



**Anthony Charles Weaver**

**915339718**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Charles Weaver | <b>Number</b>      | 915339718                                      |
| <b>Postcode</b>                    | EC4N 8AF               | <b>Address</b>     | The Walbrook Building 25<br>Walbrook<br>London |
| <b>Date of birth</b>               | July 1968              | <b>Nationality</b> | British  |
| <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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MXLG ACQUISITIONS LIMITED             | 11065145 | Active - Accounts Filed | 15/11/2017 | 14/11/2024 | Director |
| UNITRANCHE LTD                        | 10572928 | Company is dissolved    | 19/01/2017 |            | Director |
| MXC ADVISORY LIMITED                  | 09754010 | Active - Accounts Filed | 15/07/2016 | 12/09/2018 | Director |
| MXC CAPITAL (UK) LIMITED              | 05010663 | Active - Accounts Filed | 12/07/2016 | 12/09/2018 | Director |
| PREFCAP LIMITED                       | 04958332 | Company is dissolved    | 31/03/2016 | 25/04/2018 | Director |
| MATHIAN LIMITED                       | 08969110 | Company is dissolved    | 31/03/2014 |            | Director |
| REDCENTRIC SOLUTIONS LIMITED          | 08322856 | Active - Accounts Filed | 06/12/2013 | 30/09/2015 | Director |
| CASTLETON NAMECO LIMITED              | 08758407 | Company is dissolved    | 01/11/2013 |            | Director |
| NETQUEST LIMITED                      | 08747298 | Company is dissolved    | 24/10/2013 |            | Director |
| MXC CAPITAL FINANCE LIMITED           | 08506030 | Company is dissolved    | 26/04/2013 |            | Director |
| MATHIAN (CM) LIMITED                  | 08465322 | Company is dissolved    | 28/03/2013 |            | Director |
| REDCENTRIC HOLDINGS LIMITED           | 08399756 | Dormant                 | 12/02/2013 | 08/09/2015 | Director |
| REDCENTRIC PLC                        | 08397584 | Active - Accounts Filed | 11/02/2013 | 01/11/2016 | Director |
| MXC (CM) LIMITED                      | 08360848 | Company is dissolved    | 15/01/2013 |            | Director |
| MANTIN CAPITAL LIMITED                | 08355479 | Company is dissolved    | 10/01/2013 |            | Director |
| M2 SYSTEMS LIMITED                    | 03697649 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director |
| TROVE SOFTWARE LIMITED                | 02181987 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director |
| AZUR BUSINESS SOLUTIONS LTD.          | SC063202 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director |
| CASTLETON TECHNOLOGY HOLDINGS LIMITED | 05043538 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director |
| REDCENTRIC MS LIMITED                 | 04027996 | Company is dissolved    | 09/11/2012 | 08/10/2015 | Director |
| 3NET LIMITED                          | 03695014 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director |
| QED BUSINESS SYSTEMS LIMITED          | 03066253 | Company is dissolved    | 09/11/2012 | 10/12/2014 | Director |
| COGNITION SUPPORT SERVICES LIMITED    | 05487688 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director |

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|                                      |          |                         |            |            |                       |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CENTRIC NETWORKS LIMITED             | 04758367 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director              |
| HOTCHILLI INTERNET LIMITED           | 03428835 | Non-Trading             | 09/11/2012 | 08/10/2015 | Director              |
| RINGWOOD GROUP LIMITED               | 03705731 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director              |
| MINERVA INDUSTRIAL SYSTEMS LIMITED   | 02236830 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director              |
| SEVENTHREE LIMITED                   | 03724757 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director              |
| CASTLETON BUSINESS SOLUTIONS LIMITED | 05015699 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director              |
| CASTLETON INFORMATION GROUP LIMITED  | 02974039 | Active - Accounts Filed | 09/11/2012 | 31/12/2014 | Director              |
| AH 1 LIMITED                         | 01699264 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director              |
| DXI NETWORKS LIMITED                 | 04275040 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director              |
| RINGWOOD SOFTWARE LIMITED            | 02446247 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director              |
| COGNITION SOLUTIONS LIMITED          | 03382850 | Company is dissolved    | 09/11/2012 | 31/12/2014 | Director              |
| MATHIAN (NEWCO) LLP                  | OC373886 | Company is dissolved    | 28/03/2012 |            | LLP Designated Member |
| MXC CAPITAL LISTCO PLC               | 07878905 | Company is dissolved    | 12/12/2011 |            | Director              |
| FASTNET GROUP LIMITED                | 03015466 | Company is dissolved    | 10/09/2010 | 31/12/2014 | Director              |
| XPERT COMMUNICATIONS LIMITED         | 04147353 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| CASTLETON GROUP HOLDINGS LIMITED     | 04033327 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| REDSTONE TELECOM HOLDINGS LIMITED    | 05405982 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| NET QUEST SOLUTIONS LIMITED          | 04870445 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| COMUNICA GROUP LIMITED               | 04003066 | Company is dissolved    | 08/09/2010 | 21/11/2013 | Director              |
| REDCENTRIC MANAGED SOLUTIONS LIMITED | 03410223 | Company is dissolved    | 08/09/2010 | 08/10/2015 | Director              |
| CASTLETON COMMUNICATIONS LIMITED     | 02860236 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| CALTELL COMMUNICATIONS LIMITED       | 02795848 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| XPERT GROUP LIMITED                  | 04590730 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| COMPASS TELECOM LIMITED              | 03469994 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| ONNEC GROUP UK LIMITED               | 02027207 | Active - Accounts Filed | 08/09/2010 | 21/11/2013 | Director              |
| MARCOM COMMUNICATIONS LIMITED        | 03311824 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| IDN TELECOM LIMITED                  | 04041485 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| IDENTA LIMITED                       | 03687127 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| SYSTEMATIC TELECOMS LIMITED          | 02070755 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| REDSTONE TELECOMMUNICATIONS LIMITED  | 03671458 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director              |
| REDSTONE OPEN NETWORKS LIMITED       | 06784303 | Company is dissolved    | 08/09/2010 |            | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ESSENTIAL NETWORK SOLUTIONS LIMITED                     | 03671417 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director |
| COMPASS COMMUNICATIONS TECHNICAL SERVICES LIMITED       | 03241445 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director |
| FENFONES COMMUNICATIONS LIMITED                         | 01239992 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director |
| LENLEASE CONSTRUCTION MANAGEMENT SERVICES (ONE) LIMITED | 03442721 | Non-Trading             | 08/09/2010 | 11/10/2010 | Director |
| INDEPENDENT DIGITAL NETWORKS LTD                        | 03309548 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director |
| REDSTONE TECHNOLOGY (UK) LIMITED                        | 06713144 | Company is dissolved    | 08/09/2010 |            | Director |
| CASTLETON I4E LIMITED                                   | 03476733 | Active - Accounts Filed | 08/09/2010 | 31/12/2014 | Director |
| GENESIS TELECOMMUNICATIONS LIMITED                      | 02569263 | Company is dissolved    | 08/09/2010 | 31/12/2014 | Director |
| ONNEC HOLDINGS LIMITED                                  | 03984491 | Non-Trading             | 08/09/2010 | 21/11/2013 | Director |
| REDCENTRIC COMMUNICATIONS LIMITED                       | 03021292 | Company is dissolved    | 01/09/2010 | 08/10/2015 | Director |
| CASTLETON TECHNOLOGY LIMITED                            | 03336134 | Active - Accounts Filed | 02/08/2010 | 31/12/2014 | Director |
| MXC HOLDINGS LIMITED                                    | 07039551 | Non-Trading             | 01/08/2010 | 29/11/2024 | Director |
| 1SPATIAL PLC  | 05429800 | Active - Accounts Filed | 27/04/2010 | 20/07/2010 | Director |
| FUJIN NAMECO LIMITED                                    | 07056239 | Company is dissolved    | 24/10/2009 |            | Director |
| XPLOITE LIMITED   | 03897926 | Company is dissolved    | 06/11/2003 | 21/07/2010 | Director |
| MATRIX NETWORK SOLUTIONS LIMITED                        | 04468633 | Company is dissolved    | 24/01/2003 | 21/07/2010 | Director |