



David John Livesley

912054108

## Director Information

|                                    |                     |                    |                                |
|------------------------------------|---------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                |
| <b>Name</b>                        | David John Livesley | <b>Number</b>      | 912054108                      |
| <b>Postcode</b>                    | DH8 7ND             | <b>Address</b>     | Crookhall Consett<br>Co Durham |
| <b>Date of birth</b>               | January 1961        | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 7                   |                    |                                |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| PLOVER CAPITAL LIMITED                        | 11435959 | Active - Accounts Filed | 27/06/2018 |           | Director              |
| OXFORD TECHNOLOGY 2 VENTURE CAPITAL TRUST PLC | 03928569 | Active - Accounts Filed | 01/07/2015 |           | Director              |
| NORTHEAST CAPITAL LLP                         | OC399247 | Non-Trading             | 08/04/2015 |           | LLP Designated Member |
| FULSTONE HOLDINGS LIMITED                     | 07178365 | Non-Trading             | 24/03/2014 |           | Director              |
| MTP INNOVATIONS LIMITED                       | 07150976 | Active - Accounts Filed | 04/03/2014 |           | Director              |
| DIAMOND MICROWAVE HOLDINGS LIMITED            | 08008820 | Active - Accounts Filed | 29/03/2012 |           | Director              |
| DIAMOND MICROWAVE DEVICES LIMITED             | 05882717 | Active - Accounts Filed | 05/03/2010 |           | Director              |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WEARABLE TECHNOLOGIES TRUSTEES LIMITED        | 12662367 | Company is dissolved    | 11/06/2020 | 11/01/2021 | Director |
| WEARABLE TECHNOLOGIES LIMITED                 | 08814318 | Active - Accounts Filed | 28/07/2015 | 11/02/2021 | Director |
| OXFORD TECHNOLOGY 3 VENTURE CAPITAL TRUST PLC | 04351474 | Company is dissolved    | 01/07/2015 |            | Director |
| OXFORD TECHNOLOGY VENTURE CAPITAL TRUST PLC   | 03276063 | Company is dissolved    | 01/07/2015 |            | Director |
| OT3 MANAGERS LIMITED                          | 09630447 | Company is dissolved    | 30/06/2015 |            | Director |
| OT4 MANAGERS LIMITED                          | 09632433 | Company is dissolved    | 30/06/2015 |            | Director |
| MICRODAT LIMITED                              | 04299819 | Company is dissolved    | 30/11/2013 |            | Director |
| PARAYTEC LIMITED                              | 05341664 | Active - Accounts Filed | 18/12/2012 | 31/10/2014 | Director |
| PCT SHAREHOLDERS LIMITED                      | 04216368 | Company is dissolved    | 09/02/2010 | 11/01/2013 | Director |
| GOVERNANCE INTEGRITY SOLUTIONS (UK) LIMITED   | 06235106 | Active - Accounts Filed | 22/12/2008 | 01/07/2009 | Director |
| CELLTRAN LIMITED                              | 03990521 | Company is dissolved    | 15/12/2006 |            | Director |