



Matthew James Farrow

913742254

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew James Farrow | <b>Number</b>      | 913742254                                     |
| <b>Postcode</b>                    | CV31 1FQ             | <b>Address</b>     | Southam Road Radford Semele<br>Leamington Spa |
| <b>Date of birth</b>               | March 1976           | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 6                    |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| FARROVIAN BIDCO LIMITED              | 15378175 | Active - Newly Incorporated | 31/12/2023 |           | Director |
| KWALEE LTD                           | 07648078 | Active - Accounts Filed     | 19/01/2023 |           | Director |
| CULHAM NEW COMPANY LIMITED           | 14158362 | Active - Accounts Filed     | 08/06/2022 |           | Director |
| PSI INFRASTRUCTURE SOLUTIONS LIMITED | 13702833 | Active - Accounts Filed     | 25/10/2021 |           | Director |
| FARROW ESTATES LIMITED               | 11662376 | Active - Accounts Filed     | 06/11/2018 |           | Director |
| ARO CONSULTING LIMITED               | 06867489 | Active - Accounts Filed     | 02/04/2009 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| PUSH DR LIMITED                 | 08624572 | In Administration       | 20/05/2021 | 04/10/2021 | Director |
| INSANELY GREAT HOLDINGS LIMITED | 11112103 | Active - Accounts Filed | 25/09/2019 | 25/09/2020 | Director |
| ROOT 6 LIMITED                  | 03433253 | In Liquidation          | 25/09/2019 | 25/09/2020 | Director |
| INSANELY GREAT COMPANY LIMITED  | 11111416 | Active - Accounts Filed | 25/09/2019 | 25/09/2020 | Director |
| JIGSAW24 LIMITED                | 02745074 | Non-Trading             | 25/09/2019 | 25/09/2020 | Director |
| ROOT 6 HOLDINGS LIMITED         | 10549842 | In Liquidation          | 25/09/2019 | 25/09/2020 | Director |
| ROOT 6 ECOSSE LIMITED           | 09214113 | In Liquidation          | 25/09/2019 | 25/09/2020 | Director |
| JIGSAW SYSTEMS LIMITED          | 02682904 | Active - Accounts Filed | 25/09/2019 | 25/09/2020 | Director |
| SQUAREB2B LIMITED               | 08994795 | In Liquidation          | 25/09/2019 | 25/09/2020 | Director |
| JIGSAW HOLDINGS LIMITED         | 02753843 | In Liquidation          | 25/09/2019 | 25/09/2020 | Director |
| INSANELY GREAT LIMITED          | 07778900 | Non-Trading             | 25/09/2019 | 25/09/2020 | Director |
| INSANELY SQUARE LIMITED         | 09077638 | In Liquidation          | 25/09/2019 | 25/09/2020 | Director |
| 25SEVENIT LIMITED               | 05670645 | Non-Trading             | 31/10/2018 | 12/02/2019 | Director |
| DIGITAL SPACE MIDCO LIMITED     | 10588028 | Active - Accounts Filed | 01/04/2018 | 12/02/2019 | Director |
| KECONNECT MAINTENANCE LIMITED   | 03068366 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| POWER INTERNET LIMITED          | 03053650 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DIGITAL SPACE HOLDCO LIMITED              | 10588160 | Active - Accounts Filed | 01/04/2018 | 12/02/2019 | Director |
| HAND HELD PC'S LTD                        | 04541126 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| WIRELESS BROADBAND SERVICES LIMITED       | 04935651 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| NEUNET BROADBAND LIMITED                  | 06940423 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| REDWOOD TELECOMMUNICATIONS LIMITED        | 02673599 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| TIMICO TECHNOLOGY SERVICES LIMITED        | 03506580 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| KE-CONNECT INTERNET LIMITED               | 03455897 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| WIREBIRD HOLDINGS LIMITED                 | 06551958 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| DIGITAL SPACE TOPCO LIMITED               | 10587705 | Active - Accounts Filed | 01/04/2018 | 12/02/2019 | Director |
| DIGITAL SPACE BIDCO LIMITED               | 10498421 | Active - Accounts Filed | 01/04/2018 | 12/02/2019 | Director |
| TWANG.NET LIMITED                         | 03715945 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| TIMICO PARTNER SERVICES LIMITED           | 03128506 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| SPINDEAN LIMITED                          | 04285460 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| DIGITAL SPACE TECHNOLOGY GROUP LIMITED    | 07427648 | Active - Accounts Filed | 01/04/2018 | 12/02/2019 | Director |
| DIGITAL SPACE GROUP LIMITED               | 04841830 | Active - Accounts Filed | 01/04/2018 | 12/02/2019 | Director |
| POWER INTERNET SERVICES LIMITED           | 07535145 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| KE-CONNECT SYSTEMS LIMITED                | 02522134 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| KECONNECT GROUP LIMITED                   | 03499631 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| ATLAS ADVANCED INTERNET SOLUTIONS LIMITED | 04933099 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |
| HAND-E-PIX LIMITED                        | 06610740 | Non-Trading             | 01/04/2018 | 12/02/2019 | Director |