



Adam John Witherow Brown

907548483

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Adam John Witherow Brown | <b>Number</b>      | 907548483  |
| <b>Postcode</b>                    | BS1 4XE                  | <b>Address</b>     | 4th Floor Colston Tower Colston<br>Street<br>Bristol<br>United Kingdom |
| <b>Date of birth</b>               | April 1963               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 32                       |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| UNLEASHED SOFTWARE (UK) LIMITED          | 10848950 | In Liquidation          | 30/11/2020 |           | Director |
| ABINTEGRO LIMITED                        | 06512512 | Non-Trading             | 27/11/2020 |           | Director |
| D.P.S. SOFTWARE LIMITED                  | 03755111 | Non-Trading             | 15/07/2020 |           | Director |
| PAGESTYLE LIMITED                        | 05811582 | Non-Trading             | 15/07/2020 |           | Director |
| ECLIPSE (HARDWARE) LIMITED               | 02210162 | In Liquidation          | 30/06/2020 |           | Director |
| CORE COMPUTER CONSULTANTS UK LIMITED     | 10003429 | In Liquidation          | 30/04/2020 |           | Director |
| ELEARNING FOR YOU LIMITED                | 07280241 | In Liquidation          | 26/03/2020 |           | Director |
| WEBROSTER LIMITED                        | 04546840 | In Liquidation          | 10/03/2020 |           | Director |
| MINTSOFT LIMITED                         | 07953319 | In Liquidation          | 10/01/2020 |           | Director |
| JENISON LIMITED                          | 03064260 | In Liquidation          | 13/12/2019 |           | Director |
| MICROLEARN LTD                           | 10437798 | In Liquidation          | 13/12/2019 |           | Director |
| PEOPLE APPS LIMITED                      | 08202467 | In Liquidation          | 12/11/2019 |           | Director |
| THE PAYROLL SERVICE COMPANY LIMITED      | 01785949 | In Liquidation          | 31/10/2019 |           | Director |
| SAFETY MEDIA LTD                         | 03124807 | In Liquidation          | 01/07/2019 |           | Director |
| RAISING IT LIMITED                       | 06802694 | In Liquidation          | 02/05/2019 |           | Director |
| UNICORN TRAINING GROUP LIMITED           | 02740509 | In Liquidation          | 28/03/2019 |           | Director |
| RILIANCE SOFTWARE LIMITED                | 06777866 | In Liquidation          | 15/03/2019 |           | Director |
| RILIANCE GROUP LIMITED                   | 10450531 | In Liquidation          | 15/03/2019 |           | Director |
| ACCESS OVERSEAS COMPANY HOLDINGS LIMITED | 11722318 | Active - Accounts Filed | 11/12/2018 |           | Director |
| RAPIDATA SERVICES LIMITED                | 03311791 | In Liquidation          | 20/11/2018 |           | Director |
| ICAREHEALTH (UK) LIMITED                 | 06304972 | In Liquidation          | 12/10/2018 |           | Director |
| ARMSTRONG TOPCO LIMITED                  | 11279201 | Active - Accounts Filed | 22/06/2018 |           | Director |
| ARMSTRONG MIDCO LIMITED                  | 11279285 | Active - Accounts Filed | 22/06/2018 |           | Director |



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|                                   |          |                         |            |          |
|-----------------------------------|----------|-------------------------|------------|----------|
| ARMSTRONG SUB-HOLDINGS LIMITED    | 11306819 | Active - Accounts Filed | 22/06/2018 | Director |
| ARMSTRONG BIDCO LIMITED           | 11279841 | Active - Accounts Filed | 22/06/2018 | Director |
| WFL MEDIA LTD                     | 07076964 | Active - Accounts Filed | 17/11/2017 | Director |
| SAFE COMPUTING (PENSIONS) LIMITED | 01767448 | Active - Accounts Filed | 14/03/2017 | Director |
| SAFE COMPUTING LIMITED            | 01202124 | Active - Accounts Filed | 14/03/2017 | Director |
| ARMSTRONG CONSULTANTS LIMITED     | 02843931 | Non-Trading             | 29/11/2012 | Director |
| ACCESS ACCOUNTING LIMITED         | 06900276 | Active - Accounts Filed | 29/11/2012 | Director |
| ACCESS UK LTD                     | 02343760 | Active - Accounts Filed | 05/09/2011 | Director |
| ACCESS TECHNOLOGY GROUP LIMITED   | 05575609 | Active - Accounts Filed | 05/09/2011 | Director |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ACCESS PAYSUITE LTD                         | 04595169 | Active - Accounts Filed | 19/06/2019 | 27/04/2021 | Director |
| GAMEBRAIN STUDIOS LIMITED                   | 10622332 | Company is dissolved    | 28/03/2019 |            | Director |
| SOCRATES TRAINING LIMITED                   | 05852910 | Company is dissolved    | 28/03/2019 |            | Director |
| CITYTRAINING.COM LIMITED                    | 03934888 | Company is dissolved    | 28/03/2019 |            | Director |
| AIM-FOR APP LIMITED                         | 10622343 | Non-Trading             | 28/03/2019 | 19/06/2019 | Director |
| RILIANCE TRAINING LIMITED                   | 05359583 | Company is dissolved    | 15/03/2019 |            | Director |
| VOLCANIC (UK) LTD                           | 07152037 | Company is dissolved    | 28/02/2019 |            | Director |
| VRD GROUP LTD                               | 10167038 | Company is dissolved    | 20/11/2018 |            | Director |
| CONQUEST LIMITED                            | 02787592 | Company is dissolved    | 19/10/2018 |            | Director |
| SKYLAND GLOBAL LIMITED                      | 08827800 | Company is dissolved    | 04/10/2018 |            | Director |
| MICRODEC UK LIMITED                         | 06531282 | Company is dissolved    | 04/10/2018 |            | Director |
| MICRODEC LIMITED                            | 01766081 | Company is dissolved    | 04/10/2018 |            | Director |
| INASPECT TECHNOLOGY LTD                     | 09449956 | Company is dissolved    | 31/05/2018 |            | Director |
| PROCURE WIZARD LTD                          | SC361428 | Company is dissolved    | 28/02/2018 |            | Director |
| P.P.M. AND ASSOCIATES LIMITED               | 03110510 | Company is dissolved    | 09/11/2017 |            | Director |
| INTELLIGENT BUSINESS SERVICES LIMITED       | 02603985 | Company is dissolved    | 16/06/2017 |            | Director |
| SELIMA LIMITED                              | 01780317 | Company is dissolved    | 18/05/2017 |            | Director |
| SELIMA GROUP LIMITED                        | 06778067 | Company is dissolved    | 18/05/2017 |            | Director |
| SELIMA HOLDING COMPANY LTD                  | 07883680 | Company is dissolved    | 18/05/2017 |            | Director |
| INTERSOFTWARE RECRUITMENT SOLUTIONS LIMITED | 05624892 | Company is dissolved    | 14/03/2017 |            | Director |
| TOPAZ SUPPORT AND MAINTENANCE LIMITED       | 03830809 | Company is dissolved    | 14/03/2017 |            | Director |
| SABER ANALYTICS LIMITED                     | 04638495 | Company is dissolved    | 14/03/2017 |            | Director |
| TOPAZ COMPUTER SYSTEMS LIMITED              | 02420422 | Company is dissolved    | 14/03/2017 |            | Director |



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|  |          |                      |            |                     |
|--|----------|----------------------|------------|---------------------|
| SAFE COMPUTING HOLDINGS LIMITED                | 05541359 | Company is dissolved | 14/03/2017 | Director            |
| SAFE EMCOM SERVICES LIMITED                    | 02335248 | Company is dissolved | 14/03/2017 | Director            |
| SCH 2014 LIMITED                               | 09237593 | Company is dissolved | 14/03/2017 | Director            |
| SAFE OUTSOURCING LIMITED                       | 06524574 | Company is dissolved | 14/03/2017 | Director            |
| SAFE COMPUTING (MANUFACTURING SYSTEMS) LIMITED | 02335249 | Company is dissolved | 14/03/2017 | Director            |
| AHL MANAGEMENT LIMITED                         | 05870922 | Company is dissolved | 14/03/2017 | Director            |
| MOBIZIO LIMITED                                | 09778326 | Company is dissolved | 19/09/2016 | Director            |
| HCSS EDUCATION LTD                             | 04863354 | Company is dissolved | 11/12/2015 | Director            |
| FIRST CHOICE SOFTWARE LIMITED                  | 03243586 | Company is dissolved | 30/07/2015 | Director            |
| CHANGWORK TECHNOLOGIES LIMITED                 | 02944727 | Company is dissolved | 25/03/2015 | Director            |
| CHANGWORK NOW LIMITED                          | 03919121 | Company is dissolved | 25/03/2015 | Director            |
| ACCOLADE TOPCO LIMITED                         | 09356516 | Company is dissolved | 28/01/2015 | 22/06/2018 Director |
| STRATOGEN INTERNET LIMITED                     | 07058077 | Company is dissolved | 28/11/2014 | Director            |
| FIRST SOFTWARE (HOLDINGS) LIMITED              | 09002798 | Company is dissolved | 03/07/2014 | Director            |
| FIRST SOFTWARE SOLUTIONS LIMITED               | 04777736 | Company is dissolved | 03/07/2014 | Director            |
| GAMMA DATAWARE LIMITED                         | SC159251 | Company is dissolved | 12/06/2014 | Director            |
| ACTIONFILE LTD                                 | 01502884 | Company is dissolved | 07/05/2014 | Director            |
| BUSINESS APPLICATIONS SYSTEMS SOLUTIONS LTD    | 08741616 | Company is dissolved | 21/02/2014 | Director            |
| PRODUCTION MODELLING LIMITED                   | 03283704 | Company is dissolved | 18/12/2013 | Director            |
| COMPETE I.T. LIMITED                           | 05718438 | Company is dissolved | 10/12/2013 | Director            |
| FACTORYMASTER LIMITED                          | 03231323 | Company is dissolved | 27/11/2013 | Director            |
| SCOPAR LIMITED                                 | 04880237 | Company is dissolved | 27/11/2013 | Director            |
| PEOPLEPLANNER LIMITED                          | 05825983 | Company is dissolved | 15/05/2013 | Director            |
| TEAMSEER LIMITED                               | 04744392 | Company is dissolved | 10/04/2013 | Director            |
| ACCESS SUPPLY CHAIN LIMITED                    | 03122727 | Company is dissolved | 29/11/2012 | Director            |
| ASYST SOLUTIONS LIMITED                        | 05435355 | Company is dissolved | 29/11/2012 | Director            |
| SELECT SOFTWARE UK LIMITED                     | 03148751 | Company is dissolved | 29/11/2012 | Director            |
| THANKQ LIMITED                                 | 02906581 | Company is dissolved | 23/11/2012 | Director            |
| ACCOUNTING TECHNOLOGY LIMITED                  | 03028490 | Company is dissolved | 20/08/2012 | Director            |
| DELTA SOFTWARE LIMITED                         | 04444341 | Company is dissolved | 09/07/2012 | Director            |
| DHCFINANCE LIMITED                             | 07086604 | Company is dissolved | 03/04/2012 | Director            |
| INGLEBY (1863) LIMITED                         | 07564788 | Company is dissolved | 05/09/2011 | Director            |
| INGLEBY (1861) LIMITED                         | 07509662 | Company is dissolved | 05/09/2011 | Director            |
| WORKSHARE TECHNOLOGY HOLDINGS LIMITED          | 07178295 | Non-Trading          | 08/10/2010 | 02/09/2011 Director |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RHYTHMS OF THE WORLD                    | 04101158 | Active - Accounts Filed | 11/01/2010 | 14/01/2013 | Director          |
| PINNACLE SYSTEMS LIMITED                | 03007766 | Company is dissolved    | 20/10/2008 |            | Director          |
| AVID TECHNOLOGY EUROPE LIMITED          | 02670844 | Active - Accounts Filed | 20/10/2008 | 31/01/2011 | Director          |
| MIDIMAN LIMITED                         | 04381104 | Company is dissolved    | 20/10/2008 |            | Director          |
| SIBELIUS SOFTWARE LIMITED               | 03338819 | Company is dissolved    | 20/10/2008 | 28/07/2006 | Director          |
| SIBELIUS SOFTWARE LIMITED               | 03338819 | Company is dissolved    | 17/09/2004 | 28/07/2006 | Company Secretary |
| HITCHIN PRACTICE LIMITED                | 04885999 | Company is dissolved    | 03/09/2003 |            | Director          |
| SQL DEVELOPMENT (EUROPE) LIMITED        | 02895280 | Company is dissolved    | 26/04/2001 |            | Director          |
| WORKSHARE LIMITED                       | 03559880 | Active - Accounts Filed | 26/04/2001 | 01/06/2004 | Director          |
| WORKSHARE LIMITED                       | 03559880 | Active - Accounts Filed | 26/03/2001 | 06/08/2004 | Company Secretary |
| SQL DEVELOPMENT (EUROPE) LIMITED        | 02895280 | Company is dissolved    | 26/03/2001 |            | Company Secretary |
| NEXTCALL TELECOM PUBLIC LIMITED COMPANY | 03488591 | Company is dissolved    | 26/05/2000 |            | Company Secretary |