



Matthew Charles Tomlinson

906532096

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew Charles Tomlinson | <b>Number</b>      | 906532096                              |
| <b>Postcode</b>                    | WC2E 9AB                  | <b>Address</b>     | 10 Slingsby Place<br>London<br>England |
| <b>Date of birth</b>               | March 1973                | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 3                         |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| INTEGRITY360 LIMITED                   | 03538529 | Active - Accounts Filed | 23/02/2022 |           | Director |
| ALTERNATIVE INVESTMENT CONSULTANTS LTD | 12606365 | Active - Accounts Filed | 15/05/2020 |           | Director |
| INDIT LTD                              | 12082495 | Active - Accounts Filed | 03/07/2019 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SDH HOLDCO LIMITED                     | 07930769 | Active - Accounts Filed | 02/07/2012 | 31/01/2019 | Director |
| SDH BIDCO LIMITED                      | 07930752 | Company is dissolved    | 02/07/2012 | 31/12/2020 | Director |
| SECUREDATA FINANCE LIMITED             | 07386051 | Company is dissolved    | 23/09/2010 |            | Director |
| SDH UK LIMITED                         | 06470248 | Company is dissolved    | 18/06/2008 |            | Director |
| I-SENTRAL SECURITY LTD                 | 03182763 | Company is dissolved    | 24/01/2007 |            | Director |
| ORANGE CYBERDEFENSE UK LIMITED         | 04365896 | Active - Accounts Filed | 01/04/2002 | 03/03/2021 | Director |
| MIS GROUP HOLDINGS LIMITED             | 03553565 | Company is dissolved    | 01/11/2001 |            | Director |
| INTERNET SECURITY DISTRIBUTION LIMITED | 03815229 | Company is dissolved    | 26/05/2000 |            | Director |
| MIS EUROPE LIMITED                     | 02685198 | Company is dissolved    | 14/07/1999 |            | Director |