



Rupert Edward Pearce

914142611

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Rupert Edward Pearce	<b>Number</b>	914142611
<b>Postcode</b>	EC1N 2HT	<b>Address</b>	6th Floor 33 Holborn London England England
<b>Date of birth</b>	March 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VITRIFI LIMITED	13150446	Active - Accounts Filed	01/06/2024		Director
INMARSAT VENTURES SE	SE000124	Other	27/11/2018		Member of Administrative Organ
INMARSAT VENTURES PLC	03674573	Active - Accounts Filed	01/01/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HVS GRIDCO LTD	12633642	Active - Accounts Filed	28/03/2022	31/03/2023	Director
CRYOBATTERY ONE LIMITED	12041852	Active - Accounts Filed	28/03/2022	31/03/2023	Director
HVS SITECO LTD	12616131	Active - Accounts Filed	28/03/2022	31/03/2023	Director
HIGHVIEW POWER LIMITED	12166228	Non-Trading	28/03/2022	31/03/2023	Director
HIGHVIEW ENTERPRISES LIMITED	04489271	Active - Accounts Filed	01/02/2022	31/03/2023	Director
INMARSAT MARITIME VENTURES LIMITED	12584716	Active - Accounts Filed	16/10/2020	26/02/2021	Director
ISAT CONNECT BIDCO LIMITED	FC037358	Active - Accounts Filed	22/07/2020	26/02/2021	Director
INMARSAT NEW VENTURES LIMITED	11476156	Active - Accounts Filed	04/09/2018	26/02/2021	Director
TECHUK LTD	01200318	Active - Accounts Filed	17/03/2016	02/05/2017	Director
NEWWAVE BROADBAND LIMITED	05370145	Company is dissolved	13/01/2012		Director
INMARSAT SOLUTIONS LIMITED	06135635	Active - Accounts Filed	03/01/2012	26/02/2021	Director
INMARSAT US INVESTMENTS LIMITED	07100989	Company is dissolved	01/01/2012	26/02/2021	Director
INMARSAT LEASING LIMITED	02487502	Company is dissolved	01/01/2012		Director
INMARSAT FINANCE III LIMITED	06138307	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT INVESTMENTS LIMITED	04886096	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT GLOBAL XPRESS LIMITED	07341228	Company is dissolved	01/01/2012	26/02/2021	Director
INMARSAT SOLUTIONS GLOBAL LIMITED	04041428	Active - Accounts Filed	01/01/2012	26/02/2021	Director



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INMARSAT EMPLOYEE SHARE PLAN TRUSTEES LIMITED	03669306	Company is dissolved	01/01/2012		Director
STRATOS GLOBAL HOLDINGS LIMITED	04113448	Company is dissolved	01/01/2012		Director
INMARSAT HOLDINGS LIMITED	04917504	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT GROUP LIMITED	04886115	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT LEASING (TWO) LIMITED	04103914	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT FINANCE LIMITED	04930309	Non-Trading	01/01/2012	26/02/2021	Director
INMARSAT SERVICES LIMITED	04379050	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT GLOBAL LIMITED	03675885	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT (IP) COMPANY LIMITED	03930467	Company is dissolved	01/01/2012	26/02/2021	Director
INMARSAT NAVIGATION VENTURES LIMITED	04858686	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT GROUP HOLDINGS LIMITED	04886072	Active - Accounts Filed	06/07/2011	26/02/2021	Director
EUROPASAT LIMITED	06001119	Active - Accounts Filed	10/07/2008	26/02/2021	Director
XYTIS PHARMACEUTICALS LIMITED	05116784	Company is dissolved	14/06/2004	03/01/2005	Director
XYTIS PHARMACEUTICALS LIMITED	05116784	Company is dissolved	14/06/2004	03/01/2005	Company Secretary
ATLAS VENTURE LLP	OC306943	Company is dissolved	17/02/2004	03/01/2005	LLP Designated Member
OUT-TAKE LIMITED	04195428	Active - Accounts Filed	06/04/2001	01/11/2004	Director
ATLAS VENTURE UK LIMITED	03392237	Company is dissolved	30/11/2000	03/01/2005	Company Secretary
ATLAS VENTURE UK LIMITED	03392237	Company is dissolved	30/11/2000	03/01/2005	Director
CATALYSTONE SOLUTIONS (UK) LTD.	04074531	Company is dissolved	14/09/2000	15/11/2000	Director
CATALYSTONE SOLUTIONS (UK) LTD.	04074531	Company is dissolved	14/09/2000	23/10/2000	Company Secretary