



Ali Nawaz Peerbhoy

913810337

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Ali Nawaz Peerbhoy | <b>Number</b>      | 913810337                                   |
| <b>Postcode</b>                    | KT20 6NW           | <b>Address</b>     | Noor 70 Woodland Way<br>Kingswood<br>Surrey |
| <b>Date of birth</b>               | September 1964     | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| IDEAWARE LIMITED | 13903429 | Active - Accounts Filed | 15/03/2022 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PLIRORE (HOLDINGS) LTD                    | 12941316 | Company is dissolved    | 26/01/2021 |            | Director |
| FUTUREOPTIX LIMITED                       | 10829467 | Active - Accounts Filed | 21/06/2017 | 17/06/2020 | Director |
| NOVUM GLOBAL STRATEGIES LIMITED           | 09526046 | Non-Trading             | 07/04/2015 | 16/01/2018 | Director |
| CAHOOT JUSTICE SYSTEMS LIMITED            | 09136081 | Company is dissolved    | 18/07/2014 |            | Director |
| AXON DATA SERVICES LIMITED                | 08853885 | Company is dissolved    | 21/01/2014 |            | Director |
| LINKUP SOLUTIONS TECHNOLOGY LIMITED       | 07193319 | Company is dissolved    | 20/12/2013 | 27/11/2015 | Director |
| LINKUP SOFTWARE HOLDINGS LIMITED          | 08539700 | Company is dissolved    | 22/05/2013 | 27/11/2015 | Director |
| ANOMALY42 LIMITED                         | 06551395 | Company is dissolved    | 25/05/2012 |            | Director |
| PH INSURANCE RECRUITMENT LIMITED          | 07964005 | Active - Accounts Filed | 24/02/2012 | 31/12/2017 | Director |
| BUSINESSOPTIX LIMITED                     | 07722832 | Active - Accounts Filed | 29/07/2011 | 29/05/2020 | Director |
| ZENITH GLOBAL MANAGEMENT SERVICES LIMITED | 07315840 | Company is dissolved    | 15/07/2010 |            | Director |
| PHOENIX STUDIOS LONDON LIMITED            | 07293103 | Company is dissolved    | 23/06/2010 |            | Director |
| FRACTAL MAPS LIMITED                      | 07235592 | Active - Accounts Filed | 27/04/2010 | 04/08/2014 | Director |
| GHSQUARED LIMITED                         | 07058116 | Company is dissolved    | 27/10/2009 | 27/11/2015 | Director |
| ETHEIOS GROUP LIMITED                     | 04864227 | Company is dissolved    | 07/04/2009 | 27/11/2015 | Director |
| ETHEIOS SERVICES LIMITED                  | 06446265 | Company is dissolved    | 07/04/2009 | 27/11/2015 | Director |
| FUSIONEXPERIENCE LIMITED                  | 06400683 | Active - Accounts Filed | 07/04/2009 | 27/11/2015 | Director |
| SYSTEM MINDS LTD                          | 04271368 | Company is dissolved    | 07/04/2009 | 27/11/2015 | Director |



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|                                 |          |                         |            |            |                       |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TIGER CONSULTANTS LIMITED       | 03050621 | Company is dissolved    | 07/04/2009 | 27/11/2015 | Director              |
| FUSION AI LIMITED               | 06462664 | Company is dissolved    | 07/04/2009 | 06/09/2019 | Director              |
| FUSION AI PARTNERS LLP          | OC334854 | Active - Accounts Filed | 06/04/2009 | 02/10/2019 | LLP Designated Member |
| CASTLEVIEW ENTERPRISES LIMITED  | 03513067 | Active - Accounts Filed | 31/01/2008 | 06/02/2009 | Director              |
| PENNY KENNEDY LIMITED           | 04872123 | Non-Trading             | 19/12/2003 | 06/02/2009 | Director              |
| SWANTEX CELEBRATIONS LIMITED    | 02910519 | Company is dissolved    | 01/01/2002 | 06/02/2009 | Director              |
| SWAN MILL (HOLDINGS) LIMITED    | 00248875 | Active - Accounts Filed | 01/01/2002 | 06/02/2009 | Director              |
| SWANTEX PARTY CREATIONS LIMITED | 02922646 | Company is dissolved    | 01/01/2002 | 06/02/2009 | Director              |
| SWANTEX (EXPORT) LIMITED        | 00351817 | Company is dissolved    | 01/01/2002 | 06/02/2009 | Director              |
| SWAN MILL PAPER COMPANY LIMITED | 01752881 | Active - Accounts Filed | 01/01/2002 | 06/02/2009 | Director              |