



Timothy Charles Graves Moss

918237919

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy Charles Graves Moss | <b>Number</b>      | 918237919   |
| <b>Postcode</b>                    | CH3 5AN                     | <b>Address</b>     | Steam Mill Business Centre<br>Steam Mill Street<br>Chester<br>England |
| <b>Date of birth</b>               | September 1972              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                           |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| UPLIFT MONEY LTD         | 13159729 | Active - Accounts Filed | 04/01/2022 |           | Director |
| THIMBL LIMITED           | 13700518 | Active - Accounts Filed | 25/10/2021 |           | Director |
| CREDITEC LIMITED         | 13700425 | Active - Accounts Filed | 25/10/2021 |           | Director |
| ASTER VENTURES LIMITED   | 13384318 | Active - Accounts Filed | 10/05/2021 |           | Director |
| COMPARITEC GROUP LIMITED | 12977777 | Active - Accounts Filed | 27/10/2020 |           | Director |
| HABITEQ LIMITED          | 10563943 | Dormant                 | 16/01/2017 |           | Director |
| DIGITONOMY LIMITED       | 08385135 | Active - Accounts Filed | 18/10/2013 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| BUSINESS COMPARISON GROUP LIMITED | 12977321 | Non-Trading             | 27/10/2020 | 14/05/2021 | Director |
| SIMPLY DIGITAL TECH LIMITED       | 10327970 | Company is dissolved    | 21/09/2017 |            | Director |
| SVENTOE LIMITED                   | 10810756 | Company is dissolved    | 09/06/2017 |            | Director |
| BUSINESS COMPARISON LTD           | 10257077 | Active - Accounts Filed | 29/06/2016 | 14/05/2021 | Director |