



Richard Philip Anton

904158993

## Director Information

|                                    |                      |                    |                                      |
|------------------------------------|----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Richard Philip Anton | <b>Number</b>      | 904158993                            |
| <b>Postcode</b>                    | EC2V 6DN             | <b>Address</b>     | 9th Floor<br>107 Cheapside<br>London |
| <b>Date of birth</b>               | November 1964        | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 10                   |                    |                                      |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| VIZOLUTION LIMITED        | 06699620 | Active - Accounts Filed | 04/07/2023 |           | Director          |
| OXX II (SCOTLAND) LIMITED | SC680856 | Non-Trading             | 13/11/2020 |           | Director          |
| PEAK AI LIMITED           | 09307701 | Active - Accounts Filed | 30/09/2020 |           | Director          |
| OXX II (ENGLAND) LIMITED  | 12710657 | Non-Trading             | 06/08/2020 |           | Director          |
| CODILITY LIMITED          | 07048726 | Active - Accounts Filed | 05/07/2019 |           | Director          |
| OXX I (SCOTLAND) LIMITED  | SC576184 | Non-Trading             | 13/09/2017 |           | Director          |
| OXX I (ENGLAND) LIMITED   | 10955433 | Non-Trading             | 11/09/2017 |           | Director          |
| OXXICA LIMITED            | 10872508 | Non-Trading             | 18/07/2017 |           | Director          |
| OXX LTD                   | 10493699 | Active - Accounts Filed | 23/11/2016 |           | Director          |
| METZER CONSULTING LIMITED | 06143426 | Active - Accounts Filed | 07/03/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NORLAND TECHNOLOGY LIMITED                                 | 08323065 | Company is dissolved    | 04/07/2023 |            | Director |
| RELAYWARE LTD  | 03330923 | Active - Accounts Filed | 11/05/2016 | 18/08/2017 | Director |
| CLICKTALE (UK) LIMITED                                     | 09855264 | In Liquidation          | 03/11/2015 | 01/07/2019 | Director |
| TEL AVIV UNIVERSITY TRUST                                  | 00939510 | Active - Accounts Filed | 09/07/2014 | 15/06/2022 | Director |
| NEXXEN HOLDINGS LTD  | 07811317 | Active - Accounts Filed | 24/12/2011 | 30/09/2015 | Director |
| AMADEUS CAPITAL PARTNERS (NOMINEE) LTD                     | 04977354 | Non-Trading             | 11/12/2009 | 01/01/2017 | Director |
| SECERNO  | 04970759 | Company is dissolved    | 08/07/2008 | 21/06/2010 | Director |
| THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION | 01697461 | Active - Accounts Filed | 09/10/2006 | 31/03/2013 | Director |
| ALTIO LIMITED  | 03923891 | Company is dissolved    | 26/10/2001 |            | Director |
| CLEARSWIFT SYSTEMS LIMITED                                 | 01607372 | Company is dissolved    | 20/02/2001 | 14/12/2011 | Director |
| SCC (UK) LIMITED   | 04004312 | Company is dissolved    | 06/06/2000 | 12/02/2003 | Director |
| AMADEUS CAPITAL PARTNERS LIMITED                           | 03392685 | Active - Accounts Filed | 24/01/2000 | 01/01/2017 | Director |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| VIEWGATE NETWORKS LIMITED    | 02769350 | Company is dissolved    | 11/06/1999 | 25/09/2003 | Director |
| ENTUITY LIMITED              | 03204761 | Active - Accounts Filed | 19/11/1998 | 12/12/2003 | Director |
| ALKANE ENERGY LIMITED        | 02966946 | Active - Accounts Filed | 25/03/1996 | 10/09/1996 | Director |
| KOALA CARE NURSERIES LIMITED | 03002647 | Company is dissolved    | 16/12/1994 |            | Director |