



Peter Demian Fante

912336927

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Demian Fante | <b>Number</b>      | 912336927   |
| <b>Postcode</b>                    | KT13 0RH           | <b>Address</b>     | 241 Brooklands Road<br>Weybridge<br>Surrey<br>England |
| <b>Date of birth</b>               | November 1967      | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 4                  |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| TRANSVERSAL CORPORATION LIMITED | 03885821 | Active - Accounts Filed | 25/07/2019 |            | Director |
| VERINT SYSTEMS UK LIMITED       | 02602824 | Active - Accounts Filed | 22/09/2015 | 10/11/2014 | Director |
| VERINT TECHNOLOGY UK LIMITED    | 07801753 | Active - Accounts Filed | 07/10/2011 |            | Director |
| VERINT WS HOLDINGS LIMITED      | 04740402 | Active - Accounts Filed | 19/06/2007 |            | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------|
| FORESEE RESULTS LTD                 | 06470340 | Company is dissolved | 19/12/2018 |           | Director |
| NXTERA LIMITED                      | 05677664 | Company is dissolved | 27/03/2018 |           | Director |
| EG SOLUTIONS LIMITED                | 02211062 | Company is dissolved | 06/11/2017 |           | Director |
| EG SOLUTIONS GROUP LIMITED          | 05400110 | Company is dissolved | 03/11/2017 |           | Director |
| XTAQ LIMITED                        | 02734043 | Company is dissolved | 03/11/2017 |           | Director |
| EG INTERNATIONAL LIMITED            | 03317911 | Company is dissolved | 03/11/2017 |           | Director |
| VERBA TECHNOLOGIES LIMITED          | 09662790 | Company is dissolved | 03/10/2017 |           | Director |
| ADTECH GLOBAL (UK) LIMITED          | 04160027 | Company is dissolved | 05/01/2017 |           | Director |
| EDGAR ACQUISITION COMPANY LIMITED   | SC427655 | Company is dissolved | 04/11/2015 |           | Director |
| KANA SOFTWARE LIMITED               | 03666154 | Company is dissolved | 04/11/2015 |           | Director |
| TRINICOM UK LIMITED                 | 05385600 | Company is dissolved | 04/11/2015 |           | Director |
| KANA SOLUTIONS LIMITED              | NI608698 | Company is dissolved | 04/11/2015 |           | Director |
| CIBOODLE (LAND AND ESTATES) LIMITED | SC234399 | Company is dissolved | 04/11/2015 |           | Director |
| LAGAN TECHNOLOGIES LIMITED          | NI028773 | Company is dissolved | 04/11/2015 |           | Director |
| CIBOODLE LIMITED                    | SC143434 | Company is dissolved | 04/11/2015 |           | Director |
| MERCOM SYSTEMS TECHNOLOGY LIMITED   | 04549669 | Company is dissolved | 08/01/2008 |           | Director |
| VERINT VIDEO SOLUTIONS UK LIMITED   | 03087985 | Company is dissolved | 19/12/2007 |           | Director |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VERINT OPTIMIS LIMITED                  | 04813329 | Company is dissolved    | 19/06/2007 |            | Director          |
| VERINT OPTIMIS LIMITED                  | 04813329 | Company is dissolved    | 19/06/2007 | 04/01/2008 | Company Secretary |
| VERINT BLUE PUMPKIN SOFTWARE UK LIMITED | 03629333 | Company is dissolved    | 19/06/2007 |            | Director          |
| VERINT WS HOLDINGS LIMITED              | 04740402 | Active - Accounts Filed | 19/06/2007 | 04/01/2008 | Company Secretary |
| VERINT BLUE PUMPKIN SOFTWARE UK LIMITED | 03629333 | Company is dissolved    | 19/06/2007 | 04/01/2008 | Company Secretary |
| VERINT OPTIMIS GROUP LIMITED            | 04775748 | Company is dissolved    | 19/06/2007 | 04/01/2008 | Company Secretary |
| VERINT OPTIMIS GROUP LIMITED            | 04775748 | Company is dissolved    | 19/06/2007 |            | Director          |
| VERINT WITNESS SYSTEMS                  | 02563800 | Company is dissolved    | 25/05/2007 | 04/01/2008 | Company Secretary |
| VERINT WITNESS SYSTEMS                  | 02563800 | Company is dissolved    | 25/05/2007 |            | Director          |
| VERINT CONSULTING UK LIMITED            | 03682075 | Company is dissolved    | 06/02/2006 |            | Director          |