



Philip Rambech

910498220

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Rambech | <b>Number</b>      | 910498220  |
| <b>Postcode</b>                    | GU4 8AL        | <b>Address</b>     | 10 Tilehouse Road<br>Guildford<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | August 1963    | <b>Nationality</b> | Norwegian  |
| <b>Total current directorships</b> | 1              |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| ARIES CONSULTING LTD | 09830605 | Active - Accounts Filed | 19/10/2015 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| S4I HUB LTD                     | 10380730 | Company is dissolved    | 17/09/2016 |            | Director              |
| PRIVATAS LIMITED                | 10380815 | Company is dissolved    | 17/09/2016 |            | Director              |
| S4I VENTURES LLP                | OC411982 | Company is dissolved    | 15/09/2016 |            | LLP Designated Member |
| GLOBAL TOWER SERVICES LTD       | 09843958 | Company is dissolved    | 27/10/2015 |            | Director              |
| EAGLE VIEW MOBILE SOLUTIONS LTD | 08350682 | Company is dissolved    | 08/01/2013 |            | Director              |
| D'AUDIT LIMITED                 | 07527255 | Company is dissolved    | 11/02/2011 |            | Director              |
| GLASSWALL HOLDINGS LIMITED      | 05610051 | Active - Accounts Filed | 15/07/2009 | 13/06/2019 | Director              |
| EAGLE VIEW LIMITED              | 06131547 | Company is dissolved    | 25/03/2008 |            | Company Secretary     |
| SIGDALE LIMITED                 | 06454760 | Company is dissolved    | 17/12/2007 | 15/11/2008 | Director              |
| EAGLE VIEW LIMITED              | 06131547 | Company is dissolved    | 28/02/2007 |            | Director              |
| NOVATION CONSULTING LIMITED     | 05994889 | Company is dissolved    | 10/11/2006 |            | Director              |
| BENQ MOBILE UK LIMITED          | 05547397 | Company is dissolved    | 19/10/2005 |            | Director              |
| MYPMG LIMITED                   | 05425125 | Company is dissolved    | 29/06/2005 |            | Director              |
| ETRONIC LIMITED                 | 05446693 | Company is dissolved    | 09/05/2005 |            | Company Secretary     |