



Derek Boyd Simpson

903689028

Director Information

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| Title | Mr | Honours | |
| Name | Derek Boyd Simpson | Number | 903689028 |
| Postcode | EC3M 3BD | Address | 30 Fenchurch Street London United Kingdom |
| Date of birth | December 1961 | Nationality | British |
| Total current directorships | 82 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| INTERLIANT UK HOLDINGS LIMITED | 02846821 | Non-Trading | 29/05/2024 | | Director |
| NAVISITE EUROPE LIMITED | 02329182 | Active - Accounts Filed | 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 |
| VELOCITY TECHNOLOGY SOLUTIONS UK LIMITED | SC263817 | 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 |
| UNLIMITED MARKETING FINCO LTD | 10469168 | Active - Accounts Filed | 09/04/2024 | | Director |
| HEALTH UNLIMITED LIMITED | 03574785 | Active - Accounts Filed | 09/04/2024 | | Director |
| COLOMBUS COMMUNICATIONS LIMITED | 02980909 | Active - Accounts Filed | 09/04/2024 | | Director |
| UNLIMITED MARKETING GROUP LTD | 10469103 | Active - Accounts Filed | 09/04/2024 | | Director |
| UNLIMITED GROUP UNITED LTD | 09321509 | Active - Accounts Filed | 09/04/2024 | | Director |
| HOW SPLENDID LIMITED | 04692212 | In Liquidation | 09/04/2024 | | Director |
| NELSON BOSTOCK GROUP LIMITED | 02143374 | Active - Accounts Filed | 09/04/2024 | | Director |
| DIGITAL UNLIMITED GROUP LTD | 00210505 | Active - Accounts Filed | 09/04/2024 | | Director |
| WALNUT UNLIMITED LTD | 01317137 | Active - Accounts Filed | 09/04/2024 | | Director |
| ASC CONSULTING LIMITED | 05313423 | Active - Accounts Filed | 19/03/2024 | | Director |
| 6 POINT 6 HOLDINGS LTD | 11181638 | Active - Accounts Filed | 29/12/2023 | | Director |
| POINT MIDCO LIMITED | 13182425 | Active - Accounts Filed | 29/12/2023 | | Director |
| 6 POINT 6 LIMITED | 07946687 | Active - Accounts Filed | 29/12/2023 | | Director |
| POINT TOPCO LIMITED | 13117762 | Active - Accounts Filed | 29/12/2023 | | Director |
| POINT BIDCO LIMITED | 13182446 | Active - Accounts Filed | 29/12/2023 | | Director |
| POINT HOLDCO LIMITED | 13182398 | Active - Accounts Filed | 29/12/2023 | | Director |

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| ONPROCESS TECHNOLOGY LIMITED | 11400766 | Active - Accounts Filed | 28/12/2023 | Director |
| CONCENTRIC HEALTH EXPERIENCE LIMITED | 09831510 | Active - Accounts Filed | 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 |
| YOUNG SAMUEL CHAMBERS ("YSC") LIMITED | 02402857 | Active - Accounts Filed | 09/08/2022 | Director |
| SMART CORPORATE SUSTAINABILITY GROUP LIMITED | 09594355 | In Liquidation | 14/04/2022 | Director |
| AVIECO LIMITED | 06235381 | In Liquidation | 14/04/2022 | Director |
| SPARK44 LIMITED | 07535381 | Active - Accounts Filed | 31/03/2022 | Director |
| SPARK44 (JV) LIMITED | 07535151 | Active - Accounts Filed | 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 |
| LEXTA UK LIMITED | 09882100 | 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 SOLUTIONS LIMITED | 04848374 | In Liquidation | 22/10/2021 | Director |
| BUSINESS CONTROL SOLUTIONS LIMITED | 04848374 | In Liquidation | 22/10/2021 | Director |
| BUSINESS CONTROL SOFTWARE LIMITED | 03832964 | In Liquidation | 22/10/2021 | Director |



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| 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 DIGITAL LIMITED | 07931732 | In Liquidation | 02/03/2021 | Director |
| REPL SOFTWARE LIMITED | 12178614 | In Liquidation | 02/03/2021 | Director |
| REPL TECHNOLOGY LIMITED | 07925515 | In Liquidation | 02/03/2021 | Director |
| REPL CONSULTING LIMITED | 07409490 | In Liquidation | 02/03/2021 | Director |
| REPL GROUP WORLDWIDE LIMITED | 06438050 | 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 |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| 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 |
| CREATIVEDRIVE UK GROUP LTD | 11171056 | Company is dissolved | 12/08/2020 | | Director |
| ZEBRA WORLDWIDE GROUP LIMITED | 11169649 | Company is dissolved | 12/08/2020 | | Director |
| YESLER LIMITED | 07052245 | Company is dissolved | 01/04/2020 | | Director |
| MUDANO LIMITED | 09438329 | Company is dissolved | 28/02/2020 | | 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 |
| 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 INTERNATIONAL LIMITED | 10703209 | Company is dissolved | 05/09/2019 | 24/07/2020 | Director |
| PARKER FITZGERALD LIMITED | 06362018 | Company is dissolved | 05/09/2019 | | Director |
| ?WHAT IF! HOLDINGS LIMITED | 03745474 | Company is dissolved | 28/02/2019 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| ?WHAT IF! LIMITED | 03293412 | Company is dissolved | 28/02/2019 | 05/10/2020 | Director |
| ?WHAT IF! CHINA HOLDINGS LIMITED | 05738882 | Company is dissolved | 28/02/2019 | | Director |
| CERTUS SOLUTIONS CONSULTING SERVICES LTD | 08980821 | Company is dissolved | 04/05/2018 | | Director |
| KARMA COMMUNICATIONS DEBT CO LIMITED | 07603173 | Company is dissolved | 07/12/2017 | | Director |
| BRAND LEARNING GROUP LIMITED | 07858212 | Company is dissolved | 07/12/2017 | | Director |
| KARMA COMMUNICATIONS GROUP LIMITED | 07620989 | Company is dissolved | 07/12/2017 | | Director |
| KARMARAMA COMMS LIMITED | 07628831 | Company is dissolved | 07/12/2017 | | Director |
| ACQUITY CUSTOMER INSIGHT LIMITED | 07266006 | Company is dissolved | 07/12/2017 | | Director |
| K COMMS GROUP LIMITED | 07632340 | 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 |
| 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 |
| 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 |