



Paul Shanthakumar Jacob

906164055

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Shanthakumar Jacob | <b>Number</b>      | 906164055                              |
| <b>Postcode</b>                    | W1H 2LL                 | <b>Address</b>     | 37 Montagu Square<br>London<br>England |
| <b>Date of birth</b>               | July 1956               | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 8                       |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FOR THE COMMON GOOD LIMITED       | 12531836 | Active - Accounts Filed | 24/03/2020 |           | Director          |
| MEDIWAVE DIGITAL (UK) LIMITED     | 11643937 | Non-Trading             | 26/10/2018 |           | Director          |
| DREAM REVEAL LIMITED              | 11552831 | Active - Accounts Filed | 04/09/2018 |           | Director          |
| DREAM REALITY INTERACTIVE LIMITED | 10530804 | Active - Accounts Filed | 17/12/2016 |           | Director          |
| MINDWAVE VENTURES LIMITED         | 09230086 | Voluntary Agreement     | 27/03/2015 |           | Director          |
| SH24 C.I.C.                       | 08737119 | Active - Accounts Filed | 06/02/2014 |           | Director          |
| KJ LEARNING LIMITED               | 06825010 | Active - Accounts Filed | 20/02/2009 |           | Director          |
| REDFRIDGE LIMITED                 | 04712898 | In Liquidation          | 31/03/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SURE RECOVERY LIMITED                    | 12184556 | Company is dissolved    | 02/09/2019 |            | Director          |
| UNIVERSITY OF GREENWICH                  | 00986729 | Active - Accounts Filed | 01/09/2016 | 02/07/2018 | Director          |
| NO11WW-VR LIMITED                        | 09373849 | Company is dissolved    | 20/06/2016 |            | Director          |
| VIRTUALIS RE LIMITED                     | 09410877 | Company is dissolved    | 27/03/2015 |            | Director          |
| AGE EXCHANGE                             | 01929724 | Active - Accounts Filed | 29/04/2014 | 14/06/2018 | Director          |
| TWELVEJ FINANCE LIMITED                  | 06661339 | Company is dissolved    | 31/07/2008 |            | Director          |
| TWELVEJ LEARNING LIMITED                 | 06660488 | Company is dissolved    | 30/07/2008 |            | Director          |
| TWELVEJ LIMITED                          | 04924347 | Company is dissolved    | 01/12/2006 |            | Company Secretary |
| CHRISTIAN AID TRADING LIMITED            | 01001742 | Active - Accounts Filed | 09/11/2005 | 11/09/2008 | Director          |
| BLUWSTUFF LIMITED                        | 04549651 | Company is dissolved    | 22/02/2005 | 09/10/2006 | Director          |
| SHINING WIT LIMITED                      | 05240895 | Company is dissolved    | 24/09/2004 | 31/12/2005 | Company Secretary |
| CHRISTIAN AID                            | 05171525 | Non-Trading             | 15/07/2004 | 15/10/2013 | Director          |
| TWELVEJ LIMITED                          | 04924347 | Company is dissolved    | 07/10/2003 |            | Director          |
| CRITERION SOFTWARE INTERNATIONAL LIMITED | 04330854 | Company is dissolved    | 02/01/2002 | 16/02/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CRITERION SOFTWARE LIMITED                | 04330852 | Active - Accounts Filed | 02/01/2002 | 16/02/2004 | Company Secretary |
| NEWINCCO 76 LIMITED                       | 04266379 | Company is dissolved    | 23/10/2001 |            | Company Secretary |
| NEWINCCO 77 LIMITED                       | 04266382 | Company is dissolved    | 23/10/2001 |            | Company Secretary |
| REALIMATION LIMITED                       | 03843510 | Company is dissolved    | 23/11/2000 | 31/03/2005 | Company Secretary |
| FIENDISH GAMES LIMITED                    | 03896970 | Company is dissolved    | 20/12/1999 |            | Company Secretary |
| GAMEPLAY INTERNATIONAL LIMITED            | 03679347 | Company is dissolved    | 04/12/1998 |            | Company Secretary |
| CRITERION STUDIOS LIMITED                 | 03138251 | Company is dissolved    | 15/12/1995 |            | Company Secretary |
| CRITERION SOFTWARE GROUP LIMITED          | 02464484 | Company is dissolved    | 01/12/1995 | 16/02/2004 | Company Secretary |
| SAMUEL ROBERTS & ASSOCIATES LIMITED       | 03047847 | Company is dissolved    | 20/04/1995 |            | Company Secretary |
| SAMUEL ROBERTS & ASSOCIATES LIMITED       | 03047847 | Company is dissolved    | 20/04/1995 |            | Director          |
| VOLUNTARY SERVICE ASSOCIATION LTD         | 01131214 | Active - Accounts Filed | 28/07/1994 | 25/06/1998 | Director          |
| ADVANTAGE MANAGEMENT SYSTEMS (UK) LIMITED | 02917392 | Company is dissolved    | 11/04/1994 |            | Company Secretary |
| ADVANTAGE MANAGEMENT SYSTEMS (UK) LIMITED | 02917392 | Company is dissolved    | 11/04/1994 |            | Director          |
| PREMIER HEALTH GROUP LIMITED              | 01135243 | Company is dissolved    | 27/08/1993 | 31/01/1994 | Director          |
| SPV LIMITED                               | 02842049 | Company is dissolved    | 27/08/1993 | 25/10/1993 | Director          |
| PREMIER HEALTHCARE PROFESSIONALS LIMITED  | 02000798 | Company is dissolved    | 27/08/1993 | 31/01/1994 | Director          |
| RDI SERVICES LIMITED                      | 00868203 | Company is dissolved    | 30/10/1992 | 17/12/1992 | Director          |