



Mark Ian Nunny

920429209

## Director Information

|                                    |                |                    |                            |
|------------------------------------|----------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                            |
| <b>Name</b>                        | Mark Ian Nunny | <b>Number</b>      | 920429209                  |
| <b>Postcode</b>                    | SW1H 0AD       | <b>Address</b>     | 21 Palmer Street<br>London |
| <b>Date of birth</b>               | December 1977  | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 6              |                    |                            |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date        | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------------|-----------|----------|
| PROJECT SWANN TOPCO LIMITED      | 16024778 | Active - Incorporated   | Newly 29/10/2024 |           | Director |
| SIGNIFY RESEARCH HOLDING LIMITED | 15969645 | Active - Incorporated   | Newly 02/10/2024 |           | Director |
| V READ CONSULTING LTD            | 15681290 | Active - Incorporated   | Newly 25/04/2024 |           | Director |
| CIVITEQ LIMITED                  | 14551628 | Active - Accounts Filed | 08/02/2023       |           | Director |
| SOCITM ADVISORY LTD              | 09571840 | Active - Accounts Filed | 08/02/2023       |           | Director |
| CAMBRIDGE ENERGY LIMITED         | 09391307 | Active - Accounts Filed | 05/05/2021       |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TECHSPERT.IO LTD                           | 09874279 | Active - Accounts Filed | 22/04/2024 | 21/11/2024 | Director |
| KOCHO MIDCO LIMITED                        | 13169232 | Active - Accounts Filed | 03/03/2021 | 26/06/2023 | Director |
| KOCHO GROUP HOLDINGS LIMITED               | 13168305 | Active - Accounts Filed | 03/03/2021 | 28/02/2024 | Director |
| WHISTL CONSOLIDATED LIMITED                | 11995959 | Active - Accounts Filed | 21/06/2019 | 26/03/2024 | Director |
| JUST DIGITAL LIMITED                       | 04954829 | Active - Accounts Filed | 05/02/2019 | 19/10/2020 | Director |
| KOCHO HOLDINGS LIMITED                     | 08279426 | Active - Accounts Filed | 11/07/2018 | 26/06/2023 | Director |
| MONODRAUGHT TOPCO LIMITED                  | 10813953 | Active - Accounts Filed | 30/06/2017 | 27/05/2020 | Director |
| MONODRAUGHT HOLDINGS LIMITED               | 10813634 | Active - Accounts Filed | 30/06/2017 | 27/05/2020 | Director |
| THE CONSULTING CONSORTIUM HOLDINGS LIMITED | 10681135 | Non-Trading             | 31/05/2017 | 27/07/2017 | Director |
| ANSTEY HORNE & CO. LIMITED                 | 05543524 | Active - Accounts Filed | 18/03/2016 | 03/10/2017 | Director |
| OLIVE COMMUNICATIONS SOLUTIONS LIMITED     | 07748971 | Active - Accounts Filed | 22/01/2016 | 07/02/2019 | Director |
| THE CONSULTING CONSORTIUM LIMITED          | 04144405 | Active - Accounts Filed | 11/01/2016 | 17/07/2017 | Director |
| INGENUITY HOLDINGS LIMITED                 | 09908765 | Active - Accounts Filed | 11/01/2016 | 17/07/2017 | Director |