



**NOVA GROUP HOLDINGS LIMITED**

**924954321**

## Director Information

|                 |                             |                |  |
|-----------------|-----------------------------|----------------|--|
| <b>Title</b>    |                             | <b>Honours</b> |  |
| <b>Name</b>     | NOVA GROUP HOLDINGS LIMITED | <b>Number</b>  | 924954321  |
| <b>Postcode</b> | L1 0BW                      | <b>Address</b> | 57 Jordan Street<br>Liverpool<br>Merseyside<br>England |

|                                    |    |                    |  |
|------------------------------------|----|--------------------|--|
| <b>Date of birth</b>               |    | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 85 |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| RENTSMART TECHNOLOGIES LTD       | 13940568 | Dormant                 | 25/02/2022 |            | Director |
| VOYCED TECHNOLOGIES LIMITED      | 13938890 | Company is dissolved    | 24/02/2022 |            | Director |
| BODII TECHNOLOGIES LTD           | 13677135 | Active - Accounts Filed | 13/10/2021 |            | Director |
| PEASY LIMITED                    | 13406395 | Active - Accounts Filed | 31/08/2021 |            | Director |
| AYLULA SOLUTIONS LIMITED         | 13579370 | Active - Accounts Filed | 23/08/2021 |            | Director |
| THE CRICKET STORE LTD            | 12774526 | Active - Accounts Filed | 11/08/2021 |            | Director |
| PHYSIOPAL DIGITAL LTD            | 10838856 | Company is dissolved    | 20/07/2021 | 11/06/2020 | Director |
| ASTHMA BUDDY LIMITED             | 10188710 | Active - Accounts Filed | 20/07/2021 | 19/07/2020 | Director |
| BLOOM REVALIDATION LIMITED       | 10189548 | Non-Trading             | 20/07/2021 | 19/07/2020 | Director |
| KIDS MEDICINE COMPLIANCE LIMITED | 11112938 | Company is dissolved    | 20/07/2021 | 19/05/2020 | Director |
| KIDS COPD MONITORING LIMITED     | 11112790 | Company is dissolved    | 20/07/2021 | 19/05/2020 | Director |
| DOCTORS HOURS LIMITED            | 10188794 | Non-Trading             | 20/07/2021 | 12/08/2020 | Director |
| BLOOD SENSE LIMITED              | 10746341 | Non-Trading             | 20/07/2021 | 19/07/2020 | Director |
| FRESH WELLNESS LIMITED           | 10259396 | Company is dissolved    | 20/07/2021 | 11/06/2020 | Director |
| BOOKADO LTD                      | 11304697 | Active - Accounts Filed | 16/06/2021 |            | Director |
| ACORN PARTNERS LTD               | 10188842 | Non-Trading             | 11/06/2021 | 31/03/2020 | Director |
| DISCOVER SEEN LTD                | 13421768 | Company is dissolved    | 26/05/2021 |            | Director |
| SWISHED LTD                      | 12832230 | Active - Accounts Filed | 01/03/2021 |            | Director |
| DVS COMPANY # 80 LTD             | 13230457 | Dormant                 | 01/03/2021 |            | Director |
| GAME REFLECT LTD                 | 13208587 | Active - Accounts Filed | 18/02/2021 |            | Director |
| DVS COMPANY # 81 LTD             | 13178949 | Company is dissolved    | 18/02/2021 |            | Director |
| YOUCONVEY LTD                    | 12580907 | Active - Accounts Filed | 15/02/2021 |            | Director |
| THE DEVELOPMENT PLAN LTD         | 12472450 | Active - Accounts Filed | 15/02/2021 |            | Director |
| BOLDA TRADING LIMITED            | 11229000 | Active - Accounts Filed | 09/11/2020 |            | Director |
| CHEQS SOLUTIONS LTD              | 11596157 | Active - Accounts Filed | 02/11/2020 | 15/04/2020 | Director |
| COMESTO SERVICES LTD             | 12360290 | Active - Accounts Filed | 20/04/2020 |            | Director |

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|-------------------------------------|----------|-------------------------|------------|----------|
| SIMPLY-PEOPLE LTD                   | 12153493 | Active - Accounts Filed | 03/04/2020 | Director |
| COFOUNDRY ENTERPRISE 73 LTD         | 11596001 | Company is dissolved    | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 75 LTD         | 11596255 | Company is dissolved    | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 74 LTD         | 11596398 | Company is dissolved    | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 59 LTD         | 11113380 | Company is dissolved    | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 77 LTD         | 11596302 | Company is dissolved    | 28/02/2019 | Director |
| NOVA FINTECH LTD                    | 11529262 | Company is dissolved    | 28/02/2019 | Director |
| BOUNDARY SERVICES LIMITED           | 11596124 | Company is dissolved    | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 69 LTD         | 11595564 | Company is dissolved    | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 70 LTD         | 11595791 | Company is dissolved    | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 49 LTD         | 11113170 | Company is dissolved    | 27/02/2019 | Director |
| DVS COMPANY # 41 LTD                | 11113037 | Non-Trading             | 27/02/2019 | Director |
| THRIFT TECHNOLOGY LTD               | 11079756 | Active - Accounts Filed | 27/02/2019 | Director |
| ESPORTS TRAVEL NETWORK LTD          | 11078748 | Non-Trading             | 27/02/2019 | Director |
| COFOUNDRY ENTERPRISE 45 LTD         | 11113102 | Company is dissolved    | 27/02/2019 | Director |
| DVS COMPANY # 47 LTD                | 11113126 | Active - Accounts Filed | 27/02/2019 | Director |
| LOOK DOCTOR LIMITED                 | 11113028 | Active - Accounts Filed | 27/02/2019 | Director |
| TEACHERFOLIO LTD                    | 11113186 | Active - Accounts Filed | 27/02/2019 | Director |
| SENTI TECH LIMITED                  | 11112954 | In Liquidation          | 27/02/2019 | Director |
| OPTIMISING CARE LIMITED             | 11112857 | Active - Accounts Filed | 27/02/2019 | Director |
| DIRTY LITTLE GOBLINS (2018) LIMITED | 11237635 | In Liquidation          | 26/02/2019 | Director |
| HAND HYGIENE SOLUTIONS LIMITED      | 11055776 | In Liquidation          | 26/02/2019 | Director |
| SAMPLE TRACKER LTD                  | 10746420 | Company is dissolved    | 26/02/2019 | Director |
| PICTUREPATH LTD                     | 10746396 | In Liquidation          | 26/02/2019 | Director |
| PLAYBACK LIVE LTD                   | 10977543 | Active - Accounts Filed | 26/02/2019 | Director |
| PAIDYOU LTD                         | 10838867 | Active - Accounts Filed | 26/02/2019 | Director |
| REEL MEDICAL TECHNOLOGIES LIMITED   | 10746455 | Company is dissolved    | 26/02/2019 | Director |
| REHAPP LTD                          | 10746652 | Non-Trading             | 26/02/2019 | Director |
| EDFINDERS LIMITED                   | 11062201 | Active - Accounts Filed | 26/02/2019 | Director |
| UMII TECHNOLOGIES LTD               | 10839796 | In Liquidation          | 26/02/2019 | Director |
| PROTOSTAR ENTERPRISE 2 LTD          | 10592087 | Company is dissolved    | 26/02/2019 | Director |
| ALLERGY FREE RESTAURANTS LIMITED    | 10746040 | Active - Accounts Filed | 26/02/2019 | Director |
| BUSY KIDS LTD                       | 10746160 | Company is dissolved    | 26/02/2019 | Director |
| REMEDY MEDPASS LTD                  | 10746292 | Company is dissolved    | 26/02/2019 | Director |
| DIRTY LITTLE GOBLINS LTD            | 10592100 | Non-Trading             | 25/02/2019 | Director |
| LIVEWIRE NOMINEES LIMITED           | 07457303 | Company is dissolved    | 25/02/2019 | Director |
| DVS DIABETES LTD                    | 10535762 | Non-Trading             | 25/02/2019 | Director |
| PINPOINT WEALTH LTD                 | 08926784 | Active - Accounts Filed | 25/02/2019 | Director |

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|                               |          |                         |            |          |
|-------------------------------|----------|-------------------------|------------|----------|
| WE ARE NOVA LTD               | 08927337 | In Liquidation          | 25/02/2019 | Director |
| CLINICAL TASK SYSTEMS LIMITED | 10839792 | In Liquidation          | 16/01/2019 | Director |
| JAMM TODAY LTD                | 11078187 | Active - Accounts Filed | 18/12/2018 | Director |
| GP HELPER LIMITED             | 11600236 | Non-Trading             | 02/10/2018 | Director |
| COLLABORATE CLINICS LTD       | 11600194 | Non-Trading             | 02/10/2018 | Director |
| COFOUNDERY ENTERPRISE 66 LTD  | 11525592 | Company is dissolved    | 20/08/2018 | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| UNICYCL LIMITED                        | 13939118 | Company is dissolved    | 24/02/2022 | 18/03/2022 | Director |
| DIGITAL AUDIOLOGY TECHNOLOGIES LIMITED | 10189060 | Non-Trading             | 20/07/2021 | 01/06/2023 | Director |
| NOVA FOUNDER PAYROLL LTD               | 13263652 | Active - Accounts Filed | 12/03/2021 | 11/10/2022 | Director |
| AROAI HEALTH LIMITED                   | 12233876 | Active - Accounts Filed | 01/03/2021 | 25/06/2021 | Director |
| DELIVERY OF CARE LIMITED               | 11113259 | In Liquidation          | 01/10/2020 | 25/07/2022 | Director |
| LBCH LIMITED                           | 11113328 | Active - Accounts Filed | 28/02/2019 | 15/12/2022 | Director |
| STELLAR CENTRAL LIMITED                | 11113302 | Non-Trading             | 28/02/2019 | 15/12/2021 | Director |
| BUILT VENTURE CAPITAL LIMITED          | 11591402 | Active - Accounts Filed | 28/02/2019 | 05/04/2023 | Director |
| SEN MINDFUL KIDS LIMITED               | 11447082 | In Liquidation          | 28/02/2019 | 31/03/2020 | Director |
| DVS COMPANY # 53 LTD                   | 11113257 | Dormant                 | 28/02/2019 | 17/02/2021 | Director |
| LBCBO LIMITED                          | 11113307 | Active - Accounts Filed | 28/02/2019 | 15/12/2022 | Director |
| COFOUNDERY ENTERPRISE 44 LTD           | 11113088 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| DVS COMPANY # 31 LTD                   | 11112734 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| STELLAR CENTRAL SERVICES LIMITED       | 11113053 | In Liquidation          | 27/02/2019 | 05/04/2023 | Director |
| VIDIVET LIMITED                        | 11112773 | Active - Accounts Filed | 27/02/2019 | 17/04/2024 | Director |
| NOVA COFOUNDERY LIMITED                | 11112900 | In Liquidation          | 27/02/2019 | 11/10/2022 | Director |
| DVS COMPANY # 28 LTD                   | 11078623 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| DVS COMPANY # 34 LTD                   | 11112804 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| DVS COMPANY # 51 LTD                   | 11113234 | Non-Trading             | 27/02/2019 | 19/02/2021 | Director |
| DVS COMPANY # 48 LTD                   | 11113137 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| OTIMO PARTNERSHIPS LTD                 | 11113112 | In Liquidation          | 27/02/2019 | 25/07/2022 | Director |
| DVS COMPANY # 50 LTD                   | 11113251 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| AQUARATE LIMITED                       | 10746287 | In Liquidation          | 26/02/2019 | 25/07/2022 | Director |
| GALA SECTOR 3 LIMITED                  | 10977534 | In Liquidation          | 26/02/2019 | 15/04/2019 | Director |
| BUILT HOLDINGS LTD                     | 11078615 | Non-Trading             | 26/02/2019 | 01/12/2020 | Director |
| DVS AUGMENTED REALITY LTD              | 10535372 | Active - Accounts Filed | 26/02/2019 | 31/03/2021 | Director |
| GALA SECTOR 2 LIMITED                  | 10839919 | In Liquidation          | 26/02/2019 | 15/04/2019 | Director |
| IRIGAIT LTD                            | 10838809 | Active - Accounts Filed | 26/02/2019 | 07/04/2021 | Director |
| GALA SECTOR 1 LIMITED                  | 10840068 | In Liquidation          | 26/02/2019 | 15/04/2019 | Director |
| TEAM ANTIDOTE LTD                      | 10838810 | Active - Accounts Filed | 26/02/2019 | 31/03/2021 | Director |
| DVS VIRTUAL REALITY LTD                | 10535287 | Active - Accounts Filed | 26/02/2019 | 31/03/2021 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| GALA CENTRAL LIMITED                | 10838906 | In Liquidation          | 26/02/2019 | 15/04/2019 | Director |
| DVS RESPIRATORY LTD                 | 10534644 | Active - Accounts Filed | 26/02/2019 | 31/03/2021 | Director |
| CHEQS LTD                           | 10592141 | Company is dissolved    | 26/02/2019 | 03/08/2020 | Director |
| WREH LIMITED                        | 11113269 | In Liquidation          | 31/01/2019 | 03/09/2019 | Director |
| SEAMAN LIMITED                      | 11113366 | In Liquidation          | 31/01/2019 | 03/09/2019 | Director |
| CONNECTED CREATIVES LTD             | 11079149 | In Liquidation          | 18/10/2018 | 22/05/2020 | Director |
| PAC-VIEW INTERNATIONAL LTD          | 11616741 | Non-Trading             | 11/10/2018 | 25/06/2021 | Director |
| SCHOOL WELLBEING<br>ACCELERATOR LTD | 11600110 | Active - Accounts Filed | 02/10/2018 | 08/05/2024 | Director |
| FETAL MONITORING LIMITED            | 11600103 | In Liquidation          | 02/10/2018 | 25/07/2022 | Director |
| THE VESTUS GROUP LIMITED            | 11523259 | Active - Accounts Filed | 17/08/2018 | 07/04/2021 | Director |
| PLAYER UP LIMITED                   | 11523223 | Company is dissolved    | 17/08/2018 | 01/03/2019 | Director |