



Michael Maddison

929776407

## Director Information

|                                    |                  |                    |                                                                                |
|------------------------------------|------------------|--------------------|--------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                                                                |
| <b>Name</b>                        | Michael Maddison | <b>Number</b>      | 929776407                                                                      |
| <b>Postcode</b>                    | M3 3AQ           | <b>Address</b>     | Xyz Building 2 Hardman<br>Boulevard<br>Spinningfields<br>Manchester<br>England |
| <b>Date of birth</b>               | September 1969   | <b>Nationality</b> | British                                                                        |
| <b>Total current directorships</b> | 20               |                    |                                                                                |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| NCC GROUP PLC                                    | 04627044 | Active - Accounts Filed | 07/07/2022 |           | Director |
| NCC GROUP (SOLUTIONS) LIMITED                    | 03742757 | Active - Accounts Filed | 07/07/2022 |           | Director |
| NCC GROUP HOLDINGS LIMITED                       | 13325653 | Active - Accounts Filed | 07/07/2022 |           | Director |
| NCC GROUP CYBER SECURITY (APAC) LIMITED          | 13294684 | Active - Accounts Filed | 07/07/2022 |           | Director |
| NCC GROUP CYBER SECURITY (UK) LIMITED            | 13294277 | Non-Trading             | 07/07/2022 |           | Director |
| NCC GROUP AUDIT LIMITED                          | 04323323 | Active - Accounts Filed | 07/07/2022 |           | Director |
| NCC GROUP CORPORATE LIMITED                      | 13247138 | Active - Accounts Filed | 07/07/2022 |           | Director |
| NCC GROUP ACCUMULI SECURITY LIMITED              | 03203561 | Active - Accounts Filed | 07/07/2022 |           | Director |
| ARMSTRONGADAMS LIMITED                           | 04270584 | Non-Trading             | 07/07/2022 |           | Director |
| THE NATIONAL COMPUTING CENTRE LIMITED            | 04225835 | Non-Trading             | 07/07/2022 |           | Director |
| NCC GROUP SOFTWARE RESILIENCE LIMITED            | 13247183 | Non-Trading             | 07/07/2022 |           | Director |
| NCC GROUP CYBER SECURITY LIMITED                 | 13287219 | Active - Accounts Filed | 07/07/2022 |           | Director |
| NCC GROUP SECURITY SERVICES LIMITED              | 04474600 | Active - Accounts Filed | 07/07/2022 |           | Director |
| PAYMENT SOFTWARE COMPANY LIMITED                 | 10059024 | Non-Trading             | 07/07/2022 |           | Director |
| NCC GROUP SOFTWARE RESILIENCE (MEA-APAC) LIMITED | 13295784 | Non-Trading             | 07/07/2022 |           | Director |
| NCC GROUP SIGNIFY SOLUTIONS LIMITED              | 03915262 | Active - Accounts Filed | 07/07/2022 |           | Director |
| NCC GROUP ESCROW LIMITED                         | 03081952 | Non-Trading             | 07/07/2022 |           | Director |



# Company Search

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**Michael Maddison**

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|                           |          |                         |            |          |
|---------------------------|----------|-------------------------|------------|----------|
| NCC SERVICES LIMITED      | 02802141 | Active - Accounts Filed | 07/07/2022 | Director |
| NCC GROUP SOFTWARE        | 13298310 | Non-Trading             | 07/07/2022 | Director |
| RESILIENCE (UK) LIMITED   |          |                         |            |          |
| NCC GROUP FINANCE LIMITED | 13350193 | Active - Accounts Filed | 07/07/2022 | Director |