



Stephen Charles Wilkinson

913353129

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Charles Wilkinson | <b>Number</b>      | 913353129                                       |
| <b>Postcode</b>                    | N1 7GU                    | <b>Address</b>     | 20 Wenlock Road<br>London<br>England<br>British |
| <b>Date of birth</b>               | June 1963                 | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 7                         |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status              | App. Date  | Res. Date | Position              |
|----------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| PURE PAYROLL LTD           | 15322403 | Non-Trading                 | 01/12/2023 |           | Director              |
| PURE SOFTWARE LTD          | 15077706 | Active - Newly Incorporated | 17/08/2023 |           | Director              |
| PUREPAY LTD                | 15076429 | Non-Trading                 | 16/08/2023 |           | Director              |
| FRANGIPANE INVESTMENTS LLP | OC434514 | Active - Accounts Filed     | 02/12/2020 |           | LLP Designated Member |
| PENSIONS.NETWORK LTD       | 11552769 | Active - Accounts Filed     | 04/09/2018 |           | Director              |
| CODEFACTORS LTD            | 07622877 | Non-Trading                 | 05/05/2011 |           | Director              |
| SOLUTIONFORGE LIMITED      | 07598888 | Non-Trading                 | 11/04/2011 |           | Director              |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| HUSKY LTD                             | 09584710 | Non-Trading             | 11/05/2015 | 31/10/2022 | Director |
| FINANCIAL SATNAV LIMITED              | 08071637 | Active - Accounts Filed | 01/11/2014 | 31/10/2022 | Director |
| FIXLABS LTD                           | 07830483 | Company is dissolved    | 01/11/2011 |            | Director |
| ALGOXCHANGE LTD                       | 07527901 | Company is dissolved    | 14/02/2011 |            | Director |
| CORNERSTONE TECHNOLOGY LIMITED        | 06920251 | Company is dissolved    | 01/06/2009 |            | Director |
| TRINITY CHURCH, BRENTWOOD             | 05642162 | Active - Accounts Filed | 15/09/2008 | 19/10/2009 | Director |
| SIMCORP DEVELOPMENT CENTRE UK LIMITED | 03676318 | Company is dissolved    | 08/01/1999 | 01/04/2007 | Director |