



Santosh Kumar Pillai

909984039

## Director Information

|                                    |                      |                    |                                      |
|------------------------------------|----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Dr                   | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Santosh Kumar Pillai | <b>Number</b>      | 909984039                            |
| <b>Postcode</b>                    | N1 7GU               | <b>Address</b>     | 20 Wenlock Road<br>London<br>England |
| <b>Date of birth</b>               | September 1965       | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 3                    |                    |                                      |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| AIONE HEALTHCARE TECHNOLOGIES LIMITED | 15290861 | Active - Newly Incorporated | 17/11/2023 |            | Director |
| DARTBRIDGE SYSTEMS LIMITED            | 10936256 | Active - Accounts Filed     | 04/06/2019 |            | Director |
| WINBOROUGH TECHNOLOGIES LIMITED       | 04004007 | In Liquidation              | 05/03/2013 | 30/11/2011 | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| WINBOROUGH LIMITED                    | 07779666 | Company is dissolved | 20/09/2011 |            | Director |
| NEW AGE TECHNOLOGY CONSULTING LIMITED | 04991324 | Company is dissolved | 21/06/2010 | 30/11/2011 | Director |
| IMMERSIVE GAMES LIMITED               | 06789523 | Company is dissolved | 21/06/2010 | 30/11/2011 | Director |
| GAMES HOLDING LIMITED                 | 07154705 | Company is dissolved | 17/06/2010 | 14/07/2010 | Director |
| AURONA TECHNOLOGIES LIMITED           | 05269625 | Company is dissolved | 26/10/2004 |            | Director |
| THAMES MEDIA (UK) LIMITED             | 05217543 | Company is dissolved | 31/08/2004 |            | Director |