



Paul John Greensmith

915022700

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul John Greensmith | Number | 915022700 |
| Postcode | KT7 0NE | Address | The Pavilion 1 Atwell Place Thames Ditton Surrey |
| Date of birth | December 1967 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SHIPSERV LIMITED | 03982107 | Active - Accounts Filed | 05/12/2024 | | Director |
| ENVOY BIDCO LIMITED | 14953413 | Active - Accounts Filed | 05/12/2024 | | Director |
| CALLISTO AGENCY SYSTEMS CO. LIMITED | 11113597 | Active - Accounts Filed | 05/12/2024 | | Director |
| G-PORTS (UK) LIMITED | 04817661 | Active - Accounts Filed | 05/12/2024 | | Director |
| MARCURA UK LIMITED | 09869350 | Active - Accounts Filed | 05/12/2024 | | Director |
| WESTMINSTER HEALTH CARE FINANCE LTD | FC022209 | Other | 13/09/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SYCURIO MIDCO 2 LIMITED | 13451657 | Active - Accounts Filed | 27/12/2023 | 29/04/2024 | Director |
| SYCURIO MIDCO 1 LIMITED | 13451666 | Active - Accounts Filed | 27/12/2023 | 29/04/2024 | Director |
| SYCURIO MIDCO 3 LIMITED | 13451660 | Active - Accounts Filed | 08/12/2023 | 29/04/2024 | Director |
| SYCURIO LIMITED | 06963868 | Active - Accounts Filed | 22/09/2023 | 29/04/2024 | Director |
| SHL GLOBAL HOLDINGS 2 LIMITED | 11172560 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL INDIA FINANCE LIMITED | 12265197 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL US FINANCE LIMITED | 11175398 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL INTERNATIONAL MANAGEMENT LIMITED | 11172626 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SAVILLE & HOLDSWORTH LIMITED | 03109058 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL GLOBAL HOLDINGS 1 LIMITED | 11172507 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL GLOBAL HOLDINGS MIDCO LIMITED | 12294275 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL INTERNATIONAL FINANCE 1 LIMITED | 11175114 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL DEBT CO LIMITED | 11175000 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL PRODUCT LTD | 06549573 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL GROUP LIMITED | 01328744 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |

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| SHL INTERNATIONAL FINANCE 2 LIMITED | 11175403 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| SHL GLOBAL MANAGEMENT LIMITED | 11172367 | Active - Accounts Filed | 31/07/2020 | 31/01/2023 | Director |
| INPUT DESIGN LIMITED | 07860362 | Company is dissolved | 01/04/2019 | 27/03/2020 | Director |
| GRAVITY MEDIA GROUP UK HOLDINGS LIMITED | 09842708 | Active - Accounts Filed | 01/04/2019 | 27/03/2020 | Director |
| INPUT MEDIA DESIGN LIMITED | 07860416 | Company is dissolved | 01/04/2019 | 27/03/2020 | Director |
| GRAVITY MEDIA (UK.) LTD | 02858161 | Active - Accounts Filed | 01/04/2019 | 27/03/2020 | Director |
| GRAVITY BROADCAST LIMITED | 03918869 | Non-Trading | 01/04/2019 | 27/03/2020 | Director |
| INPUT VIDEO LTD | 02206763 | Active - Accounts Filed | 01/04/2019 | 27/03/2020 | Director |
| GREAT BEAR PRODUCTIONS LIMITED | 04569367 | Company is dissolved | 01/04/2019 | 27/03/2020 | Director |
| INPUT VIDEO PRODUCTIONS LIMITED | 04472127 | Company is dissolved | 01/04/2019 | 27/03/2020 | Director |
| INPUT VIDEO HOLDINGS LTD | 09727522 | Active - Accounts Filed | 01/04/2019 | 27/03/2020 | Director |
| INPUT MEDIA LIMITED | 05470973 | Non-Trading | 01/04/2019 | 27/03/2020 | Director |
| GRAVITY MEDIA NORTH LIMITED | 06559733 | Non-Trading | 01/04/2019 | 27/03/2020 | Director |
| GRAVITY MEDIA GROUP LIMITED | 03879766 | Active - Accounts Filed | 14/12/2017 | 27/03/2020 | Director |
| GRAVITY MEDIA GROUP HOLDINGS LIMITED | 10190002 | Active - Accounts Filed | 05/09/2017 | 27/03/2020 | Director |
| NETNAMES BRAND PROTECTION HOLDINGS LIMITED | 04034960 | Company is dissolved | 07/08/2012 | 29/07/2016 | Director |
| NETNAMES HOLDCO 1 LIMITED | 07772266 | Company is dissolved | 07/08/2012 | 29/07/2016 | Director |
| CSC BRAND PROTECTION LIMITED | 03872790 | Active - Accounts Filed | 07/08/2012 | 29/07/2016 | Director |
| DOMAIN TRUSTEES UK LIMITED | 05639299 | Non-Trading | 07/08/2012 | 29/07/2016 | Director |
| GROUP NBT LIMITED | 04349489 | Non-Trading | 07/08/2012 | 29/07/2016 | Director |
| NETNAMES INTERNATIONAL LIMITED | 03400906 | Company is dissolved | 07/08/2012 | 29/07/2016 | Director |
| NETBENEFIT LIMITED | 05151579 | Company is dissolved | 07/08/2012 | | Director |
| NETNAMES HOLDINGS LIMITED | 07742748 | Active - Accounts Filed | 07/08/2012 | 29/07/2016 | Director |
| NETNAMES GROUP LIMITED | 07772140 | Company is dissolved | 07/08/2012 | 29/07/2016 | Director |
| ENVISIONAL TECHNOLOGY LIMITED | 04034957 | Company is dissolved | 07/08/2012 | 29/07/2016 | Director |
| CSC ADMINISTRATIVE SERVICES LIMITED | 03709856 | Active - Accounts Filed | 07/08/2012 | 29/07/2016 | Director |
| EDITFILE LIMITED | 03317750 | Company is dissolved | 07/08/2012 | 29/07/2016 | Director |
| CSC DIGITAL BRAND SERVICES (UK) LIMITED | 03169594 | Active - Accounts Filed | 07/08/2012 | 29/07/2016 | Director |
| ASCIO LIMITED | 08031592 | Company is dissolved | 07/08/2012 | 29/07/2016 | Director |
| GROUP NBT TRUSTEE COMPANY LIMITED | 07065709 | Company is dissolved | 07/08/2012 | 29/07/2016 | Director |
| EASILY LIMITED | 03900580 | Active - Accounts Filed | 07/08/2012 | 29/07/2016 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| OLD AMGL INTERESTS LIMITED | 07674068 | Company is dissolved | 20/06/2011 | 17/05/2012 | Director |
| OLD AMGL INTERESTS 2 LIMITED | 07296109 | Company is dissolved | 17/02/2011 | 29/06/2012 | Director |
| ALLIANCE MEDICAL | 04555287 | Active - Accounts Filed | 03/11/2010 | 29/06/2012 | Director |
| RADIOPHARMACY LIMITED | | | | | |
| AM OLD TOPCO LIMITED | 06412778 | Company is dissolved | 31/03/2010 | | Director |
| AM OLD HOLDCO LIMITED | 07140330 | Company is dissolved | 31/03/2010 | | Director |
| AM OLD MIDCO LIMITED | 06412762 | Company is dissolved | 31/03/2010 | | Director |
| ALLIANCE MEDICAL POLAND LIMITED | 06152233 | Company is dissolved | 31/03/2010 | 17/05/2012 | Director |
| ALLIANCE MEDICAL LEASING LIMITED | 06049443 | Company is dissolved | 31/03/2010 | 17/05/2012 | Director |
| ALLIANCE MEDICAL HOLDINGS LIMITED | 04113112 | Active - Accounts Filed | 31/03/2010 | 17/05/2012 | Director |
| RADIOLOGY MANAGEMENT SERVICES LIMITED | 03239262 | Company is dissolved | 31/03/2010 | 17/05/2012 | Director |
| ALLIANCE MEDICAL LIMITED | 02128897 | Active - Accounts Filed | 31/03/2010 | 17/05/2012 | Director |
| ALLIANCE FRIEND SWAPCO LIMITED | 04712712 | Company is dissolved | 31/03/2010 | 17/05/2012 | Director |
| ALLIANCE MEDICAL ACQUISITIONCO (OLD) LIMITED | 04113267 | Company is dissolved | 31/03/2010 | 17/05/2012 | Director |
| ALLIANCE MEDICAL FINANCE CO. LIMITED | 04113105 | Company is dissolved | 31/03/2010 | 17/05/2012 | Director |
| ALLIANCE MEDICAL GROUP LIMITED | 06412789 | Active - Accounts Filed | 26/03/2010 | 29/06/2012 | Director |
| COXLEASE SCHOOL LIMITED | 02496463 | Non-Trading | 25/07/2006 | 22/03/2007 | Director |
| COXLEASE HOLDINGS LIMITED | 04427783 | Active - Accounts Filed | 25/07/2006 | 22/03/2007 | Director |
| PRIORY FINANCE PROPERTY HOLDINGS NO.1 LIMITED | 05590294 | Non-Trading | 06/12/2005 | 22/03/2007 | Director |
| PRIORY FINANCE PROPERTY HOLDINGS NO.2 LIMITED | 05590103 | Non-Trading | 06/12/2005 | 03/01/2006 | Company Secretary |
| PRIORY FINANCE PROPERTY HOLDINGS NO.2 LIMITED | 05590103 | Non-Trading | 06/12/2005 | 22/03/2007 | Director |
| PRIORY FINANCE PROPERTY HOLDINGS NO.1 LIMITED | 05590294 | Non-Trading | 06/12/2005 | 03/01/2006 | Company Secretary |
| SOLUTIONS (LLANGARRON) LIMITED | 04961209 | Non-Trading | 30/11/2005 | 03/01/2006 | Company Secretary |
| SOLUTIONS (ROSS) LTD. | 01935313 | Company is dissolved | 30/11/2005 | 03/01/2006 | Company Secretary |
| ZR BUILDERS (DERBY) LIMITED | 02255001 | Company is dissolved | 30/11/2005 | 03/01/2006 | Company Secretary |