



Thomas Edward Kilroy

916658020

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas Edward Kilroy | <b>Number</b>      | 916658020                                   |
| <b>Postcode</b>                    | W2 6BD               | <b>Address</b>     | Four Kingdom Street<br>Paddington<br>London |
| <b>Date of birth</b>               | April 1970           | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 7                    |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| KEYLOOP (UK) LIMITED           | 01281651 | Active - Accounts Filed | 31/01/2022 |           | Director |
| KEYLOOP GLOBAL FINANCE LIMITED | 13688628 | Active - Accounts Filed | 31/01/2022 |           | Director |
| CONCORDE HOLDCO LIMITED        | 13120001 | Non-Trading             | 02/03/2021 |           | Director |
| CONCORDE TOPCO LIMITED         | 13116494 | Non-Trading             | 02/03/2021 |           | Director |
| CONCORDE MIDCO LIMITED         | 13121065 | Non-Trading             | 02/03/2021 |           | Director |
| CONCORDE BIDCO LIMITED         | 13025706 | Active - Accounts Filed | 02/03/2021 |           | Director |
| KEYLOOP HOLDINGS (UK) LIMITED  | 09347879 | Active - Accounts Filed | 01/03/2021 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FISC LIMITED                               | 06554171 | Company is dissolved    | 31/01/2022 |            | Director |
| TRACS SOLUTIONS LIMITED                    | 06710800 | Company is dissolved    | 31/01/2022 |            | Director |
| DMT DEVELOPMENT SYSTEMS (UK) LIMITED       | 08913136 | Company is dissolved    | 31/01/2022 |            | Director |
| MOTOR DOCUMENT SOLUTIONS LIMITED           | 08887684 | Company is dissolved    | 31/01/2022 |            | Director |
| SILVER BULLET AUTOMOTIVE SOLUTIONS LIMITED | SC593396 | Company is dissolved    | 31/01/2022 |            | Director |
| ENQUIRYMAX LIMITED                         | 07818902 | Company is dissolved    | 01/03/2021 |            | Director |
| INTERSOFTWARE BUREAUX LIMITED              | 04647221 | Company is dissolved    | 24/10/2017 |            | Director |
| FUNDTECH FINANCIAL MESSAGING LTD           | 02773363 | Active - Accounts Filed | 31/08/2017 | 30/06/2020 | Director |
| ACCOUNTIS EUROPE LTD                       | 04407628 | Active - Accounts Filed | 22/08/2017 | 30/06/2020 | Director |
| INTERSOFTWARE UK LIMITED                   | 01662213 | Company is dissolved    | 22/08/2017 |            | Director |
| PAYACTIVE LIMITED                          | 04640103 | Company is dissolved    | 22/08/2017 |            | Director |
| FUNDTECH FSC LTD                           | 04325564 | Active - Accounts Filed | 22/08/2017 | 30/06/2020 | Director |
| FUNDTECH UK LIMITED                        | 03680351 | Company is dissolved    | 13/06/2017 |            | Director |



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|   |          |                             |            |            |          |
|---|----------|-----------------------------|------------|------------|----------|
| TAHOE TOPCO LTD.                                  | FC034397 | Active - Newly Incorporated | 12/06/2017 | 30/06/2020 | Director |
| TAHOE MIDCO LTD.                                  | FC034399 | Active - Accounts Filed     | 12/06/2017 | 30/06/2020 | Director |
| FINASTRA SUBCO LIMITED                            | FC034400 | Active - Accounts Filed     | 12/06/2017 | 30/06/2020 | Director |
| FINASTRA LIMITED                                  | FC034398 | Active - Accounts Filed     | 12/06/2017 | 30/06/2020 | Director |
| TAHOE BIDCO LTD.                                  | FC034396 | Active - Accounts Filed     | 12/06/2017 | 30/06/2020 | Director |
| MISYS HOLDINGS LIMITED                            | 10390207 | Company is dissolved        | 22/09/2016 |            | Director |
| FINASTRA HOLDINGS LIMITED                         | 00874912 | Non-Trading                 | 12/04/2016 | 30/06/2020 | Director |
| FINASTRA INTERNATIONAL LIMITED                    | 00971479 | Active - Accounts Filed     | 21/03/2016 | 30/06/2020 | Director |
| FINASTRA GROUP HOLDINGS LIMITED                   | 01360027 | Active - Accounts Filed     | 21/03/2016 | 30/06/2020 | Director |
| MISYS AFRICA LIMITED                              | 03079792 | Active - Accounts Filed     | 21/03/2016 | 30/06/2020 | Director |
| FINASTRA GLOBAL OPERATIONS LIMITED                | 02698761 | Non-Trading                 | 21/03/2016 | 30/06/2020 | Director |
| MISYS INTERNATIONAL LIMITED                       | 07988755 | Active - Accounts Filed     | 21/03/2016 | 30/06/2020 | Director |
| FINASTRA EUROPE LIMITED                           | 01752099 | Active - Accounts Filed     | 21/03/2016 | 30/06/2020 | Director |
| MISYS INTERNATIONAL BANKING SYSTEMS (CIS) LIMITED | 03259295 | Company is dissolved        | 21/03/2016 |            | Director |
| FINASTRA UK LIMITED                               | 01841697 | Active - Accounts Filed     | 21/03/2016 | 30/06/2020 | Director |
| MISYS INDIA HOLDINGS LIMITED                      | 05394792 | Active - Accounts Filed     | 21/03/2016 | 30/06/2020 | Director |
| FINASTRA GLOBAL LIMITED                           | 07830889 | Active - Accounts Filed     | 21/03/2016 | 30/06/2020 | Director |