



Paul Robert Henson

917923375

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Robert Henson | <b>Number</b>      | 917923375   |
| <b>Postcode</b>                    | NG9 3LH            | <b>Address</b>     | 3 Jasmine Close<br>Beeston<br>Nottingham<br>England |
| <b>Date of birth</b>               | December 1973      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                 |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| COMPANY 74 LIMITED             | 13555237 | Active - Accounts Filed | 09/08/2021 |           | Director |
| PARK WATCH LIMITED             | 08798058 | Active - Accounts Filed | 28/09/2020 |           | Director |
| DEFENCE SYSTEMS LIMITED        | 08047971 | Active - Accounts Filed | 28/09/2020 |           | Director |
| AGENA SOLUTIONS LIMITED        | 06496994 | Active - Accounts Filed | 13/11/2019 |           | Director |
| UK CAR PARK MANAGEMENT LIMITED | 07383860 | Active - Accounts Filed | 12/11/2019 |           | Director |
| PP MANAGEMENT SERVICES LTD     | 11453590 | Active - Accounts Filed | 16/10/2019 |           | Director |
| AGENA GROUP MIDCO 2 LTD        | 11979637 | Active - Accounts Filed | 02/08/2019 |           | Director |
| AGENA GROUP MIDCO 1 LTD        | 11979514 | Active - Accounts Filed | 02/08/2019 |           | Director |
| PREMIER PARK LIMITED           | 06434377 | Active - Accounts Filed | 02/08/2019 |           | Director |
| AGENA GROUP LTD                | 11979273 | Active - Accounts Filed | 02/08/2019 |           | Director |
| AGENA GROUP BIDCO LTD          | 11982439 | Active - Accounts Filed | 02/08/2019 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CLEARVIEW CCTV LTD                        | 12115950 | Company is dissolved    | 22/07/2019 |            | Director |
| RIGHT DIGITAL SOLUTIONS LIMITED           | 02511140 | Active - Accounts Filed | 05/06/2013 | 22/09/2014 | Director |
| RIGHT DOCUMENT SOLUTIONS HOLDINGS LIMITED | 06481322 | Company is dissolved    | 05/06/2013 | 22/09/2014 | Director |