



Ian Dominique Frank Ray

907711140

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Dominique Frank Ray | <b>Number</b>      | 907711140  |
| <b>Postcode</b>                    | NP18 2HJ                | <b>Address</b>     | Merlin House Langstone<br>Business Park<br>Newport |
| <b>Date of birth</b>               | February 1958           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                       |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| FINCHETTO LTD         | 12731324 | Active - Accounts Filed | 05/05/2024 |           | Director |
| ROUTE KONNECT LIMITED | 11406530 | In Liquidation          | 01/07/2023 |           | Director |
| SHEERTHORN LIMITED    | 12658907 | Active - Accounts Filed | 10/06/2020 |           | Director |
| MATCHDECK LIMITED     | 07745272 | Company is dissolved    | 10/08/2015 |           | Director |
| ERALIAN LIMITED       | 05639818 | Company is dissolved    | 30/11/2005 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ZORAL LIMITED                       | 04579626 | Active - Accounts Filed | 25/02/2022 | 19/06/2023 | Director          |
| ZORAL SERVICES LIMITED              | 06289636 | Active - Accounts Filed | 10/08/2015 | 16/02/2024 | Director          |
| SOPAL AND RAY LIMITED               | 07572119 | Company is dissolved    | 21/03/2011 |            | Director          |
| VENTURE FORUM LLP                   | OC318612 | Company is dissolved    | 01/01/2009 | 02/05/2011 | LLP Member        |
| VOYAGER SOFTWARE LIMITED            | 03242054 | Non-Trading             | 16/12/2008 | 20/09/2011 | Company Secretary |
| EXPRESSHR SERVICES LIMITED          | 05837896 | Company is dissolved    | 16/12/2008 | 21/09/2011 | Director          |
| EXPRESSHR SERVICES LIMITED          | 05837896 | Company is dissolved    | 16/12/2008 | 21/09/2011 | Company Secretary |
| VOYAGER SOFTWARE LIMITED            | 03242054 | Non-Trading             | 01/03/2008 | 20/09/2011 | Director          |
| WOODCOTE SOFTWARE LIMITED           | 05285780 | Non-Trading             | 12/12/2006 | 20/09/2011 | Company Secretary |
| WOODCOTE SOFTWARE LIMITED           | 05285780 | Non-Trading             | 12/12/2006 | 20/09/2011 | Director          |
| ERALIAN LIMITED                     | 05639818 | Company is dissolved    | 30/11/2005 | 21/09/2015 | Company Secretary |
| THE ZERO TOLERANCE ALLIANCE LIMITED | 05251026 | Company is dissolved    | 07/10/2004 | 31/01/2006 | Director          |
| WEBROOT SOLUTIONS LTD               | 04181251 | Company is dissolved    | 10/05/2002 | 22/04/2006 | Director          |
| UC.COM CONSULTING LIMITED           | 03765312 | Company is dissolved    | 10/05/2000 | 07/06/2001 | Director          |
| CLARITY INTERNATIONAL LIMITED       | 03677205 | Company is dissolved    | 26/11/1998 | 07/06/2001 | Director          |
| CLARITY INTERNATIONAL LIMITED       | 03677205 | Company is dissolved    | 26/11/1998 | 14/04/2000 | Company Secretary |



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|                                    |          |                      |            |                   |
|------------------------------------|----------|----------------------|------------|-------------------|
| CLARITY CONSULTING NETWORK LIMITED | 03305864 | Company is dissolved | 22/01/1997 | Director          |
| CLARITY CONSULTING NETWORK LIMITED | 03305864 | Company is dissolved | 22/01/1997 | Company Secretary |
| RS2 BUSINESS CONSULTANTS LIMITED   | 02748381 | Company is dissolved | 02/01/1996 | Director          |