



Andries Jacobus Van Staden

923363549

Director Information

Title	Mr	Honours	
Name	Andries Jacobus Van Staden	Number	923363549
Postcode	MK5 8HJ	Address	2nd Floor, Partis House Davy Avenue Knowlhill Milton Keynes England

Date of birth	June 1974	Nationality	
Total current directorships	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