



Duncan Jonathan Magrath

916716130

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Duncan Jonathan Magrath | Number | 916716130 |
| Postcode | EC2Y 9DT | Address | Moor Place 1 Fore Street Avenue London England |
| Date of birth | May 1964 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ALFA FINANCIAL SOFTWARE INTERNATIONAL LIMITED | 13891200 | Non-Trading | 03/02/2022 | | Director |
| ALFA FINANCIAL SOFTWARE LIMITED | 02482325 | Active - Accounts Filed | 01/05/2020 | | Director |
| ALFA FINANCIAL SOFTWARE GROUP LIMITED | 08278888 | Active - Accounts Filed | 01/05/2020 | | Director |
| ALFA FINANCIAL SOFTWARE HOLDINGS PLC | 10713517 | Active - Accounts Filed | 24/04/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| MATRIX TOOLING SERVICES LIMITED | 03471031 | Active - Accounts Filed | 13/12/2018 | 05/04/2019 | Director |
| RUBIX INTERNATIONAL HOLDINGS LIMITED | 11318927 | Company is dissolved | 19/06/2018 | | Director |
| RUBIX INTERNATIONAL GROUP LIMITED | 11317828 | Company is dissolved | 19/06/2018 | | Director |
| IPHB NAMECO 1 LIMITED | 11317922 | Company is dissolved | 19/06/2018 | | Director |
| IPHB NAMECO 4 LIMITED | 11318285 | Company is dissolved | 19/06/2018 | | Director |
| RUBIX NETWORK GROUP LIMITED | 11318028 | Company is dissolved | 19/06/2018 | | Director |
| RUBIX EUROPE GROUP LIMITED | 11318104 | Company is dissolved | 19/06/2018 | | Director |
| IPHB NAMECO 3 LIMITED | 11318876 | Company is dissolved | 19/06/2018 | | Director |
| IPHB NAMECO 2 LIMITED | 11334414 | Company is dissolved | 19/06/2018 | | Director |
| RUBIX NETWORK HOLDINGS LIMITED | 11317947 | Company is dissolved | 19/06/2018 | | Director |
| RUBIX NETWORK LIMITED | 11318097 | Company is dissolved | 19/06/2018 | | Director |
| RUBIX GLOBAL LIMITED | 11317911 | Company is dissolved | 19/06/2018 | | Director |
| RUBIX GROUP MIDCO LIMITED | 10485778 | Active - Accounts Filed | 16/10/2017 | 30/04/2019 | Director |
| RUBIX GROUP MIDCO 2 LIMITED | 10485901 | Active - Accounts Filed | 16/10/2017 | 30/04/2019 | Director |



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| RUBIX GROUP FINCO LIMITED | 10752519 | Active - Accounts Filed | 16/10/2017 | 30/04/2019 | Director |
| RUBIX GROUP MIDCO 3 LIMITED | 10473726 | Active - Accounts Filed | 16/10/2017 | 30/04/2019 | Director |
| RUBIX GROUP BUFFERCO LIMITED | 10919222 | Active - Accounts Filed | 16/10/2017 | 30/04/2019 | Director |
| RUBIX LIMITED | 10485684 | Active - Accounts Filed | 14/09/2017 | 30/04/2019 | Director |
| BRAMMER TRANSMISSIONS LIMITED | 01447708 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| BSL DISTRIBUTION LIMITED | 01501604 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| BSL MAINTENANCE MAN LIMITED | 02086539 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| EURO ELECTRONIC RENT LIMITED | 02598465 | Company is dissolved | 18/07/2017 | | Director |
| BRAMMER TECHNICAL SALES LIMITED | 00980308 | Company is dissolved | 18/07/2017 | 19/04/2019 | Director |
| BEARING STOCKISTS LIMITED | 00654659 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| BSL GROUP LIMITED | 01090311 | Company is dissolved | 18/07/2017 | | Director |
| BRAMMER LEASING LIMITED | 01425011 | Company is dissolved | 18/07/2017 | 05/04/2019 | Director |
| CAMWIN INVESTMENTS LIMITED | 00563039 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| ELECTRON DRIVES LIMITED | 01628169 | Company is dissolved | 18/07/2017 | | Director |
| GEMSIS LIMITED | 03019956 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| B.S.L. ENGINEERING LIMITED | 01397832 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| MINETT FLUID POWER LIMITED | 00550700 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| BRAMMER HIRE LIMITED | 01211320 | Company is dissolved | 18/07/2017 | | Director |
| BCEA LIMITED | 03278369 | Company is dissolved | 18/07/2017 | | Director |
| CUMBRIA BEARINGS & TRANSMISSIONS LIMITED | SC117360 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| BEARING SERVICE LIMITED | 00267401 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| CASTLERAIL LIMITED | 01588438 | Company is dissolved | 18/07/2017 | 05/04/2019 | Director |
| BRAMMER DYNAMICS LIMITED | 01402109 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| UNITED ELECTRONIC HOLDINGS LIMITED | 01356457 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| ABEC TRANSMISSION PRODUCTS LIMITED | 01422438 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| BSL BRAMMER LIMITED | 01597153 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| MERCIA ENGINEERING SUPPLIES LIMITED | 03083956 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| BEARING SALES LIMITED | 00606890 | Company is dissolved | 18/07/2017 | | Director |
| RUBIX EUROPE LIMITED | 00890082 | Non-Trading | 18/07/2017 | 30/04/2019 | Director |
| APEX BEARINGS & POWER TRANSMISSION LIMITED | 02747208 | Company is dissolved | 18/07/2017 | | Director |
| CBS ROTARY POWER MOTION LIMITED | 01376540 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| JET ROULEMENTS LIMITED | 01623118 | Company is dissolved | 18/07/2017 | | Director |
| ENERGY SERVICES & ELECTRONICS LIMITED | 00534743 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |



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| MONARCH BEARINGS INTERNATIONAL LIMITED | 01932887 | Company is dissolved | 18/07/2017 | | Director |
| DATA PREFERENCE (U K)LIMITED | 00685449 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| LION OIL TOOL (RENTAL) LIMITED | 00984082 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| BRAMMER SERVICES LIMITED | 01397830 | Company is dissolved | 18/07/2017 | 30/04/2019 | Director |
| ABEC FASTENERS LIMITED | 02026874 | Company is dissolved | 18/07/2017 | | Director |
| MECRO LIMITED | 03014065 | Company is dissolved | 18/07/2017 | 05/04/2019 | Director |
| E.J. JACK LIMITED | 03278530 | Company is dissolved | 18/07/2017 | | Director |
| RUBIX HOLDINGS LIMITED | 00353430 | Non-Trading | 18/07/2017 | 30/04/2019 | Director |
| RUBIX GROUP MIDCO 4 LIMITED | 03909968 | Active - Accounts Filed | 31/03/2016 | 30/04/2019 | Director |
| RUBIX U.K. LIMITED | 00569290 | Active - Accounts Filed | 31/03/2016 | 05/04/2019 | Director |
| RUBIX INTERNATIONAL LIMITED | 03909967 | Active - Accounts Filed | 31/03/2016 | 30/04/2019 | Director |
| BRAMMER VENDING LIMITED | 08174367 | Active - Accounts Filed | 31/03/2016 | 30/04/2019 | Director |
| RUBIX GROUP INTERNATIONAL LIMITED | 00162925 | Active - Accounts Filed | 01/03/2012 | 30/04/2019 | Director |