



Jeremy Charles William Tear

916247202

## Director Information

|                                    |                             |                    |                                  |
|------------------------------------|-----------------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Jeremy Charles William Tear | <b>Number</b>      | 916247202                        |
| <b>Postcode</b>                    | SG14 1PJ                    | <b>Address</b>     | 5 Port Hill<br>Hertford<br>Herts |
| <b>Date of birth</b>               | June 1954                   | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 8                           |                    |                                  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| HEXAGON INNOVATION HUB LIMITED     | 15501995 | Active - Newly Incorporated | 25/04/2024 |           | Director |
| REGENT EVOLUTION LIMITED           | 15084614 | Active - Newly Incorporated | 01/03/2024 |           | Director |
| ECOFILL LIMITED                    | 15293536 | Non-Trading                 | 20/11/2023 |           | Director |
| STRADE INVESTMENTS LTD             | 14153068 | Active - Accounts Filed     | 05/07/2023 |           | Director |
| ECOFILL GROUP LIMITED              | 14530985 | Active - Accounts Filed     | 08/12/2022 |           | Director |
| FEAST21 LTD                        | 13306054 | Non-Trading                 | 31/03/2021 |           | Director |
| 2 EDDIES LIMITED                   | 10621060 | In Liquidation              | 15/03/2019 |           | Director |
| EXPERIENCE (INTERNATIONAL) LIMITED | 05205331 | Active - Accounts Filed     | 31/07/2006 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| R&D TAX CREDIT CONSULTANTS LTD        | 13053430 | Active - Accounts Filed | 21/04/2023 | 04/09/2023 | Director              |
| RAMESSES BUSINESS CONSULTANTS LLP     | OC402472 | Company is dissolved    | 27/10/2015 |            | LLP Designated Member |
| THE BUSINESS ADVISORY LIMITED         | 09687077 | Company is dissolved    | 15/07/2015 | 31/01/2018 | Director              |
| GENERAL ADVISORY SPECIALISTS LIMITED  | 09649212 | Company is dissolved    | 20/06/2015 | 31/01/2018 | Director              |
| CAPITAL ALLOWANCE SUPPORT LIMITED     | 09612751 | Company is dissolved    | 28/05/2015 | 31/01/2018 | Director              |
| CAPITAL ALLOWANCE SPECIALISTS LIMITED | 08876788 | Company is dissolved    | 05/02/2014 | 31/01/2018 | Director              |
| INCITE SOFTWARE LIMITED               | 08643736 | Company is dissolved    | 08/08/2013 |            | Director              |
| RADAR SYSTEMS LIMITED                 | 08643931 | Company is dissolved    | 08/08/2013 |            | Director              |
| INCITE SYSTEMS LIMITED                | 08643922 | Company is dissolved    | 08/08/2013 |            | Director              |
| DATA MANAGEMENT SUPPORT LIMITED       | 08450499 | Active - Accounts Filed | 19/03/2013 | 24/06/2022 | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DIGITAL NATIVE NETWORK LIMITED          | 08236929 | Company is dissolved    | 02/10/2012 |            | Director |
| DIGITAL NATIVE ASSOCIATES LIMITED       | 08236776 | Company is dissolved    | 02/10/2012 |            | Director |
| DEPARTMENT 4 BUSINESS LIMITED           | 08099707 | Active - Accounts Filed | 11/06/2012 | 30/06/2018 | Director |
| HOW 2 BUSINESS SOLUTIONS LIMITED        | 08080135 | Company is dissolved    | 23/05/2012 | 31/01/2018 | Director |
| SHARP FOCUS NUMBER LIMITED              | 07869109 | Company is dissolved    | 02/12/2011 |            | Director |
| SHARP NUMBER LIMITED                    | 07868968 | Company is dissolved    | 02/12/2011 |            | Director |
| TARI (INTERNATIONAL) LIMITED            | 07747298 | Company is dissolved    | 22/08/2011 |            | Director |
| GGTC LIMITED                            | 07736380 | Company is dissolved    | 10/08/2011 | 31/01/2018 | Director |
| 3 DIMENSIONAL DISPLAY SOLUTIONS LIMITED | 06036695 | Company is dissolved    | 21/04/2011 |            | Director |
| SWISH RESTAURANTS LIMITED               | 07546023 | Company is dissolved    | 28/02/2011 | 14/09/2011 | Director |
| TCLL LIMITED                            | 07466002 | Company is dissolved    | 10/12/2010 |            | Director |
| RAET LIMITED                            | 07215780 | Company is dissolved    | 07/04/2010 | 21/02/2011 | Director |
| VITACHECK HEALTH LIMITED                | 06036697 | Company is dissolved    | 27/08/2009 | 10/12/2020 | Director |
| SOURCE ADVISORS LIMITED                 | 05852134 | Active - Accounts Filed | 09/10/2006 | 31/01/2018 | Director |