



Tim Allan Swales

918260156

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Tim Allan Swales | <b>Number</b>      | 918260156  |
| <b>Postcode</b>                    | EN3 7XQ          | <b>Address</b>     | Unit 4 Voltage Mollison Avenue<br>Enfield<br>Middlesex |
| <b>Date of birth</b>               | February 1978    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ANGUS MIDCO LIMITED                   | 10411772 | Company is dissolved    | 05/10/2016 | 12/12/2016 | Director |
| ANGUS BIDCO LIMITED                   | 10411897 | Company is dissolved    | 05/10/2016 | 12/12/2016 | Director |
| ENSIGN HOLDCO 2 LIMITED               | 10172773 | Active - Accounts Filed | 10/05/2016 | 01/06/2016 | Director |
| ENSIGN HOLDCO 1 LIMITED               | 10172727 | Active - Accounts Filed | 10/05/2016 | 31/08/2022 | Director |
| ENSIGN HOLDCO 4 LIMITED               | 10173156 | Active - Accounts Filed | 10/05/2016 | 01/06/2016 | Director |
| ENSIGN HOLDCO 3 LIMITED               | 10172900 | Active - Accounts Filed | 10/05/2016 | 01/06/2016 | Director |
| MAGPIE BIDCO LIMITED                  | 09685417 | Company is dissolved    | 14/07/2015 |            | Director |
| MAGPIE NEWCO 1 LIMITED                | 09686026 | Company is dissolved    | 14/07/2015 |            | Director |
| MAGPIE NEWCO 2 LIMITED                | 09686035 | Company is dissolved    | 14/07/2015 |            | Director |
| MAGPIE HOLDCO 1 LIMITED               | 09683071 | Company is dissolved    | 13/07/2015 |            | Director |
| MAGPIE HOLDCO 3 LIMITED               | 09683576 | Company is dissolved    | 13/07/2015 |            | Director |
| MAGPIE HOLDCO 2 LIMITED               | 09683253 | Company is dissolved    | 13/07/2015 |            | Director |
| MDNX GROUP HOLDINGS LIMITED LTD       | 08708409 | Other                   | 01/11/2013 | 15/09/2015 | Director |
| EASYNET WORLDWIDE LIMITED             | 08708417 | Company is dissolved    | 01/11/2013 | 11/12/2013 | Director |
| EASYNET FINANCECO LIMITED             | 08708489 | Company is dissolved    | 01/11/2013 | 11/12/2013 | Director |
| MDNX HOLDINGS LIMITED                 | 08751699 | Company is dissolved    | 01/11/2013 | 11/12/2013 | Director |
| EASYNET INTERMEDIATE HOLDINGS LIMITED | 08708361 | Company is dissolved    | 01/11/2013 | 11/12/2013 | Director |