



**Andries Jacobus Van Staden**

**923363549**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andries Jacobus Van Staden	<b>Number</b>	923363549
<b>Postcode</b>	MK5 8HJ	<b>Address</b>	2nd Floor, Partis House Davy Avenue Knowhill Milton Keynes England
<b>Date of birth</b>	June 1974	<b>Nationality</b>	
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AZURE MIDCO 1 LIMITED	12628590	Active - Accounts Filed	28/06/2024		Director
AZURE MIDCO 2 LIMITED	12630977	Active - Accounts Filed	28/06/2024		Director
SEC WATCHDOG LIMITED	14616198	Active - Newly Incorporated	28/06/2024		Director
AZURE BIDCO LIMITED	12634308	Active - Accounts Filed	28/06/2024		Director
CLIENT DIRECTS LIMITED	08140295	Active - Accounts Filed	28/06/2024		Director
MATRIX SCM GROUP LTD	10071010	Active - Accounts Filed	28/06/2024		Director
AZURE MIDCO 3 LIMITED	12642463	Active - Accounts Filed	28/06/2024		Director
MATRIX SCM LIMITED	02227962	Active - Accounts Filed	28/06/2024		Director
AZURE TOPCO LIMITED	12625105	Active - Accounts Filed	28/06/2024		Director
MATRIX MANAGED MARKETPLACES LTD	11785230	Non-Trading	28/06/2024		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INNOVATION GROUP HOLDINGS LIMITED	11838883	Active - Accounts Filed	10/01/2023	01/03/2024	Director
AXIOS BIDCO LIMITED	09749768	Active - Accounts Filed	20/12/2022	26/03/2024	Director
TIG ACQUISITION HOLDINGS LIMITED	05967175	Active - Accounts Filed	13/05/2021	26/03/2024	Director
THE INNOVATION GROUP LIMITED	03256771	Active - Accounts Filed	07/12/2020	26/03/2024	Director
THE INNOVATION GROUP (EMEA) LIMITED	04261291	Active - Accounts Filed	07/12/2020	28/05/2024	Director
1INSURER LIMITED	09481775	Non-Trading	06/05/2020	26/03/2024	Director
1INSURER HOLDINGS LIMITED	10021103	Non-Trading	06/05/2020	26/03/2024	Director
INNOVATION GROUP BUSINESS SERVICES LIMITED	10459758	Active - Accounts Filed	05/06/2017	28/05/2024	Director