



Andrew Wynn Griffin

916454238

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Wynn Griffin | <b>Number</b>      | 916454238  |
| <b>Postcode</b>                    | W12 7RZ             | <b>Address</b>     | Scale Space 58 Wood Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1965       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                   |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| MODULR FS LIMITED                | 09897919 | Active - Accounts Filed | 27/09/2023 |           | Director |
| AGILE PERFORMANCE MANAGEMENT LTD | 09821771 | Active - Accounts Filed | 13/10/2015 |           | Director |
| BRIGHTMINDED LTD                 | 07573613 | Active - Accounts Filed | 20/11/2012 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| MARMALADE GAME STUDIO LIMITED    | 03677408 | Active - Accounts Filed | 20/01/2021 | 23/09/2021 | Director |
| TETHER TECHNOLOGY LIMITED        | 06980729 | Company is dissolved    | 01/07/2019 | 23/07/2020 | Director |
| YORDEX LTD                       | 10648661 | Active - Accounts Filed | 13/03/2019 | 27/07/2021 | Director |
| AGILE PERFORMANCE MANAGEMENT LTD | 10240278 | Company is dissolved    | 20/06/2016 |            | Director |
| OAKHALL LTD                      | 09397522 | Company is dissolved    | 20/01/2015 |            | Director |
| OAKHALL VENTURES LTD             | 07846120 | Company is dissolved    | 14/11/2011 |            | Director |