



Martin David Franks

917395429

Director Information

Title	Mr	Honours	
Name	Martin David Franks	Number	917395429
Postcode	EC2N 2AX	Address	1 Bartholomew Lane London United Kingdom
Date of birth	April 1974	Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RLLMJ23 BIDCO LIMITED	15287921	Active - Newly Incorporated	30/04/2024		Director
CHAMBERTIN (HOLDINGS) LIMITED	08515929	Active - Accounts Filed	27/05/2022		Director
CAMELIA INVESTMENT 2 LIMITED	10970308	Active - Accounts Filed	18/01/2022		Director
SUDIAR LIMITED	01241271	Non-Trading	18/01/2022		Director
ASIDUA HOLDINGS LIMITED	NI063714	Non-Trading	18/01/2022		Director
CAMELIA INVESTMENT 3 LIMITED	10970818	Active - Accounts Filed	18/01/2022		Director
CIVICA TRUSTEES LIMITED	03472794	Non-Trading	18/01/2022		Director
CIVICA TECHNOLOGIES LIMITED	02925594	Active - Accounts Filed	18/01/2022		Director
CIVICA UK LIMITED	01628868	Active - Accounts Filed	18/01/2022		Director
CIVICA HR SOLUTIONS LIMITED	11450921	Company is dissolved	18/01/2022		Director
RADIUS PENSION TRUSTEES LIMITED	03213024	Non-Trading	18/01/2022		Director
CAMELIA INVESTMENT 1 LIMITED	10969863	Active - Accounts Filed	18/01/2022		Director
CAMELIA BIDCO LIMITED	10863262	Active - Accounts Filed	18/01/2022		Director
CIVICA HOLDINGS LIMITED	02131240	Active - Accounts Filed	18/01/2022		Director
CIVICA NI LIMITED	NI043987	Active - Accounts Filed	18/01/2022		Director
CIVICA ELECTION SERVICES LIMITED	02263092	Active - Accounts Filed	18/01/2022		Director
CIVICA GROUP LIMITED	04968437	Active - Accounts Filed	18/01/2022		Director
SHAW & SONS LIMITED	00176653	Active - Accounts Filed	18/01/2022		Director
THE FOUNDRY BIDCO NO.2 LIMITED	09596319	Company is dissolved	03/12/2015		Director
THE FOUNDRY MIDCO NO 2 LIMITED	07498722	Company is dissolved	03/12/2015		Director
THE FOUNDRY BIDCO LIMITED	07496136	Company is dissolved	03/12/2015		Director
THE FOUNDRY MIDCO 3 LIMITED	09596144	Company is dissolved	03/12/2015		Director
THE FOUNDRY HOLDCO LIMITED	09596009	Company is dissolved	03/12/2015		Director
THE FOUNDRY HOLDINGS LIMITED	06711930	Company is dissolved	03/12/2015		Director
THE FOUNDRY MIDCO NO 1 LIMITED	07496060	Company is dissolved	03/12/2015		Director
THE FOUNDRY INTERMEDIATE					



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HOLDINGS LIMITED

06139077	Company is dissolved	03/12/2015	Director
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THE FOUNDRY TOPCO LIMITED	07489462	Company is dissolved	03/12/2015	Director
SHL (UK) LTD	03109066	Company is dissolved	27/11/2012	Director
PREVISOR UK LIMITED	06221228	Company is dissolved	27/11/2012	Director
SAVILLE & HOLDSWORTH (UK) LTD.	01819939	Company is dissolved	27/11/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE TECHNOLOGY FORGE LIMITED	02293004	In Liquidation	08/09/2022	21/08/2024	Director
TECHNOLOGY FORGE HOLDINGS LIMITED	13082451	In Liquidation	08/09/2022	21/08/2024	Director
POINT PROGRESS LTD	03968589	In Liquidation	15/06/2022	21/08/2024	Director
HORCRUX HOLDINGS LIMITED	07070671	In Liquidation	15/06/2022	21/08/2024	Director
MYEXPENSESONLINE LIMITED	04632847	Company is dissolved	15/06/2022	04/10/2023	Director
MALINKO HEALTH & CARE TECHNOLOGIES LIMITED	04037650	In Liquidation	23/02/2022	21/08/2024	Director
MEMBERSHIP ENGAGEMENT SERVICES LIMITED	05872670	Company is dissolved	18/01/2022	16/11/2022	Director
ICASEWORK LIMITED	03644189	Company is dissolved	18/01/2022	16/11/2022	Director
SFW LTD	02740301	Company is dissolved	18/01/2022	16/11/2022	Director
CONTENT MASTERS LIMITED	04392680	Company is dissolved	18/01/2022	02/11/2022	Director
ZEDCORE SYSTEMS LIMITED	05014105	In Liquidation	18/01/2022	19/10/2022	Director
IPL TYPE B LIMITED	06510758	Company is dissolved	18/01/2022	03/02/2022	Director
AGYLIA GROUP LTD	03863494	In Liquidation	18/01/2022	04/10/2023	Director
CIVICA SERVICES LIMITED	02374268	Company is dissolved	18/01/2022	04/10/2023	Director
VISIONWARE LIMITED	SC144829	Company is dissolved	18/01/2022	02/11/2022	Director
CALIBRAND LIMITED	02572446	In Liquidation	18/01/2022	04/10/2023	Director
XPRESS SOFTWARE SOLUTIONS LIMITED	04152280	Company is dissolved	18/01/2022	16/11/2022	Director
AGILIA LTD	09834312	Company is dissolved	18/01/2022	16/11/2022	Director
VISIONWARE EBT TRUSTEE LIMITED	SC491532	Company is dissolved	18/01/2022	16/11/2022	Director
CM LUMINOSITY LTD	06510221	Company is dissolved	18/01/2022	02/11/2022	Director
TECSYS LIMITED	02746016	In Liquidation	18/01/2022	04/10/2023	Director
WARWICK I C SYSTEMS LIMITED	08678333	Company is dissolved	18/01/2022	16/11/2022	Director
THE ELECTION CENTRE LIMITED	02999370	Company is dissolved	18/01/2022	04/10/2023	Director
IPL INFORMATION PROCESSING LIMITED	01418818	In Liquidation	18/01/2022	03/02/2022	Director
AGYLIA LTD	09834628	Company is dissolved	18/01/2022	16/11/2022	Director
SHAW & SONS GROUP LIMITED	03416775	In Liquidation	18/01/2022	04/10/2023	Director
FLEX SOFTWARE LIMITED	03234912	In Liquidation	18/01/2022	04/10/2023	Director
THELMA-EU LIMITED	06280085	In Liquidation	18/01/2022	21/08/2024	Director
SHAW & SONS (HOLDINGS) LIMITED	02841590	In Liquidation	18/01/2022	04/10/2023	Director
MODERN MINDSET LTD	02208130	In Liquidation	18/01/2022	16/11/2022	Director



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ICASEWORK HOLDING LIMITED	10885862	Company is dissolved	18/01/2022	16/11/2022	Director
TRAC SYSTEMS LTD	04028397	Company is dissolved	18/01/2022	02/11/2022	Director
ELECTORAL SERVICES LIMITED	03008339	Company is dissolved	18/01/2022	04/10/2023	Director
CONTENT MASTER LIMITED	05366078	Company is dissolved	18/01/2022	16/11/2022	Director
FRETWELL-DOWNING HOSPITALITY HOLDINGS LIMITED	09564908	Company is dissolved	18/01/2022	04/10/2023	Director
ONESTEP SOLUTIONS (RESOURCES) LIMITED	01818821	Company is dissolved	18/01/2022	16/11/2022	Director
NORWEL COMPUTER SERVICES LIMITED	01196014	Company is dissolved	18/01/2022	03/02/2022	Director
WARWICK INTERNATIONAL COMPUTING SYSTEMS LIMITED	02877208	Company is dissolved	18/01/2022	16/11/2022	Director
PARAGO SOFTWARE LIMITED	07148896	In Liquidation	18/01/2022	04/10/2023	Director
NATIONWIDE RETAIL SYSTEMS LIMITED	01535095	Company is dissolved	18/01/2022	16/11/2022	Director
FRETWELL-DOWNING HOSPITALITY LIMITED	03152100	Company is dissolved	18/01/2022	04/10/2023	Director
CHAMELEON INFORMATION MANAGEMENT SERVICES LIMITED	03072160	Company is dissolved	18/01/2022	04/10/2023	Director
IPL SOFTWARE PRODUCTS LTD.	02897354	Company is dissolved	18/01/2022	03/02/2022	Director
ASIDUA (GB) LIMITED	NI063720	Company is dissolved	18/01/2022	03/02/2022	Director
ELECTORAL REFORM (MARKET RESEARCH) LIMITED	04089251	Company is dissolved	18/01/2022	04/10/2023	Director
CALIQUEL LIMITED	07889999	Company is dissolved	18/01/2022	04/10/2023	Director
AGYLIA CARE LTD	05366073	Company is dissolved	18/01/2022	04/10/2023	Director
THE FOUNDRY VISIONMONGERS LTD.	04642027	Active - Accounts Filed	03/12/2015	14/01/2022	Director
THE FOUNDRY TOPCO NO.2 LIMITED	09595899	Company is dissolved	03/12/2015	14/01/2022	Director
CEB HOLDINGS UK 2 LIMITED	08160160	Active - Accounts Filed	31/12/2012	21/04/2014	Director
CEB HOLDINGS UK 1 LIMITED	08158276	Active - Accounts Filed	31/12/2012	22/04/2014	Director
CEB HOLDINGS UK 3 LIMITED	08228640	Company is dissolved	31/12/2012	18/06/2014	Director
SHL GROUP LIMITED	01328744	Active - Accounts Filed	27/11/2012	26/06/2015	Director
SHL GROUP HOLDINGS 4 LTD	05922347	Company is dissolved	27/11/2012	26/06/2015	Director
SHL GROUP HOLDINGS 2 LTD	05919146	Company is dissolved	27/11/2012	26/06/2015	Director
SHL GROUP HOLDINGS 3 LTD	05919149	Company is dissolved	27/11/2012	26/06/2015	Director
SHL PRODUCT LTD	06549573	Active - Accounts Filed	27/11/2012	26/06/2015	Director
SAVILLE & HOLDSWORTH LIMITED	03109058	Active - Accounts Filed	27/11/2012	26/06/2015	Director
SAVILLE & HOLDSWORTH GROUP LIMITED	03109063	Company is dissolved	27/11/2012	26/06/2015	Director
SHL PEOPLE SOLUTIONS GROUP HOLDINGS LTD.	03317813	Active - Accounts Filed	27/11/2012	26/06/2015	Director



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SHL GROUP HOLDINGS 1 LTD

05919061

Company is dissolved

27/11/2012 26/06/2015 Director