



Richard Mitchell

911770822

## Director Information

|                                    |                  |                    |                                                      |
|------------------------------------|------------------|--------------------|------------------------------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     | BSC                                                  |
| <b>Name</b>                        | Richard Mitchell | <b>Number</b>      | 911770822                                            |
| <b>Postcode</b>                    | LE3 3TY          | <b>Address</b>     | 1 Yeats Close Thorpe Astley,<br>Leicester<br>England |
| <b>Date of birth</b>               | January 1973     | <b>Nationality</b> | British                                              |
| <b>Total current directorships</b> | 2                |                    |                                                      |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| WARREN ASSETS LIMITED | 09415091 | Active - Accounts Filed | 30/01/2015 |           | Director |
| DIGITAL PAYS LIMITED  | 07933113 | Non-Trading             | 02/02/2012 |           | Director |

### List of Previous Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date | Position          |
|----------------------------|----------|----------------------|------------|-----------|-------------------|
| DIGITAL SECURES LIMITED    | 08591083 | Company is dissolved | 01/07/2013 |           | Director          |
| DIGITAL WEBSITES LIMITED   | 07896888 | Company is dissolved | 04/01/2012 |           | Director          |
| ORBIS SECURITIES LIMITED   | 06973658 | Company is dissolved | 27/07/2009 |           | Director          |
| WEBCOMZ CONSULTING LIMITED | 06973728 | Company is dissolved | 27/07/2009 |           | Director          |
| ORBIS SECURITIES LIMITED   | 06973658 | Company is dissolved | 27/07/2009 |           | Company Secretary |
| WEBCOMZ CONSULTING LIMITED | 06973728 | Company is dissolved | 27/07/2009 |           | Company Secretary |
| ORBIS INNS LIMITED         | 06458732 | Company is dissolved | 20/12/2007 |           | Director          |
| STUDIO LOUNGE LIMITED      | 06458715 | Company is dissolved | 20/12/2007 |           | Director          |
| ORBIS INNS LIMITED         | 06458732 | Company is dissolved | 20/12/2007 |           | Company Secretary |
| STUDIO LOUNGE LIMITED      | 06458715 | Company is dissolved | 20/12/2007 |           | Company Secretary |
| ORBIS SECURITIES LIMITED   | 06264243 | Company is dissolved | 01/12/2007 |           | Director          |
| ORBIS SECURITIES LIMITED   | 06264243 | Company is dissolved | 01/12/2007 |           | Company Secretary |
| ELBOW ENGINEERING LIMITED  | 06039556 | Company is dissolved | 02/01/2007 |           | Company Secretary |
| ELBOW ENGINEERING LIMITED  | 06039556 | Company is dissolved | 02/01/2007 |           | Director          |
| ELBOW GROUP LIMITED        | 06039544 | Company is dissolved | 02/01/2007 |           | Company Secretary |
| ELBOW GROUP LIMITED        | 06039544 | Company is dissolved | 02/01/2007 |           | Director          |
| ELBOW MILFORD LIMITED      | 06036824 | Company is dissolved | 22/12/2006 |           | Director          |



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|                                |          |                      |            |                   |
|--------------------------------|----------|----------------------|------------|-------------------|
| ELBOW MILFORD LIMITED          | 06036824 | Company is dissolved | 22/12/2006 | Company Secretary |
| ORBIS ASSET MANAGEMENT LIMITED | 05121449 | Company is dissolved | 01/12/2006 | Director          |
| WEBCOMZ LIMITED                | 03621841 | Company is dissolved | 26/08/1998 | Director          |
| ENOCH SOLUTIONS LIMITED        | 03334208 | Company is dissolved | 17/03/1997 | Director          |