



Richard Littlehailes

911796465

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Littlehailes | <b>Number</b>      | 911796465                                       |
| <b>Postcode</b>                    | HG5 9DA              | <b>Address</b>     | 11 Netheredge Drive<br>Knaresborough<br>England |
| <b>Date of birth</b>               | May 1964             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| EAGLE EYE NEURO NAVIGATION LIMITED | 12795939 | Non-Trading             | 06/08/2020 |           | Director          |
| SARGARD LIMITED                    | 11060775 | Active - Accounts Filed | 13/11/2017 |           | Director          |
| TWO WORLD CONSULTING LIMITED       | 06432115 | Active - Accounts Filed | 20/11/2007 |           | Company Secretary |
| TWO WORLD CONSULTING LIMITED       | 06432115 | Active - Accounts Filed | 20/11/2007 |           | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| AIBODY.IO LIMITED                      | 12560316 | Active - Accounts Filed | 16/04/2020 | 30/04/2023 | Director              |
| DUNAMI DX LIMITED                      | 11361535 | Company is dissolved    | 15/05/2018 |            | Director              |
| ANIPOC LIMITED                         | 09887354 | Company is dissolved    | 24/11/2015 | 28/02/2018 | Director              |
| HOME LEONE TRADING LIMITED             | 09463858 | Company is dissolved    | 27/02/2015 | 08/07/2016 | Director              |
| THE ONE ORGANISATION LTD.              | 09144584 | Company is dissolved    | 23/07/2014 |            | Director              |
| GM SCIENTIFIC EUROPE LIMITED           | 08524870 | Company is dissolved    | 13/05/2013 |            | Director              |
| CELLBLOCK LIMITED                      | 08457851 | Company is dissolved    | 22/03/2013 |            | Director              |
| DUNAMI PARTNERS LLP                    | OC383427 | Company is dissolved    | 15/03/2013 |            | LLP Designated Member |
| AUDERE COMMERCE LIMITED                | 08434392 | In Liquidation          | 07/03/2013 | 04/12/2014 | Director              |
| MEDTRIX LTD                            | 07451437 | Company is dissolved    | 25/11/2010 |            | Director              |
| TODAYSMOVE LIMITED                     | 06680106 | Company is dissolved    | 04/12/2008 |            | Director              |
| TWO MEDICAL LTD                        | 06710592 | Company is dissolved    | 30/09/2008 |            | Director              |
| YORBIT LTD                             | 06467153 | Company is dissolved    | 08/01/2008 |            | Director              |
| ACTIV4LIFE HEALTHCARE TECHNOLOGIES LTD | 06084235 | Company is dissolved    | 25/06/2007 | 15/05/2008 | Director              |
| TWO WORLD OPTION LIMITED               | 06047604 | Company is dissolved    | 10/01/2007 |            | Director              |