



Neville Shaun King

911651069

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Neville Shaun King | Number | 911651069 |
| Postcode | LE67 1TU | Address | Walker Road Bardon Hill Coalville Leicestershire United Kingdom |
| Date of birth | October 1962 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| PROJECT EAGLE BIDCO LIMITED | 11483228 | Active - Accounts Filed | 09/08/2019 | | Director |
| PAYMENT HOLDINGS LIMITED | 11730772 | Active - Accounts Filed | 09/08/2019 | | Director |
| PROJECT EAGLE TOPCO LIMITED | 11730818 | Active - Accounts Filed | 09/08/2019 | | Director |
| SECURE PAYMENT TRANSACTIONS LIMITED | 09781328 | Active - Accounts Filed | 27/10/2015 | | Director |
| SECURE RETAIL HOLDINGS LIMITED | 05982672 | Active - Accounts Filed | 30/10/2006 | | Director |
| SECURE RETAIL LIMITED | 04623031 | Active - Accounts Filed | 24/03/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MOBIUS TOPCO LIMITED | 12051566 | Active - Accounts Filed | 09/08/2019 | 14/07/2022 | Director |
| MOBIUS MIDCO LIMITED | 12051650 | Active - Accounts Filed | 09/08/2019 | 14/07/2022 | Director |
| MOBIUS BIDCO LIMITED | 12025150 | Active - Accounts Filed | 09/08/2019 | 14/07/2022 | Director |
| SECURE RETAIL HOLDINGS LIMITED | 05982672 | Active - Accounts Filed | 30/10/2006 | 09/08/2019 | Company Secretary |
| CADANAKE LIMITED | 05982596 | Company is dissolved | 30/10/2006 | | Director |
| CADANAKE LIMITED | 05982596 | Company is dissolved | 30/10/2006 | | Company Secretary |
| CBDOKWNK LIMITED | 05982705 | Company is dissolved | 30/10/2006 | | Company Secretary |
| FLINT DISTRIBUTION HOLDINGS LIMITED | 05982730 | Company is dissolved | 30/10/2006 | 04/07/2007 | Director |
| CBDOKWNK LIMITED | 05982705 | Company is dissolved | 30/10/2006 | | Director |
| FLINT DISTRIBUTION HOLDINGS LIMITED | 05982730 | Company is dissolved | 30/10/2006 | 04/07/2007 | Company Secretary |
| MOBIUS NETWORKS HOLDINGS LIMITED | 05982716 | Active - Accounts Filed | 30/10/2006 | 09/08/2019 | Company Secretary |
| MOBIUS NETWORKS HOLDINGS LIMITED | 05982716 | Active - Accounts Filed | 30/10/2006 | 14/07/2022 | Director |



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|----------------------------|----------|-------------------------|------------|------------|-------------------|
| MOBIUS NETWORKS LIMITED | 05384466 | Active - Accounts Filed | 12/04/2005 | 09/08/2019 | Company Secretary |
| MOBIUS NETWORKS LIMITED | 05384466 | Active - Accounts Filed | 12/04/2005 | 14/07/2022 | Director |
| NKKWDOCB LIMITED | 04623037 | Company is dissolved | 24/03/2003 | | Company Secretary |
| SECURE RETAIL LIMITED | 04623031 | Active - Accounts Filed | 24/03/2003 | 09/08/2019 | Company Secretary |
| NKKWDOCB LIMITED | 04623037 | Company is dissolved | 24/03/2003 | | Director |
| FLINT DISTRIBUTION LIMITED | 01927634 | Company is dissolved | 19/04/1995 | 04/07/2007 | Director |
| FIRST PRINCIPALS LIMITED | 02375234 | Company is dissolved | 19/04/1995 | | Director |
| FIRST PRINCIPALS LIMITED | 02375234 | Company is dissolved | 11/05/1994 | | Company Secretary |
| FLINT DISTRIBUTION LIMITED | 01927634 | Company is dissolved | 24/11/1991 | 04/07/2007 | Company Secretary |