



John Anthony McLaughlin

916408379

## Director Information

|                                    |                         |                    |                               |
|------------------------------------|-------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                               |
| <b>Name</b>                        | John Anthony McLaughlin | <b>Number</b>      | 916408379                     |
| <b>Postcode</b>                    | EC4A 3AG                | <b>Address</b>     | 20 St Andrew Street<br>London |
| <b>Date of birth</b>               | August 1974             | <b>Nationality</b> | Irish                         |
| <b>Total current directorships</b> | 15                      |                    |                               |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| CS TECHNOLOGY (UK) LIMITED           | 04157188 | In Liquidation | 01/07/2021 |           | Director |
| REPL SOFTWARE LIMITED                | 12178614 | In Liquidation | 02/03/2021 |           | Director |
| REPL TECHNOLOGY LIMITED              | 07925515 | In Liquidation | 02/03/2021 |           | Director |
| REPL SOFTWARE LIMITED                | 12178614 | In Liquidation | 02/03/2021 |           | Director |
| REPL CONSULTING LIMITED              | 07409490 | In Liquidation | 02/03/2021 |           | Director |
| REPL DIGITAL LIMITED                 | 07931732 | In Liquidation | 02/03/2021 |           | Director |
| INFINITY WORKS HOLDINGS LIMITED      | 11878911 | In Liquidation | 15/02/2021 |           | Director |
| INFINITY WORKS MIDCO LIMITED         | 11878950 | In Liquidation | 15/02/2021 |           | Director |
| INFINITY WORKS MANAGEMENT LIMITED    | 11878869 | In Liquidation | 15/02/2021 |           | Director |
| INFINITY WORKS HOLDINGS LIMITED      | 11878911 | In Liquidation | 15/02/2021 |           | Director |
| INFINITY WORKS MIDCO LIMITED         | 11878950 | In Liquidation | 15/02/2021 |           | Director |
| INFINITY WORKS CONSULTING LIMITED    | 08189469 | In Liquidation | 15/02/2021 |           | Director |
| N3 RESULTS LIMITED                   | 07848259 | In Liquidation | 20/10/2020 |           | Director |
| CONTEXT INFORMATION SECURITY LIMITED | 03574635 | In Liquidation | 05/03/2020 |           | Director |
| CONTEXT INFORMATION SECURITY LIMITED | 03574635 | In Liquidation | 05/03/2020 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status | App. Date  | Res. Date  | Position |
|--|----------|----------------|------------|------------|----------|
| AVIECO LIMITED                               | 06235381 | In Liquidation | 14/04/2022 | 29/06/2022 | Director |
| SMART CORPORATE SUSTAINABILITY GROUP LIMITED | 09594355 | In Liquidation | 14/04/2022 | 29/06/2022 | Director |
| SPARK44 (JV) LIMITED                         | 07535151 | In Liquidation | 31/03/2022 | 29/06/2022 | Director |
| SPARK44 LIMITED                              | 07535381 | In Liquidation | 31/03/2022 | 29/06/2022 | Director |
| FOUNDERS INTELLIGENCE LTD                    | 09874263 | In Liquidation | 16/11/2021 | 29/06/2022 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BUSINESS CONTROL SOFTWARE LIMITED                | 03832964 | In Liquidation          | 22/10/2021 | 29/06/2022 | Director |
| BUSINESS CONTROL SOLUTIONS GROUP LIMITED         | 02089155 | In Liquidation          | 22/10/2021 | 29/06/2022 | Director |
| BUSINESS CONTROL SOLUTIONS TRUSTEES LTD          | 04728516 | Company is dissolved    | 22/10/2021 |            | Director |
| BUSINESS CONTROL SOLUTIONS LIMITED               | 04848374 | In Liquidation          | 22/10/2021 | 29/06/2022 | Director |
| XOOMWORKS OUTSOURCING SERVICES LTD               | 06284874 | Company is dissolved    | 15/10/2021 | 29/06/2022 | Director |
| ASENTIS LIMITED                                  | 04445149 | In Liquidation          | 15/10/2021 | 29/06/2022 | Director |
| LEXTA UK LIMITED                                 | 09882100 | In Liquidation          | 29/07/2021 | 29/06/2022 | Director |
| PRAMATI TECHNOLOGIES EUROPE LIMITED              | 09671100 | In Liquidation          | 10/03/2021 | 21/12/2021 | Director |
| PRAMATI TECHNOLOGIES EUROPE LIMITED              | 09671100 | In Liquidation          | 10/03/2021 | 21/12/2021 | Director |
| REPL GROUP WORLDWIDE LIMITED                     | 06438050 | In Liquidation          | 02/03/2021 | 29/06/2022 | Director |
| CIRRUS CONNECT LIMITED                           | 07127051 | In Liquidation          | 28/02/2021 | 29/06/2022 | Director |
| CIRRUS CONNECT LIMITED                           | 07127051 | In Liquidation          | 28/02/2021 | 29/06/2022 | Director |
| CREATIVEDRIVE UK GROUP LTD                       | 11171056 | Company is dissolved    | 12/08/2020 |            | Director |
| ACCENTURE SONG PRODUCTION STUDIOS EUROPE LIMITED | 05909187 | Active - Accounts Filed | 12/08/2020 | 29/06/2022 | Director |
| ZEBRA WORLDWIDE GROUP LIMITED                    | 11169649 | Company is dissolved    | 12/08/2020 |            | Director |
| BOW & ARROW LIMITED                              | 06887937 | Company is dissolved    | 30/10/2019 |            | Director |
| HAPPEN LTD                                       | 06079733 | Company is dissolved    | 17/10/2019 |            | Director |
| HAPPEN GP LIMITED                                | 07761402 | Company is dissolved    | 17/10/2019 |            | Director |
| PRAGSIS BIDOOP UK LIMITED                        | 11309933 | Company is dissolved    | 23/09/2019 |            | Director |
| PARKER FITZGERALD LIMITED                        | 06362018 | Company is dissolved    | 05/09/2019 | 11/05/2021 | Director |
| PARKER FITZGERALD LIMITED                        | 06362018 | Company is dissolved    | 05/09/2019 | 11/05/2021 | Director |
| PARKER FITZGERALD SERVICES LIMITED               | 10703094 | Company is dissolved    | 05/09/2019 |            | Director |
| PARKER FITZGERALD SOLUTIONS LIMITED              | 10703115 | Company is dissolved    | 05/09/2019 |            | Director |
| PARKER FITZGERALD INTERNATIONAL LIMITED          | 10703209 | Company is dissolved    | 05/09/2019 |            | Director |
| DROGA5 UK LIMITED                                | 08506315 | Active - Accounts Filed | 30/04/2019 | 29/06/2022 | Director |
| ?WHAT IF! HOLDINGS LIMITED                       | 03745474 | Company is dissolved    | 28/02/2019 |            | Director |
| ?WHAT IF! CHINA HOLDINGS LIMITED                 | 05738882 | Company is dissolved    | 28/02/2019 |            | Director |
| ?WHAT IF! LIMITED                                | 03293412 | Company is dissolved    | 28/02/2019 |            | Director |
| CERTUS SOLUTIONS CONSULTING SERVICES LTD         | 08980821 | Company is dissolved    | 04/05/2018 |            | Director |

N/A\* - no information available



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| THE BRAND LEARNING PARTNERS LIMITED     | 04033876 | Company is dissolved    | 03/08/2017            | Director |
| BRAND LEARNING GROUP LIMITED            | 07858212 | Company is dissolved    | 03/08/2017            | Director |
| BRAND LEARNING LIMITED                  | 05168966 | Company is dissolved    | 03/08/2017            | Director |
| CAPABLE MARKETER LIMITED                | 07856902 | Company is dissolved    | 03/08/2017            | Director |
| SEARCH TECHNOLOGIES LIMITED             | 04420196 | Company is dissolved    | 02/08/2017            | Director |
| GENFOUR LTD                             | 06265508 | Company is dissolved    | 31/03/2017 07/12/2017 | Director |
| FOCUS GROUP EUROPE LIMITED              | 06920941 | Company is dissolved    | 20/03/2017 07/12/2017 | Director |
| SEABURY AVIATION & AEROSPACE (UK) LTD   | 06052428 | Company is dissolved    | 10/03/2017 07/12/2017 | Director |
| COMMUNITY ALCOHOL PARTNERSHIPS C.I.C.   | 07478097 | Active - Accounts Filed | 10/10/2011 22/02/2012 | Director |
| ST. THOMAS MORE CATHOLIC PRIMARY SCHOOL | 07696148 | Active - Accounts Filed | 01/08/2011 03/11/2016 | Director |