



Nicholas Richard Wiley

912498005

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Richard Wiley | <b>Number</b>      | 912498005   |
| <b>Postcode</b>                    | SL4 1EN                | <b>Address</b>     | Assurant House 6-12 Victoria Street<br>Windsor<br>Berkshire |
| <b>Date of birth</b>               | September 1964         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| EN ROUTE INTERNATIONAL LIMITED          | 04524355 | Active - Accounts Filed | 11/10/2021 |            | Director |
| ACME BUSINESS CONSULTANTS (ABC) LIMITED | 07289457 | Active - Accounts Filed | 28/05/2021 | 01/01/2020 | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ARMACELL UNITED KINGDOM HOLDING LIMITED | 04000811 | Active - Accounts Filed | 21/06/2019 | 30/09/2020 | Director |
| ARMACELL INSULATION UK HOLDING LIMITED  | 07949375 | Active - Accounts Filed | 21/06/2019 | 30/09/2020 | Director |
| ARMACELL UK LIMITED                     | 03729805 | Active - Accounts Filed | 21/06/2019 | 30/09/2020 | Director |
| ULTRA SPORTS FOOTBALL ACADEMIES LIMITED | 07702148 | Company is dissolved    | 12/07/2011 |            | Director |
| ULTRA SPORTS MANAGEMENT LIMITED         | 07621460 | Company is dissolved    | 16/05/2011 |            | Director |
| JSC INGENIUM (UK) LIMITED               | 07526243 | Company is dissolved    | 11/02/2011 |            | Director |
| BAND-X MANAGED SERVICES LIMITED         | 03899869 | Company is dissolved    | 04/01/2008 |            | Director |
| BAND-X LIMITED                          | 03342626 | Company is dissolved    | 20/09/2007 | 01/04/2008 | Director |
| INVOMO (RED) LIMITED                    | 06267053 | Company is dissolved    | 04/06/2007 | 08/10/2007 | Director |
| PO GO SUPPORT LIMITED                   | 06267054 | Company is dissolved    | 04/06/2007 |            | Director |
| PO GO BLUE LIMITED                      | 06267051 | Company is dissolved    | 04/06/2007 |            | Director |
| PO GO GREEN LIMITED                     | 06267055 | Company is dissolved    | 04/06/2007 |            | Director |
| INVOMO LIMITED                          | 06267056 | Non-Trading             | 04/06/2007 | 22/12/2009 | Director |
| INVOMO (WARMINSTER) LIMITED             | 05517260 | Company is dissolved    | 18/04/2006 |            | Director |
| PNC MEDIA SERVICES LIMITED              | 05360004 | Company is dissolved    | 18/04/2006 |            | Director |
| PURE CLASS TV TRADING LIMITED           | 05585565 | Company is dissolved    | 18/04/2006 | 28/02/2007 | Director |
| DJ CAVALIER INVESTMENTS LIMITED         | 03998766 | Company is dissolved    | 29/03/2006 | 27/01/2005 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TOTAL QUALITY LOGISTICS LIMITED              | 03097120 | Company is dissolved    | 28/09/2004 |            | Company Secretary |
| THE PERSONAL NUMBER COMPANY LTD              | 03090725 | Company is dissolved    | 15/09/2004 | 01/02/2005 | Company Secretary |
| VANGUARD (DISTRIBUTION) LIMITED              | 04636237 | Company is dissolved    | 15/09/2004 |            | Company Secretary |
| DIS INFORMATION SERVICES LIMITED             | 03551942 | Company is dissolved    | 15/09/2004 |            | Company Secretary |
| VANGUARD COMMUNICATIONS LTD                  | 04032094 | Company is dissolved    | 15/09/2004 | 01/11/2004 | Director          |
| EVACOM LIMITED                               | 03815757 | Company is dissolved    | 15/09/2004 |            | Company Secretary |
| DIS INFORMATION SERVICES LIMITED             | 03551942 | Company is dissolved    | 15/09/2004 |            | Director          |
| TOTAL QUALITY LOGISTICS VEHICLE HIRE LIMITED | 03295491 | Company is dissolved    | 15/09/2004 |            | Company Secretary |
| PIPERTEL COMMUNICATIONS LIMITED              | 03151654 | Company is dissolved    | 15/09/2004 |            | Company Secretary |
| TELECOM NETWORK UK LIMITED                   | 05211657 | Company is dissolved    | 23/08/2004 | 27/01/2005 | Company Secretary |
| TELECOM GROUP LIMITED                        | 05211707 | Active - Accounts Filed | 23/08/2004 | 27/01/2005 | Company Secretary |
| TELECOM (MOBILE) LIMITED                     | 05211659 | Company is dissolved    | 23/08/2004 | 27/01/2005 | Company Secretary |
| DJ CAVALIER INVESTMENTS LIMITED              | 03998766 | Company is dissolved    | 08/07/2004 | 27/01/2005 | Company Secretary |
| KJC MOBILE PHONES LIMITED                    | 03953004 | Company is dissolved    | 08/07/2004 | 27/01/2005 | Director          |
| KJC MOBILE PHONES LIMITED                    | 03953004 | Company is dissolved    | 08/07/2004 | 27/01/2005 | Company Secretary |
| VANGUARD GROUP HOLDINGS LIMITED              | 04513508 | Company is dissolved    | 01/07/2004 | 27/01/2005 | Director          |
| VANGUARD PLC                                 | 02724392 | Company is dissolved    | 01/07/2004 | 27/01/2005 | Director          |
| VANGUARD PLC                                 | 02724392 | Company is dissolved    | 01/07/2004 | 27/01/2005 | Company Secretary |
| FATCANINC LIMITED                            | 04145488 | Company is dissolved    | 22/01/2001 |            | Director          |
| FATCANINC LIMITED                            | 04145488 | Company is dissolved    | 22/01/2001 |            | Company Secretary |