01/10/2019 | Director |
| BELL AMUSEMENTS LIMITED                 | 08142314 | Company is dissolved | 13/07/2012 |            | Director |
| GAMESTEC LIMITED                        | 08142400 | Company is dissolved | 13/07/2012 |            | Director |
| BELL-FRUIT SERVICES LIMITED             | 08142287 | Company is dissolved | 13/07/2012 |            | Director |
| MAZOOMA INTERACTIVE GAMES LIMITED       | 08142298 | Company is dissolved | 13/07/2012 |            | Director |
| BELL-FRUIT GROUP LIMITED                | 05015596 | Company is dissolved | 02/11/2011 | 01/10/2019 | Director |
| GAMESTEC LEISURE LIMITED                | 05348584 | In Liquidation       | 02/11/2011 | 01/10/2019 | Director |
| EMPIRE GAMES LIMITED                    | 03211988 | Company is dissolved | 02/03/2011 | 30/03/2012 | Director |