



John Haden Harris

918196083

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | John Haden Harris | <b>Number</b>      | 918196083  |
| <b>Postcode</b>                    | M15 5RL           | <b>Address</b>     | Turing House Archway 5<br>Manchester<br>United Kingdom |
| <b>Date of birth</b>               | January 1963      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 36                |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| MOCO PARENTCO LIMITED             | 12961977 | Active - Accounts Filed | 25/04/2024 |           | Director |
| MOCO MIDCO 1 LIMITED              | 12459742 | Active - Accounts Filed | 25/04/2024 |           | Director |
| MOCO MIDCO 2 LIMITED              | 12459767 | Active - Accounts Filed | 25/04/2024 |           | Director |
| MOCO BIDCO LIMITED                | 12460785 | Active - Accounts Filed | 25/04/2024 |           | Director |
| MOCO PIKCO LIMITED                | 12964213 | Active - Accounts Filed | 25/04/2024 |           | Director |
| ITPS COLOCATION LIMITED           | 14411146 | Non-Trading             | 11/10/2022 |           | Director |
| ITPS COLOCATION LIMITED           | 14411146 | Non-Trading             | 11/10/2022 |           | Director |
| M247 LTD                          | 04968341 | Active - Accounts Filed | 04/08/2021 |           | Director |
| UK WEB.SOLUTIONS DIRECT LIMITED   | 05667819 | Active - Accounts Filed | 04/08/2021 |           | Director |
| M247 UK LIMITED                   | 04975343 | Active - Accounts Filed | 04/08/2021 |           | Director |
| M247 UK LIMITED                   | 04975343 | Active - Accounts Filed | 04/08/2021 |           | Director |
| M247 ESTATES LIMITED              | 04928706 | Non-Trading             | 04/08/2021 |           | Director |
| M247 LTD                          | 04968341 | Active - Accounts Filed | 04/08/2021 |           | Director |
| M247 ESTATES LIMITED              | 04928706 | Non-Trading             | 04/08/2021 |           | Director |
| PIMCO 2947 TOPCO LIMITED          | 09050565 | Active - Accounts Filed | 01/05/2021 |           | Director |
| PIMCO 2947 BIDCO LIMITED          | 09050986 | Active - Accounts Filed | 01/05/2021 |           | Director |
| MANCHESTER METRONET LIMITED       | 07875953 | Active - Accounts Filed | 01/05/2021 |           | Director |
| VENUS BUSINESS COMMUNICATIONS LTD | 04800517 | Non-Trading             | 01/05/2021 |           | Director |
| PIMCO 2947 TOPCO LIMITED          | 09050565 | Active - Accounts Filed | 01/05/2021 |           | Director |
| MOCO TOPCO LIMITED                | 12459624 | Active - Accounts Filed | 01/05/2021 |           | Director |
| PIMCO 2947 BIDCO LIMITED          | 09050986 | Active - Accounts Filed | 01/05/2021 |           | Director |
| MANCHESTER METRONET LIMITED       | 07875953 | Active - Accounts Filed | 01/05/2021 |           | Director |
| VENUS BUSINESS COMMUNICATIONS LTD | 04800517 | Non-Trading             | 01/05/2021 |           | Director |
| MOCO TOPCO LIMITED                | 12459624 | Active - Accounts Filed | 01/05/2021 |           | Director |
| ITPS (HOLDINGS) LIMITED           | 05817106 | Non-Trading             | 03/03/2021 |           | Director |
| ITPS (HOLDINGS) LIMITED           | 05817106 | Non-Trading             | 03/03/2021 |           | Director |



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|                                    |          |                         |            |          |
|------------------------------------|----------|-------------------------|------------|----------|
| I.T. PROFESSIONAL SERVICES LIMITED | 03930001 | Active - Accounts Filed | 03/03/2021 | Director |
| JTL SERVICES HOLDINGS LIMITED      | 13231227 | Active - Accounts Filed | 02/03/2021 | Director |
| JTL SERVICES HOLDINGS LIMITED      | 13231227 | Active - Accounts Filed | 02/03/2021 | Director |
| ITPS BIDCO LIMITED                 | 12867696 | Non-Trading             | 26/02/2021 | Director |
| ITPS TOPCO LIMITED                 | 12967317 | Non-Trading             | 26/02/2021 | Director |
| JTL GROUP HOLDINGS LIMITED         | 13199900 | Active - Accounts Filed | 26/02/2021 | Director |
| ITPS BIDCO LIMITED                 | 12867696 | Non-Trading             | 26/02/2021 | Director |
| ITPS TOPCO LIMITED                 | 12967317 | Non-Trading             | 26/02/2021 | Director |
| JTL GROUP HOLDINGS LIMITED         | 13199900 | Active - Accounts Filed | 26/02/2021 | Director |
| ITPS MIDCO LIMITED                 | 12867537 | Non-Trading             | 26/02/2021 | Director |

## List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| GENIE TOPCO LIMITED                 | 09997998 | Active - Accounts Filed | 16/05/2022 | 19/03/2024 | Director |
| GENIE BIDCO LIMITED                 | 09998124 | Active - Accounts Filed | 16/05/2022 | 19/03/2024 | Director |
| WELSUMMER LIMITED                   | 07650912 | Non-Trading             | 16/05/2022 | 19/03/2024 | Director |
| GENIE TOPCO LIMITED                 | 09997998 | Active - Accounts Filed | 16/05/2022 | 19/03/2024 | Director |
| GENIE BIDCO LIMITED                 | 09998124 | Active - Accounts Filed | 16/05/2022 | 19/03/2024 | Director |
| WELSUMMER LIMITED                   | 07650912 | Non-Trading             | 16/05/2022 | 19/03/2024 | Director |
| PACIFIC SHELF 1871 LIMITED          | 13696322 | Non-Trading             | 21/10/2021 | 30/12/2021 | Director |
| PACIFIC SHELF 1871 LIMITED          | 13696322 | Non-Trading             | 21/10/2021 | 30/12/2021 | Director |
| TAKEPAYMENTS LIMITED                | 03102137 | Active - Accounts Filed | 30/06/2015 | 17/12/2015 | Director |
| TRITON PAYMENT SERVICES LIMITED     | 03234240 | Active - Accounts Filed | 30/06/2015 | 17/12/2015 | Director |
| ALPHYRA PAYMENT SERVICES LIMITED    | 04282995 | Active - Accounts Filed | 30/06/2015 | 17/12/2015 | Director |
| ITG PAYPHONES (UK) LIMITED          | 02067648 | Company is dissolved    | 30/06/2015 | 20/12/2015 | Director |
| ALPHYRA PAYMENT SERVICES LIMITED    | 04282995 | Active - Accounts Filed | 30/06/2015 | 17/12/2015 | Director |
| ITG PAYPHONES (UK) LIMITED          | 02067648 | Company is dissolved    | 30/06/2015 | 20/12/2015 | Director |
| ANGELPOINT CAPITAL PARTNERS LIMITED | 08816266 | Company is dissolved    | 16/12/2013 |            | Director |
| ANGELPOINT CAPITAL PARTNERS LIMITED | 08816266 | Company is dissolved    | 16/12/2013 |            | Director |
| CLOUDXL LIMITED                     | 03443420 | Company is dissolved    | 03/08/2013 | 07/02/2014 | Director |
| NETWORK RESOURCE LIMITED            | 02321831 | Company is dissolved    | 14/06/2013 | 07/02/2014 | Director |
| SYSTEM ONLINE LIMITED               | 03510807 | Company is dissolved    | 03/04/2013 | 07/02/2014 | Director |
| SYSTEM ONLINE LIMITED               | 03510807 | Company is dissolved    | 03/04/2013 | 07/02/2014 | Director |
| UNIVERSAL OFFICE AUTOMATION LIMITED | 02803277 | Company is dissolved    | 26/03/2013 | 07/02/2014 | Director |
| UNIVERSAL OFFICE AUTOMATION LIMITED | 02803277 | Company is dissolved    | 26/03/2013 | 07/02/2014 | Director |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ACTIMAX 1 LIMITED                              | 07946024 | Company is dissolved    | 11/02/2013 | 07/02/2014 | Director          |
| ACTIMAX ACQUISITIONS LIMITED                   | 07518748 | Company is dissolved    | 08/02/2013 |            | Director          |
| ACTIMAX ACQUISITIONS LIMITED                   | 07518748 | Company is dissolved    | 08/02/2013 |            | Director          |
| ACTIMAX HOLDINGS LIMITED                       | 07489485 | Company is dissolved    | 13/01/2013 |            | Director          |
| ACTIMAX MIDCO LIMITED                          | 07489483 | Company is dissolved    | 13/01/2013 |            | Director          |
| ACTIMAX HOLDINGS LIMITED                       | 07489485 | Company is dissolved    | 13/01/2013 |            | Director          |
| ACTIMAX MIDCO LIMITED                          | 07489483 | Company is dissolved    | 13/01/2013 |            | Director          |
| NETWORK RESOURCE GROUP LIMITED                 | 06445140 | Company is dissolved    | 07/12/2012 | 07/02/2014 | Director          |
| CLOUDXL NETWORKS LIMITED                       | 05995040 | Company is dissolved    | 11/11/2012 | 07/02/2014 | Director          |
| CLOUDXL NETWORKS LIMITED                       | 05995040 | Company is dissolved    | 11/11/2012 | 07/02/2014 | Director          |
| CLOUDXL SUPPORT LIMITED                        | 05995476 | Company is dissolved    | 11/11/2012 | 07/02/2014 | Director          |
| UNIVERSAL OFFICE AUTOMATION (NETWORKS) LIMITED | 03656125 | Company is dissolved    | 27/10/2012 | 07/02/2014 | Director          |
| UNIVERSAL OFFICE AUTOMATION (NETWORKS) LIMITED | 03656125 | Company is dissolved    | 27/10/2012 | 07/02/2014 | Director          |
| SCOTT BURBANK LIMITED                          | 02762371 | Company is dissolved    | 31/08/2011 |            | Director          |
| THOUGHT FACTORY LTD                            | 07608393 | Company is dissolved    | 19/04/2011 |            | Director          |
| THOUGHT FACTORY LTD                            | 07608393 | Company is dissolved    | 19/04/2011 |            | Director          |
| THE TURNAROUND COMPANY (UK) LTD.               | 07195204 | Company is dissolved    | 18/03/2010 | 28/02/2011 | Director          |
| THE TURNAROUND COMPANY (UK) LTD.               | 07195204 | Company is dissolved    | 18/03/2010 | 28/02/2011 | Director          |
| YASH TECHNOLOGIES EUROPE LIMITED               | 05408870 | Active - Accounts Filed | 09/11/2007 | 21/01/2011 | Director          |
| YASH TECHNOLOGIES EUROPE LIMITED               | 05408870 | Active - Accounts Filed | 09/11/2007 | 21/01/2011 | Director          |
| CIRRISOFT LIMITED                              | 05160265 | Company is dissolved    | 22/06/2004 |            | Director          |
| CIRRISOFT LIMITED                              | 05160265 | Company is dissolved    | 22/06/2004 |            | Director          |
| CIRRISOFT LIMITED                              | 05160265 | Company is dissolved    | 22/06/2004 |            | Company Secretary |