



Steven Ronald Kirk

910009551

## Director Information

|                                    |                    |                    |                               |
|------------------------------------|--------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                               |
| <b>Name</b>                        | Steven Ronald Kirk | <b>Number</b>      | 910009551                     |
| <b>Postcode</b>                    | W1G 0PW            | <b>Address</b>     | 33 Cavendish Square<br>London |
| <b>Date of birth</b>               | December 1967      | <b>Nationality</b> | New Zealander                 |
| <b>Total current directorships</b> | 4                  |                    |                               |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CATALYST CAPITAL MANAGEMENT LIMITED | 05480811 | Active - Accounts Filed | 07/02/2024 |           | Director          |
| EMSK LIMITED                        | 11172865 | Active - Accounts Filed | 26/01/2018 |           | Director          |
| BODIE AND FOU LTD                   | 04477959 | Active - Accounts Filed | 25/07/2002 |           | Director          |
| BODIE AND FOU LTD                   | 04477959 | Active - Accounts Filed | 25/07/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| CUBE CAPITAL INVESTMENT MANAGEMENT LIMITED | 04444759 | Company is dissolved    | 09/02/2011 | 28/06/2013 | Director              |
| CUBE CAPITAL LLP                           | OC360311 | Company is dissolved    | 15/12/2010 | 28/06/2013 | LLP Designated Member |
| SMF REALISATIONS LIMITED                   | 04064821 | Company is dissolved    | 22/05/2006 | 30/04/2007 | Director              |
| SMF REALISATIONS LIMITED                   | 04064821 | Company is dissolved    | 22/05/2006 | 30/04/2007 | Company Secretary     |
| BLUEVENN HOLDINGS LIMITED                  | 04024932 | Non-Trading             | 10/02/2006 | 30/04/2007 | Company Secretary     |
| BLUEVENN LIMITED                           | 03595018 | Active - Accounts Filed | 10/02/2006 | 30/04/2007 | Company Secretary     |
| BLUEVENN GROUP HOLDINGS LIMITED            | 05189530 | Non-Trading             | 02/09/2004 | 30/04/2007 | Company Secretary     |
| BLUEVENN GROUP HOLDINGS LIMITED            | 05189530 | Non-Trading             | 02/09/2004 | 30/04/2007 | Director              |
| CONSULTANT DIRECTOR LIMITED                | 04714163 | Company is dissolved    | 23/04/2003 |            | Director              |
| KEYSTONE SOLUTIONS GROUP LIMITED           | 03230700 | Company is dissolved    | 01/05/2001 | 01/07/2002 | Company Secretary     |
| KEYSTONE SOFTWARE LIMITED                  | 03218012 | Company is dissolved    | 01/05/2001 |            | Director              |
| KEYSTONE SOLUTIONS GROUP LIMITED           | 03230700 | Company is dissolved    | 01/05/2001 | 13/05/2002 | Director              |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| KEYSTONE SOLUTIONS UK LIMITED | 03105720 | Company is dissolved | 01/05/2001 | 01/07/2002 | Company Secretary |
| KEYSTONE SOLUTIONS UK LIMITED | 03105720 | Company is dissolved | 01/05/2001 | 01/07/2002 | Director          |
| KEYSTONE ONLINE LIMITED       | 03252163 | Company is dissolved | 01/05/2001 | 01/07/2002 | Director          |
| KEYSTONE ONLINE LIMITED       | 03252163 | Company is dissolved | 01/05/2001 | 01/07/2002 | Company Secretary |
| KEYSTONE SOFTWARE LIMITED     | 03218012 | Company is dissolved | 01/05/2001 |            | Company Secretary |
| NH COMPUTER TRAINING PLC      | 03061401 | Company is dissolved | 12/04/1999 | 17/08/2001 | Director          |