



Geoffrey Christopher Yates-Kneen

920597341

## Director Information

|  |                                     |                    |  |
|--|-------------------------------------|--------------------|--|
| <b>Title</b>                           | Mr                                  | <b>Honours</b>     |  |
| <b>Name</b>                            | Geoffrey Christopher<br>Yates-Kneen | <b>Number</b>      | 920597341  |
| <b>Postcode</b>                        | NG1 6HH                             | <b>Address</b>     | Cumberland Court 80 Mount<br>Street<br>Nottingham<br>Nottinghamshire<br>United Kingdom |
| <b>Date of birth</b>                   | October 1970                        | <b>Nationality</b> | British  |
| <b>Total current<br/>directorships</b> | 16                                  |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| CCS MEDIA SERVICES LIMITED  | 14500914 | Non-Trading             | 28/10/2024 |           | Director |
| CCS MEDIA HOLDINGS LIMITED  | 13215070 | Active - Accounts Filed | 28/10/2024 |           | Director |
| CCS MEDIA LIMITED           | 04418144 | Active - Accounts Filed | 28/10/2024 |           | Director |
| CCS MEDIA GROUP LIMITED     | 01693516 | Non-Trading             | 28/10/2024 |           | Director |
| SERVIUM LIMITED             | 06933341 | Active - Accounts Filed | 07/06/2024 |           | Director |
| AZZURE IT LTD               | 07349355 | Non-Trading             | 31/03/2022 |           | Director |
| SIP COMMUNICATIONS LIMITED  | 05759363 | Active - Accounts Filed | 19/02/2021 |           | Director |
| SOL-TEC LIMITED             | 02723912 | Active - Accounts Filed | 10/03/2020 |           | Director |
| MIRUS MANAGED PRINT LIMITED | 03754764 | Active - Accounts Filed | 31/07/2019 |           | Director |
| MIRUS IT SOLUTIONS LIMITED  | 04569266 | Active - Accounts Filed | 31/07/2019 |           | Director |
| MIRUS TELEPHONY LIMITED     | 07545528 | Active - Accounts Filed | 31/07/2019 |           | Director |
| THE MIRUS TRADING GROUP LTD | 07545679 | Active - Accounts Filed | 31/07/2019 |           | Director |
| ADVANIA DORMANT LIMITED     | 04239103 | Non-Trading             | 25/04/2019 |           | Director |
| PERSPECTIVE RISK LIMITED    | 07296612 | Non-Trading             | 30/11/2018 |           | Director |
| ADVANIA HOLDINGS UK LIMITED | 10151635 | Active - Accounts Filed | 30/11/2018 |           | Director |
| ADVANIA UK LIMITED          | 03645998 | Active - Accounts Filed | 30/11/2018 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| SIP COMMUNICATIONS GROUP LTD         | 11086803 | Company is dissolved | 19/02/2021 |           | Director |
| MIRUS DORMANT TWO LIMITED            | 05922972 | Company is dissolved | 31/07/2019 |           | Director |
| CONTENT AND CLOUD LIMITED            | 07949424 | Company is dissolved | 25/04/2019 |           | Director |
| JMC. IT GROUP LIMITED                | 04667713 | Company is dissolved | 30/11/2018 |           | Director |
| SYSTEMS ABILITY LIMITED              | 03745827 | Company is dissolved | 30/11/2018 |           | Director |
| J.M. COMPUTER MAINTENANCE<br>LIMITED | 01770436 | Company is dissolved | 30/11/2018 |           | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| JMC GROUP LIMITED                                       | 03260282 | Company is dissolved    | 30/11/2018 |            | Director |
| INDIGO IT MIDCO LIMITED                                 | 10151639 | Company is dissolved    | 30/11/2018 |            | Director |
| IT LAB ENTERPRISES LTD                                  | 09271380 | Company is dissolved    | 30/11/2018 |            | Director |
| STRATUSOFT LIMITED                                      | 06880836 | Company is dissolved    | 30/11/2018 |            | Director |
| GREEN FIELDS TECHNOLOGY LIMITED                         | 05383833 | Company is dissolved    | 30/11/2018 |            | Director |
| AUDACE TECHNOLOGY LIMITED                               | 04591769 | Company is dissolved    | 30/11/2018 |            | Director |
| INDIGO IT TOPCO LIMITED                                 | 10151756 | Company is dissolved    | 30/11/2018 |            | Director |
| JMC.IT HOLDINGS LIMITED                                 | 02170956 | Company is dissolved    | 30/11/2018 |            | Director |
| RE (REGIONAL ENTERPRISE) LIMITED                        | 08615172 | Active - Accounts Filed | 31/10/2016 | 07/04/2017 | Director |
| G L HEARN MANAGEMENT LIMITED                            | 01984639 | Active - Accounts Filed | 31/07/2016 | 07/04/2017 | Director |
| G L HEARN LIMITED                                       | 03798877 | Active - Accounts Filed | 31/07/2016 | 07/04/2017 | Director |
| WOOLF LIMITED   | 01564535 | Non-Trading             | 06/07/2016 | 07/04/2017 | Director |
| CAPITA (6588350) LIMITED                                | 06588350 | Company is dissolved    | 06/07/2016 | 07/04/2017 | Director |
| CAPITA PROPERTY AND INFRASTRUCTURE LIMITED              | 02018542 | Active - Accounts Filed | 06/07/2016 | 07/04/2017 | Director |
| PROJEN EBT TRUSTEE LIMITED                              | 04161452 | Company is dissolved    | 06/07/2016 | 07/04/2017 | Director |
| CONTACT ASSOCIATES LIMITED                              | 05601393 | Active - Accounts Filed | 06/07/2016 | 07/04/2017 | Director |
| CAPITA PROPERTY AND INFRASTRUCTURE (STRUCTURES) LIMITED | 02082106 | Non-Trading             | 06/07/2016 | 07/04/2017 | Director |
| PROJEN LIMITED  | 03085241 | Active - Accounts Filed | 06/07/2016 | 07/04/2017 | Director |
| BCS DESIGN LTD  | 04858971 | Company is dissolved    | 06/07/2016 | 07/04/2017 | Director |
| COULOMB PROFESSIONAL SERVICES LTD                       | 10055315 | Company is dissolved    | 10/03/2016 |            | Director |
| ATKINSREALIS UK INTERNATIONAL LIMITED                   | 01091953 | Active - Accounts Filed | 01/11/2010 | 30/09/2015 | Director |
| ATKINSREALIS UK LIMITED                                 | 00688424 | Active - Accounts Filed | 01/11/2010 | 30/09/2015 | Director |