



**Darrell Peter Boxall**

**920526429**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Darrell Peter Boxall | <b>Number</b>      | 920526429  |
| <b>Postcode</b>                    | OX10 9BT             | <b>Address</b>     | Gladstone House Hithercroft<br>Road<br>Wallingford<br>Oxfordshire<br>England |
| <b>Date of birth</b>               | October 1970         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 28                   |                    |  |

## List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ROCK SOLID KNOWLEDGE LTD               | 06811209 | Active - Accounts Filed | 29/11/2024 |           | Director |
| HOPEWISER LIMITED                      | 01621544 | Active - Accounts Filed | 28/06/2024 |           | Director |
| HOPEWISER HOLDING GROUP LIMITED        | 14937234 | Active - Accounts Filed | 28/06/2024 |           | Director |
| INOVEM LIMITED                         | 04228932 | Active - Accounts Filed | 02/05/2024 |           | Director |
| INTELLIGENT COUNTING LIMITED           | 03161150 | Active - Accounts Filed | 16/02/2024 |           | Director |
| SEIKI SYSTEMS LIMITED                  | 04530492 | Active - Accounts Filed | 06/02/2023 |           | Director |
| MARRAKECH ( U.K.) LIMITED              | 03785263 | Non-Trading             | 19/10/2022 |           | Director |
| WORKFLOW ASSET MANAGEMENT LIMITED      | 07090326 | Active - Accounts Filed | 11/08/2022 |           | Director |
| JONAS COLLECTIONS AND RECOVERY LIMITED | 13381712 | Active - Accounts Filed | 09/06/2022 |           | Director |
| AMT-SYBEX LIMITED                      | 03036807 | Active - Accounts Filed | 29/04/2022 |           | Director |
| JONAS LIFESTYLE LIMITED                | 04242142 | Active - Accounts Filed | 04/08/2021 |           | Director |
| BLUESTAR SOFTWARE LIMITED              | 03537860 | Active - Accounts Filed | 23/12/2020 |           | Director |
| PAYGATE PAYMENT SOLUTIONS LIMITED      | FC034203 | Other                   | 21/06/2019 |           | Director |
| FITRONICS LIMITED                      | 04530620 | Active - Accounts Filed | 01/01/2019 |           | Director |
| GLADSTONE MRM LIMITED                  | 01548633 | Active - Accounts Filed | 01/01/2019 |           | Director |
| JONAS COMPUTING (UK) LIMITED           | 05301607 | Active - Accounts Filed | 01/11/2018 |           | Director |
| GLADSTONE LIMITED                      | 03327360 | Active - Accounts Filed | 01/11/2018 |           | Director |
| JONAS COMPUTING (UK) LIMITED           | 05301607 | Active - Accounts Filed | 01/11/2018 |           | Director |
| EZ-RUNNER SYSTEMS LIMITED              | 07034097 | Active - Accounts Filed | 31/07/2018 |           | Director |
| EZ-RUNNER SYSTEMS LIMITED              | 07034097 | Active - Accounts Filed | 31/07/2018 |           | Director |
| HAVENSTAR SOFTWARE SOLUTIONS LIMITED   | 08569992 | Non-Trading             | 12/01/2018 |           | Director |
| HAVENSTAR MMS LIMITED                  | 09296184 | Active - Accounts Filed | 12/01/2018 |           | Director |



# Company Search

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|                                      |          |                         |            |          |
|--------------------------------------|----------|-------------------------|------------|----------|
| HAVENSTAR SOFTWARE SOLUTIONS LIMITED | 08569992 | Non-Trading             | 12/01/2018 | Director |
| BLAYHALL MARINE LIMITED              | 09314913 | Active - Accounts Filed | 12/01/2018 | Director |
| JONAS METALS SOFTWARE LIMITED        | 02648289 | Active - Accounts Filed | 01/10/2016 | Director |
| JONAS METALS SOFTWARE LIMITED        | 02648289 | Active - Accounts Filed | 01/10/2016 | Director |
| METALOGIC HOLDINGS LIMITED           | 06329035 | Active - Accounts Filed | 18/12/2015 | Director |
| METALOGIC HOLDINGS LIMITED           | 06329035 | Active - Accounts Filed | 18/12/2015 | Director |

## List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| FORDMAN SYSTEMS LIMITED       | 02055628 | Company is dissolved    | 02/04/2020 | 14/06/2021 | Director |
| CONTRONICS (HOLDINGS) LIMITED | 09322549 | Active - Accounts Filed | 02/04/2020 | 14/06/2021 | Director |
| CONTRONICS LIMITED            | 01390386 | Active - Accounts Filed | 02/04/2020 | 14/06/2021 | Director |
| FORDMAN SYSTEMS LIMITED       | 02055628 | Company is dissolved    | 02/04/2020 | 14/06/2021 | Director |
| CONTRONICS (HOLDINGS) LIMITED | 09322549 | Active - Accounts Filed | 02/04/2020 | 14/06/2021 | Director |
| STOCKMASTER METALS LIMITED    | 03943927 | Company is dissolved    | 01/01/2019 |            | Director |
| SHOW DATA SYSTEMS LIMITED     | 07864900 | Active - Accounts Filed | 01/01/2019 | 01/01/2019 | Director |
| NETERIAN LIMITED              | 05910629 | Active - Accounts Filed | 18/08/2006 | 10/01/2023 | Director |
| NETERIAN LIMITED              | 05910629 | Active - Accounts Filed | 18/08/2006 | 10/01/2023 | Director |