



Jeremy David Kraft

907136019

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Jeremy David Kraft | <b>Number</b>      | 907136019   |
| <b>Postcode</b>                    | TW8 8FG            | <b>Address</b>     | 5 Boaters Avenue<br>Brentford<br>Middlesex<br>England |
| <b>Date of birth</b>               | April 1965         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| JEREMY KRAFT LTD | 05230503 | Active - Accounts Filed | 14/09/2004 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| B2C (HOLDINGS) LIMITED                    | 07361046 | Active - Accounts Filed | 20/07/2017 | 21/02/2019 | Director |
| MANUFACTURING SERVICES INVESTMENT LIMITED | 08869609 | Active - Accounts Filed | 06/07/2017 | 21/02/2019 | Director |
| B2C DISTRIBUTION LTD                      | 05006514 | Active - Accounts Filed | 05/07/2017 | 21/02/2019 | Director |
| HENEBERY KRAFT HOLDINGS LIMITED           | 09684657 | Company is dissolved    | 14/07/2015 | 30/06/2018 | Director |
| BANK MACHINE (ACQUISITIONS) LIMITED       | 04594943 | Company is dissolved    | 22/09/2013 | 30/09/2014 | Director |
| CARDPOINT SERVICES LIMITED                | 03516589 | Company is dissolved    | 22/09/2013 | 30/09/2014 | Director |
| CARDPOINT REMOTE LIMITED                  | 05101148 | Company is dissolved    | 22/09/2013 | 30/09/2014 | Director |
| CARDTRONICS UK LIMITED                    | 03610221 | Active - Accounts Filed | 22/09/2013 | 30/09/2014 | Director |
| MONEYBOX LIMITED                          | 04978917 | Company is dissolved    | 22/09/2013 | 30/09/2014 | Director |
| GREEN TEAM SERVICES LIMITED               | 06349983 | Company is dissolved    | 22/09/2013 | 30/09/2014 | Director |
| OMNICASH LIMITED                          | 04370395 | Company is dissolved    | 22/09/2013 | 30/09/2014 | Director |
| MONEYBOX CORPORATION LIMITED              | 03823774 | Company is dissolved    | 22/09/2013 | 30/09/2014 | Director |
| MONEYBOX HOLDINGS LIMITED                 | 04101887 | Company is dissolved    | 22/09/2013 | 30/09/2014 | Director |
| NEW WAVE ATM INSTALLATIONS LIMITED        | 07913454 | Active - Accounts Filed | 22/09/2013 | 30/09/2014 | Director |
| CARDTRONICS GROUP LIMITED                 | 05440630 | Company is dissolved    | 22/09/2013 | 30/09/2014 | Director |
| CARDPOINT GROUP LIMITED                   | 03605427 | Company is dissolved    | 22/09/2013 | 30/09/2014 | Director |
| CARDPOINT TECHNICAL SERVICES LIMITED      | 03516585 | Company is dissolved    | 22/09/2013 | 30/09/2014 | Director |
| CARDPOINT LIMITED                         | 04098226 | Active - Accounts Filed | 22/09/2013 | 30/09/2014 | Director |
| WOWS 1 LIMITED                            | 06453866 | Company is dissolved    | 21/02/2008 | 26/03/2013 | Director |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WOWS 1 LIMITED                        | 06453866 | Company is dissolved    | 21/02/2008 | 26/03/2013 | Company Secretary |
| WOWS 6 LIMITED                        | 02507527 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Company Secretary |
| WOWS 5 LIMITED                        | 04035974 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Director          |
| WOWS 10 LIMITED                       | 01056377 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Director          |
| MARTIN BROKERS GROUP LTD.             | 02743861 | Active - Accounts Filed | 13/04/2005 | 26/03/2013 | Director          |
| MBG INTERNATIONAL LTD.                | 02747938 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Director          |
| MARTIN BROKERS GROUP LTD.             | 02743861 | Active - Accounts Filed | 13/04/2005 | 26/03/2013 | Company Secretary |
| MBG EUROPE LIMITED                    | 02832871 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Director          |
| WOWS 7 LIMITED                        | 02880056 | Dormant                 | 13/04/2005 | 26/03/2013 | Company Secretary |
| WOWS 8 LIMITED                        | 02733029 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Company Secretary |
| CONTINGENT CAPITAL MANAGEMENT LIMITED | 03125198 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Company Secretary |
| WOWS 4 LIMITED                        | 02786768 | Dormant                 | 13/04/2005 | 26/03/2013 | Company Secretary |
| MBG EUROPE LIMITED                    | 02832871 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Company Secretary |
| CONTINGENT CAPITAL MANAGEMENT LIMITED | 03125198 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Director          |
| WOWS 4 LIMITED                        | 02786768 | Dormant                 | 13/04/2005 | 26/03/2013 | Director          |
| MBG INTERNATIONAL LTD.                | 02747938 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Company Secretary |
| WOWS 11 LIMITED                       | 01056175 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Company Secretary |
| WOWS 8 LIMITED                        | 02733029 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Director          |
| WOWS 7 LIMITED                        | 02880056 | Dormant                 | 13/04/2005 | 26/03/2013 | Director          |
| WOWS 9 LIMITED                        | 03314762 | Active - Accounts Filed | 13/04/2005 | 26/03/2013 | Company Secretary |
| WOWS 11 LIMITED                       | 01056175 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Director          |
| NEW BROKERS LIMITED                   | 01056210 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Director          |
| WOWS 9 LIMITED                        | 03314762 | Active - Accounts Filed | 13/04/2005 | 26/03/2013 | Director          |
| WOWS 5 LIMITED                        | 04035974 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Company Secretary |
| WOWS 10 LIMITED                       | 01056377 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Company Secretary |
| NEW BROKERS LIMITED                   | 01056210 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Company Secretary |
| WOWS 6 LIMITED                        | 02507527 | Company is dissolved    | 13/04/2005 | 26/03/2013 | Director          |





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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WOWS 2 LIMITED                                    | 05360456 | Company is dissolved    | 02/03/2005 | 26/03/2013 | Director          |
| WOWS 3 LIMITED                                    | 05360032 | Company is dissolved    | 02/03/2005 | 26/03/2013 | Company Secretary |
| WOWS 3 LIMITED                                    | 05360032 | Company is dissolved    | 02/03/2005 | 26/03/2013 | Director          |
| WOWS 2 LIMITED                                    | 05360456 | Company is dissolved    | 02/03/2005 | 26/03/2013 | Company Secretary |
| CB-SPUK (ELDER PLACE, BRIGHTON) 2 LIMITED         | 04610781 | Company is dissolved    | 07/02/2003 | 31/12/2003 | Director          |
| CB-SPUK (ELDER PLACE, BRIGHTON) 1 LIMITED         | 04562633 | Company is dissolved    | 07/02/2003 | 31/12/2003 | Director          |
| CB-SPUK (GUILD HOUSE, SWINDON) 2 LIMITED          | 04614381 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (ORPINGTON) 1 LIMITED                     | 04614359 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (MAIDSTONE) 2 LIMITED                     | 04614357 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK WATERBRIDGE 2 LIMITED                     | 04624972 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (ORPINGTON) 2 LIMITED                     | 04614384 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (POYLE) 1 LIMITED                         | 04616894 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK WATERBRIDGE 1 LIMITED                     | 04610730 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (POYLE) 2 LIMITED                         | 04616916 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (CHESTER HOUSE, HAYWARDS HEATH) 2 LIMITED | 04616908 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (PETERBOROUGH) 1 LIMITED                  | 04616914 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (GUILD HOUSE, SWINDON) 1 LIMITED          | 04614383 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (CHESTER HOUSE, HAYWARDS HEATH) 1 LIMITED | 04615820 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (PETERBOROUGH) 2 LIMITED                  | 04616891 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (ELLESMERE PORT) 2 LIMITED                | 04616886 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (ELLESMERE PORT) 1 LIMITED                | 04616911 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CB-SPUK (MAIDSTONE) 1 LIMITED                     | 04614363 | Company is dissolved    | 14/01/2003 | 31/12/2003 | Director          |
| CBRE LIMITED                                      | 03536032 | Active - Accounts Filed | 20/12/2002 | 20/07/2004 | Director          |
| HILLIER PARKER SECURITIES LIMITED                 | 02076513 | Company is dissolved    | 16/12/2002 |            | Director          |