



Paul James Overall

920607904

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul James Overall | <b>Number</b>      | 920607904   |
| <b>Postcode</b>                    | RG9 2LT            | <b>Address</b>     | Century House Wargrave Road<br>Henley-On-Thames<br>United Kingdom |
| <b>Date of birth</b>               | January 1985       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                  |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| KINGS FX LIMITED               | 15717313 | Active - Newly Incorporated | 13/05/2024 |           | Director |
| PROVIDENCE FX LIMITED          | 15550374 | Active - Newly Incorporated | 09/03/2024 |           | Director |
| SURREY HILLS FX LIMITED        | 15163232 | Active - Newly Incorporated | 25/09/2023 |           | Director |
| VERALLO LIMITED                | 14629040 | Non-Trading                 | 31/01/2023 |           | Director |
| VERALLO WEALTH LIMITED         | 13211636 | Non-Trading                 | 18/02/2021 |           | Director |
| HUMAN WORKPLACE DESIGN LIMITED | 12590773 | Non-Trading                 | 07/05/2020 |           | Director |
| VERALLO GROUP LIMITED          | 11257128 | Active - Accounts Filed     | 15/03/2018 |           | Director |
| QUEENSWAY LIMITED              | 10570765 | Non-Trading                 | 18/01/2017 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THAMES VALLEY WEALTH MANAGEMENT LIMITED | 11051540 | Company is dissolved    | 07/11/2017 |            | Director |
| TC EAST MIDLANDS LIMITED                | 11007656 | Active - Accounts Filed | 11/10/2017 | 24/01/2020 | Director |
| TRYHORN AND HALL ACCOUNTANTS LIMITED    | 06903881 | Company is dissolved    | 01/09/2017 |            | Director |
| BLACK BANTAM LIMITED                    | 10898207 | Company is dissolved    | 03/08/2017 | 12/11/2018 | Director |
| TC CROYDON LIMITED                      | 10852749 | Active - Accounts Filed | 06/07/2017 | 24/01/2020 | Director |
| I LIKE NUMBERS LTD                      | 07698906 | Company is dissolved    | 07/04/2017 | 30/04/2018 | Director |
| BOKS INTERNATIONAL LIMITED              | 10668342 | Active - Accounts Filed | 14/03/2017 | 24/01/2020 | Director |
| TC OUTSOURCING LIMITED                  | 10551877 | Active - Accounts Filed | 02/02/2017 | 23/08/2017 | Director |
| DORMANT COMPANY 03229532 LTD            | 03229532 | Company is dissolved    | 24/01/2017 | 24/01/2020 | Director |
| THE LONDON DIGITAL AGENCY LIMITED       | 05932700 | Company is dissolved    | 24/01/2017 |            | Director |
| TCP HOLDINGS LIMITED                    | 05193435 | Company is dissolved    | 24/01/2017 |            | Director |



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|                       |          |                         |            |            |                       |
|-----------------------|----------|-------------------------|------------|------------|-----------------------|
| BOKS ACCOUNTANTS LLP  | OC414261 | Company is dissolved    | 29/11/2016 | 27/01/2017 | LLP Designated Member |
| BOKS HOLDINGS LIMITED | 10441886 | Active - Accounts Filed | 24/10/2016 | 24/01/2020 | Director              |