



Timothy Walter Gregory

914942976

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Walter Gregory | <b>Number</b>      | 914942976                              |
| <b>Postcode</b>                    | W1S 4PY                | <b>Address</b>     | 3rd Floor 22 Old Bond Street<br>London |
| <b>Date of birth</b>               | April 1953             | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| IOTATECH SAAS LIMITED | 14779145 | Active - Accounts Filed | 21/08/2023 |           | Director |
| ONEID LIMITED         | 11800511 | Active - Accounts Filed | 17/05/2023 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MIZAIC LTD                            | 09434716 | Active - Accounts Filed | 01/11/2019 | 04/12/2020 | Director |
| INFOSHARE+ LIMITED                    | 02877612 | Active - Accounts Filed | 22/05/2019 | 23/10/2024 | Director |
| TSG EXECUTIVE LIMITED                 | 11127013 | Company is dissolved    | 28/12/2017 |            | Director |
| ALCYANE (UK) LIMITED                  | 07417294 | Company is dissolved    | 22/03/2016 | 01/10/2016 | Director |
| CGI GENERAL PARTNER LIMITED           | 09204143 | Company is dissolved    | 04/09/2014 | 01/12/2014 | Director |
| TECHUK LTD                            | 01200318 | Active - Accounts Filed | 15/05/2014 | 03/11/2016 | Director |
| LOGICA SYSTEMS UK LIMITED             | 04223104 | Company is dissolved    | 21/01/2013 |            | Director |
| ADMIRAL TRUSTEES LIMITED              | 02692820 | Company is dissolved    | 21/01/2013 |            | Director |
| CGI NORDIC HOLDINGS LIMITED           | 07745327 | Company is dissolved    | 17/10/2012 | 01/10/2016 | Director |
| LOGICA INTERNATIONAL PROJECTS LIMITED | 01698504 | Company is dissolved    | 19/09/2012 |            | Director |
| CGI EUROFIN UK LIMITED                | 07448203 | Non-Trading             | 19/09/2012 | 01/10/2016 | Director |
| COMPUTER ANSWERS GROUP LIMITED        | 03666573 | Company is dissolved    | 19/09/2012 |            | Director |
| LOGICA INSURANCE SERVICES UK LIMITED  | 05886611 | Company is dissolved    | 19/09/2012 |            | Director |
| LOGICA CONSULTING LIMITED             | 02478473 | Company is dissolved    | 19/09/2012 |            | Director |
| TEAM 121 HOLDINGS LIMITED             | 03339382 | Company is dissolved    | 19/09/2012 |            | Director |
| 1900 GROUP LIMITED                    | 00996027 | Company is dissolved    | 19/09/2012 | 01/10/2016 | Director |
| LOGICA GROUP HOLDINGS LIMITED         | 03111266 | Company is dissolved    | 19/09/2012 |            | Director |
| CGI INTERNATIONAL HOLDINGS LIMITED    | 01389044 | Company is dissolved    | 19/09/2012 | 01/10/2016 | Director |
| CMG LIMITED                           | 00930965 | Non-Trading             | 19/09/2012 | 01/10/2016 | Director |
| LOGICA ESIS (UK) LIMITED              | 02444282 | Company is dissolved    | 19/09/2012 |            | Director |
| CMG UK (HOLDINGS) LIMITED             | 04104675 | Company is dissolved    | 19/09/2012 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ADMIRAL TRAINING LIMITED  | 00768692 | Company is dissolved    | 19/09/2012 |            | Director |
| ADMIRAL LIMITED   | 01466606 | Non-Trading             | 19/09/2012 | 01/10/2016 | Director |
| LOGICACMG FINANCIAL SOFTWARE LIMITED                              | 03133690 | Company is dissolved    | 19/09/2012 |            | Director |
| LOGICA QUEST TRUSTEES LIMITED                                     | 03288806 | Company is dissolved    | 19/09/2012 |            | Director |
| ITEC LIMITED  | 01846326 | Company is dissolved    | 19/09/2012 |            | Director |
| ILEX GROUP LIMITED  | 03223322 | Company is dissolved    | 19/09/2012 |            | Director |
| LOGICA CYMRU LIMITED  | 04559311 | Company is dissolved    | 19/09/2012 |            | Director |
| 121 LAND LIMITED  | 03339362 | Company is dissolved    | 19/09/2012 |            | Director |
| CGI CORPORATE HOLDINGS LIMITED                                    | 04944297 | Active - Accounts Filed | 19/09/2012 | 01/10/2016 | Director |
| LOGICA IT SERVICES UK LIMITED                                     | 01137188 | Company is dissolved    | 19/09/2012 |            | Director |
| LOGICACMG (SOFTWARE) LIMITED                                      | 03294736 | Company is dissolved    | 19/09/2012 |            | Director |
| LOGICA INTERNATIONAL LIMITED                                      | 01237299 | Company is dissolved    | 19/09/2012 | 01/10/2016 | Director |
| CMG COMPUTER MANAGEMENT GROUP (UK) LIMITED                        | 01919095 | Company is dissolved    | 19/09/2012 |            | Director |
| LOGICA EPFAL (UK) LIMITED   | 02444187 | Company is dissolved    | 19/09/2012 |            | Director |
| ADMIRAL SYSTEMS AND NETWORKS LIMITED                              | 01438026 | Company is dissolved    | 19/09/2012 |            | Director |
| LOGICA SERVICES UK LIMITED  | 03282479 | Company is dissolved    | 19/09/2012 |            | Director |
| ADMIRAL LEGAL SYSTEMS LIMITED                                     | 02529555 | Company is dissolved    | 19/09/2012 |            | Director |
| ADMIRAL TRAINING CENTRES LIMITED                                  | 02463879 | Company is dissolved    | 19/09/2012 |            | Director |
| 121 CORPORATE LIMITED   | 03229987 | Company is dissolved    | 19/09/2012 |            | Director |
| LOGICA CORPORATE SERVICES UK                                      | 06553280 | Company is dissolved    | 19/09/2012 |            | Director |
| LOGICA HOLDINGS LIMITED   | 01376179 | Company is dissolved    | 19/09/2012 |            | Director |
| CGI NORDIC INVESTMENTS LIMITED                                    | 05448332 | Active - Accounts Filed | 19/09/2012 | 01/10/2016 | Director |
| WORKSUITE LIMITED   | 04789061 | Company is dissolved    | 19/09/2012 |            | Director |
| 121 HOLDINGS LIMITED  | 03224305 | Company is dissolved    | 19/09/2012 |            | Director |
| STRATA BUSINESS SYSTEMS LIMITED                                   | 01608498 | Company is dissolved    | 19/09/2012 |            | Director |
| LOGICA BUSINESS SERVICES UK LIMITED                               | 01542379 | Company is dissolved    | 19/09/2012 |            | Director |
| CGI FINANCE HOLDCO TWO LIMITED                                    | 08215259 | Company is dissolved    | 14/09/2012 | 01/10/2016 | Director |
| CGI FINANCE HOLDCO ONE LIMITED                                    | 08215291 | Company is dissolved    | 14/09/2012 |            | Director |
| CGI FINANCE (UK) LIMITED  | 08208699 | Non-Trading             | 10/09/2012 | 01/10/2016 | Director |
| CGI IT UK LIMITED   | 00947968 | Active - Accounts Filed | 21/08/2012 | 01/10/2016 | Director |
| LOGICA LIMITED  | 01631639 | Active - Accounts Filed | 21/08/2012 | 01/10/2016 | Director |
| IMRGLOBAL LIMITED   | 01499718 | Non-Trading             | 22/01/2010 | 01/10/2016 | Director |
| CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS (U.K.) LIMITED | 02843595 | Company is dissolved    | 22/01/2010 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CGI GROUP HOLDINGS EUROPE LIMITED         | 03290026 | Active - Accounts Filed | 22/01/2010 | 01/10/2016 | Director |
| CANADA-UNITED KINGDOM CHAMBER OF COMMERCE | 00223529 | Active - Accounts Filed | 25/09/2009 | 21/11/2012 | Director |