



Charles Richard Kenneth Medlock

910056552

Director Information

Title	Mr	Honours	
Name	Charles Richard Kenneth Medlock	Number	910056552
Postcode	SL5 9JY	Address	Littlebrook House Earleydene Ascot
Date of birth	April 1960	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INSIDE TRACK 3 LLP	OC305070	Active - Accounts Filed	02/03/2004		LLP Member
INSIDE TRACK 2 LLP	OC304622	Active - Accounts Filed	06/02/2004		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EARLEYDENE BROADBAND LTD	12452735	Company is dissolved	10/02/2020		Director
SYNAMEDIA HOLDINGS LIMITED	11305472	Active - Accounts Filed	26/11/2018	19/08/2019	Director
SYNAMEDIA LIMITED	03080780	Active - Accounts Filed	28/10/2018	19/08/2019	Director
SOPHOS GROUP LIMITED	09608658	Active - Accounts Filed	03/04/2017	02/03/2020	Director
WORLDPAY LATIN AMERICA LIMITED	09086632	Active - Accounts Filed	14/12/2016	31/07/2018	Director
WORLDPAY AP LTD.	05593466	Active - Accounts Filed	31/10/2016	07/06/2018	Director
SHIP HOLDCO LIMITED	07329558	Active - Accounts Filed	12/10/2015	31/07/2018	Director
WORLDPAY GROUP LIMITED	08762327	Active - Accounts Filed	03/07/2015	07/03/2018	Director
WORLDPAY LIMITED	03424752	Active - Accounts Filed	05/06/2015	29/06/2018	Director
WORLDPAY (UK) LIMITED	07316500	Active - Accounts Filed	05/06/2015	29/03/2018	Director
WORLDPAY FINANCE LIMITED	07392739	Active - Accounts Filed	18/05/2015	07/03/2018	Director
WORLDPAY ECOMMERCE LIMITED	07357615	Active - Accounts Filed	18/05/2015	31/07/2018	Director
SHIP MIDCO LIMITED	07330127	Active - Accounts Filed	29/04/2015	31/07/2018	Director
INMARSAT GLOBAL XPRESS LIMITED	07341228	Company is dissolved	10/08/2010	31/12/2013	Director
OPENBET TECHNOLOGIES LIMITED	06712030	Active - Accounts Filed	08/03/2010	31/01/2011	Director
LOVEFILM INTERNATIONAL LIMITED	04392195	Active - Accounts Filed	27/01/2010	16/02/2011	Director
INMARSAT US INVESTMENTS LIMITED	07100989	Company is dissolved	10/12/2009	31/12/2013	Director
INMARSAT SOLUTIONS LIMITED	06135635	Active - Accounts Filed	15/04/2009	31/12/2013	Director
MOMONDO GROUP LIMITED	03914064	Active - Accounts Filed	01/05/2008	06/01/2015	Director
INMARSAT FINANCE III LIMITED	06138307	Active - Accounts Filed	05/03/2007	31/12/2013	Director



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EUROPASAT LIMITED	06001119	Active - Accounts Filed	16/11/2006	31/12/2013	Director
THUS GROUP LIMITED	SC226738	Non-Trading	07/11/2006	02/10/2008	Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	30/03/2006	06/04/2011	LLP Member
INMARSAT FINANCE II PLC	05280523	Company is dissolved	08/11/2004	31/12/2013	Director
NESSCOINVSAT LIMITED	03673679	Active - Accounts Filed	27/09/2004	02/09/2005	Director
INMARSAT LEASING (TWO) LIMITED	04103914	Active - Accounts Filed	27/09/2004	31/12/2013	Director
INMARSAT GROUP LIMITED	04886115	Active - Accounts Filed	27/09/2004	03/01/2014	Director
INMARSAT NAVIGATION VENTURES LIMITED	04858686	Active - Accounts Filed	27/09/2004	31/12/2013	Director
3946306 LIMITED	03946306	Company is dissolved	27/09/2004		Director
INMARSAT EMPLOYEE SHARE PLAN TRUSTEES LIMITED	03669306	Company is dissolved	27/09/2004	31/12/2013	Director
INMARSAT LEASING LIMITED	02487502	Company is dissolved	27/09/2004	31/12/2013	Director
INMARSAT (IP) COMPANY LIMITED	03930467	Company is dissolved	27/09/2004	31/12/2013	Director
INMARSAT FINANCE LIMITED	04930309	Active - Accounts Filed	27/09/2004	31/12/2013	Director
BURSES LIMITED	04988914	Company is dissolved	27/09/2004	11/12/2006	Director
INMARSAT INVESTMENTS LIMITED	04886096	Active - Accounts Filed	27/09/2004	31/12/2013	Director
INMARSAT VENTURES PLC	03674573	Active - Accounts Filed	27/09/2004	31/12/2013	Director
INMARSAT SERVICES LIMITED	04379050	Active - Accounts Filed	27/09/2004	31/12/2013	Director
INMARSAT GLOBAL LIMITED	03675885	Active - Accounts Filed	27/09/2004	31/12/2013	Director
INMARSAT HOLDINGS LIMITED	04917504	Active - Accounts Filed	27/09/2004	31/12/2013	Director
INMARSAT GROUP HOLDINGS LIMITED	04886072	Active - Accounts Filed	27/09/2004	03/01/2014	Director