



Simon Andrew Badley

926045094

Director Information

Title	Mr	Honours	
Name	Simon Andrew Badley	Number	926045094
Postcode	CV34 6DY	Address	1 Kingmaker Court Warwick Technology Park Gallows Hill Warwick Warwickshire
Date of birth	August 1967	Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHWOOD HOUSE PROPERTIES LTD	13662674	Active - Accounts Filed	05/10/2021		Director
POWERPLACE INSURANCE SERVICES LIMITED	06164788	Active - Accounts Filed	10/10/2019	12/07/2019	Director
MLP NEWCO 1 LIMITED	12146836	Active - Accounts Filed	08/08/2019		Director
OPEN:I LIMITED	02557681	Non-Trading	12/07/2019		Director
TRANSACTOR LONDON MARKET & OVERSEAS HOLDINGS LIMITED	07681246	Non-Trading	12/07/2019		Director
OPEN INTERNATIONAL LIMITED	05716519	Active - Accounts Filed	12/07/2019		Director
OPEN POWER LIMITED	02080182	Non-Trading	12/07/2019		Director
OPEN G I LIMITED	01519547	Active - Accounts Filed	12/07/2019		Director
OPEN INSURANCE MANAGEMENT LIMITED	02698756	Non-Trading	12/07/2019		Director
OM MIDCO LIMITED	09176091	Non-Trading	12/07/2019		Director
OM HOLDCO LIMITED	09176020	Active - Accounts Filed	12/07/2019		Director
CONSOLIDATED TELECOMMUNICATIONS LIMITED	07805392	Non-Trading	12/07/2019		Director
BROOMCO (4105) LIMITED	06364663	Non-Trading	12/07/2019		Director
BLUE FIRE COMMUNICATIONS LIMITED	06956139	Non-Trading	12/07/2019		Director
BROOMCO (4099) LIMITED	06343303	Active - Accounts Filed	12/07/2019		Director
OPEN LIFE (UK) LIMITED	05781466	Non-Trading	12/07/2019		Director
GREENWICH FINANCIAL SYSTEMS LIMITED	05781513	Non-Trading	12/07/2019		Director
GREENWICH ACQUISITIONCO LIMITED	05758997	Non-Trading	12/07/2019		Director
OPEN GI LONDON LIMITED	03534865	Active - Accounts Filed	12/07/2019		Director



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I-WH NEWCO 1 LIMITED	10665788	Non-Trading	12/07/2019	Director
THEINSURERCLOUD.COM LIMITED	08794644	Active - Accounts Filed	12/07/2019	Director
THECLAIMSCLOUD.COM LIMITED	08636261	Active - Accounts Filed	12/07/2019	Director
TRANSACTOR LONDON MARKET LIMITED	07696169	Active - Accounts Filed	12/07/2019	Director
PENTA TECHNOLOGIES LIMITED	05798614	Non-Trading	12/07/2019	Director
PENTA INSURANCE SYSTEMS LIMITED	05754680	Non-Trading	12/07/2019	Director
TRANSACTOR GLOBAL SOLUTIONS LIMITED	04655396	Active - Accounts Filed	12/07/2019	Director
PENTA GROUP PUBLIC LIMITED COMPANY	02747939	Non-Trading	12/07/2019	Director
OM BIDCO LIMITED	09176273	Active - Accounts Filed	12/07/2019	Director
ACT INSURANCE SYSTEMS LIMITED	02685165	Non-Trading	12/07/2019	Director
GREENWICH INSURANCE SERVICES LIMITED	05797996	Non-Trading	12/07/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MLP NEWCO LIMITED	12143080	Company is dissolved	07/08/2019		Director
PULSE SOFTWARE MANAGEMENT LTD.	03188887	Company is dissolved	30/10/2015	03/04/2019	Director
PROQUOTE LIMITED	03851830	Active - Accounts Filed	30/10/2015	03/04/2019	Director
PULSE SOFTWARE SYSTEMS LTD.	08230913	Non-Trading	30/10/2015	03/04/2019	Director
APOLLO III (UK) LIMITED	08617375	Company is dissolved	26/03/2015		Director
APOLLO III UK HOLDINGS LIMITED	08617313	Company is dissolved	26/03/2015		Director
IRESS UK HOLDINGS LIMITED	08612198	Active - Accounts Filed	26/03/2015	03/04/2019	Director
IRESS TECHNOLOGY LIMITED	07784841	Non-Trading	19/12/2014	03/04/2019	Director
IRESS SOLUTIONS LIMITED	03896352	Non-Trading	22/11/2012	03/04/2019	Director
IRESS (UK) LIMITED	06836280	Company is dissolved	22/11/2012	03/04/2019	Director
IRESS PORTAL LIMITED	02596452	Active - Accounts Filed	22/11/2012	03/04/2019	Director
IRESS WEB LIMITED	05501526	Non-Trading	22/11/2012	03/04/2019	Director
IRESS MORTGAGE SERVICES LIMITED	03598058	Non-Trading	22/11/2012	03/04/2019	Director
PRIORY COURT TRUSTEES LIMITED	05207744	Company is dissolved	22/11/2012		Director
TRIGOLDCRYSTAL LIMITED	03598974	Non-Trading	22/11/2012	03/04/2019	Director
IRESS FS LIMITED	02958430	Active - Accounts Filed	22/11/2012	03/04/2019	Director
IRESS FS GROUP LIMITED	05455415	Company is dissolved	01/11/2011	03/04/2019	Director
SKYFAP LIMITED	SC114606	Company is dissolved	28/02/2011	10/08/2011	Director
UNBIASED LIMITED	06775878	Active - Accounts Filed	28/02/2011	10/08/2011	Director
TENET GROUP LIMITED	03909395	In Administration	06/07/2010	09/08/2011	Director
RBSG COLLECTIVE INVESTMENTS LIMITED	SC235783	Company is dissolved	28/08/2007	01/12/2008	Director

N/A* - no information available



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AVIVA (PEAK NO.2) UK LIMITED	02668470	Non-Trading	28/08/2007	01/12/2008	Director
RBS COLLECTIVE INVESTMENT FUNDS LIMITED	SC046694	Active - Accounts Filed	28/08/2007	01/12/2008	Director
UNDERSHAFT ALIUK LIMITED	SC209588	Company is dissolved	28/08/2007	01/12/2008	Director
AVIVA (PEAK NO.1) UK LIMITED	SC119820	Non-Trading	28/08/2007	01/12/2008	Director