



Craig Robert Duff

928474641

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Craig Robert Duff | <b>Number</b>      | 928474641                                 |
| <b>Postcode</b>                    | RG1 1NP           | <b>Address</b>     | The Brickworks Greyfriars Road<br>Reading |
| <b>Date of birth</b>               | January 1984      | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 23                |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| AUTOFUTURA LIMITED                      | 04456263 | Active - Accounts Filed | 01/05/2024 |           | Director |
| MATHALEY HOLDINGS LIMITED               | 11497262 | Active - Accounts Filed | 01/05/2024 |           | Director |
| ATG GLOBAL LIMITED                      | 13296443 | Active - Accounts Filed | 01/05/2024 |           | Director |
| PAVILION FINCO LIMITED                  | 11895705 | Active - Accounts Filed | 01/05/2024 |           | Director |
| CHRYSLIS KEY2KEY LIMITED                | 08840841 | Non-Trading             | 01/05/2024 |           | Director |
| RETAIL SCIENCE LIMITED                  | 05182960 | Active - Accounts Filed | 01/05/2024 |           | Director |
| SALESMaster UK LIMITED                  | 06694155 | Active - Accounts Filed | 01/05/2024 |           | Director |
| ATG MIDCO LIMITED                       | 13297768 | Active - Accounts Filed | 01/05/2024 |           | Director |
| ATG BIDCO LIMITED                       | 13297746 | Active - Accounts Filed | 01/05/2024 |           | Director |
| RHEA BIDCO LIMITED                      | 12972777 | Active - Accounts Filed | 01/05/2024 |           | Director |
| PAVILION MIDCO LIMITED                  | 11895575 | Active - Accounts Filed | 01/05/2024 |           | Director |
| ATG MIDCO 2 LIMITED                     | 13297721 | Active - Accounts Filed | 01/05/2024 |           | Director |
| CHRYSLIS RETAIL SCIENCE LIMITED         | 09893463 | Non-Trading             | 01/05/2024 |           | Director |
| RHEA MIDCO LIMITED                      | 12972655 | Active - Accounts Filed | 01/05/2024 |           | Director |
| SALESMaster HOLDINGS LIMITED            | 13044613 | Non-Trading             | 01/05/2024 |           | Director |
| AUTOFUTURA HOLDINGS LIMITED             | 07025005 | Active - Accounts Filed | 01/05/2024 |           | Director |
| NETDIRECTOR LIMITED                     | 05883394 | Active - Accounts Filed | 01/05/2024 |           | Director |
| AUTOMOTIVE TRANSFORMATION GROUP LIMITED | 03863609 | Active - Accounts Filed | 01/05/2024 |           | Director |
| CHRYSLIS SOLMOTIVE LIMITED              | 05182973 | Active - Accounts Filed | 01/05/2024 |           | Director |
| RHEA TOPCO LIMITED                      | 12982946 | Active - Accounts Filed | 01/05/2024 |           | Director |
| PAVILION BIDCO LIMITED                  | 11895879 | Active - Accounts Filed | 01/05/2024 |           | Director |
| PAVILION TOPCO LIMITED                  | 11895461 | Active - Accounts Filed | 01/05/2024 |           | Director |
| LGD PROPERTIES LIMITED                  | 14631401 | Active - Accounts Filed | 01/02/2023 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| ENQUIRYMAX LIMITED                         | 07818902 | Company is dissolved | 31/01/2022 | 15/08/2022 | Director |
| SILVER BULLET AUTOMOTIVE SOLUTIONS LIMITED | SC593396 | Company is dissolved | 16/12/2021 | 15/08/2022 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| KEYLOOP GLOBAL FINANCE LIMITED       | 13688628 | Active - Accounts Filed | 19/10/2021 | 15/08/2022 | Director |
| FISC LIMITED                         | 06554171 | Company is dissolved    | 27/09/2021 | 15/08/2022 | Director |
| TRACS SOLUTIONS LIMITED              | 06710800 | Company is dissolved    | 27/09/2021 | 15/08/2022 | Director |
| DMT DEVELOPMENT SYSTEMS (UK) LIMITED | 08913136 | Company is dissolved    | 23/07/2021 | 15/08/2022 | Director |
| MOTOR DOCUMENT SOLUTIONS LIMITED     | 08887684 | Company is dissolved    | 30/06/2021 | 15/08/2022 | Director |
| KEYLOOP (UK) LIMITED                 | 01281651 | Active - Accounts Filed | 15/05/2021 | 15/08/2022 | Director |
| KEYLOOP HOLDINGS (UK) LIMITED        | 09347879 | Active - Accounts Filed | 15/05/2021 | 15/08/2022 | Director |