



Nicholas George Woodward

922438282

## Director Information

|                                    |                          |                    |            |
|------------------------------------|--------------------------|--------------------|------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |            |
| <b>Name</b>                        | Nicholas George Woodward | <b>Number</b>      | 922438282  |
| <b>Postcode</b>                    |                          | <b>Address</b>     |            |
| <b>Date of birth</b>               | November 1961            | <b>Nationality</b> | Australian |
| <b>Total current directorships</b> | 14                       |                    |            |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ETZ IP LTD                     | 11998380 | Active - Accounts Filed | 25/11/2020 |            | Director              |
| ETZ PLC                        | 12491604 | Active - Accounts Filed | 25/11/2020 | 25/06/2020 | Director              |
| AJIIL SOFTWARE LTD             | 11990799 | Active - Accounts Filed | 25/11/2020 |            | Director              |
| FREELANCE INFORMER LTD         | 11994364 | Active - Accounts Filed | 25/11/2020 |            | Director              |
| GDPR TECHNOLOGIES LIMITED      | 10843715 | Active - Accounts Filed | 25/11/2020 | 25/06/2020 | Director              |
| ETZ FINANCIAL SERVICES LIMITED | 12562776 | Active - Accounts Filed | 25/11/2020 | 25/06/2020 | Director              |
| ETZ PAYMENTS LTD               | 11998304 | Active - Accounts Filed | 25/11/2020 |            | Director              |
| CASPIAN DATA LAKE LIMITED      | 11207297 | Active - Accounts Filed | 25/11/2020 | 25/06/2020 | Director              |
| ETZ FREELANCERS LIMITED        | 12537188 | Active - Accounts Filed | 25/11/2020 | 25/06/2020 | Director              |
| AJIIL HUMAN CAPITAL LTD        | 11999518 | Active - Accounts Filed | 25/11/2020 | 25/06/2020 | Director              |
| WOODWARD AND PARTNERS LLP      | OC429492 | Active - Accounts Filed | 04/11/2019 |            | LLP Designated Member |
| WOODWARD CAPITAL HOLDINGS LTD  | 12028692 | Non-Trading             | 03/06/2019 |            | Director              |
| AJIIL LAW LIMITED              | 11269454 | Dormant                 | 22/03/2018 |            | Director              |
| ETZ TECHNOLOGIES LIMITED       | 04102485 | Active - Accounts Filed | 18/09/2017 |            | Director              |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|----------------------|------------|------------|-----------------------|
| AJIIL HOLDINGS LTD              | 11994228 | Company is dissolved | 14/05/2019 | 25/06/2020 | Director              |
| ETZ TECHNOLOGY SERVICES LIMITED | 10708799 | Company is dissolved | 31/08/2018 | 28/03/2018 | Director              |
| SAAS CONNECT LIMITED            | 10713510 | Company is dissolved | 08/08/2018 | 29/03/2018 | Director              |
| AJIIL CAPITAL NOMINEES LTD      | 11282351 | Company is dissolved | 20/07/2018 | 25/06/2020 | Director              |
| THE WOODWARD FAMILY OFFICE LLP  | OC421058 | Company is dissolved | 15/02/2018 |            | LLP Designated Member |
| SAAS CAPITAL LIMITED            | 10746415 | Company is dissolved | 15/11/2017 |            | Director              |