



Ian Derek Hambleton

913590578

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Derek Hambleton | <b>Number</b>      | 913590578  |
| <b>Postcode</b>                    | RG4 8SS             | <b>Address</b>     | 10 Brooklyn Drive<br>Emmer Green<br>Reading<br>Berkshire |
| <b>Date of birth</b>               | January 1978        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 15                  |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| BIODIVERSITY UNITS UK LTD         | 15194560 | Active - Newly Incorporated | 06/10/2023 |           | Director          |
| POWERED BY ETHOS LTD              | 14568015 | Non-Trading                 | 03/01/2023 |           | Director          |
| EMERGENT ENTERTAINMENT LTD        | 13127623 | In Liquidation              | 01/11/2022 |           | Director          |
| EMERGENT GAMES LTD                | 14001344 | In Administration           | 24/03/2022 |           | Director          |
| FOUND STUDIO HOLDINGS LIMITED     | 12367830 | Active - Accounts Filed     | 17/12/2019 |           | Director          |
| ECOLOGI ACTION LTD                | 11911630 | Active - Accounts Filed     | 26/04/2019 |           | Director          |
| NETWORK EFFECT CONSULTING LTD     | 11732968 | Active - Accounts Filed     | 18/12/2018 |           | Director          |
| MAZE THEORY LIMITED               | 11132358 | In Administration           | 04/01/2018 |           | Director          |
| GLUG EVENTS LIMITED               | 10074568 | Company is dissolved        | 21/03/2016 |           | Director          |
| STUDIO OUTPUT UK LIMITED          | 09581737 | Company is dissolved        | 08/05/2015 |           | Director          |
| ALLEZ STUDIO LIMITED              | 09581744 | Company is dissolved        | 08/05/2015 |           | Director          |
| FOUND STUDIO LIMITED              | 09581767 | Company is dissolved        | 08/05/2015 |           | Director          |
| SCREENS, THEMES & AVATARS LIMITED | 08158315 | Company is dissolved        | 26/07/2012 |           | Director          |
| FINGERTIPS UK LIMITED             | 06677295 | Company is dissolved        | 22/01/2009 |           | Director          |
| FINGERTIPS UK LIMITED             | 06677295 | Company is dissolved        | 22/01/2009 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| NEXUS LABS DEVELOPMENT LTD     | 14065644 | Active - Accounts Filed | 25/04/2022 | 15/12/2023 | Director |
| FOUND STUDIO LIMITED           | 12369900 | Active - Accounts Filed | 18/12/2019 | 16/12/2021 | Director |
| GLUG GLOBAL LIMITED            | 12369874 | Company is dissolved    | 18/12/2019 | 01/03/2021 | Director |
| STUDIO OUTPUT HOLDINGS LIMITED | 12367420 | Active - Accounts Filed | 17/12/2019 | 19/06/2024 | Director |
| GLUG GLOBAL HOLDINGS LIMITED   | 12367961 | Company is dissolved    | 17/12/2019 | 01/03/2021 | Director |



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|                             |          |                         |            |            |                   |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| MAZE THEORY DEVELOPMENT LTD | 11504068 | Active - Accounts Filed | 07/08/2018 | 15/12/2023 | Director          |
| OPTIMAL CONTENT LTD         | 11445836 | In Liquidation          | 03/07/2018 | 15/03/2019 | Director          |
| STUDIO OUTPUT LIMITED       | 04638828 | Active - Accounts Filed | 20/01/2003 | 21/01/2019 | Company Secretary |
| STUDIO OUTPUT LIMITED       | 04638828 | Active - Accounts Filed | 20/01/2003 | 16/12/2021 | Director          |