



Nicholas David Willcox

920717861

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas David Willcox | <b>Number</b>      | 920717861   |
| <b>Postcode</b>                    | SL7 1EY                | <b>Address</b>     | Network House Third Avenue<br>Globe Park<br>Marlow<br>Buckinghamshire |
| <b>Date of birth</b>               | May 1970               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| VISUAL TALENT LIMITED               | 05087944 | Active - Accounts Filed | 03/04/2020 | 01/05/2021 | Director |
| PJ CAPITAL HOLDINGS LIMITED         | 12309131 | Active - Accounts Filed | 06/03/2020 | 01/05/2021 | Director |
| PJ GROUP LIMITED                    | 11094788 | Active - Accounts Filed | 06/03/2020 | 01/05/2021 | Director |
| BRANDPATH RETAIL LIMITED            | 11131674 | Company is dissolved    | 03/01/2018 |            | Director |
| LOCALISED UK LIMITED                | 10986401 | Active - Accounts Filed | 28/09/2017 | 01/06/2021 | Director |
| PJ MEDIA LIMITED                    | 10636032 | Active - Accounts Filed | 23/02/2017 | 01/05/2021 | Director |
| DS HIGHLAND LIMITED                 | 10633640 | Active - Accounts Filed | 22/02/2017 | 01/10/2021 | Director |
| NETWORK HOUSE PROPERTY LIMITED      | 09242290 | Active - Accounts Filed | 07/01/2017 | 01/05/2021 | Director |
| NEWMEDIACOM LIMITED                 | 05153795 | Company is dissolved    | 07/01/2017 | 24/07/2020 | Director |
| BPI SHELF LIMITED                   | 04419913 | Company is dissolved    | 07/01/2017 | 01/05/2021 | Director |
| PJ INVESTCO LIMITED                 | 03844393 | Active - Accounts Filed | 07/01/2017 | 17/02/2021 | Director |
| BRANDPATH GROUP LIMITED             | 08877584 | Active - Accounts Filed | 07/01/2017 | 01/03/2021 | Director |
| BRANDPATH SUPPLY CHAIN LIMITED      | 10452880 | Company is dissolved    | 31/10/2016 |            | Director |
| EXPANSYS SOUTHERN EUROPE LIMITED    | 04506826 | Company is dissolved    | 01/04/2016 | 30/06/2021 | Director |
| SIMS 4 U LIMITED                    | 07027942 | Company is dissolved    | 01/04/2016 |            | Director |
| PORTABLE ADD-ONS LIMITED            | 05297282 | Company is dissolved    | 01/04/2016 |            | Director |
| BRANDPATH LIMITED                   | 09171731 | Active - Accounts Filed | 01/04/2016 | 01/05/2021 | Director |
| MOBILE & WIRELESS MARKETING LIMITED | 05188663 | Company is dissolved    | 01/04/2016 |            | Director |
| M-VEND LIMITED                      | 05775574 | Company is dissolved    | 01/04/2016 |            | Director |
| LOCALISED IP LIMITED                | 04946760 | Active - Accounts Filed | 01/04/2016 | 01/06/2021 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| UBIQUIO LIMITED                                    | 03943300 | Company is dissolved    | 01/04/2016 |            | Director |
| BRANDPATH FINANCE LIMITED                          | 09900835 | Company is dissolved    | 01/04/2016 | 31/08/2017 | Director |
| DATA SELECT LIMITED                                | 03662640 | Company is dissolved    | 01/04/2016 | 12/09/2019 | Director |
| BH SHELF LIMITED                                   | 07224794 | Company is dissolved    | 01/04/2016 | 01/05/2021 | Director |
| BRANDPATH UK LIMITED                               | 02870061 | Active - Accounts Filed | 01/04/2016 | 01/03/2021 | Director |
| PHONES INTERNATIONAL GROUP LIMITED                 | 05083201 | Company is dissolved    | 01/04/2016 | 24/07/2020 | Director |
| BRANDPATH COMMERCE LIMITED                         | 09657202 | Company is dissolved    | 01/04/2016 | 01/05/2021 | Director |
| EXPANSYS (DE) LIMITED                              | 04715350 | Company is dissolved    | 01/04/2016 |            | Director |
| DATA SELECT NETWORK SOLUTIONS LIMITED              | 05616365 | Active - Accounts Filed | 01/04/2016 | 12/09/2019 | Director |
| EXPANSYS LIMITED                                   | 03593277 | Active - Accounts Filed | 01/04/2016 | 30/06/2021 | Director |
| EXPANSYS US LIMITED                                | 04452289 | Company is dissolved    | 01/04/2016 |            | Director |
| BRANDPATH PAYMENT SERVICES LIMITED                 | 09257299 | Company is dissolved    | 01/04/2016 |            | Director |
| YOONOO LIMITED                                     | 03883003 | Company is dissolved    | 01/04/2016 |            | Director |
| BRANDPATH SOFTWARE LIMITED                         | 09657593 | Company is dissolved    | 01/04/2016 | 01/05/2021 | Director |
| WATERSIDE RESIDENTS ASSOCIATION (MUDEFORD) LIMITED | 00949573 | Active - Accounts Filed | 01/07/2015 | 03/09/2019 | Director |