



John David Williamson

925656027

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | John David Williamson | <b>Number</b>      | 925656027                                      |
| <b>Postcode</b>                    |                       | <b>Address</b>     | Darton<br>Butterhill<br>Blessington<br>Wicklow |
| <b>Date of birth</b>               | August 1967           | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| CUANBAC LIMITED | FC030802 | Active - Accounts Filed | 22/11/2021 |           | Director |
| DOWNBAY LTD     | 10338372 | Active - Accounts Filed | 15/07/2020 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CAFEDIRECT ROASTERY LIMITED                   | 04022650 | Active - Accounts Filed | 08/03/2019 | 01/11/2019 | Director |
| AZIONE LIMITED                                | 08420931 | Active - Accounts Filed | 08/03/2019 | 01/11/2019 | Director |
| CAMPBELL BEWLEY HOLDINGS (UK) LIMITED         | 04060935 | Active - Accounts Filed | 08/03/2019 | 01/11/2019 | Director |
| DARLINGTON'S LIMITED                          | 03112026 | Non-Trading             | 08/03/2019 | 01/11/2019 | Director |
| NERO & BIANCO LIMITED                         | 07186512 | Active - Accounts Filed | 08/03/2019 | 01/11/2019 | Director |
| BEWLEY'S TEA AND COFFEE UK (ROASTERY) LIMITED | 01074021 | Non-Trading             | 08/03/2019 | 01/11/2019 | Director |
| BEWLEY'S ORIENTAL CAFES (EDINBURGH) LIMITED   | 02901879 | Non-Trading             | 08/03/2019 | 01/11/2019 | Director |
| BEWLEY'S ORIENTAL CAFES LIMITED               | NI025652 | Non-Trading             | 08/03/2019 | 01/11/2019 | Director |
| FUEL MANAGEMENT SOLUTIONS LIMITED             | NI070568 | Active - Accounts Filed | 03/02/2012 | 05/09/2014 | Director |
| CIRCLE K ENERGY LIMITED                       | NI012629 | Active - Accounts Filed | 03/02/2012 | 05/09/2014 | Director |
| PAYZONE TOP-UP COLLECTION SERVICES LIMITED    | 03775959 | Company is dissolved    | 02/03/2007 | 16/10/2008 | Director |
| PAYZONE TOP-UP LIMITED                        | 04782700 | Company is dissolved    | 02/03/2007 | 16/10/2008 | Director |
| SMART TRANSFER (UK) LIMITED                   | 05542096 | Company is dissolved    | 22/08/2005 | 23/08/2007 | Director |
| TRITON PAYMENT SERVICES LIMITED               | 03234240 | Active - Accounts Filed | 22/04/2005 | 16/10/2008 | Director |
| ITSMOBILE (UK) LIMITED                        | 04359551 | Company is dissolved    | 19/07/2004 |            | Director |
| AGENTPIECE LIMITED                            | 04482839 | Company is dissolved    | 21/08/2002 | 16/10/2008 | Director |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| ALPHYRA PAYMENT SERVICES LIMITED | 04282995 | Active - Accounts Filed | 28/09/2001 | 16/10/2008 | Director |
| TAKEPAYMENTS LIMITED             | 03102137 | Active - Accounts Filed | 21/07/2000 | 16/10/2008 | Director |
| PAYZONE PROPERTY LIMITED         | 03743041 | Company is dissolved    | 29/03/1999 | 16/10/2008 | Director |
| ITG PAYPHONES (UK) LIMITED       | 02067648 | Company is dissolved    | 24/07/1998 | 16/10/2008 | Director |