



Fergus Andrew Otway Mayne

908932013

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Fergus Andrew Otway Mayne | <b>Number</b>      | 908932013                                |
| <b>Postcode</b>                    | SW1E 5LB                  | <b>Address</b>     | Nova South 160 Victoria Street<br>London |
| <b>Date of birth</b>               | November 1970             | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 11                        |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| HARROP PROPERTY SERVICES LIMITED        | 05755135 | Active - Accounts Filed | 01/09/2023 |           | Director          |
| THE BLUE LAMP TRUST                     | 07267846 | Active - Accounts Filed | 09/08/2022 |           | Director          |
| TINYTALK LIMITED                        | 04751671 | Active - Accounts Filed | 06/02/2022 |           | Director          |
| GUARDIAN DIGITAL COMMUNICATIONS LIMITED | 06143540 | Active - Accounts Filed | 01/07/2021 |           | Director          |
| AIRWAVE SOLUTIONS INTERNATIONAL LIMITED | 06764852 | Active - Accounts Filed | 01/07/2021 |           | Director          |
| AIRWAVE SOLUTIONS LIMITED               | 03985643 | Active - Accounts Filed | 01/07/2021 |           | Director          |
| MOTOROLA SOLUTIONS UK LIMITED           | 00912182 | Active - Accounts Filed | 26/02/2020 |           | Director          |
| SCOTT-OTWAY LLP                         | OC355569 | Active - Accounts Filed | 01/04/2011 |           | LLP Member        |
| TAMARISK UK LTD                         | 06764715 | Non-Trading             | 03/12/2008 |           | Director          |
| TAMARISK UK LTD                         | 06764715 | Non-Trading             | 03/12/2008 |           | Company Secretary |
| TINYTALK LIMITED                        | 04751671 | Active - Accounts Filed | 01/05/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|----------------------|------------|-----------|-------------------|
| AIRWAVE APPLICATION SERVICES LIMITED | SC230448 | Company is dissolved | 01/07/2021 |           | Director          |
| CHANTRIES CONSULTANCY LIMITED        | 06568403 | Company is dissolved | 17/04/2008 |           | Director          |
| ULFM LIMITED                         | 05732447 | Company is dissolved | 06/03/2006 |           | Director          |
| TINYTALKUK FRANCHISING LIMITED       | 04751677 | Company is dissolved | 02/05/2003 |           | Company Secretary |