



Nigel Adrian Dawson Fox

912289451

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nigel Adrian Dawson Fox | Number | 912289451 |
| Postcode | SO51 9BQ | Address | The School House Winchester Road Ampfield Romsey Hampshire England British |
| Date of birth | April 1962 | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|------------|
| TIMELESS RELEASING LLP | OC305320 | Active - Accounts Filed | 23/03/2004 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| VELOCITY SMART HOLDING LIMITED | 12004679 | Active - Accounts Filed | 01/10/2021 | 24/01/2022 | Director |
| AVANTI HYLAS 2 CYPRUS LIMITED | FC033686 | Active - Accounts Filed | 15/09/2016 | 22/10/2020 | Director |
| AVANTI COMMUNICATIONS AFRICA INFRASTRUCTURE 2 LIMITED | 09996173 | Non-Trading | 09/02/2016 | 26/05/2020 | Director |
| AVANTI COMMUNICATIONS AFRICA INFRASTRUCTURE LIMITED | 09995469 | Non-Trading | 09/02/2016 | 26/05/2020 | Director |
| AVANTI COMMUNICATIONS AFRICA INFRASTRUCTURE 1 LIMITED | 09995872 | Non-Trading | 09/02/2016 | 26/05/2020 | Director |
| AVANTI HYLAS 3 LIMITED | 07407494 | Active - Accounts Filed | 14/10/2010 | 26/05/2020 | Director |
| AVANTI HYLAS 2 LIMITED | 07072502 | Active - Accounts Filed | 11/11/2009 | 26/05/2020 | Director |
| AVANTI SPACE 2 LIMITED | 06828865 | Non-Trading | 24/02/2009 | 26/05/2020 | Director |
| AVANTI SPACE 2 LIMITED | 06828865 | Non-Trading | 24/02/2009 | 07/03/2013 | Company Secretary |
| QSAT (NI) LIMITED | 06765618 | Company is dissolved | 04/12/2008 | 14/11/2012 | Company Secretary |
| QSAT (NI) LIMITED | 06765618 | Company is dissolved | 04/12/2008 | 14/11/2012 | Director |
| QSAT CALEDONIAN BROADBAND LIMITED | 06580907 | Company is dissolved | 30/04/2008 | 14/11/2012 | Company Secretary |
| QSAT CALEDONIAN BROADBAND LIMITED | 06580907 | Company is dissolved | 30/04/2008 | 14/11/2012 | Director |
| AVANTI SPACE 3 LIMITED | 06020078 | Active - Accounts Filed | 29/06/2007 | 07/03/2013 | Company Secretary |

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| AVANTI BROADBAND LIMITED | 03958887 | Active - Accounts Filed | 29/06/2007 | 07/03/2013 | Company Secretary |
| AVANTI COMMUNICATIONS LIMITED | 03101607 | Company is dissolved | 29/06/2007 | 26/05/2020 | Director |
| AVANTI COMMUNICATIONS GROUP PLC | 06133927 | Company is dissolved | 29/06/2007 | 07/03/2013 | Company Secretary |
| AVANTI COMMUNICATIONS GROUP PLC | 06133927 | Company is dissolved | 29/06/2007 | 27/01/2017 | Director |
| AVANTI SPACE 4 LIMITED | 06036733 | Non-Trading | 29/06/2007 | 07/03/2013 | Company Secretary |
| AVANTI COMMUNICATIONS LIMITED | 03101607 | Company is dissolved | 29/06/2007 | 07/03/2013 | Company Secretary |
| AVANTI COMMUNICATIONS INFRASTRUCTURE LIMITED | 05316577 | Active - Accounts Filed | 29/06/2007 | 07/03/2013 | Company Secretary |
| AVANTI SPACE 3 LIMITED | 06020078 | Active - Accounts Filed | 29/06/2007 | 26/05/2020 | Director |
| AVANTI SPACE LIMITED | 05316540 | Active - Accounts Filed | 29/06/2007 | 07/03/2013 | Company Secretary |
| AVANTI SPACE LIMITED | 05316540 | Active - Accounts Filed | 29/06/2007 | 26/05/2020 | Director |
| AVANTI COMMUNICATIONS INFRASTRUCTURE LIMITED | 05316577 | Active - Accounts Filed | 29/06/2007 | 26/05/2020 | Director |
| AVANTI SPACE 4 LIMITED | 06036733 | Non-Trading | 29/06/2007 | 26/05/2020 | Director |
| AVANTI BROADBAND LIMITED | 03958887 | Active - Accounts Filed | 29/06/2007 | 26/05/2020 | Director |
| CLIMAX ONLINE LIMITED | 03974201 | Company is dissolved | 07/07/2005 | 08/06/2007 | Company Secretary |
| CLIMAX STUDIOS LIMITED | 02881781 | Active - Accounts Filed | 07/07/2005 | 08/06/2007 | Company Secretary |
| CLIMAX TRUSTEES LIMITED | 05015412 | Company is dissolved | 07/07/2005 | 08/06/2007 | Company Secretary |
| FREEJAM LIMITED | 02687345 | Active - Accounts Filed | 07/07/2005 | 08/06/2007 | Company Secretary |
| CLIMAX PRODUCTIONS LIMITED | 03304055 | Company is dissolved | 07/07/2005 | 08/06/2007 | Company Secretary |
| HYPERION MGG LTD | 03974182 | Company is dissolved | 07/07/2005 | 08/06/2007 | Company Secretary |
| HYPERION MGG LTD | 03974182 | Company is dissolved | 29/04/2005 | 08/06/2007 | Director |
| THE INDEPENDENT GAMES DEVELOPERS ASSOCIATION LIMITED | 04147291 | Active - Accounts Filed | 13/12/2004 | 14/12/2005 | Director |
| CLIMAX TRUSTEES LIMITED | 05015412 | Company is dissolved | 09/02/2004 | 08/06/2007 | Director |
| OVERSEAS INVESTMENTS LIMITED | 04794613 | Company is dissolved | 21/06/2003 | 08/06/2007 | Company Secretary |
| OVERSEAS INVESTMENTS LIMITED | 04794613 | Company is dissolved | 21/06/2003 | 08/06/2007 | Director |
| SYROX KINGSTON LIMITED | 02814409 | Company is dissolved | 03/06/2003 | 08/06/2007 | Company Secretary |

N/A* - no information available



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| CLIMAX INTERACTIVE LIMITED | 03974214 | Company is dissolved | 03/06/2003 | | Company Secretary |
| CLIMAX STUDIOS (PORTABLES) LIMITED | 03974224 | Company is dissolved | 03/06/2003 | 08/06/2007 | Director |
| CLIMAX STUDIOS (PORTABLES) LIMITED | 03974224 | Company is dissolved | 03/06/2003 | 08/06/2007 | Company Secretary |
| CLIMAX GAMES LTD. | 03350480 | Company is dissolved | 03/06/2003 | | Company Secretary |
| CLIMAX COMMUNICATIONS LIMITED | 03974190 | Company is dissolved | 03/06/2003 | | Company Secretary |
| CLIMAX HOLDINGS LIMITED | 03974205 | Company is dissolved | 03/06/2003 | 08/06/2007 | Company Secretary |
| CLIMAX ENTERPRISES LIMITED | 03504902 | Company is dissolved | 03/06/2003 | | Company Secretary |
| CLIMAX WEB LIMITED | 03974155 | Company is dissolved | 03/06/2003 | | Company Secretary |
| CLIMAX EUROPE LIMITED | 03974211 | Company is dissolved | 03/06/2003 | | Company Secretary |
| RED DRAGON (CONSULTING) LIMITED | 04624471 | Company is dissolved | 29/12/2002 | | Company Secretary |
| CLIMAX PRODUCTIONS LIMITED | 03304055 | Company is dissolved | 03/10/2002 | 08/06/2007 | Director |
| SYROX KINGSTON LIMITED | 02814409 | Company is dissolved | 03/10/2002 | 08/06/2007 | Director |
| CLIMAX ENTERPRISES LIMITED | 03504902 | Company is dissolved | 03/10/2002 | | Director |
| CLIMAX STUDIOS LIMITED | 02881781 | Active - Accounts Filed | 03/10/2002 | 08/06/2007 | Director |
| FREEJAM LIMITED | 02687345 | Active - Accounts Filed | 03/10/2002 | 08/06/2007 | Director |
| CLIMAX HOLDINGS LIMITED | 03974205 | Company is dissolved | 03/10/2002 | 08/06/2007 | Director |
| CLIMAX ONLINE LIMITED | 03974201 | Company is dissolved | 03/10/2002 | 08/06/2007 | Director |
| THE SINGLE PLY COMPANY LIMITED | 01349826 | Company is dissolved | 15/03/2000 | 30/06/2000 | Director |
| IKO PLC | 02678296 | Active - Accounts Filed | 15/03/2000 | 30/06/2000 | Director |
| HYLOAD LIMITED | 00814191 | Company is dissolved | 15/03/2000 | 30/06/2000 | Director |
| APERTURE LIMITED | 02186934 | Company is dissolved | 15/03/2000 | 30/06/2000 | Director |