



Darren Lee Thompson

914191937

## Director Information

|                      |                     |                    |   |
|----------------------|---------------------|--------------------|---|
| <b>Title</b>         | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>          | Darren Lee Thompson | <b>Number</b>      | 914191937   |
| <b>Postcode</b>      | SO52 9DF            | <b>Address</b>     | Unit 4 Manor Farm Offices<br>Flexford Road<br>North Baddesley<br>Southampton<br>England |
| <b>Date of birth</b> | October 1969        | <b>Nationality</b> | British   |

**Total current directorships**

23

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| MY FIBRE LIMITED                   | 08783714 | Active - Accounts Filed     | 30/09/2024 |           | Director              |
| MY FIBRE HOLDINGS LIMITED          | 15969904 | Active - Newly Incorporated | 20/09/2024 |           | Director              |
| UTAH ENERGY LIMITED                | 12885059 | Non-Trading                 | 01/05/2024 |           | Director              |
| FLORIDA ENERGY LIMITED             | 11752048 | Non-Trading                 | 01/05/2024 |           | Director              |
| MASSACHUSETTS ENERGY LIMITED       | 12885885 | Non-Trading                 | 01/05/2024 |           | Director              |
| MICHIGAN ENERGY LIMITED            | 12887732 | Non-Trading                 | 01/05/2024 |           | Director              |
| GEORGIA ENERGY LIMITED             | 11752036 | Non-Trading                 | 01/05/2024 |           | Director              |
| HAWAII ENERGY LIMITED              | 11751893 | Non-Trading                 | 01/05/2024 |           | Director              |
| CALIFORNIA ENERGY LIMITED          | 11752025 | Non-Trading                 | 01/05/2024 |           | Director              |
| MINNESOTA ENERGY LIMITED           | 12885362 | Non-Trading                 | 01/05/2024 |           | Director              |
| OHIO ENERGY LIMITED                | 12885027 | Non-Trading                 | 01/05/2024 |           | Director              |
| NOT JUST TRAVEL (AGENCY) LIMITED   | 05631549 | Active - Accounts Filed     | 05/10/2023 |           | Director              |
| NOT JUST FRANCHISING LIMITED       | 11157969 | Active - Accounts Filed     | 05/10/2023 |           | Director              |
| NOT JUST TRAVEL HOLDINGS LIMITED   | 15174950 | Active - Newly Incorporated | 29/09/2023 |           | Director              |
| TMA DATA MANAGEMENT LIMITED        | 04367685 | Active - Accounts Filed     | 24/06/2020 |           | Director              |
| MCF GROUP HOLDINGS LIMITED         | 12503099 | Active - Accounts Filed     | 06/03/2020 |           | Director              |
| D R COMMUNICATIONS LIMITED         | 05042330 | Active - Accounts Filed     | 28/02/2020 |           | Director              |
| DRC GROUP HOLDINGS LIMITED         | 12483873 | Active - Accounts Filed     | 26/02/2020 |           | Director              |
| TXD HOLDINGS LIMITED               | 12418282 | Active - Newly Incorporated | 22/01/2020 |           | Director              |
| MERIDIAN GROWTH CAPITAL LLP        | OC425169 | Active - Accounts Filed     | 07/12/2018 |           | LLP Designated Member |
| MERIDIAN CORPORATE FINANCE LIMITED | 09340384 | Active - Accounts Filed     | 04/12/2014 |           | Director              |



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**Darren Lee Thompson**

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|                        |          |                         |            |                       |
|------------------------|----------|-------------------------|------------|-----------------------|
| MERIDIAN INVESTORS LLP | OC350593 | Active - Accounts Filed | 04/12/2009 | LLP Designated Member |
| MCF (HAMPSHIRE) LLP    | OC313418 | Non-Trading             | 01/08/2005 | LLP Designated Member |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| CINOS GROUP LIMITED                        | 11769890 | Active - Accounts Filed | 27/02/2019 | 20/03/2020 | Director              |
| DREAM DOORS HOLDINGS LIMITED               | 10598912 | Active - Accounts Filed | 06/07/2017 | 26/02/2019 | Director              |
| PROCESSFLOWS HOLDINGS LIMITED              | 09153156 | Non-Trading             | 29/05/2015 | 31/05/2016 | Director              |
| DYNAMIC PROCUREMENT HOLDINGS LIMITED       | 07671362 | In Liquidation          | 18/08/2014 | 01/08/2015 | Director              |
| HCR GROUP MANAGEMENT LIMITED               | 08929089 | Company is dissolved    | 07/03/2014 | 21/06/2016 | Director              |
| ZENERGI GROUP LIMITED                      | 08329123 | Active - Accounts Filed | 12/12/2012 | 20/11/2017 | Director              |
| THE OAKS MANAGEMENT CO. (MEDSTEAD) LIMITED | 03022490 | Non-Trading             | 23/07/2012 | 15/06/2020 | Director              |
| BDC HOLDINGS (UK) LIMITED                  | 06959180 | Company is dissolved    | 12/10/2010 |            | Director              |
| PANOVUS LIMITED                            | 06824770 | Company is dissolved    | 20/04/2010 | 18/01/2011 | Director              |
| WANT2BTHERE LTD                            | 06184676 | Active - Accounts Filed | 13/01/2010 | 30/06/2012 | Director              |
| MANDD (SOUTHAMPTON) 1 LIMITED              | 06929695 | Company is dissolved    | 10/06/2009 |            | Director              |
| CLARITY CORPORATE FINANCE LLP              | OC326786 | Company is dissolved    | 16/03/2007 |            | LLP Designated Member |