



MERCIA FUND MANAGEMENT (NOMINEES) LIMITED

913674118

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MERCIA FUND MANAGEMENT (NOMINEES) LIMITED	<b>Number</b>	913674118
<b>Postcode</b>	B95 5AA	<b>Address</b>	Forward House 17 High Street Henley-In-Arden Warwickshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	36		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IVENTIS LTD	09729119	Active - Accounts Filed	29/07/2024		Director
TRUE POSITION ROBOTICS LIMITED	05476116	Active - Accounts Filed	04/07/2024		Director
ISOMAB LTD	13972139	Active - Accounts Filed	12/02/2024		Director
ONE TRIBE GLOBAL LTD	11928700	Active - Accounts Filed	02/02/2024		Director
E-BATE LIMITED	10923686	In Administration	19/10/2023		Director
NETACEA GROUP LIMITED	13901160	Active - Accounts Filed	13/10/2023		Director
NETACEA LIMITED	11566936	Active - Accounts Filed	13/10/2023		Director
NETACEA HOLDINGS LIMITED	07291461	Active - Accounts Filed	13/10/2023	21/12/2018	Director
IMMUONE LTD	11918794	Active - Accounts Filed	29/09/2023		Director
ADDITIVE MANUFACTURING TECHNOLOGIES LTD	09530778	Active - Accounts Filed	05/09/2023	25/05/2023	Director
DXCOVER LIMITED	SC535447	Active - Accounts Filed	05/09/2023		Director
INVIZIUS LIMITED	SC586903	Active - Accounts Filed	06/07/2023	27/09/2019	Director
HR DATA HUB LTD	11685946	Active - Accounts Filed	10/03/2023		Director
LITTLE JOURNEY LIMITED	11519201	Active - Accounts Filed	09/02/2023		Director
HULER GROUP LIMITED	11435388	Active - Accounts Filed	02/12/2022		Director
SERG TECHNOLOGIES LIMITED	11844476	Active - Accounts Filed	01/12/2022		Director
6 BIT EDUCATION LTD	12337063	Active - Accounts Filed	14/11/2022		Director
OUTSPOKEN LOGISTICS LTD	09493049	Active - Accounts Filed	08/11/2022		Director
NOVA PANGAEA (HOLDINGS) LTD	10117710	Active - Accounts Filed	03/11/2022		Director
LOOPR LTD	10586719	Active - Accounts Filed	28/02/2022		Director
BIG BUSINESS INTELLIGENCE LIMITED	09659952	Active - Accounts Filed	24/09/2021		Director
CYBERHIVE LTD	03974231	Active - Accounts Filed	01/04/2021		Director
NUVISION BIOTHERAPIES LIMITED	09526225	Active - Accounts Filed	26/11/2020		Director
TOZARO LIMITED	09484417	Active - Accounts Filed	30/04/2020	28/09/2018	Director
VIRTTRADE LTD	07948120	Active - Accounts Filed	20/06/2018		Director



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CORROSION RADAR LIMITED	10727666	Active - Accounts Filed	16/11/2017	Director
CARBON AIR LIMITED	07855626	Active - Accounts Filed	01/11/2017	Director
SNAPDRAGON MONITORING LIMITED	SC491283	Active - Accounts Filed	10/02/2017	Director
CYACOMB LIMITED	SC538756	Active - Accounts Filed	06/10/2016	Director
WARWICK ACOUSTICS LIMITED	04451674	Active - Accounts Filed	01/03/2016	Director
SARISSA BIOMEDICAL LIMITED	04581254	In Liquidation	18/02/2016	Director
EYOTO GROUP LIMITED	08816263	Active - Accounts Filed	15/12/2015	Director
TON UK LTD	05202069	Active - Accounts Filed	31/03/2015	Director
MEDHERANT LIMITED	08973262	Active - Accounts Filed	25/03/2015	Director
INVINCIBLES STUDIO LTD	05271374	Active - Accounts Filed	29/07/2014	Director
IRRESISTIBLE MATERIALS LTD	06847082	Active - Accounts Filed	18/08/2011	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMPANY FOR LIFE LTD	12078021	Active - Accounts Filed	19/12/2022	25/10/2023	Director
GIVEPENNY TECHNOLOGIES LTD	11181780	Company is dissolved	15/12/2022		Director
TALKOUT HOLDING LIMITED	12632046	Active - Accounts Filed	05/12/2022	10/04/2024	Director
ARTIFICIAL ARTISTS LTD	11405500	Active - Accounts Filed	26/08/2020	19/06/2024	Director
ENDLESS TIGER LIMITED	09201923	Company is dissolved	27/01/2020		Director
SLEEPCOGNI LIMITED	11586804	Active - Accounts Filed	25/09/2018	26/02/2020	Director
EXPANDLY LIMITED	08535215	In Liquidation	31/07/2018	28/03/2023	Director
COVATIC LTD	10422855	Active - Accounts Filed	02/07/2018	21/12/2018	Director
LIVING MAP ASSETS LIMITED	08605096	Active - Accounts Filed	06/04/2018	12/07/2019	Director
ADAPTTECH LIMITED	11046159	In Liquidation	04/04/2018	29/07/2019	Director
C7 HEALTH LIMITED	11171840	Active - Accounts Filed	04/04/2018	30/06/2022	Director
LOCATE BIO LIMITED	04202562	Active - Accounts Filed	03/04/2018	29/01/2020	Director
CLEAR REVIEW LIMITED	08851632	Active - Accounts Filed	27/03/2018	17/10/2020	Director
WALLET.SERVICES (SCOTLAND) LIMITED	SC541392	Active - Accounts Filed	26/03/2018	23/11/2020	Director
BLACKCURVE SOLUTIONS LIMITED	10089233	In Liquidation	01/02/2018	01/02/2023	Director
GORILLA IN THE ROOM LTD.	09933443	Active - Accounts Filed	05/01/2018	20/08/2021	Director
LUMINOUS GROUP LIMITED	05266935	Active - Accounts Filed	20/12/2017	27/02/2020	Director
PHARMASEAL INTERNATIONAL LIMITED	09993255	Active - Accounts Filed	28/11/2017	27/04/2020	Director
CAM SOLUTIONS LTD.	SC405805	Active - Accounts Filed	23/11/2017	05/11/2018	Director
UFL GAMES LIMITED	11060379	Company is dissolved	13/11/2017	01/11/2018	Director
MIOTIFY LTD	09866637	In Liquidation	27/10/2017	09/06/2020	Director
VOXPOPME LIMITED	08346204	Active - Accounts Filed	20/10/2017	17/08/2018	Director
REALTIME GAMES LTD	08569849	Company is dissolved	17/10/2017	01/11/2018	Director
W2 GLOBAL DATA SOLUTIONS LIMITED	07669978	Active - Accounts Filed	04/04/2017	26/10/2018	Director

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AXIS SPINE TECHNOLOGIES LTD	10287664	Active - Accounts Filed	04/04/2017	04/04/2019	Director
PUBGUARD LTD	09487194	Active - Accounts Filed	28/03/2017	19/07/2019	Director
MILKALYSER LIMITED	08461830	Company is dissolved	27/03/2017	27/01/2020	Director
HEALTH CENTRIFIED LIMITED	10514220	Company is dissolved	21/03/2017		Director
COMPARESOFT LTD	09757481	Active - Accounts Filed	17/01/2017	20/08/2021	Director
STORMBURST STUDIOS LTD	09302269	Active - Accounts Filed	13/01/2017	18/05/2023	Director
REFRACT SOFTWARE LTD	09442760	Active - Accounts Filed	14/11/2016	08/12/2020	Director
MOFGEN LIMITED	SC454706	Company is dissolved	03/11/2016		Director
BRAINTRAIN2020 LIMITED	08660886	Active - Accounts Filed	05/10/2016	24/10/2019	Director
AFTERNOONIFY LTD	09874412	Active - Accounts Filed	04/04/2016	04/05/2020	Director
PERTINAX PHARMA LIMITED	09557364	Active - Accounts Filed	04/04/2016	21/03/2019	Director
CYBEROWL LIMITED	10031742	Active - Accounts Filed	01/04/2016	30/07/2024	Director
CHROMITION LIMITED	09331992	Active - Accounts Filed	01/04/2016	20/08/2021	Director
SENSE BIODETECTION LIMITED	08624309	Active - Accounts Filed	30/03/2016	19/07/2019	Director
THE TESTING CLOUD LIMITED	10074604	Company is dissolved	24/03/2016	31/03/2017	Director
GENBA DIGITAL LIMITED	09491005	Active - Accounts Filed	15/02/2016	18/05/2021	Director
PARTICLE ANALYTICS LIMITED	SC496532	Company is dissolved	09/02/2016	18/06/2019	Director
MANCHESTER IMAGING LIMITED	09098192	Active - Accounts Filed	26/10/2015	21/09/2022	Director
INTELLIGENT HEALTH LIMITED	05760628	Active - Accounts Filed	06/10/2015	20/06/2021	Director
GLOWMADE LTD	09655330	Active - Accounts Filed	15/09/2015	13/02/2019	Director
WAYVE LTD	08713046	Company is dissolved	27/07/2015		Director
PHAROS GLOBAL LIMITED	09058649	Company is dissolved	31/03/2015		Director
SCIENCE WAREHOUSE LIMITED	02890957	Active - Accounts Filed	31/03/2015	01/03/2018	Director
FRIENDLY SCORE UK LTD	09168668	Active - Accounts Filed	30/03/2015	03/03/2020	Director
ASHIEMYMY TECHNOLOGY LTD	08501431	Non-Trading	27/03/2015	13/11/2018	Director
CUSTOMER CLEVER LTD	09343422	Company is dissolved	26/03/2015	30/01/2019	Director
ICZ LIMITED	08651997	Company is dissolved	23/01/2015		Director
LMB MANAGEMENT SERVICES LTD.	08234460	Active - Accounts Filed	10/11/2014	19/09/2018	Director
EDGE CASE GAMES LTD	09098609	Company is dissolved	12/09/2014		Director
ABZENA LIMITED	08957107	Active - Accounts Filed	23/05/2014	12/06/2014	Director
NDREAMS LIMITED	04362105	Active - Accounts Filed	28/03/2014	16/11/2023	Director
TORQBAK LTD	08630207	Company is dissolved	28/03/2014		Director
NO YETIS ALLOWED LTD	08709887	Company is dissolved	20/03/2014	13/02/2019	Director
CANARY CARE LIMITED	08512931	Company is dissolved	07/03/2014		Director
DAB GAMING LIMITED	08504451	Company is dissolved	14/02/2014	13/02/2019	Director
BIOEXTRACTIONS WALES LIMITED	08796786	Active - Accounts Filed	28/01/2014	03/04/2014	Director
DMPORTAL LTD	08786750	Company is dissolved	10/01/2014	11/11/2014	Director
INOCARDIA LIMITED	08573417	Active - Accounts Filed	20/12/2013	14/08/2018	Director
WDTL CONSULTING TWO LIMITED	07887779	Active - Accounts Filed	25/10/2013	23/06/2020	Director
CYP DESIGN LIMITED	08092573	Company is dissolved	11/10/2013		Director
SMART ANTENNA TECHNOLOGIES LIMITED	08482911	Company is dissolved	10/09/2013		Director



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METRIC IO LTD	08511045	Company is dissolved	31/07/2013		Director
OXFORD GENETICS LTD	07617346	Active - Accounts Filed	11/07/2013	01/03/2021	Director
LM TECHNOLOGIES LIMITED	05303785	Active - Accounts Filed	28/03/2013	01/04/2022	Director
AQUA ELECTROLYSIS LIMITED	08304371	Company is dissolved	25/03/2013		Director
NIGHTINGALE-EOS LIMITED	05655183	Company is dissolved	14/11/2012	10/04/2014	Director