



Michael Alistair Grant

915910762

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Alistair Grant | <b>Number</b>      | 915910762  |
| <b>Postcode</b>                    | CV10 0TU               | <b>Address</b>     | Mira Technology Park Unit 3,<br>Nw07<br>Watling Street<br>Nuneaton<br>United Kingdom |
| <b>Date of birth</b>               | June 1962              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                      |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| WARWICK AUDIO TECHNOLOGIES LIMITED | 11375083 | Non-Trading             | 22/05/2018 |           | Director |
| WARWICK AUDIO LIMITED              | 11303219 | Non-Trading             | 11/04/2018 |           | Director |
| SONOMA ACOUSTICS LIMITED           | 10308461 | Non-Trading             | 02/08/2016 |           | Director |
| ZONAROUND LIMITED                  | 08446085 | Non-Trading             | 23/03/2016 |           | Director |
| WARWICK ACOUSTICS LIMITED          | 04451674 | Active - Accounts Filed | 01/03/2016 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| VICAST LIMITED              | SC434394 | Active - Accounts Filed | 30/09/2015 | 28/09/2017 | Director |
| PROJECT ROBIN II LIMITED    | 07231069 | Company is dissolved    | 26/11/2012 | 30/12/2013 | Director |
| MYRIAD GROUP UK LIMITED     | 06371266 | Company is dissolved    | 26/11/2012 | 30/12/2013 | Director |
| SYNCHRONICA LIMITED         | 03276547 | Company is dissolved    | 26/11/2012 | 30/12/2013 | Director |
| SYNCHRONICA AMERICA LIMITED | 05077532 | Company is dissolved    | 26/11/2012 | 30/12/2013 | Director |
| EVANIDUS LIMITED            | SC386847 | Company is dissolved    | 21/12/2011 | 15/08/2012 | Director |
| NORTHFACE VENTURES LIMITED  | SC397096 | Company is dissolved    | 05/04/2011 | 24/04/2012 | Director |