



Clive Ian Kahn

912400913

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Clive Ian Kahn | <b>Number</b>      | 912400913  |
| <b>Postcode</b>                    | W2 1DG         | <b>Address</b>     | Brunel Building 2 Canalside Walk<br>London<br>England<br>British |
| <b>Date of birth</b>               | October 1957   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 2              |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| ALPHA GROUP INTERNATIONAL PLC | 07262416 | Active - Accounts Filed | 16/12/2016 |            | Director |
| BUBBLE LABORATORIES LIMITED   | 09058306 | Non-Trading             | 25/03/2015 | 13/03/2015 | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| JW3 TRUST LIMITED                  | 05679146 | Active - Accounts Filed | 01/01/2020 | 17/04/2024 | Director |
| TAKE PAYMENTS SERVICES LIMITED     | 11977801 | Active - Accounts Filed | 03/05/2019 | 19/04/2024 | Director |
| TP MERCHANT SERVICES LIMITED       | 11620095 | Non-Trading             | 12/10/2018 | 19/04/2024 | Director |
| PAYZONE BILL PAYMENTS LIMITED      | 11310918 | In Liquidation          | 16/04/2018 | 24/10/2018 | Director |
| TRITON PAYMENT SERVICES LIMITED    | 03234240 | Non-Trading             | 17/12/2015 | 19/04/2024 | Director |
| ALPHYRA PAYMENT SERVICES LIMITED   | 04282995 | Active - Accounts Filed | 17/12/2015 | 19/04/2024 | Director |
| TAKEPAYMENTS LIMITED               | 03102137 | Active - Accounts Filed | 17/12/2015 | 19/04/2024 | Director |
| MAINLINE PAYMENTS LIMITED          | 09677659 | Non-Trading             | 09/07/2015 | 19/04/2024 | Director |
| JW3 TRADING LIMITED                | 07686352 | Active - Accounts Filed | 01/10/2013 | 17/04/2024 | Director |
| CARDSAVE MERCHANT SERVICES LIMITED | 06874395 | Company is dissolved    | 26/06/2009 | 01/09/2014 | Director |
| CARDSAVE COMMUNITY LIMITED         | 06874423 | Company is dissolved    | 26/06/2009 | 01/09/2014 | Director |
| CARDSAVE ONLINE LIMITED            | 06663768 | Company is dissolved    | 04/08/2008 | 01/09/2014 | Director |
| NEW WAVE VEND LTD                  | 06648264 | Company is dissolved    | 16/07/2008 |            | Director |
| CARDSAVE EBT LIMITED               | 05799005 | Company is dissolved    | 09/08/2007 | 01/09/2014 | Director |
| CARDSAVE (EUROPE) LIMITED          | 03928221 | Company is dissolved    | 09/08/2007 | 01/09/2014 | Director |
| WWW.CARDSAVE.NET LIMITED           | 03814781 | Company is dissolved    | 09/08/2007 | 01/09/2014 | Director |
| CARDSAVE LIMITED                   | 04147603 | Company is dissolved    | 09/08/2007 | 01/09/2014 | Director |
| MODACS LIMITED                     | 02896295 | Company is dissolved    | 09/08/2007 | 01/09/2014 | Director |
| MODACS FINANCE LIMITED             | 03508125 | Company is dissolved    | 09/08/2007 | 01/09/2014 | Director |
| AFFINITY SALES LIMITED             | 03507527 | Company is dissolved    | 09/08/2007 | 01/09/2014 | Director |



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|                                     |          |                      |            |            |                      |
|-------------------------------------|----------|----------------------|------------|------------|----------------------|
| CARDSAVE (UK) LIMITED               | 03923838 | Company is dissolved | 09/08/2007 | 01/09/2014 | Director             |
| CARDSAVE TERMINALS LIMITED          | 03103708 | Company is dissolved | 09/08/2007 | 01/09/2014 | Director             |
| CARDSAVE HOLDINGS LIMITED           | 05207657 | Company is dissolved | 09/08/2007 | 01/09/2014 | Director             |
| CARDSAVE (INTERNATIONAL)<br>LIMITED | 03940943 | Company is dissolved | 09/08/2007 | 01/09/2014 | Director             |
| CARDSAVE FINANCE LIMITED            | 03889530 | Company is dissolved | 09/08/2007 | 01/09/2014 | Director             |
| CARDSAVE GROUP LIMITED              | 06281817 | Company is dissolved | 13/07/2007 | 01/09/2014 | Director             |
| CARDSAVE GROUP LIMITED              | 06281817 | Company is dissolved | 13/07/2007 | 09/08/2007 | Company<br>Secretary |
| CARDSAVE ACQUISITIONS LIMITED       | 06281830 | Company is dissolved | 13/07/2007 | 09/08/2007 | Company<br>Secretary |
| CARDSAVE ACQUISITIONS LIMITED       | 06281830 | Company is dissolved | 13/07/2007 | 01/09/2014 | Director             |