



**Tom Frans Vanoverschelde**

**925825035**

## Director Information

|                                    |                          |                    |                               |
|------------------------------------|--------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                               |
| <b>Name</b>                        | Tom Frans Vanoverschelde | <b>Number</b>      | 925825035                     |
| <b>Postcode</b>                    | SE1 2AF                  | <b>Address</b>     | 1 More London Place<br>London |
| <b>Date of birth</b>               | December 1981            | <b>Nationality</b> | Belgian                       |
| <b>Total current directorships</b> | 18                       |                    |                               |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CAPITA MORTGAGE SOFTWARE SOLUTIONS LIMITED        | 01855353 | In Liquidation          | 28/03/2024 |           | Director |
| EURISTIX LIMITED                                  | 05420948 | In Liquidation          | 14/07/2023 |           | Director |
| DEBT SOLUTIONS (HOLDINGS) LIMITED                 | 03673307 | Active - Accounts Filed | 19/06/2023 |           | Director |
| AKINIKA LIMITED                                   | 01613010 | In Liquidation          | 19/06/2023 |           | Director |
| WOOLF LIMITED                                     | 01564535 | Non-Trading             | 19/06/2023 |           | Director |
| CAPITA CUSTOMER MANAGEMENT LIMITED                | 01336850 | Active - Accounts Filed | 17/04/2023 |           | Director |
| VENTURA (UK) INDIA LIMITED                        | 05131185 | Active - Accounts Filed | 17/10/2022 |           | Director |
| CAPITA CUSTOMER SOLUTIONS (UK) LIMITED            | 07886341 | In Liquidation          | 01/06/2022 |           | Director |
| OPTILEAD LIMITED                                  | 06467738 | Company is dissolved    | 01/06/2022 |           | Director |
| CAPITA FINANCIAL SERVICES HOLDINGS LIMITED        | 10016286 | Active - Accounts Filed | 01/06/2022 |           | Director |
| SBJ PROFESSIONAL TRUSTEES LIMITED                 | 02547932 | In Liquidation          | 01/06/2022 |           | Director |
| SBJ BENEFIT CONSULTANTS LIMITED                   | 01834757 | Non-Trading             | 01/06/2022 |           | Director |
| EURISTIX (HOLDINGS) LIMITED                       | 05564856 | In Liquidation          | 01/06/2022 |           | Director |
| VOICE MARKETING LIMITED                           | 05820091 | In Liquidation          | 01/06/2022 |           | Director |
| CAPITA LIFE & PENSIONS REGULATED SERVICES LIMITED | 02424853 | Active - Accounts Filed | 15/04/2020 |           | Director |
| CAPITA LIFE & PENSIONS SERVICES LIMITED           | 04359665 | Active - Accounts Filed | 31/03/2020 |           | Director |
| WESTERN MORTGAGE SERVICES LIMITED                 | 03191608 | Active - Accounts Filed | 25/02/2019 |           | Director |
| CAPITA MORTGAGE ADMINISTRATION LIMITED            | 02042968 | Non-Trading             | 25/02/2019 |           | Director |

### List of Previous Directorships

N/A\* - no information available



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| <b>Company Name</b>                               | <b>Number</b> | <b>Company Status</b>   | <b>App. Date</b> | <b>Res. Date</b> | <b>Position</b> |
|---|---------------|-------------------------|------------------|------------------|-----------------|
| CAPITA SCOTLAND GENERAL PARTNER (PENSION) LIMITED | SC434757      | Company is dissolved    | 19/06/2023       |                  | Director        |
| CAPITA INSURANCE SERVICES LIMITED                 | 01396443      | Active - Accounts Filed | 01/09/2021       | 14/03/2022       | Director        |
| CAPITA RETAIL FINANCIAL SERVICES LIMITED          | 05296886      | In Liquidation          | 17/08/2021       | 14/03/2022       | Director        |
| AKINIKA DEBT RECOVERY LIMITED                     | 01242485      | In Liquidation          | 17/08/2021       | 14/03/2022       | Director        |