



Mark Grafton

930696355

## Director Information

|                                    |              |                    |           |
|------------------------------------|--------------|--------------------|-----------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |           |
| <b>Name</b>                        | Mark Grafton | <b>Number</b>      | 930696355 |
| <b>Postcode</b>                    |              | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1975 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 20           |                    |           |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| T.I.S.S.L. LIMITED                                 | 04871911 | Active - Accounts Filed | 20/02/2023 |           | Director |
| KCELL SERVICES LIMITED                             | 04268616 | Active - Accounts Filed | 20/02/2023 |           | Director |
| 349 GROUP LIMITED                                  | 13177164 | Active - Accounts Filed | 20/02/2023 |           | Director |
| CLEARCOURSE PAYMENTS HOLDCO LTD                    | 12331935 | Active - Accounts Filed | 20/02/2023 |           | Director |
| CLEARCOURSE PARTNERSHIP ACQUIRECO FINANCE LIMITED  | 13089663 | Active - Accounts Filed | 20/02/2023 |           | Director |
| EKM SYSTEMS LIMITED                                | 04774091 | Active - Accounts Filed | 20/02/2023 |           | Director |
| CLEARACCEPT TECHNOLOGY LTD                         | 12374000 | Active - Accounts Filed | 20/02/2023 |           | Director |
| CLEARACCEPT OPERATIONS LTD                         | 12373934 | Active - Accounts Filed | 20/02/2023 |           | Director |
| EKM SYSTEMS HOLDCO LIMITED                         | 13595344 | Non-Trading             | 20/02/2023 |           | Director |
| THE EPOS BUREAU LIMITED                            | NI035570 | Active - Accounts Filed | 20/02/2023 |           | Director |
| CYMBA INTEGRATED SOLUTIONS LTD                     | 05104538 | Active - Accounts Filed | 20/02/2023 |           | Director |
| BEVY OF SWANS LTD                                  | 11403790 | Active - Accounts Filed | 20/02/2023 |           | Director |
| CLEARCOURSE PARTNERSHIP ACQUIRECO HOLDINGS LIMITED | 13087088 | Active - Accounts Filed | 20/02/2023 |           | Director |
| CLEARCOURSE PARTNERSHIP ACQUIRECO LTD              | 11613168 | Active - Accounts Filed | 20/02/2023 |           | Director |
| CLEARCOURSE PARTNERSHIP HOLDINGS LIMITED           | 13216614 | Active - Accounts Filed | 20/02/2023 |           | Director |
| PRIVATE SOFTWARE LIMITED                           | 04458815 | Active - Accounts Filed | 20/02/2023 |           | Director |
| BLUE ZINC IT LTD                                   | NI043881 | Active - Accounts Filed | 20/02/2023 |           | Director |
| EWORXES MANAGER LIMITED                            | 08916129 | Active - Accounts Filed | 20/02/2023 |           | Director |
| TOUCHRETAIL LIMITED                                | 00843365 | Active - Accounts Filed | 20/02/2023 |           | Director |
| PURSUIT SOFTWARE LIMITED                           | 06560251 | Active - Accounts Filed | 20/02/2023 |           | Director |