



Michael Anthony Marrison

906793898

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Anthony Marrison | <b>Number</b>      | 906793898   |
| <b>Postcode</b>                    | NG20 9QU                 | <b>Address</b>     | Units 1 - 7 Dukeries Court<br>Medenside<br>Meden Vale<br>Mansfield<br>Nottinghamshire |
| <b>Date of birth</b>               | April 1962               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                        |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status        | App. Date        | Res. Date | Position          |
|-----------------------------|----------|-----------------------|------------------|-----------|-------------------|
| PROJECT VOLTA BIDCO LIMITED | 16118415 | Active - Incorporated | Newly 16/12/2024 |           | Director          |
| PROJECT VOLTA TOPCO LIMITED | 16118029 | Active - Incorporated | Newly 16/12/2024 |           | Director          |
| 03658945 LIMITED            | 03658945 | Active - Incorporated | Newly 18/02/1999 |           | Company Secretary |
| 03658945 LIMITED            | 03658945 | Active - Incorporated | Newly 18/02/1999 |           | Director          |
| STANDLEVEL LIMITED          | 02670574 | Company is dissolved  | 31/01/1993       |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SRL TRAFFIC SYSTEMS LIMITED       | 03466427 | Active - Accounts Filed | 01/10/2019 | 14/12/2021 | Director          |
| JUPITER BIDCO LIMITED             | 12172379 | Active - Accounts Filed | 01/10/2019 | 14/12/2021 | Director          |
| KHL NEWCO LIMITED                 | 09256253 | Active - Accounts Filed | 04/12/2014 | 04/04/2019 | Director          |
| XMBRACE LIMITED                   | 04086130 | In Liquidation          | 27/07/2012 | 04/04/2019 | Director          |
| KIRONA HOLDINGS LIMITED           | 07837217 | Non-Trading             | 14/03/2012 | 04/04/2019 | Director          |
| NPS (UK6) LIMITED                 | 03698171 | Company is dissolved    | 26/11/2008 | 11/11/2011 | Director          |
| NPS (UK5) LIMITED                 | 03495019 | Company is dissolved    | 26/11/2008 | 11/11/2011 | Director          |
| NEC SOFTWARE SOLUTIONS UK LIMITED | 00968498 | Active - Accounts Filed | 05/03/2008 | 11/11/2011 | Director          |
| MCINTYRE & KING LIMITED           | 03454325 | Company is dissolved    | 23/07/2001 | 19/02/2002 | Company Secretary |
| SHIREHOUSE DEVELOPMENTS LIMITED   | 03961255 | Company is dissolved    | 06/06/2000 | 30/04/2001 | Company Secretary |
| SHIREHOUSE DEVELOPMENTS LIMITED   | 03961255 | Company is dissolved    | 06/06/2000 | 30/04/2001 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ST HELENS SERVICES LIMITED                      | 03668218 | Company is dissolved    | 11/06/1999 |            | Company Secretary |
| ABM INTELLIGENCE LIMITED                        | 03319098 | Active - Accounts Filed | 11/02/1997 | 29/06/1998 | Company Secretary |
| ZEDA LIMITED                                    | 01289964 | Company is dissolved    | 10/11/1994 | 27/11/1997 | Director          |
| MHR INTERNATIONAL UK LIMITED                    | 01852206 | Active - Accounts Filed | 10/11/1994 | 15/10/1998 | Director          |
| CRONITE CASTINGS (DISTRIBUTION) LIMITED         | 02881523 | Company is dissolved    | 20/12/1993 | 03/11/1994 | Company Secretary |
| AFE METALS (UK) LIMITED                         | 02881525 | Company is dissolved    | 20/12/1993 | 05/09/1994 | Director          |
| CRONITE HY-TECH MACHINING LIMITED               | 01484963 | Company is dissolved    | 31/01/1993 | 03/11/1994 | Company Secretary |
| TRITECH PRECISION PRODUCTS (BARNSTAPLE) LIMITED | 01089958 | Active - Accounts Filed | 31/01/1993 | 03/11/1994 | Company Secretary |
| COLOUR FACSIMILIE SOLUTIONS LIMITED             | 02636563 | Company is dissolved    | 31/01/1993 |            | Company Secretary |
| GRAPHINDEX LIMITED                              | 02670635 | Company is dissolved    | 31/01/1993 |            | Company Secretary |
| CRONITE COUPLINGS LIMITED                       | 01298200 | Company is dissolved    | 31/01/1993 | 03/11/1994 | Company Secretary |
| CRONITE ADVANCED CASTINGS LIMITED               | 00431585 | Company is dissolved    | 31/01/1993 | 03/11/1994 | Company Secretary |
| CRONITE SCOTLAND LIMITED                        | SC075974 | Company is dissolved    | 31/01/1993 | 03/11/1994 | Company Secretary |
| CRONITE FABRICATIONS LIMITED                    | 00933149 | Company is dissolved    | 31/01/1993 | 03/11/1994 | Company Secretary |
| CRONITE MARKETING LIMITED                       | 01171443 | Company is dissolved    | 31/01/1993 | 03/11/1994 | Company Secretary |
| CRONITE COMPUTER SYSTEMS LIMITED                | 01611983 | Company is dissolved    | 31/01/1993 | 03/11/1994 | Company Secretary |
| CRONITE PRECISION CASTINGS LIMITED              | 01142497 | Company is dissolved    | 31/01/1993 | 03/11/1994 | Company Secretary |
| CENTRAL FURNACES LIMITED                        | 00346241 | Company is dissolved    | 31/01/1993 | 26/05/1994 | Company Secretary |
| PROOFScheme LIMITED                             | 02670625 | Company is dissolved    | 31/01/1993 |            | Company Secretary |
| WISELEVEL LIMITED                               | 02670654 | Company is dissolved    | 31/01/1993 |            | Company Secretary |
| CRONITE CASTINGS LIMITED                        | 00805297 | Active - Accounts Filed | 31/01/1993 | 03/11/1994 | Company Secretary |