



Andrew Bryan Wilson

916793495

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Bryan Wilson | <b>Number</b>      | 916793495   |
| <b>Postcode</b>                    | SE9 6AR             | <b>Address</b>     | Unit 7 Mulberry Place<br>Pinnell Road<br>Eltham<br>London |
| <b>Date of birth</b>               | September 1972      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|-----------|----------|
| CRS VAT CONSULTING LIMITED | 04705171 | Active - Accounts Filed     | 31/05/2024 |           | Director |
| CRS VAT HOLDINGS LTD       | 11948308 | Active - Accounts Filed     | 31/05/2024 |           | Director |
| MAGMA WEALTH GROUP LIMITED | 15218750 | Active - Newly Incorporated | 18/10/2023 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MAGMA PARTNERS GROUP LIMITED     | 15216315 | Non-Trading             | 17/10/2023 | 19/12/2023 | Director              |
| MAGMA GROUP LIMITED              | 10610221 | Company is dissolved    | 09/02/2017 | 19/12/2023 | Director              |
| LEAN CALENDAR LIMITED            | 08951351 | Company is dissolved    | 02/02/2017 |            | Director              |
| MAGMA ACCOUNTANTS LIMITED        | 10498735 | Company is dissolved    | 28/11/2016 | 19/12/2023 | Director              |
| MAGMA PARTNERS HOLDINGS LIMITED  | 10302369 | Active - Accounts Filed | 29/07/2016 | 19/12/2023 | Director              |
| MAGMA TRUSTS & ESTATES LIMITED   | 09425334 | Active - Accounts Filed | 05/02/2015 | 19/12/2023 | Director              |
| MAGMA PARTNERS LIMITED           | 08675358 | Active - Accounts Filed | 03/09/2013 | 19/12/2023 | Director              |
| MAGMA CORPORATE FINANCE LIMITED  | 08034803 | Non-Trading             | 18/04/2012 | 19/12/2023 | Director              |
| APRIL 2012 CORPORATE FINANCE LLP | OC373908 | Company is dissolved    | 29/03/2012 |            | LLP Designated Member |
| ROCKPIN PROPERTIES LLP           | OC373888 | Company is dissolved    | 28/03/2012 |            | LLP Designated Member |
| NEWCO SEPTEMBER 2013 LLP         | OC370051 | Company is dissolved    | 28/11/2011 |            | LLP Designated Member |