



Else Christina Hamilton

927257652

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Ms                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Else Christina Hamilton | <b>Number</b>      | 927257652                                     |
| <b>Postcode</b>                    | EC2V 6DN                | <b>Address</b>     | 107 Cheapside<br>London<br>England<br>British |
| <b>Date of birth</b>               | July 1974               | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 50                      |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| VIKING SYSTEMS LIMITED                  | 08813662 | Active - Accounts Filed | 11/10/2024 |           | Director |
| ASPIDISTRA HOLDINGS LIMITED             | 10198125 | Active - Accounts Filed | 07/10/2024 |           | Director |
| GOB2B LIMITED                           | 03678831 | Active - Accounts Filed | 07/10/2024 |           | Director |
| APT SOFTWARE LIMITED                    | 02603226 | Active - Accounts Filed | 23/09/2024 |           | Director |
| ARIADNE COMPUTER SYSTEMS LIMITED        | 03518334 | Non-Trading             | 23/09/2024 |           | Director |
| NETXTRA LIMITED                         | 03233373 | Active - Accounts Filed | 23/09/2024 |           | Director |
| APT SOLUTIONS LIMITED                   | 02228445 | Active - Accounts Filed | 23/09/2024 |           | Director |
| MEMNET LIMITED                          | 06912288 | Non-Trading             | 23/09/2024 |           | Director |
| HART SQUARE LIMITED                     | 06880251 | Active - Accounts Filed | 23/09/2024 |           | Director |
| NFP SERVICES CO. LIMITED                | 04390896 | Active - Accounts Filed | 23/09/2024 |           | Director |
| STRATUM HOLDINGS LIMITED                | 05221481 | Active - Accounts Filed | 23/09/2024 |           | Director |
| E-DATAWARE LIMITED                      | 07111781 | Active - Accounts Filed | 23/09/2024 |           | Director |
| FELINESOFT LIMITED                      | 04464669 | Active - Accounts Filed | 23/09/2024 |           | Director |
| CRAFTY CLICKS LIMITED                   | 07368614 | Active - Accounts Filed | 23/09/2024 |           | Director |
| TRILLIUM SYSTEMS LIMITED                | 07264022 | Active - Accounts Filed | 23/09/2024 |           | Director |
| SILVERBEAR LIMITED                      | 03911008 | Active - Accounts Filed | 23/09/2024 |           | Director |
| PROTECH COMPUTER SYSTEMS LIMITED        | 03037197 | Active - Accounts Filed | 23/09/2024 |           | Director |
| INSTAGIV LIMITED                        | NI073911 | Active - Accounts Filed | 23/09/2024 |           | Director |
| CSY RETAIL SYSTEMS LTD                  | 02391386 | Active - Accounts Filed | 02/09/2024 |           | Director |
| THINKSMART SOFTWARE LTD                 | 08272528 | Active - Accounts Filed | 01/02/2024 |           | Director |
| PURSUIT SOFTWARE LIMITED                | 06560251 | Active - Accounts Filed | 16/01/2023 |           | Director |
| CLEARCOURSE EVENTS & LEISURE LIMITED    | 03988391 | Active - Accounts Filed | 16/01/2023 |           | Director |
| E-NOVATIONS (LONDON) LIMITED            | 04020242 | Non-Trading             | 16/01/2023 |           | Director |
| CLEARCOURSE MEMBERSHIP SERVICES LIMITED | 01811900 | Active - Accounts Filed | 16/01/2023 |           | Director |
| T.I.S.S.L. LIMITED                      | 04871911 | Active - Accounts Filed | 16/01/2023 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| TOUCHRETAIL HOLDINGS LIMITED             | 07351086 | Active - Accounts Filed | 16/01/2023 | Director |
| CLEARCOURSE BUSINESS SERVICES LIMITED    | 06912469 | Active - Accounts Filed | 16/01/2023 | Director |
| GARAGE DATA SYSTEMS LIMITED              | 05824792 | Non-Trading             | 16/01/2023 | Director |
| EKM SYSTEMS LIMITED                      | 04774091 | Active - Accounts Filed | 16/01/2023 | Director |
| BLUE ZINC IT LTD                         | NI043881 | Active - Accounts Filed | 16/01/2023 | Director |
| SWAN RETAIL LTD                          | 04635251 | Active - Accounts Filed | 16/01/2023 | Director |
| TOUCHRETAIL LIMITED                      | 00843365 | Active - Accounts Filed | 16/01/2023 | Director |
| EKM SYSTEMS HOLDCO LIMITED               | 13595344 | Non-Trading             | 16/01/2023 | Director |
| CLEARCOURSE PARTNERSHIP                  | 13087088 | Active - Accounts Filed | 16/01/2023 | Director |
| ACQUIRECO HOLDINGS LIMITED               |          |                         |            |          |
| PRACTICE POINT LIMITED                   | 07776653 | Active - Accounts Filed | 16/01/2023 | Director |
| KCELL SERVICES LIMITED                   | 04268616 | Active - Accounts Filed | 16/01/2023 | Director |
| SWAN ORIGATION LTD                       | 11297817 | Active - Accounts Filed | 16/01/2023 | Director |
| CLEARCOURSE PARTNERSHIP                  | 13089663 | Active - Accounts Filed | 16/01/2023 | Director |
| ACQUIRECO FINANCE LIMITED                |          |                         |            |          |
| EWOKS MANAGER LIMITED                    | 08916129 | Active - Accounts Filed | 16/01/2023 | Director |
| FLG BUSINESS TECHNOLOGY LIMITED          | 05289571 | Non-Trading             | 16/01/2023 | Director |
| SWAN RETAIL SYSTEMS LTD                  | 04992967 | Active - Accounts Filed | 16/01/2023 | Director |
| HOWDIDIDO MEDIA LIMITED                  | 04292192 | Active - Accounts Filed | 16/01/2023 | Director |
| BEVY OF SWANS LTD                        | 11403790 | Active - Accounts Filed | 16/01/2023 | Director |
| THE EPOS BUREAU LIMITED                  | NI035570 | Active - Accounts Filed | 16/01/2023 | Director |
| CLEARWATER CONSULTANCY LIMITED           | 03249957 | Active - Accounts Filed | 16/01/2023 | Director |
| CYMBIA INTEGRATED SOLUTIONS LTD          | 05104538 | Active - Accounts Filed | 16/01/2023 | Director |
| CLEARCOURSE PARTNERSHIP HOLDINGS LIMITED | 13216614 | Active - Accounts Filed | 16/01/2023 | Director |
| SELLERDECK LIMITED                       | 03221222 | Active - Accounts Filed | 16/01/2023 | Director |
| CLEARCOURSE PARTNERSHIP                  | 11613168 | Active - Accounts Filed | 16/01/2023 | Director |
| ACQUIRECO LTD                            |          |                         |            |          |
| CLEARCOURSE RETAIL LIMITED               | 09136370 | Active - Accounts Filed | 16/01/2023 | Director |

## List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| TRANSACTION SERVICES GROUP LIMITED | 09766556 | Active - Accounts Filed | 25/03/2021 | 04/07/2022 | Director |
| LEGEND LEISURE SERVICES LIMITED    | 07241107 | Non-Trading             | 27/07/2020 | 04/07/2022 | Director |
| BRIGHTLIME LIMITED                 | 06501796 | Company is dissolved    | 27/07/2020 | 04/07/2022 | Director |
| TRANSSERV UK LIMITED               | 08754210 | Active - Accounts Filed | 27/07/2020 | 04/07/2022 | Director |



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|                               |          |                         |            |            |          |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| DEBIT FINANCE COLLECTIONS PLC | 03422873 | Active - Accounts Filed | 27/07/2020 | 04/07/2022 | Director |
| HARLANDS FINANCE LIMITED      | 02256780 | Active - Accounts Filed | 27/07/2020 | 04/07/2022 | Director |
| HARLANDS GROUP LTD            | 02982917 | Active - Accounts Filed | 27/07/2020 | 04/07/2022 | Director |
| HARLANDS SERVICES LTD         | 02982925 | Active - Accounts Filed | 27/07/2020 | 04/07/2022 | Director |
| MYXPLORE UK LTD               | 11724189 | Company is dissolved    | 27/07/2020 | 04/07/2022 | Director |
| XPLORE SOFTWARE (UK) LIMITED  | 04014581 | Non-Trading             | 27/07/2020 | 04/07/2022 | Director |
| TSG HOLDINGS (UK) LIMITED     | 09770766 | Active - Accounts Filed | 27/07/2020 | 04/07/2022 | Director |
| CLUB MACHINE HOLDINGS LIMITED | 06497163 | Company is dissolved    | 27/07/2020 | 04/07/2022 | Director |