



Brian Beattie

920304916

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Brian Beattie | Number | 920304916 |
| Postcode | AB25 1HF | Address | 1 Berry Street Aberdeen Scotland |
| Date of birth | April 1967 | Nationality | Canadian |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------------|-----------|----------|
| DRAMS SOFTWARE LIMITED | SC771071 | Active - Incorporated | Newly 31/05/2023 | | Director |
| BRILLIAN UK LIMITED | 14904313 | Active - Incorporated | Newly 30/05/2023 | | Director |
| GAINA LIMITED | NI697752 | Active - Incorporated | Newly 30/05/2023 | | Director |
| VENCORA UK LIMITED | 14904244 | Active - Incorporated | Newly 30/05/2023 | | Director |
| GOASSETWORKS LIMITED | 12754369 | Active - Accounts Filed | 20/07/2020 | | Director |
| FURLONG BUSINESS SOLUTIONS LIMITED | 04879660 | Active - Accounts Filed | 31/08/2017 | | Director |
| WYNNE SYSTEMS (UK) LIMITED | 09892239 | Active - Accounts Filed | 27/11/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| ASSET INTERTECH, LTD | 03373313 | Company is dissolved | 16/08/2021 | | Director |
| MODAXO UK LIMITED | 13459117 | Non-Trading | 16/06/2021 | 01/01/2023 | Director |
| TARANTO SYSTEMS LIMITED | 12920661 | Active - Accounts Filed | 01/10/2020 | 25/11/2022 | Director |
| NETENGAGE LTD | 12538265 | Active - Accounts Filed | 30/03/2020 | 11/01/2024 | Director |
| ARTIFAX LIMITED | 11132628 | Company is dissolved | 02/01/2019 | | Director |
| ARTIFAX LIMITED | 11132628 | Company is dissolved | 02/01/2019 | | Director |
| ARTIFAX SOFTWARE LIMITED | 02007321 | Active - Accounts Filed | 02/01/2019 | 07/05/2024 | Director |
| ARTIFAX GROUP LIMITED | 04609743 | Active - Accounts Filed | 02/01/2019 | 07/05/2024 | Director |
| SHIPNET UK LIMITED | 11459138 | Company is dissolved | 11/07/2018 | | Director |
| WDS MOBILE LIMITED | 10976613 | Active - Accounts Filed | 22/09/2017 | 11/01/2024 | Director |
| FURLONG HOLDINGS LIMITED | 06551554 | Company is dissolved | 31/08/2017 | | Director |