



**Shawn Allister McMorran**

**908814745**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Shawn Allister McMorran | <b>Number</b>      | 908814745  |
| <b>Postcode</b>                    |                         | <b>Address</b>     | Marlin Equity Partners<br>338 Pier Avenue<br>Hermosa Beach<br>Ca 90254 |
| <b>Date of birth</b>               | December 1963           | <b>Nationality</b> | Canadian   |
| <b>Total current directorships</b> | 0                       |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| ASSET CONTROL IRELAND LIMITED            | FC034696 | Active - Newly Incorporated | 16/10/2017 | 29/08/2019 | Director |
| LONGVIEW HOLDING HEDGE UK LIMITED        | 09494264 | Active - Accounts Filed     | 17/03/2015 | 25/01/2019 | Director |
| LONGVIEW HOLDING PARENT UK LIMITED       | 09361168 | Company is dissolved        | 18/12/2014 | 25/01/2019 | Director |
| LONGVIEW HOLDING UK LIMITED              | 08918448 | Active - Accounts Filed     | 25/06/2014 | 25/01/2019 | Director |
| LONGVIEW HOLDING UK 3 LIMITED            | 08922412 | Non-Trading                 | 25/06/2014 | 25/06/2014 | Director |
| LONGVIEW HOLDING UK 2 LIMITED            | 08993960 | Active - Accounts Filed     | 25/06/2014 | 25/01/2019 | Director |
| OLDMED LIMITED                           | SC211048 | Company is dissolved        | 11/07/2012 | 29/03/2019 | Director |
| MARLIN EQUITY PARTNERS LIMITED           | 08113057 | Active - Accounts Filed     | 09/07/2012 | 22/03/2019 | Director |
| SPARK TECHNOLOGY SERVICES LIMITED        | 02841021 | Active - Accounts Filed     | 19/08/2010 | 29/03/2019 | Director |
| HOSPEDIA HOLDINGS LIMITED                | 07350074 | In Liquidation              | 18/08/2010 | 29/03/2019 | Director |
| CHELFORD PARTNERS LIMITED                | 03915234 | Company is dissolved        | 02/09/2008 | 12/10/2012 | Director |
| SOLARSOFT SCE LIMITED                    | 03016655 | Company is dissolved        | 22/08/2008 | 12/10/2012 | Director |
| SSI HOLDINGS LIMITED                     | 03526750 | Company is dissolved        | 22/08/2008 | 12/10/2012 | Director |
| PORTENVALE LIMITED                       | 04334748 | Company is dissolved        | 22/08/2008 | 12/10/2012 | Director |
| SOLARSOFT PMS LIMITED                    | 00718245 | Company is dissolved        | 22/08/2008 | 12/10/2012 | Director |
| RFID SOLUTION CENTRE LTD                 | 03690754 | Company is dissolved        | 22/08/2008 | 12/10/2012 | Director |
| CHELFORD SOLUTIONS FOR MICROSOFT LIMITED | SC165219 | Company is dissolved        | 22/08/2008 | 12/10/2012 | Director |
| CHELFORD SAP SOLUTIONS LIMITED           | 04602284 | Company is dissolved        | 22/08/2008 | 05/08/2010 | Director |

N/A\* - no information available



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| CHELFORD INVESTORS LIMITED            | 03915243 | Company is dissolved    | 22/08/2008 | 12/10/2012 | Director |
| SOLARSOFT GROUP LIMITED               | 03920198 | Company is dissolved    | 04/04/2008 | 12/10/2012 | Director |
| SOLARSOFT ACQUISITION LIMITED         | 06506420 | Active - Accounts Filed | 18/02/2008 | 12/10/2012 | Director |
| MANCHESTER SOFTWARE SOLUTIONS LIMITED | 05988164 | Company is dissolved    | 03/11/2006 |            | Director |
| XKO MANCHESTER                        | 01308170 | Company is dissolved    | 12/10/2006 |            | Director |
| THE CONTROL GROUP LIMITED             | 03914227 | Company is dissolved    | 12/10/2006 |            | Director |
| CONTROL SERVICES LIMITED              | 02981576 | Company is dissolved    | 12/10/2006 |            | Director |
| CONTROL ERP LIMITED                   | 02273441 | Company is dissolved    | 12/10/2006 |            | Director |
| OAKMAN LTD.                           | 03977503 | Company is dissolved    | 12/10/2006 |            | Director |
| XKO NETWORK SYSTEMS                   | 01224754 | Company is dissolved    | 12/10/2006 |            | Director |
| ARAN LIMITED                          | 04014058 | Company is dissolved    | 12/10/2006 |            | Director |
| SEA-CHANGE LIMITED                    | 04027939 | Company is dissolved    | 12/10/2006 |            | Director |
| SOLARSOFT BUSINESS SYSTEMS LIMITED    | 03674664 | Company is dissolved    | 12/10/2006 | 12/10/2012 | Director |
| CONTROL SALES INTERNATIONAL LIMITED   | 02881420 | Company is dissolved    | 12/10/2006 |            | Director |
| UK SOFTWARE HOLDINGS LIMITED          | 05953216 | Active - Accounts Filed | 02/10/2006 | 12/10/2012 | Director |
| KINETIC KUDOS LIMITED                 | 04683757 | Company is dissolved    | 20/01/2004 | 17/10/2005 | Director |
| NAVORA LIMITED                        | 04664176 | Company is dissolved    | 12/02/2003 |            | Director |
| WHITEHORSE CAPITAL LTD                | 04661504 | Company is dissolved    | 10/02/2003 |            | Director |