



Michael David Sean Jefferies

915610587

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael David Sean Jefferies | <b>Number</b>      | 915610587   |
| <b>Postcode</b>                    | SK10 2NG                     | <b>Address</b>     | Charter House 1-3 Charter Way<br>Macclesfield<br>Cheshire |
| <b>Date of birth</b>               | July 1977                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 32                           |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| SILKMOTH LIMITED                            | 04204791 | Active - Accounts Filed     | 29/10/2024 |           | Director |
| SILKMOTH GROUP LIMITED                      | 10091101 | Active - Accounts Filed     | 29/10/2024 |           | Director |
| SELL MORE TYRES DOTCOM LTD                  | 09640479 | Non-Trading                 | 29/10/2024 |           | Director |
| VIGO SOFTWARE LIMITED                       | 03532903 | Active - Accounts Filed     | 13/09/2024 |           | Director |
| GO2 HOLDINGS LIMITED                        | 09674630 | Active - Accounts Filed     | 13/09/2024 |           | Director |
| EXCENTA LIMITED                             | 10958103 | Active - Accounts Filed     | 08/07/2024 |           | Director |
| KLIPBOARD LIMITED                           | 09382119 | Active - Accounts Filed     | 04/07/2024 |           | Director |
| RAIN DATA LIMITED                           | 10364994 | Active - Accounts Filed     | 31/05/2024 |           | Director |
| SKYLARK UK HOLDCO 2 LIMITED                 | 14975858 | Active - Newly Incorporated | 21/03/2024 |           | Director |
| KERRIDGE COMMERCIAL SYSTEMS (KSH) LIMITED   | 00853560 | Active - Accounts Filed     | 21/03/2024 |           | Director |
| CURRENT-RMS LTD                             | 10648973 | Non-Trading                 | 21/03/2024 |           | Director |
| KERRIDGE COMMERCIAL SYSTEMS (MIDCO) LIMITED | 09379895 | Active - Accounts Filed     | 21/03/2024 |           | Director |
| MAM SOFTWARE LIMITED                        | 01797213 | Active - Accounts Filed     | 21/03/2024 |           | Director |
| SKYLARK UK BIDCO LIMITED                    | 14976210 | Active - Newly Incorporated | 21/03/2024 |           | Director |
| KERRIDGE COMMERCIAL SYSTEMS LIMITED         | 07090521 | Active - Accounts Filed     | 21/03/2024 |           | Director |
| EAGLE BIDCO 2018 LIMITED                    | 11273164 | Active - Accounts Filed     | 21/03/2024 |           | Director |
| SKYLARK UK HOLDCO 1 LIMITED                 | 14975664 | Active - Newly Incorporated | 21/03/2024 |           | Director |
| SKYLARK UK MIDCO LIMITED                    | 14975972 | Active - Newly Incorporated | 21/03/2024 |           | Director |
| KERRIDGE COMMERCIAL SYSTEMS (KNE) LIMITED   | 01509879 | Non-Trading                 | 21/03/2024 |           | Director |
| COMPILATOR LTD                              | 04120590 | Active - Accounts Filed     | 21/03/2024 |           | Director |
| KERRIDGE COMMERCIAL SYSTEMS                 |          |                             |            |           |          |



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(KSE) LIMITED

05824170 Non-Trading

21/03/2024

Director



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|   |          |                             |            |          |
|---|----------|-----------------------------|------------|----------|
| VECTA SALES SOLUTIONS LIMITED                       | 04077932 | Non-Trading                 | 21/03/2024 | Director |
| INSPHIRE LIMITED                                    | 03309635 | Active - Accounts Filed     | 21/03/2024 | Director |
| SKYLARK UK EUR FINCO LIMITED                        | 14985364 | Active - Newly Incorporated | 21/03/2024 | Director |
| SKYLARK UK TOPCO LIMITED                            | 14975492 | Active - Newly Incorporated | 21/03/2024 | Director |
| ORIGIN SOFTWARE SOLUTIONS LIMITED                   | 08581904 | Non-Trading                 | 21/03/2024 | Director |
| KERRIDGE COMMERCIAL SYSTEMS TRUSTEE COMPANY LIMITED | 07182969 | Non-Trading                 | 21/03/2024 | Director |
| KERRIDGE COMMERCIAL SYSTEMS GROUP LIMITED           | 09353225 | Active - Accounts Filed     | 21/03/2024 | Director |
| KERRIDGE COMMERCIAL SYSTEMS (KBE) LIMITED           | 01540180 | Non-Trading                 | 21/03/2024 | Director |
| SKYLARK UK DEBT CO LIMITED                          | 14985315 | Active - Newly Incorporated | 21/03/2024 | Director |
| KERRIDGE COMMERCIAL SYSTEMS (BIDCO) LIMITED         | 09353447 | Active - Accounts Filed     | 21/03/2024 | Director |
| SKYLARK UK USD FINCO LIMITED                        | 14985357 | Active - Newly Incorporated | 21/03/2024 | Director |

## List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ROSTRVM SOLUTIONS LIMITED              | 04246427 | Active - Accounts Filed | 25/11/2019 | 09/02/2024 | Director |
| ROSTRUM SOLUTIONS LIMITED              | 04606812 | Company is dissolved    | 25/11/2019 |            | Director |
| HEALTHCARE COMMUNICATIONS UK LIMITED   | 04084131 | Active - Accounts Filed | 06/12/2017 | 09/02/2024 | Director |
| IMIMOBILE INTELLIGENT NETWORKS LIMITED | 04163740 | Active - Accounts Filed | 26/03/2017 | 09/02/2024 | Director |
| IMIMOBILE SOUTH AFRICA 2 LIMITED       | 09633868 | Active - Accounts Filed | 11/06/2015 | 09/02/2024 | Director |
| IMIMOBILE SOUTH AFRICA 1 LIMITED       | 09634021 | Active - Accounts Filed | 11/06/2015 | 09/02/2024 | Director |
| IMIMOBILE AFRICAN HOLDINGS LIMITED     | 09632399 | Active - Accounts Filed | 10/06/2015 | 09/02/2024 | Director |
| TXTLOCAL LIMITED                       | 05578161 | Active - Accounts Filed | 10/10/2014 | 09/02/2024 | Director |
| TEXTLOCAL LTD                          | 07888530 | Company is dissolved    | 10/10/2014 |            | Director |
| IMIMOBILE LIMITED                      | 08802718 | Active - Accounts Filed | 04/12/2013 | 09/02/2024 | Director |
| CHILLI DIGITAL EUROPE LIMITED          | 08123133 | Company is dissolved    | 28/06/2012 |            | Director |
| IMIMOBILE SOFTWARE LIMITED             | 04120457 | Active - Accounts Filed | 08/09/2011 | 09/02/2024 | Director |
| SPRAWL TECHNOLOGIES LIMITED            | 03519264 | Company is dissolved    | 08/09/2011 |            | Director |
| TAP2BILL LIMITED                       | 03212199 | Active - Accounts Filed | 10/12/2010 | 09/02/2024 | Director |

N/A\* - no information available



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|                                 |          |                         |                       |          |
|---------------------------------|----------|-------------------------|-----------------------|----------|
| IMIMOBILE INTERNATIONAL LIMITED | 05175576 | Company is dissolved    | 10/12/2010            | Director |
| IMIMOBILE SAT LIMITED           | 06913318 | Company is dissolved    | 06/12/2010            | Director |
| WIN INTERACTIVE LIMITED         | 04922694 | Company is dissolved    | 04/12/2010            | Director |
| IMIMOBILE EUROPE LIMITED        | 04833052 | Active - Accounts Filed | 02/12/2010 09/02/2024 | Director |
| POCKET ENTERTAINMENT LTD        | 04589541 | Company is dissolved    | 02/12/2010            | Director |
| IMIMOBILE HOLDINGS LTD          | 07273483 | Company is dissolved    | 08/06/2010            | Director |