



Steven Joseph Pisciotta

914041606

## Director Information

|                                    |                         |                    |                                                                                     |
|------------------------------------|-------------------------|--------------------|-------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                                                                     |
| <b>Name</b>                        | Steven Joseph Pisciotta | <b>Number</b>      | 914041606                                                                           |
| <b>Postcode</b>                    | PL26 7XR                | <b>Address</b>     | Drinnick House St. Georges<br>Road<br>Nanpean<br>St. Austell<br>Cornwall<br>England |
| <b>Date of birth</b>               | February 1964           | <b>Nationality</b> | American                                                                            |
| <b>Total current directorships</b> | 9                       |                    |                                                                                     |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| TA CONNECTIONS UK LTD      | 09977939 | Active - Accounts Filed | 10/07/2020 |           | Director |
| ABBEY FUELCARDS LTD        | 04160753 | In Liquidation          | 31/03/2008 |           | Director |
| ABBEY GROUP (OXON) LIMITED | 02528467 | In Liquidation          | 31/03/2008 |           | Director |
| FAMBO UK LIMITED           | 05373992 | In Liquidation          | 30/04/2007 |           | Director |
| CROFT PETROLEUM LIMITED    | 01652703 | In Liquidation          | 20/04/2007 |           | Director |
| FUELVEND LIMITED           | 01914742 | In Liquidation          | 20/04/2007 |           | Director |
| CROFT HOLDINGS LIMITED     | 02389132 | In Liquidation          | 20/04/2007 |           | Director |
| CH JONES (KEYGAS) LIMITED  | 04688726 | In Liquidation          | 20/04/2007 |           | Director |
| CROFT FUELS LIMITED        | 01699501 | In Liquidation          | 20/04/2007 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| R2C ONLINE LIMITED                           | 04978908 | Active - Accounts Filed | 01/09/2020 | 06/05/2022 | Director |
| R2C ONLINE HOLDINGS LIMITED                  | 06241556 | Active - Accounts Filed | 01/09/2020 | 06/05/2022 | Director |
| BUYATAB ONLINE UK LTD                        | 09212611 | Company is dissolved    | 27/12/2018 |            | Director |
| QUADRUN SERVICES B LIMITED                   | 06814816 | Company is dissolved    | 11/10/2013 |            | Director |
| QUADRUN SERVICES A LIMITED                   | 06814825 | Company is dissolved    | 11/10/2013 |            | Director |
| QUADRUN INVESTMENTS HOLDINGS LIMITED         | 06814818 | Company is dissolved    | 11/10/2013 |            | Director |
| EPYX LIMITED                                 | 04087715 | Active - Accounts Filed | 11/10/2013 | 06/05/2022 | Director |
| CORPAY ONE UK LIMITED                        | 03142709 | Non-Trading             | 11/10/2013 | 06/05/2022 | Director |
| QUADRUN INVESTMENTS GROUP LIMITED            | 06861230 | Active - Accounts Filed | 11/10/2013 | 06/05/2022 | Director |
| YOUR CAR LIMITED                             | 06498945 | Company is dissolved    | 11/10/2013 |            | Director |
| QUADRUN INVESTMENTS LIMITED                  | 06360779 | Company is dissolved    | 11/10/2013 |            | Director |
| FLEETCOR UK INTERNATIONAL MANAGEMENT LIMITED | 06228044 | Active - Accounts Filed | 30/01/2013 | 26/08/2015 | Director |



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|                                              |          |                         |            |            |                   |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FUELCARDS UK LIMITED                         | 06228205 | Non-Trading             | 30/01/2013 | 06/05/2022 | Director          |
| FLEETCOR FUEL CARDS EUROPE LIMITED           | 02072938 | Active - Accounts Filed | 12/08/2009 | 06/05/2022 | Director          |
| DIESEL SUPERMARKET LIMITED                   | 06401131 | Company is dissolved    | 31/03/2008 |            | Director          |
| PETROL SUPERMARKET LIMITED                   | 06401132 | Company is dissolved    | 31/03/2008 |            | Director          |
| FUELCARD SUPERMARKET LIMITED                 | 06399814 | Company is dissolved    | 31/03/2008 |            | Director          |
| ACE FUELCARDS LTD                            | 05953133 | Active - Accounts Filed | 31/03/2008 | 06/05/2022 | Director          |
| ABBEY EURO DIESEL LTD                        | 06331653 | Active - Accounts Filed | 31/03/2008 | 06/05/2022 | Director          |
| FUEL SUPERMARKET LIMITED                     | 06399807 | Company is dissolved    | 31/03/2008 |            | Director          |
| THE FUELCARD COMPANY UK LIMITED              | 05939102 | Active - Accounts Filed | 30/04/2007 | 01/01/2008 | Company Secretary |
| THE FUELCARD COMPANY UK LIMITED              | 05939102 | Active - Accounts Filed | 30/04/2007 | 06/05/2022 | Director          |
| FAMBO UK LIMITED                             | 05373992 | In Liquidation          | 30/04/2007 | 01/01/2008 | Company Secretary |
| FUELCARDS UK LIMITED                         | 06228205 | Non-Trading             | 26/04/2007 | 01/01/2008 | Company Secretary |
| FLEETCOR UK INTERNATIONAL MANAGEMENT LIMITED | 06228044 | Active - Accounts Filed | 26/04/2007 | 01/01/2008 | Company Secretary |
| COMPUSERVE (U.K.) LIMITED                    | 02749674 | Company is dissolved    | 20/04/2007 | 26/10/2007 | Director          |
| CROFT HOLDINGS LIMITED                       | 02389132 | In Liquidation          | 20/04/2007 | 01/01/2008 | Company Secretary |
| COMPUSERVE LIMITED                           | 01230269 | Non-Trading             | 20/04/2007 | 26/10/2007 | Company Secretary |
| C H JONES LIMITED                            | 00305804 | Active - Accounts Filed | 20/04/2007 | 06/05/2022 | Director          |
| CROFT PETROLEUM LIMITED                      | 01652703 | In Liquidation          | 20/04/2007 | 01/01/2008 | Company Secretary |
| PETRO VEND (EUROPE) LIMITED                  | 03552011 | Company is dissolved    | 20/04/2007 | 01/01/2008 | Company Secretary |
| CROFT FUELS LIMITED                          | 01699501 | In Liquidation          | 20/04/2007 | 01/01/2008 | Company Secretary |
| CH JONES (KEYGAS) LIMITED                    | 04688726 | In Liquidation          | 20/04/2007 | 01/01/2008 | Company Secretary |
| FUELVEND LIMITED                             | 01914742 | In Liquidation          | 20/04/2007 | 01/01/2008 | Company Secretary |
| PETRO VEND (EUROPE) LIMITED                  | 03552011 | Company is dissolved    | 20/04/2007 |            | Director          |
| C H JONES LIMITED                            | 00305804 | Active - Accounts Filed | 20/04/2007 | 01/01/2008 | Company Secretary |
| FLEETCOR EUROPE LIMITED                      | 03341120 | Active - Accounts Filed | 20/04/2007 | 01/01/2008 | Company Secretary |
| FLEETCOR UK ACQUISITION LIMITED              | 05859403 | Active - Accounts Filed | 20/04/2007 | 01/01/2008 | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMPUSERVE LIMITED              | 01230269 | Non-Trading             | 20/04/2007 | 26/10/2007 | Director          |
| COMPUSERVE (U.K.) LIMITED       | 02749674 | Company is dissolved    | 20/04/2007 | 26/10/2007 | Company Secretary |
| FLEETCOR EUROPE LIMITED         | 03341120 | Active - Accounts Filed | 07/09/2006 | 06/05/2022 | Director          |
| FLEETCOR UK ACQUISITION LIMITED | 05859403 | Active - Accounts Filed | 06/09/2006 | 10/11/2020 | Director          |