



Andrew John Davidson

921611524

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew John Davidson | <b>Number</b>      | 921611524   |
| <b>Postcode</b>                    | L1 0BW               | <b>Address</b>     | 57 Jordan Street<br>Liverpool<br>Merseyside<br>United Kingdom |
| <b>Date of birth</b>               | April 1974           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| DAVIDSON PROPERTY PORTFOLIO LIMITED         | 13254946 | Active - Accounts Filed | 09/03/2021 |           | Director |
| ANDY AND SARAH DAVIDSON ENTERPRISES LIMITED | 10535750 | Active - Accounts Filed | 21/12/2016 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| IRIGAIT LTD                       | 10838809 | Active - Accounts Filed | 28/06/2017 | 26/02/2019 | Director |
| CLINICAL TASK SYSTEMS LIMITED     | 10839792 | In Liquidation          | 28/06/2017 | 17/11/2018 | Director |
| PHYSIOPAL DIGITAL LTD             | 10838856 | Company is dissolved    | 28/06/2017 | 26/02/2019 | Director |
| GALA SECTOR 1 LIMITED             | 10840068 | In Liquidation          | 28/06/2017 | 26/02/2019 | Director |
| GALA SECTOR 2 LIMITED             | 10839919 | In Liquidation          | 28/06/2017 | 26/02/2019 | Director |
| PAIDYOU LTD                       | 10838867 | Active - Accounts Filed | 28/06/2017 | 26/02/2019 | Director |
| UMII TECHNOLOGIES LTD             | 10839796 | In Liquidation          | 28/06/2017 | 26/02/2019 | Director |
| GALA CENTRAL LIMITED              | 10838906 | In Liquidation          | 28/06/2017 | 26/02/2019 | Director |
| COFOUNDERY ENTERPRISE 18 LTD      | 10839957 | Company is dissolved    | 28/06/2017 | 26/02/2019 | Director |
| TEAM ANTIDOTE LTD                 | 10838810 | Active - Accounts Filed | 28/06/2017 | 26/02/2019 | Director |
| ALLERGY FREE RESTAURANTS LIMITED  | 10746040 | Active - Accounts Filed | 28/04/2017 | 26/02/2019 | Director |
| PICTUREPATH LTD                   | 10746396 | In Liquidation          | 28/04/2017 | 26/02/2019 | Director |
| SAMPLE TRACKER LTD                | 10746420 | Company is dissolved    | 28/04/2017 | 26/02/2019 | Director |
| AQUARATE LIMITED                  | 10746287 | In Liquidation          | 28/04/2017 | 26/02/2019 | Director |
| BUSY KIDS LTD                     | 10746160 | Company is dissolved    | 28/04/2017 | 26/02/2019 | Director |
| AUDIOLOGY METRICS LIMITED         | 10746202 | In Liquidation          | 28/04/2017 | 31/03/2020 | Director |
| REEL MEDICAL TECHNOLOGIES LIMITED | 10746455 | Company is dissolved    | 28/04/2017 | 26/02/2019 | Director |
| REMEDY MEDPASS LTD                | 10746292 | Company is dissolved    | 28/04/2017 | 26/02/2019 | Director |
| BLOOD SENSE LIMITED               | 10746341 | Non-Trading             | 28/04/2017 | 26/02/2019 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| REHAPP LTD                             | 10746652 | Non-Trading             | 28/04/2017 | 26/02/2019 | Director              |
| LUCID TECH LTD                         | 10626219 | Active - Accounts Filed | 17/02/2017 | 05/04/2018 | Director              |
| ACORN PARTNERS LTD                     | 10188842 | Company is dissolved    | 01/01/2017 | 25/02/2019 | Director              |
| VERNAZZA LTD                           | 10535739 | In Liquidation          | 21/12/2016 | 03/09/2019 | Director              |
| LOGAN TALENT NETWORK LIMITED           | 10535004 | Active - Accounts Filed | 21/12/2016 | 12/11/2018 | Director              |
| FUTURE STATE CO-FOUNDRY LTD            | 10534921 | Active - Accounts Filed | 21/12/2016 | 14/12/2021 | Director              |
| DVS PUBLIC HEALTH LTD                  | 10534768 | Dormant                 | 21/12/2016 | 31/03/2020 | Director              |
| DVS DIABETES LTD                       | 10535762 | Dormant                 | 21/12/2016 | 25/02/2019 | Director              |
| DVS RESPIRATORY LTD                    | 10534644 | Active - Accounts Filed | 21/12/2016 | 26/02/2019 | Director              |
| DVS VIRTUAL REALITY LTD                | 10535287 | Active - Accounts Filed | 21/12/2016 | 26/02/2019 | Director              |
| LINIGHAN LIMITED                       | 10534694 | In Liquidation          | 21/12/2016 | 03/09/2019 | Director              |
| DVS AUGMENTED REALITY LTD              | 10535372 | Active - Accounts Filed | 21/12/2016 | 26/02/2019 | Director              |
| LUCID CO DEV LTD                       | 10463050 | Active - Accounts Filed | 04/11/2016 | 05/04/2018 | Director              |
| LUCID EX LTD                           | 10463158 | Active - Accounts Filed | 04/11/2016 | 05/04/2018 | Director              |
| NOVA PARTNERS LLP                      | OC414135 | Company is dissolved    | 12/10/2016 |            | LLP Designated Member |
| FRESH WELLNESS LIMITED                 | 10259396 | Company is dissolved    | 10/10/2016 | 25/02/2019 | Director              |
| DIGITAL AUDIOLOGY TECHNOLOGIES LIMITED | 10189060 | Non-Trading             | 17/08/2016 | 25/02/2019 | Director              |
| ASTHMA BUDDY LIMITED                   | 10188710 | Active - Accounts Filed | 17/08/2016 | 25/02/2019 | Director              |
| DOCTORS HOURS LIMITED                  | 10188794 | Non-Trading             | 17/08/2016 | 25/02/2019 | Director              |
| BLOOM REVALIDATION LIMITED             | 10189548 | Non-Trading             | 17/08/2016 | 25/02/2019 | Director              |