



Antonio Debiase

903447722

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Antonio Debiase	<b>Number</b>	903447722
<b>Postcode</b>	EC3V 0BG	<b>Address</b>	5th Floor 20 Gracechurch Street London United Kingdom
<b>Date of birth</b>	January 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	53		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTA CAPITAL LIMITED	07720641	Active - Accounts Filed	13/07/2022		Director
TENNESSEE PARENTCO LIMITED	FC039463	Active - Newly Incorporated	11/05/2022		Director
TENNESSEE BIDCO LIMITED	FC039462	Active - Newly Incorporated	11/05/2022		Director
TENNESSEE PIKCO LIMITED	FC039459	Active - Newly Incorporated	10/05/2022		Director
DAVIES TECHNOLOGY SOLUTIONS LIMITED	06329038	Active - Accounts Filed	31/03/2022		Director
BUILDING VALIDATION SOLUTIONS LIMITED	06972457	Active - Accounts Filed	17/12/2021		Director
PJ WEB SOLUTIONS LIMITED	04100402	Active - Accounts Filed	17/12/2021		Director
VERSO DAMAGE MANAGEMENT SOLUTIONS LTD	10237379	Active - Accounts Filed	17/12/2021		Director
BVS SUBSIDENCE LTD	09640255	Active - Accounts Filed	17/12/2021		Director
DAVIES GLOBAL (CDL) LIMITED	02884211	Active - Accounts Filed	03/12/2021		Director
SIONIC BIDCO LIMITED	11906728	Dormant	03/12/2021		Director
CATALYST HOLDCO LIMITED	11899941	Active - Accounts Filed	03/12/2021		Director
SIONIC GLOBAL (CBL) LIMITED	10982105	Active - Accounts Filed	03/12/2021		Director
DAVIES EUROPEAN HOLDINGS LIMITED	10736768	Active - Accounts Filed	03/12/2021		Director
SIONIC GLOBAL (CDHL) LIMITED	07708316	Dormant	03/12/2021		Director
SIONIC ADVISORS EUROPE LTD	09762818	Active - Accounts Filed	03/12/2021		Director
CATALYST DEBT CO LIMITED	11899947	Active - Accounts Filed	03/12/2021		Director
DAVIES GLOBAL (CTL) LIMITED	10981928	Active - Accounts Filed	03/12/2021		Director
SIONIC UK SUBCO LIMITED	11906741	Non-Trading	03/12/2021		Director
CATALYST NOMINEE LIMITED	11001217	Non-Trading	03/12/2021		Director
SIONIC GLOBAL (KL) LIMITED	06953075	Active - Accounts Filed	03/12/2021		Director
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LIMITED

07036418	Active - Accounts Filed	12/05/2021	Director
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VEHICLE REPLACEMENT GROUP LIMITED	09957616	Active - Accounts Filed	23/12/2020	Director
CONTACTPARTNERS LTD	03709551	Active - Accounts Filed	14/09/2020	Director
CODEBASE8 LIMITED	02696599	Active - Accounts Filed	10/03/2020	Director
KEOGHS ACQUISITION LIMITED	07950517	Active - Accounts Filed	06/03/2020	Director
DAVIES LEARNING SOLUTIONS LIMITED	09063924	Active - Accounts Filed	20/09/2019	Director
GBB (UK) LTD	01925858	Active - Accounts Filed	08/07/2019	Director
BANWELL & ASSOCIATES LTD	03885314	Active - Accounts Filed	08/07/2019	Director
GBB (UK) HOLDINGS LIMITED	07121407	Active - Accounts Filed	08/07/2019	Director
TOPMARK CLAIMS MANAGEMENT LIMITED	SC305608	Active - Accounts Filed	16/01/2019	Director
VERIPHY LIMITED	05066478	Active - Accounts Filed	31/10/2018	Director
EMBER SERVICES LIMITED	09816349	Active - Accounts Filed	16/10/2018	Director
DAVIES CONSULTING AND MANAGED SERVICES LIMITED	06786292	Active - Accounts Filed	16/10/2018	Director
DIRECT VALIDATION SERVICES LIMITED	03566382	Active - Accounts Filed	16/10/2018	Director
DAVIES LEARNING EXPERIENCES LIMITED	05028372	Active - Accounts Filed	16/10/2018	Director
DIRECT GROUP PROPERTY SERVICES LIMITED	06067034	Active - Accounts Filed	16/10/2018	Director
JMD SPECIALIST INSURANCE SERVICES GROUP LIMITED	04577053	Active - Accounts Filed	13/01/2018	Director
JMD SPECIALIST INSURANCE SERVICES LIMITED	04290090	Non-Trading	13/01/2018	Director
DAVIES INTERMEDIARY SUPPORT SERVICES LIMITED	01242769	Active - Accounts Filed	13/01/2018	Director
TOTAL LOSS SETTLEMENT SERVICE LIMITED	04433145	Active - Accounts Filed	19/12/2017	Director
DAVIES MGA SERVICES LIMITED	07834776	Active - Accounts Filed	07/11/2017	Director
DAVIES ST LIMITED	06142958	Active - Accounts Filed	25/10/2017	Director
DAVIES SPECIALIST SERVICES LIMITED	07206113	Active - Accounts Filed	31/03/2017	Director
SURVEYORSHIP LIMITED	06634718	Active - Accounts Filed	01/07/2016	Director
MANAGED FLEET SERVICES LIMITED	06455870	Active - Accounts Filed	28/07/2015	Director
GARWYN LIMITED	01030489	Active - Accounts Filed	05/12/2013	Director
DAVIES CONSTRUCTION & ENGINEERING LIMITED	03993524	Active - Accounts Filed	04/07/2013	Director
UFTON ASSOCIATES LIMITED	04471233	Active - Accounts Filed	15/06/2012	Director
DAVIES GROUP LIMITED	06479822	Active - Accounts Filed	15/06/2012	Director



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DAVIES MANAGED SYSTEMS LIMITED	03452116	Active - Accounts Filed	15/06/2012	Director
FARRADANE LIMITED	01387840	Active - Accounts Filed	15/06/2012	Director
EASTWELL CONTRACTOR MANAGEMENT AND CLAIM CARE LTD.	04391050	Active - Accounts Filed	15/06/2012	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAVIES EUROPE LIMITED	14156604	Non-Trading	07/06/2022	28/05/2024	Director
HUGHES AND GREGGS LIMITED	12156116	Company is dissolved	23/12/2020		Director
KEOGHS SERVICES LIMITED	07516605	Company is dissolved	06/03/2020		Director
KEOGHS MIDCO LIMITED	07950378	Company is dissolved	06/03/2020		Director
KEOGHS TOPCO LIMITED	07949369	Company is dissolved	06/03/2020		Director
DAVIES HEDGCO LIMITED	12242839	Company is dissolved	03/10/2019		Director
EMBER SEARCH LIMITED	09245565	Company is dissolved	16/10/2018		Director
DIRECT INSPECTION SOLUTIONS LIMITED	03130008	Company is dissolved	16/10/2018		Director
DAVIES INSURER & MARKET SERVICES LIMITED	01677423	Active - Accounts Filed	13/01/2018	12/03/2024	Director
OVAL (2173) LIMITED	06457623	Company is dissolved	10/01/2018		Director
OVAL (2172) LIMITED	06457381	Company is dissolved	28/03/2017		Director
DAVIES EXECUTIVE LIMITED	08870982	Company is dissolved	31/01/2014		Director
GARWYN GROUP LIMITED	05622838	Company is dissolved	05/12/2013		Director
GARWYN EBT LIMITED	07321208	Company is dissolved	05/12/2013		Director
DAVIES ASSIST LIMITED	08056958	Company is dissolved	15/06/2012		Director
DAISYCOVE LIMITED	07681044	Company is dissolved	15/06/2012		Director
STORM TRUSTEES LIMITED	06504587	Company is dissolved	15/06/2012		Director
DAISYBRIGHT LIMITED	07681038	Company is dissolved	15/06/2012		Director
YORK MEWS (HARBORNE) MANAGEMENT LTD	06898335	Company is dissolved	07/05/2009		Director
SMALL WORLD CARD SERVICES LIMITED	06482980	Company is dissolved	24/01/2008	30/04/2012	Director
BAYBA (UK) LIMITED	03651909	Company is dissolved	20/09/2007	30/04/2012	Director
LCC TRANS-SENDING LIMITED	04363859	In Administration	27/07/2007	30/04/2012	Director
SMALL WORLD FINANCIAL SERVICES LIMITED	06317924	Company is dissolved	19/07/2007		Director
LCC TRANS-SENDING HOLDINGS LIMITED	06304287	Company is dissolved	06/07/2007	30/04/2012	Director
SMALL WORLD FINANCIAL SERVICES GROUP LIMITED	05405279	In Administration	03/04/2007	30/04/2012	Director
HIGHBURY HOUSE COMMUNICATIONS PLC	01398522	Company is dissolved	01/11/2005	24/01/2006	Director



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HIGH STREET LETTINGS LIMITED	04382389	Company is dissolved	26/09/2005	Company Secretary
BLACK HOMES LIMITED	04537331	Company is dissolved	26/09/2005	Company Secretary
DBL PROPERTY LIMITED	02805842	Company is dissolved	26/09/2005	Company Secretary
GW 496 LIMITED	05108990	Company is dissolved	26/09/2005	Company Secretary
SCHOOL PRAYER BOOKS LIMITED	04571155	Company is dissolved	26/09/2005	Company Secretary
GW 1196 LIMITED	05269357	Company is dissolved	15/02/2005	Company Secretary
GW 1196 LIMITED	05269357	Company is dissolved	15/02/2005	Director
GW 496 LIMITED	05108990	Company is dissolved	24/08/2004	Director
SCHOOL PRAYER BOOKS LIMITED	04571155	Company is dissolved	23/10/2002	Director
BLACK HOMES LIMITED	04537331	Company is dissolved	17/09/2002	Director
HIGH STREET LETTINGS LIMITED	04382389	Company is dissolved	26/02/2002	Director
DBL PROPERTY LIMITED	02805842	Company is dissolved	13/04/1993	Director