



Adrian Michael Smith

907834756

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Adrian Michael Smith | <b>Number</b>      | 907834756  |
| <b>Postcode</b>                    | BB4 4DJ              | <b>Address</b>     | Clarence House 279 Helmshore Road<br>Haslingden<br>Rossendale<br>British |
| <b>Date of birth</b>               | March 1969           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                    |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|----------------------------|----------|-----------------------------|------------|------------|-----------------------|
| CEKAT HOLDINGS LTD         | 16099558 | Active - Newly Incorporated | 25/11/2024 |            | Director              |
| NIROK INVESTMENTS LIMITED  | 15472675 | Active - Newly Incorporated | 07/02/2024 |            | Director              |
| AMANDA JAMES HOMES LIMITED | 12859367 | Active - Accounts Filed     | 04/09/2020 |            | Director              |
| STONEGATE TECHNOLOGIES LLP | OC381101 | Active - Accounts Filed     | 18/12/2019 | 11/12/2019 | LLP Designated Member |
| EKAT DEVELOPMENTS LTD      | 09870038 | Active - Accounts Filed     | 12/11/2015 |            | Director              |
| ARTIC DEVELOPMENTS LTD     | 09865220 | Active - Accounts Filed     | 10/11/2015 |            | Director              |
| MOBLIX MEDIA LIMITED       | 06318617 | In Liquidation              | 06/08/2013 | 31/08/2008 | Director              |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------|----------|-------------------------|------------|------------|-----------------------|
| TECHEVOLUTION LTD.         | 07395113 | Company is dissolved    | 21/10/2016 |            | Director              |
| THE SMITHS PARTNERSHIP LLP | OC394877 | Company is dissolved    | 20/08/2014 |            | LLP Designated Member |
| LJAS MEDIA LTD             | 08363518 | Company is dissolved    | 16/01/2013 |            | Director              |
| FLEXSYS (UK) NO. 2 LTD     | 08105240 | Company is dissolved    | 14/06/2012 |            | Director              |
| FLEXSYS (UK) NO. 1 LTD     | 08105299 | Company is dissolved    | 14/06/2012 |            | Director              |
| FLEXSYS (UK) LTD.          | 02641073 | Active - Accounts Filed | 25/10/2011 | 11/12/2019 | Director              |
| RAPPTOR LIMITED            | 07660806 | Company is dissolved    | 07/06/2011 |            | Director              |
| VOODU SYSTEMS LIMITED      | 03836237 | Company is dissolved    | 07/10/2001 |            | Company Secretary     |