



Thomas Wittenborg

909551192

Director Information

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|----------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Thomas Wittenborg | Number | 909551192 |
| Postcode | IG9 5EB | Address | 1st Floor Regency House Kings Place Buckhurst Hill Essex England |
| Date of birth | January 1965 | Nationality | Danish |

Total current directorships

3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| WITTENBORG CAPITAL INTERNATIONAL HOLDING LTD | 09227835 | Active - Accounts Filed | 22/09/2014 | | Director |
| WITTENBORG MANAGEMENT LTD | 08007107 | Active - Accounts Filed | 27/03/2012 | | Director |
| WITTENBORG CAPITAL LLP | OC351357 | Active - Accounts Filed | 08/01/2010 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-----------------------|
| WITTENBORG CAPITAL (SCANDINAVIA) LLP | OC400373 | Company is dissolved | 16/06/2015 | | LLP Designated Member |
| LIFE SETTLEMENT SERVICES LLP | OC329969 | Company is dissolved | 20/07/2007 | | LLP Designated Member |
| PROXYGY R&D LLP | OC319637 | Company is dissolved | 10/05/2006 | | LLP Designated Member |
| KANEME LLP | OC315314 | Company is dissolved | 28/04/2006 | | LLP Designated Member |
| KANEME TECHNOLOGY LIMITED | 05361243 | Company is dissolved | 06/03/2006 | | Director |
| KANEME CORPORATE LIMITED | 05311154 | Company is dissolved | 09/04/2005 | | Director |
| PURE SOUND RECORDING ARTIST LLP | OC306162 | Company is dissolved | 24/03/2005 | | LLP Designated Member |
| KANEME MEDIA LIMITED | 05361255 | Company is dissolved | 24/02/2005 | | Director |
| KANEME INVESTMENTS LIMITED | 04994693 | Company is dissolved | 14/02/2005 | | Director |
| INNOVATORONE PUBLIC LIMITED COMPANY | 04368289 | Company is dissolved | 28/05/2004 | 31/01/2005 | Director |
| LAND ONE LIMITED | 05094843 | Company is dissolved | 05/04/2004 | | Director |
| KEYDATA TECHNOLOGY PARTNERSHIP 3 LLP | OC305682 | Company is dissolved | 25/03/2004 | | LLP Member |



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|----------------------------------|----------|----------------------|------------|------------|----------|
| KEYDATA MEDIA MANAGEMENT LIMITED | 05054197 | Company is dissolved | 01/03/2004 | 24/06/2004 | Director |
| KEYDATA MEDIA SERVICES LIMITED | 05054181 | Company is dissolved | 01/03/2004 | 24/06/2004 | Director |
| INNOVATORONE MEDIA LIMITED | 05010473 | Company is dissolved | 19/01/2004 | 31/01/2005 | Director |