



Michael John Owen

919703188

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael John Owen | Number | 919703188 |
| Postcode | WA5 3UY | Address | Unit 2 Catalina Approach Omega South Warrington England |
| Date of birth | January 1973 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE DELIVERY GROUP E-TRAK HOLDINGS LIMITED | 12432266 | Active - Accounts Filed | 03/11/2021 | | Director |
| TDG 2021 BIDCO LIMITED | 12520590 | Non-Trading | 02/03/2021 | | Director |
| TDG 2021 HOLDCO LIMITED | 12520841 | Non-Trading | 02/03/2021 | | Director |
| E-TRAK LOGISTICS LIMITED | 12432231 | Non-Trading | 21/10/2020 | | Director |
| THE DELIVERY GROUP HOLDINGS LIMITED | 06625531 | Active - Accounts Filed | 03/02/2020 | | Director |
| POSTAL CHOICES HOLDINGS LIMITED | 07949610 | Active - Accounts Filed | 03/02/2020 | | Director |
| SECURED MAIL LIMITED | 05551055 | Active - Accounts Filed | 03/02/2020 | | Director |
| TDG TOP NEWCO LIMITED | 11407796 | Active - Accounts Filed | 03/02/2020 | | Director |
| TDG MID NEWCO LIMITED | 11410007 | Active - Accounts Filed | 03/02/2020 | | Director |
| CMS NETWORK (LONDON) LTD | 03517482 | Active - Accounts Filed | 03/02/2020 | 24/04/2018 | Director |
| SECURED EXPRESS LIMITED | 07621335 | Active - Accounts Filed | 03/02/2020 | | Director |
| POSTAL CHOICES LIMITED | 05149376 | Active - Accounts Filed | 03/02/2020 | | Director |
| THE DELIVERY GROUP LIMITED | 04834987 | Active - Accounts Filed | 03/02/2020 | | Director |
| TDG 2018 HOLDCO LIMITED | 11280236 | Active - Accounts Filed | 03/02/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|------------|----------|
| P2P E SOLUTIONS LIMITED | 08160198 | In Liquidation | 26/04/2018 | 30/11/2019 | Director |
| TRAKPAK LIMITED | 10208515 | In Liquidation | 26/04/2018 | 30/11/2019 | Director |
| P2P E-LOGISTICS LIMITED | 07841030 | In Liquidation | 26/04/2018 | 30/11/2019 | Director |
| FEDEX CROSS BORDER (UK) LIMITED | 06777182 | Non-Trading | 26/04/2018 | 30/11/2019 | Director |