



Andrew Phillip Monshaw

923966483

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Andrew Phillip Monshaw | <b>Number</b>      | 923966483 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1962           | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AUTHOR UK HOLDINGS 4 LIMITED                     | 09984456 | Company is dissolved    | 02/11/2017 | 01/11/2019 | Director |
| AUTHOR UK HOLDINGS 3 LIMITED                     | 09984469 | Company is dissolved    | 02/11/2017 | 01/11/2019 | Director |
| AUTHOR UK HOLDINGS 2 LIMITED                     | 09984477 | Company is dissolved    | 02/11/2017 | 01/11/2019 | Director |
| AUTHOR UK HOLDINGS 1 LIMITED                     | 09984490 | Company is dissolved    | 02/11/2017 | 01/11/2019 | Director |
| NIS ACQUISITIONS LIMITED                         | 06442578 | Active - Accounts Filed | 31/10/2017 | 21/10/2020 | Director |
| BUSINESS INFORMATION MANAGEMENT LIMITED          | 03917857 | Company is dissolved    | 31/10/2017 | 01/02/2018 | Director |
| MOOREPAY COMPLIANCE LIMITED                      | 03056267 | Active - Accounts Filed | 31/10/2017 | 01/02/2018 | Director |
| REBUS SOFTWARE LIMITED                           | 02648639 | Company is dissolved    | 31/10/2017 | 21/10/2020 | Director |
| MOOREPAY LIMITED                                 | 00891686 | Active - Accounts Filed | 31/10/2017 | 01/02/2018 | Director |
| NORTHGATE UK COMPANY                             | 02138781 | Company is dissolved    | 31/10/2017 | 21/10/2020 | Director |
| CARA INFORMATION TECHNOLOGY LIMITED              | 02369729 | Dormant                 | 31/10/2017 | 01/02/2018 | Director |
| REBUS HUMAN RESOURCE SERVICES LIMITED            | 03017589 | Company is dissolved    | 31/10/2017 | 21/10/2020 | Director |
| NORTHGATE INFORMATION SOLUTIONS HOLDINGS LIMITED | 02762332 | Active - Accounts Filed | 31/10/2017 | 21/10/2020 | Director |
| NORTHGATE INFORMATION SOLUTIONS LIMITED          | 06442582 | Active - Accounts Filed | 31/10/2017 | 21/10/2020 | Director |
| NIS RECEIVABLES NO. 2 LIMITED                    | 06442587 | Company is dissolved    | 31/10/2017 | 21/10/2020 | Director |
| REBUS HUMAN RESOURCES LIMITED                    | 00772321 | Non-Trading             | 31/10/2017 | 21/10/2020 | Director |
| NIS RECEIVABLES NO.1 LIMITED                     | 06544183 | Company is dissolved    | 31/10/2017 | 21/10/2020 | Director |
| REBUS HR MANAGEMENT LIMITED                      | 03819950 | Company is dissolved    | 31/10/2017 | 21/10/2020 | Director |
| REBUS GROUP LIMITED                              | 03109650 | Company is dissolved    | 31/10/2017 | 21/10/2020 | Director |
| ZELLIS UK LIMITED                                | 01587537 | Active - Accounts Filed | 31/10/2017 | 01/02/2018 | Director |
| ZELLIS DORMCO LIMITED                            | 04141861 | Non-Trading             | 31/10/2017 | 01/02/2018 | Director |



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**Andrew Phillip Monshaw**

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|                                |          |                         |            |            |          |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| JAMY INVESTMENTS LIMITED       | 05167551 | Active - Accounts Filed | 31/10/2017 | 01/02/2018 | Director |
| MILLS ASSOCIATES LIMITED       | 00723478 | Company is dissolved    | 31/10/2017 | 01/02/2018 | Director |
| MOOREPAY GROUP LIMITED         | 01072009 | Non-Trading             | 31/10/2017 | 01/02/2018 | Director |
| ARINSO UK LIMITED              | 03487776 | Company is dissolved    | 31/10/2017 | 21/10/2020 | Director |
| ARINSO PEOPLE SERVICES LIMITED | 04819441 | Company is dissolved    | 31/10/2017 | 21/10/2020 | Director |
| REBUS HR HOLDINGS LIMITED      | 03719768 | Company is dissolved    | 31/10/2017 | 21/10/2020 | Director |
| REBUS HOLDINGS LIMITED         | 02980656 | Company is dissolved    | 31/10/2017 | 21/10/2020 | Director |