



Derek Boyd Simpson

903689028

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Derek Boyd Simpson	<b>Number</b>	903689028
<b>Postcode</b>	EC3M 3BD	<b>Address</b>	30 Fenchurch Street London United Kingdom
<b>Date of birth</b>	December 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	79		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARTNERS IN PERFORMANCE UK LIMITED	09163993	Active - Accounts Filed	29/08/2024		Director
PARTNERS IN PERFORMANCE GLOBAL IP UK LIMITED	09163987	Active - Accounts Filed	29/08/2024		Director
UDACITY UK LIMITED	12454153	Active - Accounts Filed	12/07/2024		Director
INTERLIANT UK HOLDINGS LIMITED	02846821	Non-Trading	29/05/2024		Director
VELOCITY TECHNOLOGY SOLUTIONS UK LIMITED	SC263817	Active - Accounts Filed	29/05/2024		Director
NAVISITE EUROPE LIMITED	02329182	Non-Trading	29/05/2024		Director
CLCKWRK LTD	07548416	Active - Accounts Filed	29/05/2024		Director
VELOCITY TECHNOLOGY SOLUTIONS UK HOLDINGS LIMITED	SC445689	Active - Accounts Filed	29/05/2024		Director
MERCURY TECHNOLOGY GROUP, LTD.	10328007	Active - Accounts Filed	29/05/2024		Director
REDKITE DATA INTELLIGENCE LIMITED	11130435	Active - Accounts Filed	17/05/2024		Director
TULLO MARSHALL WARREN LIMITED	01332638	Active - Accounts Filed	09/04/2024		Director
WALNUT UNLIMITED LTD	01317137	Active - Accounts Filed	09/04/2024		Director
UNLIMITED MARKETING FINCO LTD	10469168	Active - Accounts Filed	09/04/2024		Director
COLOMBUS COMMUNICATIONS LIMITED	02980909	Active - Accounts Filed	09/04/2024		Director
HEALTH UNLIMITED LIMITED	03574785	Active - Accounts Filed	09/04/2024		Director
UNLIMITED GROUP UNITED LTD	09321509	Active - Accounts Filed	09/04/2024		Director
NELSON BOSTOCK GROUP LIMITED	02143374	Active - Accounts Filed	09/04/2024		Director
UNLIMITED MARKETING GROUP LTD	10469103	Active - Accounts Filed	09/04/2024		Director
DIGITAL UNLIMITED GROUP LTD	00210505	Active - Accounts Filed	09/04/2024		Director
HOW SPLENDID LIMITED	04692212	In Liquidation	09/04/2024		Director
ASC CONSULTING LIMITED	05313423	Active - Accounts Filed	19/03/2024		Director
POINT TOPCO LIMITED	13117762	Active - Accounts Filed	29/12/2023		Director



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POINT HOLDCO LIMITED	13182398	Active - Accounts Filed	29/12/2023	Director
POINT BIDCO LIMITED	13182446	Active - Accounts Filed	29/12/2023	Director
6 POINT 6 LIMITED	07946687	Active - Accounts Filed	29/12/2023	Director
POINT MIDCO LIMITED	13182425	Active - Accounts Filed	29/12/2023	Director
6 POINT 6 HOLDINGS LTD	11181638	Active - Accounts Filed	29/12/2023	Director
ONPROCESS TECHNOLOGY LIMITED	11400766	In Liquidation	28/12/2023	Director
CONCENTRIC HEALTH EXPERIENCE LIMITED	09831510	In Liquidation	31/10/2023	Director
THE STORYTELLERS LIMITED	04754325	Active - Accounts Filed	13/10/2023	Director
YUKON MIDCO 1 LIMITED	11011236	In Liquidation	27/09/2023	20/07/2023 Director
YUKON TOPCO LIMITED	11011005	In Liquidation	27/09/2023	20/07/2023 Director
YUKON MIDCO 2 LIMITED	11012277	In Liquidation	27/09/2023	20/07/2023 Director
YUKON BIDCO LIMITED	11012559	In Liquidation	27/09/2023	20/07/2023 Director
YSC HOLDINGS LIMITED	08449751	In Liquidation	27/09/2023	20/07/2023 Director
NAUTILUS CONSULTING LIMITED	05255344	Active - Accounts Filed	04/09/2023	Director
OBJECTIVITY LIMITED	02617519	Active - Accounts Filed	15/05/2023	Director
INSPIRAGE UK LIMITED	08298486	In Liquidation	21/03/2023	Director
CORECOMPETE LIMITED	08541947	In Liquidation	14/09/2022	Director
CARBON CREDENTIALS ENERGY SERVICES LIMITED	07665942	In Liquidation	31/08/2022	Director
AVIECO LIMITED	06235381	In Liquidation	14/04/2022	Director
SMART CORPORATE SUSTAINABILITY GROUP LIMITED	09594355	In Liquidation	14/04/2022	Director
SPARK44 LIMITED	07535381	In Liquidation	31/03/2022	Director
SPARK44 (JV) LIMITED	07535151	In Liquidation	31/03/2022	Director
IMAGINE BROADBAND (USA) LIMITED	04116600	Non-Trading	25/02/2022	Director
EDENHOUSE ERP HOLDINGS LIMITED	07913989	In Liquidation	26/01/2022	Director
EDENHOUSE SOLUTIONS LIMITED	06498946	In Liquidation	26/01/2022	Director
SAPLING MIDCO LIMITED	10437992	In Liquidation	26/01/2022	Director
SAPLING TOPCO LIMITED	10438473	In Liquidation	26/01/2022	Director
EDENONE SOLUTIONS LIMITED	08480027	In Liquidation	26/01/2022	Director
SAPLING BIDCO LIMITED	10437969	In Liquidation	26/01/2022	Director
FOUNDERS INTELLIGENCE LTD	09874263	In Liquidation	16/11/2021	Director
BUSINESS CONTROL SOLUTIONS GROUP LIMITED	02089155	In Liquidation	22/10/2021	Director
BUSINESS CONTROL SOFTWARE LIMITED	03832964	In Liquidation	22/10/2021	Director
BUSINESS CONTROL SOLUTIONS LIMITED	04848374	In Liquidation	22/10/2021	Director

N/A\* - no information available



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BUSINESS CONTROL SOLUTIONS LIMITED	04848374	In Liquidation	22/10/2021	Director
XOOMWORKS OUTSOURCING SERVICES LTD	06284874	Company is dissolved	15/10/2021	Director
XOOMWORKS LIMITED	03948354	In Liquidation	15/10/2021	Director
ASENTIS LIMITED	04445149	In Liquidation	15/10/2021	Director
CS TECHNOLOGY (UK) LIMITED	04157188	In Liquidation	01/07/2021	Director
ACCENTURE (UK) LIMITED	04757301	Active - Accounts Filed	26/04/2021	Director
PRAMATI TECHNOLOGIES EUROPE LIMITED	09671100	In Liquidation	10/03/2021	Director
REPL GROUP WORLDWIDE LIMITED	06438050	In Liquidation	02/03/2021	Director
REPL CONSULTING LIMITED	07409490	In Liquidation	02/03/2021	Director
REPL SOFTWARE LIMITED	12178614	In Liquidation	02/03/2021	Director
CIRRUS CONNECT LIMITED	07127051	In Liquidation	28/02/2021	Director
CIRRUS CONNECT LIMITED	07127051	In Liquidation	28/02/2021	Director
INFINITY WORKS MIDCO LIMITED	11878950	In Liquidation	15/02/2021	Director
INFINITY WORKS MANAGEMENT LIMITED	11878869	In Liquidation	15/02/2021	Director
INFINITY WORKS HOLDINGS LIMITED	11878911	In Liquidation	15/02/2021	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YOUNG SAMUEL CHAMBERS ("YSC") LIMITED	02402857	In Liquidation	09/08/2022	19/10/2024	Director
LEXTA UK LIMITED	09882100	Company is dissolved	26/01/2022		Director
BUSINESS CONTROL SOLUTIONS TRUSTEES LTD	04728516	Company is dissolved	22/10/2021		Director
GEVITY CONSULTING UK LIMITED	09355346	Company is dissolved	29/09/2021		Director
GEVITY CONSULTING UK LIMITED	09355346	Company is dissolved	29/09/2021		Director
ORBIUM CONSULTING LIMITED	07523424	Company is dissolved	12/05/2021		Director
REPL TECHNOLOGY LIMITED	07925515	Company is dissolved	02/03/2021		Director
REPL DIGITAL LIMITED	07931732	Company is dissolved	02/03/2021		Director
CREATIVEDRIVE UK GROUP LTD	11171056	Company is dissolved	12/08/2020		Director
ZEBRA WORLDWIDE GROUP LIMITED	11169649	Company is dissolved	12/08/2020		Director
CALLISTO INTEGRATION EUROPE LTD	08367130	Company is dissolved	01/05/2020		Director
CALLISTO INTEGRATION EUROPE LTD	08367130	Company is dissolved	01/05/2020		Director
YESLER LIMITED	07052245	Company is dissolved	01/04/2020		Director
MUDANO LIMITED	09438329	Company is dissolved	28/02/2020		Director

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PARKER FITZGERALD INTERNATIONAL LIMITED	10703209	Company is dissolved	05/09/2019	24/07/2020	Director
PARKER FITZGERALD LIMITED	06362018	Company is dissolved	05/09/2019		Director
PARKER FITZGERALD INTERNATIONAL LIMITED	10703209	Company is dissolved	05/09/2019	24/07/2020	Director
PARKER FITZGERALD LIMITED	06362018	Company is dissolved	05/09/2019		Director
PARKER FITZGERALD SERVICES LIMITED	10703094	Company is dissolved	05/09/2019	24/07/2020	Director
PARKER FITZGERALD SOLUTIONS LIMITED	10703115	Company is dissolved	05/09/2019	24/07/2020	Director
?WHAT IF! CHINA HOLDINGS LIMITED	05738882	Company is dissolved	28/02/2019		Director
?WHAT IF! LIMITED	03293412	Company is dissolved	28/02/2019	05/10/2020	Director
?WHAT IF! HOLDINGS LIMITED	03745474	Company is dissolved	28/02/2019		Director
CERTUS SOLUTIONS CONSULTING SERVICES LTD	08980821	Company is dissolved	04/05/2018		Director
K COMMS GROUP LIMITED	07632340	Company is dissolved	07/12/2017		Director
BRAND LEARNING GROUP LIMITED	07858212	Company is dissolved	07/12/2017		Director
KARMARAMA COMMS LIMITED	07628831	Company is dissolved	07/12/2017		Director
KARMA COMMUNICATIONS DEBTCO LIMITED	07603173	Company is dissolved	07/12/2017		Director
KARMA COMMUNICATIONS GROUP LIMITED	07620989	Company is dissolved	07/12/2017		Director
ACCENTURE CLOUD SOFTWARE SOLUTIONS LTD	06682229	Company is dissolved	07/12/2017		Director
KAPER COMMUNICATIONS LIMITED	09514227	Company is dissolved	07/12/2017		Director
THE BRAND LEARNING PARTNERS LIMITED	04033876	Company is dissolved	07/12/2017		Director
KARMA COMMUNICATIONS HOLDINGS LIMITED	07603580	Company is dissolved	07/12/2017		Director
ACQUITY CUSTOMER INSIGHT LIMITED	07266006	Company is dissolved	07/12/2017		Director
TXZ EUROPE LIMITED	03794742	Company is dissolved	02/07/1999	23/03/2000	Director
TXZ EUROPE LIMITED	03794742	Company is dissolved	02/07/1999	23/03/2000	Company Secretary
PEROT SYSTEMS INVESTMENTS LIMITED	03757204	Company is dissolved	23/06/1999		Director
PEROT SYSTEMS INVESTMENTS LIMITED	03757204	Company is dissolved	23/06/1999		Company Secretary
SYLLOGIC LIMITED	03284203	Company is dissolved	15/01/1999		Company Secretary
PEROT SYSTEMS EUROPE (ENERGY SERVICES) LIMITED	02673745	Company is dissolved	04/04/1997	19/01/2004	Company Secretary



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DELL SYSTEMS EUROPE LIMITED	02469305	Company is dissolved	21/12/1996	19/01/2004	Company Secretary
95 ST. GEORGE'S SQUARE LIMITED	02286883	Active - Accounts Filed	21/06/1993	12/07/1997	Director