



Jonathan Andrew Simpson-Dent

912106497

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jonathan Andrew Simpson-Dent	<b>Number</b>	912106497
<b>Postcode</b>	W1A 3AE	<b>Address</b>	55 Wells Street London
<b>Date of birth</b>	November 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARP TOPCO LIMITED	14275905	Active - Accounts Filed	01/09/2022		Director
CARP MIDCO LIMITED	14276158	Active - Accounts Filed	01/09/2022		Director
ANDWIS GROUP LIMITED	14276678	Active - Accounts Filed	01/09/2022		Director
EASBY GROUP TOPCO LIMITED	13883535	Active - Accounts Filed	24/03/2022		Director
EASBY GROUP MIDCO LIMITED	13885055	Active - Accounts Filed	24/03/2022		Director
DELTA-IMPACT LIMITED	02273501	Active - Accounts Filed	22/02/2022		Director
EASBY ELECTRONICS LIMITED	01537952	Active - Accounts Filed	22/02/2022		Director
CAROUSEL LOGISTICS HOLDINGS LIMITED	08604843	Active - Accounts Filed	01/09/2020		Director
EDINBURGH WORLDWIDE INVESTMENT TRUST PLC	SC184775	Active - Accounts Filed	01/02/2020		Director
TAG NEWCO LIMITED	06466926	Company is dissolved	01/04/2018		Director
LIGHTBOX CREATIVE SERVICES LIMITED	04268703	Company is dissolved	01/04/2018		Director
WORLD WRITERS LIMITED	02406623	Company is dissolved	01/04/2018		Director
TAG HOLDCO LIMITED	06466891	Company is dissolved	01/04/2018		Director
TAG CREATIVE LIMITED	03773835	Company is dissolved	01/04/2018		Director
TAG WORLDWIDE HOLDINGS LIMITED	05885323	Company is dissolved	01/04/2018		Director
TAG PRINT SERVICES LIMITED	03129538	Company is dissolved	01/04/2018		Director
CARDTRONICS GROUP LIMITED	05440630	Company is dissolved	03/10/2013		Director
BANK MACHINE (ACQUISITIONS) LIMITED	04594943	Company is dissolved	03/10/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEESONS A. I. LIMITED	01633050	Active - Accounts Filed	24/03/2023	14/12/2023	Director
MEESONS FUTURES LIMITED	08971664	Non-Trading	24/03/2023	14/12/2023	Director
MEESONS HOLDINGS LIMITED	02996514	Active - Accounts Filed	24/03/2023	14/12/2023	Director
SECURITY CNI LTD	12000841	Company is dissolved	24/03/2023		Director

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SYNECORE LTD	05420500	Active - Accounts Filed	13/02/2023	14/12/2023	Director
RAVENINGHAM HOLDINGS LIMITED	07187061	Active - Accounts Filed	29/12/2022	14/12/2023	Director
CPS BUILDING SERVICES LIMITED	04360959	Active - Accounts Filed	01/09/2022	14/12/2023	Director
CAROUSEL LOGISTICS LIMITED	01908712	Active - Accounts Filed	28/02/2022	21/06/2022	Director
BDA NIGHTEXPRESS LIMITED	01821106	Active - Accounts Filed	31/03/2021	28/02/2022	Director
WL CCM LIMITED	11605285	Company is dissolved	04/10/2018	07/08/2019	Director
TAG WORLDWIDE HOLDINGS LIMITED	05696914	Active - Accounts Filed	01/04/2018	30/07/2019	Director
TAG WORLDWIDE GROUP LIMITED	01031786	Active - Accounts Filed	01/04/2018	06/08/2019	Director
SMOKE AND MIRRORS PRODUCTIONS LIMITED	03012951	Active - Accounts Filed	01/04/2018	30/07/2019	Director
WILLIAMS LEA INTERNATIONAL LIMITED	02682240	Non-Trading	01/04/2018	06/08/2019	Director
TAG TOPCO LIMITED	07535335	Active - Accounts Filed	01/04/2018	30/07/2019	Director
GOODSANDSERVICES.TV LIMITED	02302673	Non-Trading	01/04/2018	30/07/2019	Director
TAG EUROPE LIMITED	02299109	Active - Accounts Filed	01/04/2018	18/07/2019	Director
THE STATIONERY OFFICE LIMITED	03049649	Active - Accounts Filed	01/04/2018	30/07/2019	Director
WILLIAMS LEA LIMITED	02119266	Active - Accounts Filed	01/04/2018	06/08/2019	Director
01650602 LTD	01650602	Non-Trading	01/04/2018	30/04/2018	Director
WILLIAMS LEA (NO.1) LIMITED	05245344	Company is dissolved	01/04/2018	07/08/2019	Director
TAG ACQUISITIONS LIMITED	06346620	Company is dissolved	01/04/2018	30/07/2019	Director
WILLIAMS LEA (US ACQUISITIONS) LIMITED	05245320	Company is dissolved	01/04/2018	07/08/2019	Director
TAG RESPONSE LIMITED	02656579	Non-Trading	01/04/2018	30/07/2019	Director
FUSION PREMEDIA GROUP LIMITED	03030868	Company is dissolved	01/04/2018	30/04/2018	Director
TAG STORAGE LIMITED	06477337	Company is dissolved	01/04/2018	30/07/2019	Director
THE STATIONERY OFFICE HOLDINGS LIMITED	03757233	Company is dissolved	01/04/2018	30/07/2019	Director
TAG PAC LIMITED	06434923	Active - Accounts Filed	01/04/2018	30/07/2019	Director
NEXGEN GRP 2 LIMITED	10858962	Active - Accounts Filed	31/07/2017	30/07/2018	Director
NEXGEN HOLDINGS 1 LIMITED	10858876	Active - Accounts Filed	31/07/2017	30/07/2018	Director
NEXGEN UK 3 LIMITED	10860690	Active - Accounts Filed	31/07/2017	30/07/2018	Director
LINK SCHEME HOLDINGS LTD	10535808	Active - Accounts Filed	21/12/2016	30/11/2017	Director
CATM AUSTRALASIA HOLDINGS LIMITED	10423371	Active - Accounts Filed	12/10/2016	11/05/2017	Director
CATM AFRICA HOLDINGS LIMITED	10418866	Active - Accounts Filed	10/10/2016	11/05/2017	Director
CATM NORTH AMERICA HOLDINGS LIMITED	10418721	Company is dissolved	10/10/2016	11/05/2017	Director
CARDTRONICS SERVICES LIMITED	FC033695	Other	20/09/2016	11/05/2017	Director
CATM EUROPE HOLDINGS LIMITED	10290354	Active - Accounts Filed	21/07/2016	11/05/2017	Director
CARDPOINT LIMITED	04098226	Active - Accounts Filed	25/02/2015	11/05/2017	Director
CARDTRONICS EUROPE LIMITED	08316358	Company is dissolved	24/10/2014	11/05/2017	Director



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NEW WAVE ATM INSTALLATIONS LIMITED	07913454	Active - Accounts Filed	03/10/2013	11/05/2017	Director
GREEN TEAM SERVICES LIMITED	06349983	Company is dissolved	03/10/2013	06/06/2017	Director
CARDTRONICS UK LIMITED	03610221	Active - Accounts Filed	03/10/2013	11/05/2017	Director
OMNICASH LIMITED	04370395	Company is dissolved	02/10/2013	11/05/2017	Director
CHEM-DRY FRANCHISING LIMITED	02199693	Company is dissolved	11/03/2010	30/07/2010	Director
EVANDER GROUP TRUSTEE LIMITED	07036394	Company is dissolved	10/11/2009	02/11/2010	Director
DRAIN-WIZE LIMITED	03720992	Company is dissolved	14/02/2008	26/06/2009	Director
MTH INVESTMENTS LIMITED	05543663	Company is dissolved	14/02/2008	26/06/2009	Director
HOMESERVE WARRANTIES LIMITED	03156861	Company is dissolved	23/07/2007	26/06/2009	Director
ANGLIA (NW) LIMITED	03891208	Company is dissolved	21/05/2007	26/06/2009	Director
HOMESERVE CARE SOLUTIONS LIMITED	03228902	Company is dissolved	30/03/2007	26/06/2009	Director
HOMESERVE ASSISTANCE LIMITED	03763084	Active - Accounts Filed	30/03/2007	26/06/2009	Director
HOMESERVE ENTERPRISES LIMITED	02685939	Active - Accounts Filed	30/03/2007	26/06/2009	Director
HOMESERVE INTERNATIONAL LIMITED	03291579	Active - Accounts Filed	30/03/2007	26/06/2009	Director
HOMESERVE PROPERTY REPAIRS LIMITED	03907989	Company is dissolved	30/03/2007	26/06/2009	Director
HOMESERVE CLAIMS MANAGEMENT LIMITED	03913960	Company is dissolved	30/03/2007	26/06/2009	Director
HOMESERVE RETAIL WARRANTIES LIMITED	03273989	Company is dissolved	30/03/2007	26/06/2009	Director
HOMESERVE AT HOME LIMITED	04186398	Company is dissolved	30/03/2007	26/06/2009	Director