

Marc Frans Julia Moens

906976636

Director Information

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|------------------------------------|------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Marc Frans Julia Moens | Number | 906976636 |
| Postcode | | Address | |
| Date of birth | March 1958 | Nationality | Belgian |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| COGNITIVE CREDIT LIMITED | 11124276 | Active - Accounts Filed | 22/01/2019 | | Director |
| PENTECH FUND III SP GP LIMITED | SC552635 | Active - Accounts Filed | 15/12/2016 | | Director |
| PENTECH FUND III GP LIMITED | SC552636 | Active - Accounts Filed | 15/12/2016 | | Director |
| PENTECH GP HOLDINGS LIMITED | SC381985 | Active - Accounts Filed | 06/08/2010 | | Director |
| PENTECH FUND II GP LIMITED | SC328064 | Non-Trading | 02/03/2009 | | Director |
| PENTECH CAPITAL LIMITED | SC219860 | Active - Accounts Filed | 02/03/2009 | | Director |
| PENTECH VENTURES LLP | SO301769 | Active - Accounts Filed | 24/11/2008 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DATASINE LIMITED | 09444146 | In Liquidation | 15/01/2019 | 23/07/2021 | Director |
| TAVEO TECHNOLOGY LIMITED | 10006744 | Active - Accounts Filed | 20/12/2017 | 03/12/2021 | Director |
| TECHSTART NI CAPITAL LIMITED | SC479980 | Active - Accounts Filed | 12/06/2014 | 20/03/2018 | Director |
| TECHSTART NI HOLDINGS LIMITED | SC479970 | Active - Accounts Filed | 12/06/2014 | 20/03/2018 | Director |
| TECHSTART NI SME EQUITY GP LIMITED | SC479971 | Active - Accounts Filed | 12/06/2014 | 20/03/2018 | Director |
| TECHSTART NI GP 2 LIMITED | SC479976 | Active - Accounts Filed | 12/06/2014 | 20/03/2018 | Director |
| TECHSTART NI GP 3 LIMITED | SC479979 | Active - Accounts Filed | 12/06/2014 | 20/03/2018 | Director |
| STRUQ LIMITED | 06422472 | Active - Accounts Filed | 07/11/2011 | 09/10/2014 | Director |
| BLINKBOX MUSIC LIMITED | 05717612 | In Administration | 26/05/2011 | 14/06/2012 | Director |
| NUTMEG SAVING AND INVESTMENT LIMITED | 07503666 | Active - Accounts Filed | 14/04/2011 | 10/08/2011 | Director |
| SEMETRIC LTD | 06617607 | Company is dissolved | 13/10/2010 | 17/10/2014 | Director |
| PENTECH FUND IA GP LIMITED | SC219859 | Company is dissolved | 02/03/2009 | | Director |
| PENTECH FUND IB GP LIMITED | SC219954 | Company is dissolved | 02/03/2009 | | Director |
| FANDUEL LIMITED | SC333797 | Active - Accounts Filed | 23/12/2008 | 09/08/2017 | Director |
| MAXYMISER LIMITED | SC276623 | Active - Accounts Filed | 19/12/2008 | 10/09/2015 | Director |
| ALIVOX LIMITED | SC280171 | Company is dissolved | 02/10/2006 | 28/12/2006 | Director |
| I-C2 SYSTEMS LIMITED | SC293115 | Company is dissolved | 14/11/2005 | | Director |
| RHETORICAL SYSTEMS LIMITED | SC205735 | Company is dissolved | 01/02/2005 | 31/07/2005 | Company Secretary |



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|-----------------------------|----------|----------------------|------------|------------|-------------------|
| RHETORICAL GROUP PLC | SC212479 | Company is dissolved | 01/02/2005 | 31/07/2005 | Company Secretary |
| RHETORICAL TRUSTEES LIMITED | SC210609 | Company is dissolved | 01/02/2005 | 31/07/2005 | Company Secretary |
| RHETORICAL TRUSTEES LIMITED | SC210609 | Company is dissolved | 30/11/2000 | 31/07/2005 | Director |
| RHETORICAL GROUP PLC | SC212479 | Company is dissolved | 30/11/2000 | 31/07/2005 | Director |
| RHETORICAL SYSTEMS LIMITED | SC205735 | Company is dissolved | 18/04/2000 | 31/07/2005 | Director |