



Michael Joseph Stevens

911026552

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Joseph Stevens | <b>Number</b>      | 911026552   |
| <b>Postcode</b>                    | PR7 6JZ                | <b>Address</b>     | Pack Saddle Farm Wigan Road<br>Euxton<br>Chorley<br>England |
| <b>Date of birth</b>               | February 1962          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                      |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| SPYGLASS CONSULTANCY SERVICES LIMITED | 09310246 | Active - Accounts Filed | 04/10/2022 |           | Director |
| TRUST-HUB LIMITED                     | 12912043 | Active - Accounts Filed | 03/08/2022 |           | Director |
| QUANTUM EVOLVE LIMITED                | 12204873 | Active - Accounts Filed | 22/10/2020 |           | Director |
| CYBTECH LIMITED                       | 12478704 | Non-Trading             | 24/02/2020 |           | Director |
| JEMSTONE 5D LTD                       | 12104104 | Active - Accounts Filed | 15/07/2019 |           | Director |
| USW COMMERCIAL SERVICES LTD.          | 02683025 | Active - Accounts Filed | 01/10/2018 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LLUSERN SCIENTIFIC LTD                                   | 12545380 | Active - Accounts Filed | 03/07/2023 | 18/03/2024 | Director |
| 186KLOUD LTD   | 10858464 | Active - Accounts Filed | 19/08/2021 | 13/02/2023 | Director |
| GLU VENTURES LIMITED                                     | 13135148 | Company is dissolved    | 14/01/2021 |            | Director |
| BROOKCOURT SOLUTIONS LIMITED                             | 05356175 | Active - Accounts Filed | 17/10/2018 | 12/04/2019 | Director |
| GEOLANG HOLDINGS LIMITED                                 | 08424352 | Non-Trading             | 04/04/2018 | 12/04/2019 | Director |
| PARKSIDE SCHOOL TRUST                                    | 00667817 | Active - Accounts Filed | 19/03/2018 | 02/12/2019 | Director |
| XCINA CONSULTING LIMITED                                 | 10857115 | Non-Trading             | 11/07/2017 | 12/04/2019 | Director |
| XCINA LIMITED  | 10835789 | Non-Trading             | 10/07/2017 | 12/04/2019 | Director |
| SECURENVOY LIMITED                                       | 04866711 | Active - Accounts Filed | 09/05/2017 | 12/04/2019 | Director |
| SHEARWATER SUBCO LIMITED                                 | 10353003 | Non-Trading             | 10/10/2016 | 12/04/2019 | Director |
| SHEARWATER GROUP PLC                                     | 05059457 | Active - Accounts Filed | 03/10/2016 | 12/04/2019 | Director |
| AIRBUS DEFENCE AND SPACE LIMITED                         | 02449259 | Active - Accounts Filed | 08/07/2014 | 31/08/2016 | Director |
| AIRBUS ENDEAVR WALES                                     | 07435566 | Active - Accounts Filed | 20/07/2012 | 28/09/2016 | Director |
| CASSIDIAN HOLDINGS LIMITED                               | 04167356 | Company is dissolved    | 06/06/2012 | 18/09/2014 | Director |
| AIRBUS DS LIMITED  | 04191036 | Company is dissolved    | 06/06/2012 | 18/09/2014 | Director |
| BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (KSA) LIMITED | 06551803 | Active - Accounts Filed | 11/11/2008 | 26/06/2009 | Director |



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**Michael Joseph Stevens**

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BAE SYSTEMS (DEFENCE SYSTEMS) LIMITED | 00236538 | Active - Accounts Filed | 01/07/2008 | 26/06/2009 | Director |
| SIKA INTERNATIONAL LIMITED            | 03317777 | Company is dissolved    | 05/12/2005 | 06/04/2012 | Director |