



Stephen James Smith

921177052

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen James Smith | <b>Number</b>      | 921177052  |
| <b>Postcode</b>                    | W1W 5AJ             | <b>Address</b>     | First Floor, 3-8 Carburton Street<br>London<br>England |
| <b>Date of birth</b>               | January 1968        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11                  |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| XCEDE GROUP LIMITED               | 12361140 | Active - Accounts Filed | 13/04/2023 |           | Director |
| XCEDE GROUP INTERNATIONAL LIMITED | 08356900 | Active - Accounts Filed | 13/04/2023 |           | Director |
| ESG1 LIMITED                      | 06910950 | Non-Trading             | 13/04/2023 |           | Director |
| TECHSTREAM GROUP HOLDINGS LIMITED | 10421892 | Active - Accounts Filed | 13/04/2023 |           | Director |
| XCEDE EBT LIMITED                 | 12495912 | Active - Accounts Filed | 13/04/2023 |           | Director |
| XCEDE CORPORATE LIMITED           | 12359293 | Active - Accounts Filed | 13/04/2023 |           | Director |
| ETONWOOD LIMITED                  | 07007441 | Active - Accounts Filed | 13/04/2023 |           | Director |
| XCEDE GROUP HOLDINGS LIMITED      | 10853242 | Active - Accounts Filed | 13/04/2023 |           | Director |
| CLOUDSTREAM GLOBAL LIMITED        | 10423022 | Active - Accounts Filed | 13/04/2023 |           | Director |
| ETONPARK LIMITED                  | 11270722 | Active - Accounts Filed | 13/04/2023 |           | Director |
| XCEDE GLOBAL HOLDINGS LIMITED     | 11996176 | Active - Accounts Filed | 13/04/2023 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| TSG PAYROLL SERVICES LIMITED        | 12496215 | Company is dissolved    | 13/04/2023 |            | Director |
| BIGSHOTS (NORTHWICK PARK) LIMITED   | 12240809 | Active - Accounts Filed | 03/10/2019 | 11/03/2020 | Director |
| BIGSHOTS GOLF (UK) LIMITED          | 10518485 | Active - Accounts Filed | 27/06/2019 | 11/03/2020 | Director |
| BIGSHOTS GOLF INTERNATIONAL LIMITED | 10297385 | Active - Accounts Filed | 27/06/2019 | 11/03/2020 | Director |
| ANDERSELITE CORPORATE TRUSTEE LTD   | 10448617 | Non-Trading             | 27/10/2016 | 25/07/2018 | Director |
| ANDERSELITE LTD                     | 00874026 | Active - Accounts Filed | 16/09/2016 | 25/07/2018 | Director |
| ELITE CONTRACTOR SERVICES LTD       | 05554371 | Company is dissolved    | 16/09/2016 | 25/07/2018 | Director |
| ANDERSELITE HOLDINGS LTD            | 10318161 | Active - Accounts Filed | 08/08/2016 | 25/07/2018 | Director |