



Anthony Jan Rice

922002707

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Jan Rice | <b>Number</b>      | 922002707                                |
| <b>Postcode</b>                    | EC3M 3BD         | <b>Address</b>     | 30 Fenchurch Street<br>London<br>England |
| <b>Date of birth</b>               | February 1974    | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 1                |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| PRAMATI TECHNOLOGIES EUROPE LIMITED | 09671100 | In Liquidation | 10/03/2021 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| BUSINESS CONTROL SOLUTIONS TRUSTEES LTD  | 04728516 | Company is dissolved | 22/10/2021 | 24/01/2022 | Director |
| BUSINESS CONTROL SOFTWARE LIMITED        | 03832964 | Company is dissolved | 22/10/2021 | 24/01/2022 | Director |
| BUSINESS CONTROL SOLUTIONS LIMITED       | 04848374 | In Liquidation       | 22/10/2021 | 24/01/2022 | Director |
| BUSINESS CONTROL SOLUTIONS GROUP LIMITED | 02089155 | In Liquidation       | 22/10/2021 | 24/01/2022 | Director |
| ASENTIS LIMITED                          | 04445149 | In Liquidation       | 15/10/2021 | 25/01/2022 | Director |
| XOOMWORKS OUTSOURCING SERVICES LTD       | 06284874 | Company is dissolved | 15/10/2021 | 25/01/2022 | Director |
| XOOMWORKS LIMITED                        | 03948354 | In Liquidation       | 15/10/2021 | 25/01/2022 | Director |
| GEVITY CONSULTING UK LIMITED             | 09355346 | Company is dissolved | 29/09/2021 |            | Director |
| GEVITY CONSULTING UK LIMITED             | 09355346 | Company is dissolved | 29/09/2021 |            | Director |
| LEXTA UK LIMITED                         | 09882100 | Company is dissolved | 29/07/2021 | 26/01/2022 | Director |
| CS TECHNOLOGY (UK) LIMITED               | 04157188 | In Liquidation       | 01/07/2021 | 28/01/2022 | Director |
| ORBIUM CONSULTING LIMITED                | 07523424 | Company is dissolved | 12/05/2021 |            | Director |
| REPL GROUP WORLDWIDE LIMITED             | 06438050 | In Liquidation       | 02/03/2021 | 28/01/2022 | Director |
| REPL CONSULTING LIMITED                  | 07409490 | Company is dissolved | 02/03/2021 | 28/01/2022 | Director |
| REPL SOFTWARE LIMITED                    | 12178614 | Company is dissolved | 02/03/2021 | 28/01/2022 | Director |
| REPL TECHNOLOGY LIMITED                  | 07925515 | Company is dissolved | 02/03/2021 | 28/01/2022 | Director |
| REPL DIGITAL LIMITED                     | 07931732 | Company is dissolved | 02/03/2021 | 28/01/2022 | Director |
| CIRRUS CONNECT LIMITED                   | 07127051 | In Liquidation       | 28/02/2021 | 28/01/2022 | Director |
| CIRRUS CONNECT LIMITED                   | 07127051 | In Liquidation       | 28/02/2021 | 28/01/2022 | Director |



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| EDENONE SOLUTIONS LIMITED                        | 08480027 | In Liquidation          | 15/02/2021 | 26/01/2022 | Director |
| SAPLING BIDCO LIMITED                            | 10437969 | In Liquidation          | 15/02/2021 | 26/01/2022 | Director |
| EDENHOUSE SOLUTIONS LIMITED                      | 06498946 | In Liquidation          | 15/02/2021 | 26/01/2022 | Director |
| INFINITY WORKS MANAGEMENT LIMITED                | 11878869 | In Liquidation          | 15/02/2021 | 28/01/2022 | Director |
| SAPLING MIDCO LIMITED                            | 10437992 | In Liquidation          | 15/02/2021 | 26/01/2022 | Director |
| INFINITY WORKS MIDCO LIMITED                     | 11878950 | In Liquidation          | 15/02/2021 | 28/01/2022 | Director |
| INFINITY WORKS CONSULTING LIMITED                | 08189469 | In Liquidation          | 15/02/2021 | 28/01/2022 | Director |
| SAPLING TOPCO LIMITED                            | 10438473 | In Liquidation          | 15/02/2021 | 26/01/2022 | Director |
| INFINITY WORKS HOLDINGS LIMITED                  | 11878911 | In Liquidation          | 15/02/2021 | 28/01/2022 | Director |
| EDENHOUSE ERP HOLDINGS LIMITED                   | 07913989 | In Liquidation          | 15/02/2021 | 26/01/2022 | Director |
| EDENONE SOLUTIONS LIMITED                        | 08480027 | In Liquidation          | 15/02/2021 | 26/01/2022 | Director |
| INFINITY WORKS HOLDINGS LIMITED                  | 11878911 | In Liquidation          | 15/02/2021 | 28/01/2022 | Director |
| N3 RESULTS LIMITED                               | 07848259 | In Liquidation          | 20/10/2020 | 28/01/2022 | Director |
| MACKEVISION UK LIMITED                           | 07978641 | Company is dissolved    | 05/10/2020 |            | Director |
| ZEBRA WORLDWIDE GROUP LIMITED                    | 11169649 | Company is dissolved    | 12/08/2020 |            | Director |
| ACCENTURE SONG PRODUCTION STUDIOS EUROPE LIMITED | 05909187 | Active - Accounts Filed | 12/08/2020 | 28/01/2022 | Director |
| CREATIVEDRIVE UK GROUP LTD                       | 11171056 | Company is dissolved    | 12/08/2020 |            | Director |
| CALLISTO INTEGRATION EUROPE LTD                  | 08367130 | Company is dissolved    | 01/05/2020 |            | Director |
| YESLER LIMITED                                   | 07052245 | Company is dissolved    | 01/04/2020 |            | Director |
| MUDANO LIMITED                                   | 09438329 | Company is dissolved    | 28/02/2020 |            | Director |
| MUDANO LIMITED                                   | 09438329 | Company is dissolved    | 28/02/2020 |            | Director |
| BOW & ARROW LIMITED                              | 06887937 | Company is dissolved    | 30/10/2019 |            | Director |
| HAPPEN LTD                                       | 06079733 | Company is dissolved    | 17/10/2019 |            | Director |
| HAPPEN LTD                                       | 06079733 | Company is dissolved    | 17/10/2019 |            | Director |
| HAPPEN GP LIMITED                                | 07761402 | Company is dissolved    | 17/10/2019 |            | Director |
| PRAGSIS BIDOOP UK LIMITED                        | 11309933 | Company is dissolved    | 23/09/2019 |            | Director |
| PARKER FITZGERALD SOLUTIONS LIMITED              | 10703115 | Company is dissolved    | 05/09/2019 |            | Director |
| PARKER FITZGERALD INTERNATIONAL LIMITED          | 10703209 | Company is dissolved    | 05/09/2019 |            | Director |
| PARKER FITZGERALD SERVICES LIMITED               | 10703094 | Company is dissolved    | 05/09/2019 |            | Director |
| PARKER FITZGERALD LIMITED                        | 06362018 | Company is dissolved    | 09/08/2019 |            | Director |
| DROGA5 UK LIMITED                                | 08506315 | Active - Accounts Filed | 30/04/2019 | 28/01/2022 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ?WHAT IF! HOLDINGS LIMITED                   | 03745474 | Company is dissolved    | 28/02/2019 | 02/03/2021 | Director |
| ?WHAT IF! LIMITED                            | 03293412 | Company is dissolved    | 28/02/2019 |            | Director |
| ?WHAT IF! CHINA HOLDINGS LIMITED             | 05738882 | Company is dissolved    | 28/02/2019 |            | Director |
| KOGENTIX LTD                                 | 11324638 | Company is dissolved    | 12/07/2018 |            | Director |
| CERTUS SOLUTIONS CONSULTING SERVICES LTD     | 08980821 | Company is dissolved    | 04/05/2018 |            | Director |
| CAPABLE MARKETER LIMITED                     | 07856902 | Company is dissolved    | 03/08/2017 |            | Director |
| BRAND LEARNING GROUP LIMITED                 | 07858212 | Company is dissolved    | 03/08/2017 |            | Director |
| BRAND LEARNING LIMITED                       | 05168966 | Company is dissolved    | 03/08/2017 |            | Director |
| THE BRAND LEARNING PARTNERS LIMITED          | 04033876 | Company is dissolved    | 03/08/2017 |            | Director |
| SEARCH TECHNOLOGIES LIMITED                  | 04420196 | Company is dissolved    | 31/07/2017 |            | Director |
| SEARCH TECHNOLOGIES LIMITED                  | 04420196 | Company is dissolved    | 31/07/2017 |            | Director |
| GENFOUR LTD                                  | 06265508 | Company is dissolved    | 31/03/2017 |            | Director |
| GENFOUR LTD                                  | 06265508 | Company is dissolved    | 31/03/2017 |            | Director |
| FOCUS GROUP EUROPE LIMITED                   | 06920941 | Company is dissolved    | 20/03/2017 |            | Director |
| SEABURY AVIATION & AEROSPACE (UK) LTD        | 06052428 | Company is dissolved    | 10/03/2017 |            | Director |
| SEABURY AVIATION & AEROSPACE (UK) LTD        | 06052428 | Company is dissolved    | 10/03/2017 |            | Director |
| ACQUITY CUSTOMER INSIGHT LIMITED             | 07266006 | Company is dissolved    | 29/11/2016 |            | Director |
| KARMA COMMUNICATIONS DEBT CO LIMITED         | 07603173 | Company is dissolved    | 29/11/2016 | 15/05/2019 | Director |
| ACCENTURE MARKETING SERVICES LTD             | 06919885 | Active - Accounts Filed | 29/11/2016 | 28/01/2022 | Director |
| ACCENTURE SONG PRODUCTION STUDIOS UK LIMITED | 07628810 | Active - Accounts Filed | 29/11/2016 | 28/01/2022 | Director |