



Neil Renfrew

901047534

## Director Information

|                      |               |                    |  |
|----------------------|---------------|--------------------|--|
| <b>Title</b>         | Mr            | <b>Honours</b>     |  |
| <b>Name</b>          | Neil Renfrew  | <b>Number</b>      | 901047534  |
| <b>Postcode</b>      | RG20 9LB      | <b>Address</b>     | Clere House Clere House<br>West Street<br>Newbury<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b> | November 1952 | <b>Nationality</b> | British  |

**Total current directorships**

2

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| FLAPJACK OCTOPUS LIMITED         | 07234132 | Active - Accounts Filed | 26/04/2010 |           | Director |
| RENFREW STRATEGIC CONSULTING LTD | 07160210 | Active - Accounts Filed | 17/02/2010 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PINNACLE OA HOLDINGS LTD                   | 13145274 | Active - Accounts Filed | 18/02/2021 | 31/12/2021 | Director              |
| PINNACLE INTERNATIONAL CONSULTING LIMITED  | 07115236 | Company is dissolved    | 19/03/2018 |            | Director              |
| OPES ANALYTICS LIMITED                     | 09271959 | Company is dissolved    | 19/03/2018 |            | Director              |
| OPES CONSULTING LTD                        | 05896399 | Non-Trading             | 19/03/2018 | 31/12/2021 | Director              |
| HARBOR GLOBAL UK PROFESSIONAL SERVICES LTD | 09614230 | Active - Accounts Filed | 19/03/2018 | 31/12/2021 | Director              |
| DATAVALIDATA LIMITED                       | 08246824 | Company is dissolved    | 19/03/2018 |            | Director              |
| ATHENIAN IT DEVELOPMENTS LTD               | 07234156 | Non-Trading             | 26/04/2010 | 31/12/2021 | Director              |
| ATHENIAN IT MARKETING LTD                  | 07234241 | Company is dissolved    | 26/04/2010 |            | Director              |
| HANDY IT DEVELOPMENTS LTD                  | 07234128 | Company is dissolved    | 26/04/2010 |            | Director              |
| WIKI TALENT LIMITED                        | 06879923 | Company is dissolved    | 03/08/2009 | 24/08/2009 | Director              |
| WIKI SOLUTIONS LIMITED                     | 06879987 | Company is dissolved    | 03/08/2009 | 24/08/2009 | Director              |
| SHAMROCK MARKETING LIMITED                 | 03969962 | Company is dissolved    | 27/09/2006 | 15/04/2008 | Director              |
| TIKIT LIMITED                              | 02885516 | Active - Accounts Filed | 11/02/2005 | 15/04/2008 | Director              |
| GPMS PROPERTIES LLP                        | OC311384 | Company is dissolved    | 10/02/2005 |            | LLP Designated Member |
| GLOBAL PMS LIMITED                         | 03045851 | Company is dissolved    | 21/09/2000 | 01/10/1996 | Director              |
| RESOLUTION SYSTEMS LIMITED                 | 02398508 | Company is dissolved    | 01/12/1996 | 17/09/1998 | Director              |
| RESSOFT LIMITED                            | 02831411 | Company is dissolved    | 05/08/1993 |            | Director              |
| FYA LIMITED                                | 01830745 | Company is dissolved    | 27/05/1992 |            | Director              |



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|                   |          |                      |            |                   |
|-------------------|----------|----------------------|------------|-------------------|
| FYA LIMITED       | 01830745 | Company is dissolved | 27/05/1992 | Company Secretary |
| CONTROL X LIMITED | 02618400 | Company is dissolved | 07/06/1991 | Company Secretary |
| CONTROL X LIMITED | 02618400 | Company is dissolved | 07/06/1991 | Director          |