



Michael Anthony Schogger

904480524

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Anthony Schogger | <b>Number</b>      | 904480524  |
| <b>Postcode</b>                    | WD6 2HP                  | <b>Address</b>     | Churchill House Stirling Way<br>Borehamwood<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1961             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                        |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| LIBERTY BELL HOLDINGS LIMITED  | 10904750 | Active - Accounts Filed | 01/05/2021 |           | Director |
| EEA UK CONSULTING LIMITED      | 12564219 | Active - Accounts Filed | 20/04/2020 |           | Director |
| ARGON INNOVATIONS LTD          | 09816999 | Active - Accounts Filed | 24/02/2020 |           | Director |
| BREAKSPEAR TECHNOLOGIES LTD    | 08964679 | Active - Accounts Filed | 06/03/2017 |           | Director |
| THEBE LOGIC LTD                | 09814777 | Active - Accounts Filed | 08/10/2015 |           | Director |
| SILVER HOUSE SOLUTIONS LIMITED | 09675497 | Active - Accounts Filed | 31/07/2015 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| COLT DYNAMICS LTD               | 09810691 | Company is dissolved    | 23/02/2020 |            | Director          |
| MACROLOGICS LIMITED             | 07840076 | Company is dissolved    | 09/11/2011 |            | Director          |
| 1CL (UK) LTD                    | 06461224 | Company is dissolved    | 31/12/2007 |            | Director          |
| 1CL (LONDON) LTD                | 06461227 | Company is dissolved    | 31/12/2007 |            | Director          |
| 1CL (GB) LIMITED                | 06461228 | Company is dissolved    | 31/12/2007 |            | Director          |
| 1 CL LIMITED                    | 04964248 | Company is dissolved    | 28/09/2004 |            | Director          |
| 1 CL LIMITED                    | 04964248 | Company is dissolved    | 28/09/2004 |            | Company Secretary |
| I-CONTRACTS LTD                 | 05038722 | Active - Accounts Filed | 13/02/2004 | 30/04/2004 | Director          |
| KILBRECK LTD                    | 05013267 | Company is dissolved    | 12/01/2004 |            | Director          |
| INTEGRA LICENSING LIMITED       | 04612812 | Company is dissolved    | 10/06/2003 | 31/05/2004 | Director          |
| ACORN MEDIA PARTNERSHIP LIMITED | 03411613 | Company is dissolved    | 30/07/1997 | 30/03/1999 | Director          |
| THE MAYPOLE PRESS LIMITED       | 00749109 | Company is dissolved    | 01/07/1995 | 07/09/1998 | Director          |