



Andrew Geoffrey Goldwater

921577325

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Geoffrey Goldwater | Number | 921577325 |
| Postcode | SW1X 9QX | Address | 207 Sloane Street London United Kingdom |
| Date of birth | August 1974 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|-----------|----------|
| PCARBON TOPCO LIMITED | 14370324 | Active - Newly Incorporated | 07/10/2022 | | Director |
| PCARBON BIDCO LIMITED | 14370592 | Active - Newly Incorporated | 07/10/2022 | | Director |
| XALIENT LIMITED | 07097654 | Non-Trading | 07/10/2022 | | Director |
| XALIENT HOLDINGS LIMITED | 09714903 | Active - Accounts Filed | 07/10/2022 | | Director |
| XALIENTGLOBAL LIMITED | 09733107 | Non-Trading | 07/10/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| MOCO PIKCO LIMITED | 12964213 | Active - Accounts Filed | 21/10/2020 | 04/01/2021 | Director |
| MOCO PARENTCO LIMITED | 12961977 | Active - Accounts Filed | 20/10/2020 | 04/01/2021 | Director |
| MOCO MIDCO 1 LIMITED | 12459742 | Active - Accounts Filed | 24/04/2020 | 04/01/2021 | Director |
| MOCO TOPCO LIMITED | 12459624 | Active - Accounts Filed | 06/03/2020 | 04/01/2021 | Director |
| MOCO BIDCO LIMITED | 12460785 | Active - Accounts Filed | 06/03/2020 | 04/01/2021 | Director |
| PIMCO 2947 TOPCO LIMITED | 09050565 | Active - Accounts Filed | 31/08/2018 | 04/01/2021 | Director |
| VENUS BUSINESS COMMUNICATIONS LTD | 04800517 | Non-Trading | 06/03/2017 | 04/01/2021 | Director |
| M247 LTD | 04968341 | Active - Accounts Filed | 11/10/2016 | 04/01/2021 | Director |
| UK WEB.SOLUTIONS DIRECT LIMITED | 05667819 | Active - Accounts Filed | 11/10/2016 | 04/01/2021 | Director |
| M247 ESTATES LIMITED | 04928706 | Non-Trading | 11/10/2016 | 04/01/2021 | Director |
| PIMCO 2947 BIDCO LIMITED | 09050986 | Active - Accounts Filed | 28/09/2016 | 04/01/2021 | Director |
| M247 UK LIMITED | 04975343 | Active - Accounts Filed | 28/09/2016 | 04/01/2021 | Director |
| MANCHESTER METRONET LIMITED | 07875953 | Active - Accounts Filed | 28/09/2016 | 04/01/2021 | Director |
| AUH2O CONSULTING LIMITED | 10279275 | Company is dissolved | 14/07/2016 | | Director |
| BUSINESS CONTINUITY CENTRES LIMITED | 04834297 | Non-Trading | 01/10/2015 | 07/06/2016 | Director |
| ONYX GROUP LIMITED | 05682619 | Non-Trading | 01/10/2015 | 07/06/2016 | Director |



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|--|----------|-------------|------------|------------|----------|
| CAMPBELL LEE LIMITED | SC145587 | Non-Trading | 01/10/2015 | 07/06/2016 | Director |
| DATABANX LIMITED | 04759836 | Non-Trading | 01/10/2015 | 07/06/2016 | Director |
| YORKSHIRE DATA CENTRES LIMITED | 06659646 | Non-Trading | 01/10/2015 | 07/06/2016 | Director |
| CAMPBELL LEE COMPUTER SERVICES LIMITED | SC062818 | Non-Trading | 01/10/2015 | 07/06/2016 | Director |
| ONYX INTERNET LIMITED | 04061967 | Non-Trading | 01/10/2015 | 07/06/2016 | Director |
| KNOWLEDGE LIMITED | 01554385 | Non-Trading | 01/10/2015 | 07/06/2016 | Director |
| ONYX INFORMATION TECHNOLOGY HOLDINGS LIMITED | 07725048 | Non-Trading | 01/10/2015 | 07/06/2016 | Director |