



Darren Craig William Meredith

909666670

## Director Information

|                      |                               |                    |   |
|----------------------|-------------------------------|--------------------|---|
| <b>Title</b>         | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>          | Darren Craig William Meredith | <b>Number</b>      | 909666670   |
| <b>Postcode</b>      | TW16 7BP                      | <b>Address</b>     | Chertsey Road Sunbury On<br>Thames<br>Middlesex<br>Tw16 7bp<br>United Kingdom |
| <b>Date of birth</b> | September 1972                | <b>Nationality</b> | British   |

**Total current  
directorships**

9

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|--|----------|-------------------------|------------|------------|----------------------|
| BP EXPLORATION (STP) LIMITED             | 11188145 | Active - Accounts Filed | 31/12/2020 |            | Director             |
| BP EXPLORATION CHINA LIMITED             | 07974274 | In Liquidation          | 01/10/2020 |            | Director             |
| AMOCO (U.K.) EXPLORATION<br>COMPANY, LLC | SF000790 | Active - Accounts Filed | 25/09/2020 |            | Director             |
| ARCO BRITISH INTERNATIONAL,<br>INC.      | FC017837 | Other                   | 24/09/2020 |            | Director             |
| ARCO BRITISH INTERNATIONAL,<br>INC.      | FC017837 | Other                   | 24/09/2020 |            | Director             |
| NEOVATION FINANCE LIMITED                | 05965581 | Active - Accounts Filed | 06/05/2020 | 12/10/2006 | Director             |
| NEOVATION FINANCE LIMITED                | 05965581 | Active - Accounts Filed | 12/10/2006 |            | Company<br>Secretary |
| BAKERS FARM MANAGEMENT<br>COMPANY LTD.   | 05085233 | Active - Accounts Filed | 26/03/2004 |            | Company<br>Secretary |
| BAKERS FARM MANAGEMENT<br>COMPANY LTD.   | 05085233 | Active - Accounts Filed | 26/03/2004 |            | Director             |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| GROUNDED.INSURE LIMITED                          | 11648394 | Company is dissolved | 29/10/2018 |            | Director |
| VERITATE HOLDINGS LIMITED                        | 11124858 | Company is dissolved | 27/12/2017 |            | Director |
| THE CYBER RISK TEAM LIMITED                      | 11013980 | Company is dissolved | 16/10/2017 | 29/11/2017 | Director |
| TEAM CATAPULT LIMITED                            | 10941173 | Company is dissolved | 31/08/2017 |            | Director |
| CYBERSURE ONLINE LIMITED                         | 10250073 | Company is dissolved | 20/05/2017 |            | Director |
| CYBERSURE MANAGEMENT<br>SOLUTIONS LIMITED        | 10746588 | Company is dissolved | 28/04/2017 |            | Director |
| WATERLOOHASTINGS<br>INTERNATIONAL ENERGY LIMITED | 10555410 | Company is dissolved | 10/01/2017 |            | Director |



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|                            |          |                      |            |            |          |
|----------------------------|----------|----------------------|------------|------------|----------|
| CANVENUE LIMITED           | 10228996 | Company is dissolved | 13/06/2016 | 08/09/2016 | Director |
| CREDEVA LIMITED            | 10228925 | Company is dissolved | 13/06/2016 | 08/09/2016 | Director |
| AMBITION-GLOBAL LIMITED    | 10228939 | Company is dissolved | 13/06/2016 | 05/03/2017 | Director |
| CLAIMSROCK PRIME LIMITED   | 10042114 | Company is dissolved | 03/03/2016 |            | Director |
| CLAIMSROCK PREMIER LIMITED | 10008343 | Company is dissolved | 16/02/2016 |            | Director |
| CLAIMSROCK LIMITED         | 09944813 | Company is dissolved | 11/01/2016 |            | Director |
| NEUVATIVE IT LIMITED       | 09920785 | Company is dissolved | 17/12/2015 |            | Director |
| OIMM3 LIMITED              | 09800575 | Company is dissolved | 29/09/2015 |            | Director |
| BOOTCAMP EXTRA LIMITED     | 09773417 | Company is dissolved | 11/09/2015 |            | Director |
| MKK INVESTMENTS LIMITED    | 09369450 | Company is dissolved | 30/12/2014 |            | Director |
| SF MUSTANG LIMITED         | 05965583 | Company is dissolved | 12/10/2006 |            | Director |