



Julian David Wheatland

910483000

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Julian David Wheatland | <b>Number</b>      | 910483000  |
| <b>Postcode</b>                    | IG8 8HD                | <b>Address</b>     | 19-20 Bourne Court Southend<br>Road<br>Woodford Green<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | July 1961              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| HATTON INTERNATIONAL LIMITED | 06741510 | Active - Accounts Filed | 05/11/2008 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| UNIVERSE PAYMENTS LIMITED                            | 05021694 | Active - Accounts Filed | 01/02/2022 | 12/07/2022 | Director |
| FINSETA PAYMENT SOLUTIONS LIMITED                    | NI602461 | Active - Accounts Filed | 14/08/2020 | 01/06/2022 | Director |
| SCL SOCIAL LIMITED                                   | 08410560 | In Liquidation          | 30/04/2018 | 26/06/2020 | Director |
| SCL COMMERCIAL LIMITED                               | 08840965 | In Liquidation          | 30/04/2018 | 26/06/2020 | Director |
| CAMBRIDGE ANALYTICA(UK) LIMITED                      | 09375920 | In Liquidation          | 30/04/2018 | 26/06/2020 | Director |
| SCL ELECTIONS LIMITED                                | 08256225 | In Liquidation          | 30/04/2018 | 26/06/2020 | Director |
| FANALYTICA LIMITED                                   | 10952414 | Company is dissolved    | 27/10/2017 | 06/04/2018 | Director |
| EMERDATA LIMITED                                     | 10911848 | In Administration       | 11/08/2017 | 22/05/2019 | Director |
| SCL INSIGHT LIMITED                                  | 10373330 | Active - Accounts Filed | 07/03/2017 | 14/05/2018 | Director |
| SCL STRATEGIC LIMITED                                | 09838690 | Company is dissolved    | 23/10/2015 |            | Director |
| SCL ANALYTICS LIMITED                                | 09838667 | In Liquidation          | 23/10/2015 | 26/06/2020 | Director |
| PHI ENERGY LIMITED                                   | 09150937 | Company is dissolved    | 24/12/2014 |            | Director |
| VESTED LIMITED                                       | 06776477 | Company is dissolved    | 18/12/2008 |            | Director |
| CSTI LIMITED   | 06680218 | Company is dissolved    | 22/08/2008 | 27/07/2015 | Director |
| CSTI INVESTMENTS LIMITED                             | 06680187 | Active - Accounts Filed | 22/08/2008 | 27/07/2015 | Director |
| CSTI INTERNATIONAL LIMITED                           | 06680235 | Company is dissolved    | 22/08/2008 | 27/07/2015 | Director |
| CONSENSUS SCIENCE, TECHNOLOGY AND INNOVATION LIMITED | 06680161 | Non-Trading             | 22/08/2008 | 27/07/2015 | Director |
| SCL GROUP LIMITED                                    | 05514098 | In Liquidation          | 20/12/2007 | 26/06/2020 | Director |
| CONSENSUS INNOVATION LIMITED                         | 06061039 | Company is dissolved    | 12/04/2007 | 20/11/2008 | Director |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| REF VENTURES LIMITED           | 05889487 | Company is dissolved    | 01/08/2006 | 17/02/2009 | Director          |
| RENEWABLE ENERGY FORUM LIMITED | 03939422 | Active - Accounts Filed | 15/06/2006 | 12/09/2012 | Director          |
| ID DATA GROUP PLC              | 02254395 | Company is dissolved    | 11/10/2005 | 12/06/2008 | Director          |
| EDENGENE LIMITED               | 04040546 | Company is dissolved    | 22/04/2005 | 20/11/2008 | Director          |
| EDENGENE FINANCE LIMITED       | 04421161 | Company is dissolved    | 15/05/2002 | 23/04/2004 | Company Secretary |
| EDENGENE FINANCE LIMITED       | 04421161 | Company is dissolved    | 15/05/2002 | 15/04/2005 | Director          |
| TOSS LIMITED                   | 04230014 | Company is dissolved    | 26/03/2002 |            | Director          |
| REVENTURE LIMITED              | 04303455 | Company is dissolved    | 12/10/2001 | 05/09/2006 | Company Secretary |
| REVENTURE LIMITED              | 04303455 | Company is dissolved    | 12/10/2001 | 20/11/2008 | Director          |
| EDENGENE LIMITED               | 04040546 | Company is dissolved    | 25/09/2000 | 20/02/2004 | Company Secretary |
| LONDON WRAP COMPANY LIMITED    | 03858442 | Company is dissolved    | 14/10/1999 |            | Director          |
| LONDON WRAP COMPANY LIMITED    | 03858442 | Company is dissolved    | 14/10/1999 |            | Company Secretary |