



Eirion Andrew Charles Neubauer

911625251

Director Information

Title	Mr	Honours	
Name	Eirion Andrew Charles Neubauer	Number	911625251
Postcode	W1G 9UG	Address	11 Kingsley Lodge 13 New Cavendish Street London England
Date of birth	December 1960	Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARENTPAY GROUP SERVICES LIMITED	15946476	Active - Newly Incorporated	10/09/2024		Director
BLUERUNNER SOLUTIONS LIMITED	05965827	Active - Accounts Filed	31/12/2021		Director
TIGER UK BIDCO LIMITED	13060715	Active - Accounts Filed	12/08/2021		Director
EDUCATION SOFTWARE SOLUTIONS LTD	12595779	Active - Accounts Filed	12/08/2021		Director
TIGER UK MIDCO LIMITED	13060471	Active - Accounts Filed	12/08/2021		Director
PARENTPAY (SIMS) LTD	13081007	Non-Trading	15/12/2020		Director
PARENTPAY (ESS) LTD	13080828	Non-Trading	15/12/2020		Director
RIDE THE WAVE THEATRE COMPANY LTD	10386230	Active - Accounts Filed	23/02/2018	13/02/2018	Director
CYPAD LIMITED	04335803	Non-Trading	29/12/2017		Director
ISUZ LIMITED	04655605	Non-Trading	20/01/2017		Director
JUST EDUCATION LIMITED	10509472	Active - Accounts Filed	10/01/2017		Director
JUST EDUCATION RECRUITMENT LIMITED	10509490	Active - Accounts Filed	10/01/2017		Director
BOOKS FM LIMITED	08932128	Non-Trading	26/05/2016		Director
BAUER GEN CO LTD	08980866	Active - Accounts Filed	07/04/2014		Director
G MARQUEE LTD	07227634	Active - Accounts Filed	31/03/2014		Director
NEW BUILD PRODUCTIONS LIMITED	08147594	Active - Accounts Filed	01/05/2013		Director
PARENTPAY (HOLDINGS) LTD	08212986	Active - Accounts Filed	13/09/2012		Director
MUCH PROFIT LIMITED	08122002	Active - Accounts Filed	31/08/2012		Director
PARENTPAY LIMITED	04513692	Active - Accounts Filed	06/04/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GDPR IN SCHOOLS LTD	10699302	Active - Accounts Filed	19/07/2017	19/02/2024	Director
FRED PILBROW & PARTNERS LTD	09900513	Active - Accounts Filed	05/12/2015	16/12/2020	Director

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NIMBL LIMITED	09276538	Active - Accounts Filed	23/10/2014	14/04/2023	Director
ARBOREL (HOLDING) LIMITED	07054070	Active - Accounts Filed	22/03/2013	09/08/2023	Director
PILBROW & PARTNERS LLP	OC382307	Active - Accounts Filed	08/02/2013	17/12/2020	LLP Designated Member
NEW SERVCO LTD	07179035	Company is dissolved	04/03/2010		Director
ALBEMARLE CARDIFF LLP	OC338431	Company is dissolved	01/07/2009	30/05/2014	LLP Member
CASH4ALL LIMITED	05302817	Company is dissolved	05/04/2007	20/02/2008	Director
ALBEMARLE(SHOREHAM) LLP	OC325054	Company is dissolved	28/02/2007	16/06/2014	LLP Member
ACQUIRER LIMITED	06047411	Company is dissolved	10/01/2007		Director
NEU CO LIMITED	05971332	Company is dissolved	18/10/2006		Director
CARDPOINT SERVICES LIMITED	03516589	Company is dissolved	20/09/2004	18/08/2005	Director
MONEYBOX HOLDINGS LIMITED	04101887	Company is dissolved	20/09/2004	18/08/2005	Director
MONEYBOX LIMITED	04978917	Company is dissolved	18/03/2004	18/08/2005	Director
PAT HOLDINGS LIMITED	03725694	Company is dissolved	05/08/2002	18/08/2005	Director
PUBLIC ACCESS TERMINALS LIMITED	02201165	Company is dissolved	05/08/2002	18/08/2005	Director
GIRONET INTERNATIONAL LIMITED	04157432	Company is dissolved	05/08/2002	18/08/2005	Director
TRANSACSYS TRUSTEES LIMITED	04134175	Company is dissolved	02/08/2002	18/08/2005	Director
AIRTIME INTERACTIVE MARKETING LTD	03870840	Company is dissolved	02/08/2002	18/03/2004	Company Secretary
TRANSACSYS WORKFLOW LTD	03734214	Company is dissolved	02/08/2002	18/03/2004	Company Secretary
PUBLIC ACCESS TERMINALS LIMITED	02201165	Company is dissolved	02/08/2002	15/07/2004	Company Secretary
G2IS LIMITED	04213352	Company is dissolved	02/08/2002	18/08/2005	Director
TRANSACSYS WORKFLOW LTD	03734214	Company is dissolved	02/08/2002	18/08/2005	Director
TRANSACSYS LIMITED	03221130	Company is dissolved	02/08/2002	18/08/2005	Director
TRANSACSYS INVESTMENTS LIMITED	03166628	Company is dissolved	02/08/2002	18/08/2005	Director
GIRONET INTERNATIONAL LIMITED	04157432	Company is dissolved	02/08/2002	15/07/2004	Company Secretary
GIROVEND HOLDINGS LIMITED	01621373	Company is dissolved	02/08/2002	18/03/2004	Company Secretary
GIROVEND HOLDINGS LIMITED	01621373	Company is dissolved	02/08/2002	18/08/2005	Director
MIRAGE DENTAL PRODUCTS LIMITED	03923889	Company is dissolved	02/08/2002	31/03/2003	Company Secretary
AIRTIME INTERACTIVE MARKETING LTD	03870840	Company is dissolved	02/08/2002	18/08/2005	Director
OLD GIROVEND LIMITED	02277364	Company is dissolved	02/08/2002	15/07/2004	Company Secretary
OLD GIROVEND LIMITED	02277364	Company is dissolved	02/08/2002	18/08/2005	Director
TRANSACSYS INVESTMENTS LIMITED	03166628	Company is dissolved	02/08/2002	18/03/2004	Company Secretary



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AURA CONSULTING LIMITED	03824232	Company is dissolved	02/08/2002		Director
PAYCHANNEL LIMITED	01645175	Company is dissolved	02/08/2002	18/03/2004	Company Secretary
TRANSACSYS LIMITED	03221130	Company is dissolved	02/08/2002	18/03/2004	Company Secretary
MIRAGE DENTAL PRODUCTS LIMITED	03923889	Company is dissolved	02/08/2002	31/03/2003	Director
PAYCHANNEL LIMITED	01645175	Company is dissolved	02/08/2002	18/08/2005	Director
PAT HOLDINGS LIMITED	03725694	Company is dissolved	02/08/2002	15/07/2004	Company Secretary
G2IS LIMITED	04213352	Company is dissolved	02/08/2002	01/04/2004	Company Secretary
TRANSACSYS TRUSTEES LIMITED	04134175	Company is dissolved	02/08/2002	18/03/2004	Company Secretary
G2 LIMITED	04390861	Company is dissolved	21/03/2002	18/03/2004	Company Secretary
G2 LIMITED	04390861	Company is dissolved	21/03/2002	18/08/2005	Director
STARVEST PLC	03981468	In Liquidation	20/04/2000	11/01/2002	Director
THE WEB SHARESHOP LIMITED	03704802	Company is dissolved	17/12/1999	11/01/2002	Director
SABLE ISLAND LTD.	03645053	Company is dissolved	01/09/1999	22/03/2013	Director
WORKPLACE BANKING SYSTEMS LIMITED	03286110	Company is dissolved	02/12/1996		Company Secretary
WORKPLACE BANKING SYSTEMS LIMITED	03286110	Company is dissolved	02/12/1996		Director
G2 INTEGRATED SOLUTIONS LTD	02532816	Company is dissolved	01/09/1993	18/03/2004	Company Secretary
G2 INTEGRATED SOLUTIONS LTD	02532816	Company is dissolved	20/08/1991	18/08/2005	Director