



Alan Royston Kinch

916333442

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alan Royston Kinch	<b>Number</b>	916333442
<b>Postcode</b>	RG12 1RL	<b>Address</b>	Waterside House Longshot Lane Bracknell Berkshire
<b>Date of birth</b>	September 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KINCH FUEL OILS HOLDINGS LIMITED	16036358	Active - Newly Incorporated	23/10/2024		Director
ZELLIS TOPCO LIMITED	10975156	Active - Accounts Filed	13/08/2024		Director
CLOUD 8 LIMITED	12179732	Active - Accounts Filed	30/09/2023		Director
NATURAL HR LIMITED	08292934	Active - Accounts Filed	08/03/2023		Director
PES (BRISTOL) LIMITED	07020655	Non-Trading	13/12/2019		Director
BENEFEX FINANCIAL SOLUTIONS LTD	06242658	Active - Accounts Filed	13/12/2019		Director
BENEFEX LIMITED	04768546	Active - Accounts Filed	13/12/2019		Director
BENEFIT ADMINISTRATION CENTRE LTD	05696242	Non-Trading	13/12/2019		Director
BENEFEX HOLDINGS LIMITED	06451271	Active - Accounts Filed	13/12/2019		Director
MOOREPAY GROUP LIMITED	01072009	Non-Trading	29/06/2019		Director
MOOREPAY COMPLIANCE LIMITED	03056267	Active - Accounts Filed	29/06/2019		Director
JAMY INVESTMENTS LIMITED	05167551	Active - Accounts Filed	29/06/2019		Director
MOOREPAY LIMITED	00891686	Active - Accounts Filed	29/06/2019		Director
CARA INFORMATION TECHNOLOGY LIMITED	02369729	Dormant	29/06/2019		Director
ZELLIS UK LIMITED	01587537	Active - Accounts Filed	29/06/2019		Director
ZELLIS HOLDINGS LIMITED	10975623	Active - Accounts Filed	29/06/2019		Director
ZELLIS DORMCO LIMITED	04141861	Non-Trading	29/06/2019		Director
ZELLIS INDIA HOLDCO LIMITED	11010113	Active - Accounts Filed	29/06/2019		Director
ZELLIS MIDCO LIMITED	10980175	Active - Accounts Filed	29/06/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENEFIT ADMINISTRATION GATEWAY LTD	05696240	Company is dissolved	13/12/2019		Director
BENEFIT ADMINISTRATION SERVICES LTD	05691964	Company is dissolved	13/12/2019		Director



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MILLS ASSOCIATES LIMITED	00723478	Company is dissolved	29/06/2019	Director
BUSINESS INFORMATION MANAGEMENT LIMITED	03917857	Company is dissolved	29/06/2019	Director
VODAFONE GLOBAL ENTERPRISE LIMITED	02844851	Active - Accounts Filed	17/10/2018 31/03/2019	Director
FORTESCUE ZERO LIMITED	08012215	Active - Accounts Filed	16/09/2016 31/01/2017	Director
WILLIAMS GRAND PRIX HOLDINGS PLC	07475805	In Liquidation	12/12/2014 31/01/2017	Director
WILLIAMS GRAND PRIX ENGINEERING LIMITED	01297497	Active - Accounts Filed	01/12/2014 31/01/2017	Director
THUS LIMITED	06798969	Non-Trading	13/12/2013 30/11/2014	Director
APOLLO SUBMARINE CABLE SYSTEM LIMITED	05080148	Active - Accounts Filed	28/11/2013 01/12/2014	Director
CABLE & WIRELESS ASPAC HOLDINGS LIMITED	04705342	Active - Accounts Filed	13/09/2011 30/11/2014	Director
CITY CABLE (HOLDINGS) LIMITED	01042087	Company is dissolved	13/09/2011 30/11/2014	Director
ML INTEGRATION SERVICES LIMITED	04087040	Company is dissolved	13/09/2011 30/11/2014	Director
CABLE & WIRELESS UK SERVICES LIMITED	03840884	Company is dissolved	13/09/2011 30/11/2014	Director
JAGUAR COMMUNICATIONS LIMITED	01689995	Company is dissolved	13/09/2011 30/11/2014	Director
CABLE AND WIRELESS NOMINEE LIMITED	03249884	Active - Accounts Filed	13/09/2011 30/11/2014	Director
CWW OPERATIONS LIMITED	04267540	Company is dissolved	13/09/2011 30/11/2014	Director
ENERGIS (IRELAND) LIMITED	NI035793	Non-Trading	13/09/2011 30/11/2014	Director
CABLE AND WIRELESS (INDIA) LIMITED	02983774	Active - Accounts Filed	13/09/2011 09/07/2014	Director
CABLE & WIRELESS HOLDCO LIMITED	06560381	Company is dissolved	13/09/2011 30/11/2014	Director
CABLE & WIRELESS WATERSIDE HOLDINGS LIMITED	06859946	Company is dissolved	13/09/2011 30/11/2014	Director
HYPERLINK INTERACTIVE LIMITED	03855276	Company is dissolved	13/09/2011	Director
CABLE & WIRELESS A-SERVICES LIMITED	03930865	Company is dissolved	13/09/2011 30/11/2014	Director
ENERGIS COMMUNICATIONS LIMITED	02630471	Non-Trading	13/09/2011 30/11/2014	Director
ENERGIS HOLDINGS LIMITED	03649524	Company is dissolved	13/09/2011 30/11/2014	Director
LONDON HYDRAULIC POWER COMPANY (THE)	ZC000055	Non-Trading	13/09/2011 30/11/2014	Director
CABLE & WIRELESS GLOBAL TELECOMMUNICATION SERVICES LIMITED	04049433	Active - Accounts Filed	13/09/2011 30/11/2014	Director



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T3 TELECOMMUNICATIONS LIMITED	03659931	Company is dissolved	13/09/2011	30/11/2014	Director
CABLE & WIRELESS CAPITAL LIMITED	06702535	Company is dissolved	13/09/2011	30/11/2014	Director
ENERGIS LOCAL ACCESS LIMITED	04050390	Company is dissolved	13/09/2011	30/11/2014	Director
INTERNET NETWORK SERVICES LIMITED	03047165	Company is dissolved	13/09/2011	30/11/2014	Director
ENERGIS MANAGEMENT LIMITED	04050367	Company is dissolved	13/09/2011	30/11/2014	Director
CABLE & WIRELESS EUROPE HOLDINGS LIMITED	04659719	Active - Accounts Filed	13/09/2011	30/11/2014	Director
CABLE & WIRELESS CIS SERVICES LIMITED	02964774	Active - Accounts Filed	13/09/2011	30/11/2014	Director
VODAFONE ENTERPRISE EUROPE (UK) LIMITED	03137479	Active - Accounts Filed	13/09/2011	30/11/2014	Director
HYPERLINK HOSTED SERVICES LIMITED	03720046	Company is dissolved	13/09/2011		Director
CABLE & WIRELESS GLOBAL HOLDING LIMITED	03740694	Company is dissolved	13/09/2011	30/11/2014	Director
METROHOLDINGS LIMITED	03511122	Company is dissolved	13/09/2011	30/11/2014	Director
CHELYS LIMITED	04434524	Company is dissolved	13/09/2011	30/11/2014	Director
EASTERN LEASING COMPANY LIMITED(THE)	01672832	Active - Accounts Filed	13/09/2011	30/11/2014	Director
M L INTEGRATION GROUP LIMITED	03252903	Company is dissolved	13/09/2011	30/11/2014	Director
ENERGIS SQUARED LIMITED	03037442	Non-Trading	13/09/2011	30/11/2014	Director
STENTOR COMMUNICATIONS LIMITED	03224579	Company is dissolved	13/09/2011	30/11/2014	Director
DIGITAL ISLAND (UK), LTD	03730837	Company is dissolved	13/09/2011	30/11/2014	Director
M L INTEGRATION LIMITED	02102292	Company is dissolved	13/09/2011	30/11/2014	Director
BAYNTON THOMPSON NETWORKS LIMITED	02309112	Company is dissolved	13/09/2011		Director
CABLE & WIRELESS COMMUNICATIONS DATA NETWORK SERVICES LIMITED	02070812	Non-Trading	31/08/2011	30/11/2014	Director
VODAFONE ENTERPRISE EQUIPMENT LIMITED	01648524	Active - Accounts Filed	31/08/2011	30/11/2014	Director
THUS GROUP LIMITED	SC226738	Non-Trading	31/08/2011	30/11/2014	Director
CABLE & WIRELESS UK HOLDINGS LIMITED	03840888	Active - Accounts Filed	31/08/2011	30/11/2014	Director
CABLE & WIRELESS WORLDWIDE VOICE MESSAGING LIMITED	01981417	Company is dissolved	31/08/2011	30/11/2014	Director
CABLE & WIRELESS GLOBAL BUSINESS SERVICES LIMITED	03537591	Company is dissolved	31/08/2011	30/11/2014	Director
CABLE & WIRELESS ACCESS LIMITED	04005262	Company is dissolved	31/08/2011	30/11/2014	Director



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VODAFONE ENTERPRISE U.K.	01541957	Active - Accounts Filed	31/08/2011	30/11/2014	Director
CABLE & WIRELESS	01018703	Company is dissolved	31/08/2011	30/11/2014	Director
COMMUNICATIONS STARCLASS					
LIMITED					