



Jonathan Masson Payne

919840910

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Masson Payne | <b>Number</b>      | 919840910  |
| <b>Postcode</b>                    | LE19 1TP              | <b>Address</b>     | 3 Centurion Court Office Park,<br>Meridian East<br>Meridian Business Park<br>Leicester |
| <b>Date of birth</b>               | July 1963             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SURGI-CALL LOCUMS LIMITED                      | 06637952 | Active - Accounts Filed | 21/11/2017 | 19/07/2019 | Director |
| HEALTH RECRUITMENT UK LIMITED                  | 07964789 | Non-Trading             | 21/11/2017 | 19/07/2019 | Director |
| INTERACT NURSING LIMITED                       | 09848935 | Non-Trading             | 21/11/2017 | 19/07/2019 | Director |
| INTERACT ACCLAIM LIMITED                       | 07953208 | Non-Trading             | 21/11/2017 | 19/07/2019 | Director |
| INTERACT MEDICAL NURSING LIMITED               | 09848946 | Non-Trading             | 21/11/2017 | 19/07/2019 | Director |
| INTERACT MEDICAL LIMITED                       | 03082906 | Active - Accounts Filed | 21/11/2017 | 19/07/2019 | Director |
| G4S FINANCE (SOUTH AFRICA) LIMITED             | 05231837 | Non-Trading             | 10/06/2015 | 24/05/2017 | Director |
| G4S MONITORING TECHNOLOGIES NO1 LIMITED        | 07570392 | Company is dissolved    | 10/06/2015 | 20/10/2017 | Director |
| G4S MONITORING TECHNOLOGIES (INTL) LIMITED     | 07003738 | Company is dissolved    | 10/06/2015 |            | Director |
| G4S EM INTERNATIONAL LIMITED                   | 02948738 | Company is dissolved    | 10/06/2015 |            | Director |
| ALLIED UNIVERSAL ELECTRONIC MONITORING LIMITED | 02626613 | Active - Accounts Filed | 10/06/2015 | 20/10/2017 | Director |
| G4S MONITORING TECHNOLOGIES FRANCE LIMITED     | 06996825 | Company is dissolved    | 10/06/2015 |            | Director |
| G4S MONITORING TECHNOLOGIES NO.3 LIMITED       | 07016670 | Company is dissolved    | 10/06/2015 |            | Director |
| GROUP SURFACE REALISATIONS LIMITED             | 01151142 | Company is dissolved    | 01/11/2005 | 31/10/2006 | Director |