



Nicholas John Charlton

911847789

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas John Charlton | <b>Number</b>      | 911847789   |
| <b>Postcode</b>                    | HP8 4BA                | <b>Address</b>     | Newlyn Burton's Lane<br>Chalfont St. Giles<br>Buckinghamshire |
| <b>Date of birth</b>               | October 1971           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BRIGHT GREEN MANAGEMENT LIMITED | 06697540 | Active - Accounts Filed | 24/10/2011 |           | Company Secretary |
| BRIGHT GREEN MANAGEMENT LIMITED | 06697540 | Active - Accounts Filed | 15/09/2008 |           | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MIRRIAD LIMITED                   | 05879899 | Company is dissolved    | 17/01/2013 | 16/07/2014 | Director          |
| CONVERTR MEDIA LIMITED            | 07605651 | Active - Accounts Filed | 16/11/2012 | 11/08/2014 | Director          |
| TGI SPORT VIRTUAL LIMITED         | 07517715 | Active - Accounts Filed | 04/02/2011 | 31/07/2012 | Director          |
| BRIGHT GREEN SPORTS MARKETING LTD | 06077637 | Company is dissolved    | 01/02/2007 |            | Director          |
| GYRO NOMINEES LIMITED             | 05258167 | Company is dissolved    | 09/02/2005 | 31/01/2007 | Company Secretary |