



LEGAL SOLUTIONS MANAGEMENT LIMITED

909599945

Director Information

| | | | |
|------------------------------------|---------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | LEGAL SOLUTIONS MANAGEMENT LIMITED | Number | 909599945 |
| Postcode | EC3V 0HR | Address | 6th Floor 60 Gracechurch Street London England |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|-------------------|
| BAR MILES LIMITED | 02225860 | Non-Trading | 26/09/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| PF1 UK LTD | 10153414 | Company is dissolved | 30/08/2016 | | Company Secretary |
| LEADON COURT PROPERTIES LLP | OC366969 | Company is dissolved | 03/08/2011 | 20/09/2011 | LLP Designated Member |
| THE DEREK EVANS PARTNERSHIP LLP | OC354835 | Non-Trading | 11/05/2010 | 09/09/2010 | LLP Designated Member |
| FURNITUREORIGINS IMPORTS LIMITED | 07085576 | Company is dissolved | 24/11/2009 | | Company Secretary |
| HOMESOURCE UK LLP | OC346151 | Company is dissolved | 04/06/2009 | 25/03/2010 | LLP Designated Member |
| MCGEAN-ROHCO (U.K.) LIMITED | 01177941 | Active - Accounts Filed | 24/09/2008 | 01/03/2018 | Company Secretary |
| VALEBECK LIMITED | 01681164 | Active - Accounts Filed | 27/08/2008 | 16/12/2010 | Company Secretary |
| WELLZEM LIMITED | 01761476 | Active - Accounts Filed | 27/08/2008 | 17/02/2010 | Company Secretary |
| HORTON AUTOMATICS LIMITED | 02324269 | Active - Accounts Filed | 30/07/2008 | 21/12/2015 | Company Secretary |
| AKTIV KAPITAL ASSET INVESTMENTS LIMITED | 04269175 | Company is dissolved | 15/07/2008 | | Company Secretary |
| PRA GROUP (UK) LIMITED | 04267803 | Active - Accounts Filed | 15/07/2008 | 31/07/2020 | Company Secretary |
| THAMES CAPITAL LIMITED | 03759563 | Company is dissolved | 15/07/2008 | | Company Secretary |



LEGAL SOLUTIONS MANAGEMENT LIMITED

909599945

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| AKTIV KAPITAL (ACQUISITIONS) LIMITED | 05056491 | Company is dissolved | 15/07/2008 | | Company Secretary |
| OLYMPIA CAPITAL LIMITED | 03759562 | Company is dissolved | 15/07/2008 | | Company Secretary |
| ICAP CONSULTING LIMITED | 06544540 | Company is dissolved | 26/03/2008 | 25/04/2008 | Company Secretary |
| BIRMINGHAM AND DISTRICT GENERAL PRACTITIONER EMERGENCY ROOM LIMITED | 03155566 | Active - Accounts Filed | 30/09/2007 | 26/10/2018 | Company Secretary |
| BADGER MEDICAL LIMITED | 04402980 | Active - Accounts Filed | 30/09/2007 | 26/10/2018 | Company Secretary |
| XN DIGITAL STREAMS LIMITED | 05961491 | Company is dissolved | 26/09/2007 | | Company Secretary |
| XN GLOBAL SYSTEMS HOLDINGS LIMITED | 05993854 | Active - Accounts Filed | 26/09/2007 | 09/01/2009 | Company Secretary |
| QUOTA COMPUTER ASSOCIATES LIMITED | 01245689 | Company is dissolved | 26/09/2007 | 01/12/2010 | Company Secretary |
| DIGITAL STREAMS LIMITED | 05373957 | Company is dissolved | 26/09/2007 | | Company Secretary |
| XN GLOBAL SYSTEMS LIMITED | 05961437 | Active - Accounts Filed | 26/09/2007 | 05/02/2016 | Company Secretary |
| XN LEISURE SYSTEMS LIMITED | 05961469 | Active - Accounts Filed | 26/09/2007 | 01/12/2010 | Company Secretary |
| VARIAH LTD. | 05890685 | Company is dissolved | 30/07/2007 | 31/07/2007 | Company Secretary |
| THAMES CREDIT LIMITED | 03749604 | Company is dissolved | 15/07/2007 | | Company Secretary |
| UPTON D2 MANAGEMENT COMPANY LIMITED | 05846281 | Non-Trading | 28/06/2007 | 15/01/2008 | Company Secretary |
| MIDVEN HOLDINGS LIMITED | 06288184 | Active - Accounts Filed | 21/06/2007 | 29/06/2007 | Company Secretary |
| TREMELLEN JEFFREY ALLAN LTD | 06269572 | Active - Accounts Filed | 05/06/2007 | 01/03/2010 | Company Secretary |
| BARCHESTER GREEN HOLDINGS LIMITED | 06266338 | Company is dissolved | 01/06/2007 | 13/08/2007 | Company Secretary |
| GOLF RULES LIMITED | SC324333 | Company is dissolved | 24/05/2007 | 01/06/2007 | Company Secretary |
| SPCO4 LIMITED | 06225822 | Company is dissolved | 25/04/2007 | | Company Secretary |
| SPCO1 LIMITED | 06219279 | Company is dissolved | 19/04/2007 | 30/04/2007 | Company Secretary |
| SPCO3 LIMITED | 06219272 | Company is dissolved | 19/04/2007 | 30/04/2007 | Company Secretary |



LEGAL SOLUTIONS MANAGEMENT LIMITED

909599945

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| SPCO2 LIMITED | 06219182 | Company is dissolved | 19/04/2007 | 30/04/2007 | Company Secretary |
| HARRY FORT HOLDINGS LIMITED | 06217683 | Company is dissolved | 18/04/2007 | 27/04/2007 | Company Secretary |
| TAXI HUB LIMITED | 06210228 | Company is dissolved | 12/04/2007 | 04/12/2008 | Company Secretary |
| COAL-FIRED GAME STUDIOS LTD. | 06185383 | Company is dissolved | 26/03/2007 | 28/03/2007 | Company Secretary |
| GREETES GREEN COMMUNITY ENTERPRISES (DEVELOPMENTS) LIMITED | 06150141 | Active - Accounts Filed | 09/03/2007 | 31/12/2007 | Company Secretary |
| GREETES GREEN COMMUNITY ENTERPRISES (SUPPORT SERVICES) LIMITED | 06150229 | Company is dissolved | 09/03/2007 | 31/03/2008 | Company Secretary |
| GREETES GREEN COMMUNITY ENTERPRISES (ENVIRONMENTAL) LIMITED | 06150182 | Company is dissolved | 09/03/2007 | 31/03/2008 | Company Secretary |
| GREETES GREEN COMMUNITY ENTERPRISES (PROPERTY) LIMITED | 06150099 | Company is dissolved | 09/03/2007 | 31/03/2008 | Company Secretary |
| P M BROWNE HOLDINGS LIMITED | 06079951 | Company is dissolved | 02/02/2007 | 31/12/2007 | Company Secretary |
| MARINE THERMAL HOLDINGS LIMITED | 06068572 | Company is dissolved | 25/01/2007 | | Company Secretary |
| NICOLL TECHNOLOGIES LIMITED | 06056583 | Company is dissolved | 17/01/2007 | 18/01/2007 | Company Secretary |
| KIERAN PROPERTIES LIMITED | 05997099 | Active - Accounts Filed | 13/11/2006 | 05/03/2007 | Company Secretary |
| JJD HOMES LIMITED | 05970981 | Company is dissolved | 18/10/2006 | 23/10/2006 | Company Secretary |
| TECHCO LIMITED | 05970845 | Company is dissolved | 18/10/2006 | | Company Secretary |
| MACBETH 57 LIMITED | 05961826 | Company is dissolved | 10/10/2006 | 17/10/2006 | Company Secretary |
| J.D. NEUHAUS LIMITED | 03642088 | Active - Accounts Filed | 01/10/2006 | 15/04/2010 | Company Secretary |
| REMAX WORCESTER LIMITED | 05948378 | Company is dissolved | 27/09/2006 | 04/10/2006 | Company Secretary |
| REMAX FRIMLEY LIMITED | 05948362 | Company is dissolved | 27/09/2006 | 18/12/2006 | Company Secretary |
| REMAX SOLIHULL LIMITED | 05936177 | In Liquidation | 15/09/2006 | 22/12/2006 | Company Secretary |
| BADGER HEALTHCARE LIMITED | 05905621 | Active - Accounts Filed | 14/08/2006 | 26/10/2018 | Company Secretary |



LEGAL SOLUTIONS MANAGEMENT LIMITED

909599945

| | | | | | |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOWARD WRIGHT LTD | 01541630 | Active - Accounts Filed | 17/07/2006 | 31/08/2006 | Company Secretary |
| C J EVENTS LIMITED | 05870301 | Company is dissolved | 10/07/2006 | 18/07/2006 | Company Secretary |
| MAXINE IRVING LIMITED | 05858460 | Company is dissolved | 27/06/2006 | | Company Secretary |
| A1 INTEGRATED DOCUMENTS LIMITED | 05857750 | Company is dissolved | 26/06/2006 | 30/06/2006 | Company Secretary |
| A1 PAPER SERVICES LIMITED | 05857747 | Company is dissolved | 26/06/2006 | 30/06/2006 | Company Secretary |
| INTERCITY PRIVATE HIRE CARS LIMITED | 05855507 | Company is dissolved | 22/06/2006 | 31/07/2006 | Company Secretary |
| TAO TAXIS LIMITED | 05846613 | Company is dissolved | 14/06/2006 | 31/07/2006 | Company Secretary |
| BARCLAY INVESTMENTS UK LTD. | 05837797 | Company is dissolved | 06/06/2006 | 13/06/2006 | Company Secretary |
| ASSOCIATED TAXIS LIMITED | 05833843 | Company is dissolved | 31/05/2006 | 31/07/2006 | Company Secretary |
| NEC CARS LIMITED | 05833829 | Company is dissolved | 31/05/2006 | 31/07/2006 | Company Secretary |
| ASSOCIATED BLACK CABS LIMITED | 05833839 | Company is dissolved | 31/05/2006 | 31/07/2006 | Company Secretary |
| ST. PAULS CARS LIMITED | 05833826 | Company is dissolved | 31/05/2006 | 31/07/2006 | Company Secretary |
| PRESTIEGNE SPV LIMITED | 05810061 | Company is dissolved | 09/05/2006 | | Company Secretary |
| RICE ESTATES LIMITED | 05805321 | Company is dissolved | 04/05/2006 | 15/03/2007 | Company Secretary |
| HKA HOLDINGS LIMITED | 05783468 | Active - Accounts Filed | 18/04/2006 | 18/04/2006 | Company Secretary |
| RESOURCE TRACK (UK) LIMITED | 05781330 | Active - Accounts Filed | 13/04/2006 | 21/04/2006 | Company Secretary |
| FORWARD FORCE (NORTH) LIMITED | 05781340 | Company is dissolved | 13/04/2006 | 18/04/2006 | Company Secretary |