



Charles Ainslie Wood

923658676

## Director Information

|                      |                      |                    |   |
|----------------------|----------------------|--------------------|---|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>          | Charles Ainslie Wood | <b>Number</b>      | 923658676   |
| <b>Postcode</b>      | SN14 7JG             | <b>Address</b>     | Walnut House Smith Street<br>West Kington<br>Chippenham<br>Wiltshire<br>England |
| <b>Date of birth</b> | September 1974       | <b>Nationality</b> | Australian  |

**Total current directorships**

6

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------|----------|-------------------------|------------|-----------|-----------------------|
| SUPERNATURAL FOOD LIMITED | 10441682 | Active - Accounts Filed | 08/11/2021 |           | Director              |
| TASMANIA VODKA LTD        | 12772870 | Active - Accounts Filed | 05/04/2021 |           | Director              |
| ETI VENTURES PLC          | 13220968 | Non-Trading             | 24/02/2021 |           | Director              |
| LONGVIEW ENERGY LIMITED   | 11287334 | Active - Accounts Filed | 22/06/2018 |           | Director              |
| ORANA CORPORATE LLP       | OC382064 | Active - Accounts Filed | 01/01/2018 |           | LLP Designated Member |
| AINSLIE CAPITAL LIMITED   | 08067646 | Active - Accounts Filed | 14/05/2012 |           | Director              |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| METALLEA LIMITED                            | 14170567 | Company is dissolved    | 14/06/2022 |            | Director |
| CRITICAL FLOW TECH UK LTD                   | 13917587 | Company is dissolved    | 15/02/2022 |            | Director |
| HELIUM VENTURES PLC                         | 13355240 | Non-Trading             | 23/04/2021 | 10/06/2021 | Director |
| THRIVANTA INVESTMENTS PLC                   | 13250442 | Company is dissolved    | 08/03/2021 | 12/04/2021 | Director |
| EAST STAR RESOURCES PLC                     | 13025608 | Active - Accounts Filed | 17/11/2020 | 05/01/2022 | Director |
| MEDCAW TECHNOLOGIES LIMITED                 | 13025849 | Company is dissolved    | 17/11/2020 |            | Director |
| SUBOCEANIC GROUP LIMITED                    | 12745999 | Company is dissolved    | 05/08/2020 | 12/07/2021 | Director |
| SUBOCEANIC LIMITED                          | 12655832 | Company is dissolved    | 09/06/2020 |            | Director |
| EURO SI LTD                                 | 11487110 | Company is dissolved    | 27/05/2020 | 21/01/2021 | Director |
| HELIUM ONE (UK) LIMITED                     | 11120502 | Active - Accounts Filed | 09/05/2019 | 31/10/2019 | Director |
| BRANDSHIELD SYSTEMS LIMITED                 | 02956279 | Active - Accounts Filed | 25/09/2017 | 20/12/2018 | Director |
| TRUSPINE TECHNOLOGIES INTERNATIONAL LIMITED | 09366109 | Non-Trading             | 03/08/2017 | 13/12/2018 | Director |
| TRUSPINE TECHNOLOGIES PLC                   | 09345973 | Active - Accounts Filed | 03/08/2017 | 13/12/2018 | Director |
| PAYAPPS.COM (UK) LTD                        | 09927146 | Active - Accounts Filed | 22/12/2015 | 20/05/2016 | Director |