



Mark David Edward Gorton

923390186

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark David Edward Gorton | Number | 923390186 |
| Postcode | GU9 8QT | Address | Broadmede House Farnham Business Park Weydon Lane Farnham Surrey United Kingdom |
| Date of birth | December 1970 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TELEFONICA TECH UK DATA & AI LIMITED | 05727383 | Active - Accounts Filed | 27/10/2022 | | Director |
| TELEFONICA TECH UK BUSINESS APPLICATIONS LIMITED | SC127126 | Active - Accounts Filed | 27/10/2022 | | Director |
| TELEFONICA TECH UK DATA & AI MS LIMITED | 11790925 | Active - Accounts Filed | 27/10/2022 | | Director |
| PERPETUAL BIDCO LIMITED | SC602781 | Active - Accounts Filed | 27/10/2022 | | Director |
| REDSPIRE LIMITED | 04919518 | Non-Trading | 27/10/2022 | | Director |
| PERPETUAL MIDCO LIMITED | SC602778 | Active - Accounts Filed | 24/10/2022 | | Director |
| ADATIS GROUP LIMITED | 11788735 | Active - Accounts Filed | 24/10/2022 | | Director |
| PERPETUAL TOPCO LIMITED | SC602774 | Active - Accounts Filed | 24/10/2022 | | Director |
| INCREMENTAL GROUP HOLDINGS LIMITED | SC523161 | Active - Accounts Filed | 24/10/2022 | | Director |
| TELEFONICA TECH UK & IRELAND LIMITED | 11243168 | Active - Accounts Filed | 31/05/2022 | | Director |
| TELEFONICA TECH COMMUNICATION & COLLABORATION LIMITED | 06356551 | Non-Trading | 27/05/2022 | | Director |
| TELEFONICA TECH UK MANAGED SERVICES LIMITED | 04434288 | Active - Accounts Filed | 27/05/2022 | | Director |
| TELEFONICA TECH UK LIMITED | 02563193 | Active - Accounts Filed | 27/05/2022 | | Director |
| TELEFONICA TECH NORTHERN IRELAND HOLDINGS LIMITED | NI645988 | Active - Accounts Filed | 27/05/2022 | | Director |
| TELEFONICA TECH NORTHERN IRELAND LIMITED | NI028408 | Active - Accounts Filed | 27/05/2022 | | Director |
| TELEFONICA TECH UK HOLDINGS | | | | | |



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923390186

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| 11504228 | Active - Accounts Filed | 27/05/2022 | Director |
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| TELEFONICA TECH OCEAN LIMITED | 11245563 | Dormant | 27/05/2022 | Director |
| TELEFONICA TECH UK TOG LIMITED | 03502223 | Active - Accounts Filed | 27/05/2022 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------------|------------|-----------|----------|
| MGENIUS CONSULTING LIMITED | 10826402 | Company is dissolved | 20/06/2017 | | Director |