



Kevin James McCallum

930184421

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Kevin James McCallum | <b>Number</b>      | 930184421                                     |
| <b>Postcode</b>                    | EC4M 9AF             | <b>Address</b>     | 5th Floor One New Change<br>London<br>England |
| <b>Date of birth</b>               | December 1968        | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 9                    |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| CLARITY INFORMATION SOLUTIONS LIMITED | 06221390 | Active - Accounts Filed | 25/10/2024 |           | Director |
| FARTHEST GATE LIMITED                 | 08054704 | Active - Accounts Filed | 13/02/2024 |           | Director |
| JML SOFTWARE SOLUTIONS LIMITED        | 04944256 | Active - Accounts Filed | 13/02/2024 |           | Director |
| CLICK MIDCO LIMITED                   | 14716505 | Non-Trading             | 13/02/2024 |           | Director |
| CLICK FINCO LIMITED                   | 14716744 | Non-Trading             | 13/02/2024 |           | Director |
| LEMNOS UK LIMITED                     | 11861856 | Active - Accounts Filed | 13/02/2024 |           | Director |
| EST SOLUTIONS LTD                     | 07587280 | Active - Accounts Filed | 13/02/2024 |           | Director |
| STARTRAQ LIMITED                      | 04623760 | Active - Accounts Filed | 13/02/2024 |           | Director |
| CLICK TOPCO LIMITED                   | 14716298 | Non-Trading             | 13/02/2024 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| BRIGHT SG LIMITED           | 04664435 | Active - Accounts Filed | 26/10/2022 | 13/10/2023 | Director |
| BTC SOFTWARE LIMITED        | 04539303 | Active - Accounts Filed | 25/10/2022 | 13/10/2023 | Director |
| ACCOUNTANCYMANAGER (AM) LTD | 10658933 | Active - Accounts Filed | 25/03/2021 | 13/10/2023 | Director |
| BANKIES BUS LTD             | SC503629 | Active - Accounts Filed | 04/05/2015 | 14/08/2017 | Director |