



Brian Beattie

917896485

Director Information

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| Title | Mr | Honours | |
| Name | Brian Beattie | Number | 917896485 |
| Postcode | SN15 1JW | Address | Brook Suite, Ground Floor, Bewley House Marshfield Road Chippenham |
| Date of birth | April 1967 | Nationality | Canadian |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ALEMBA LIMITED | 06322945 | Active - Accounts Filed | 02/06/2022 | | Director |
| ALEMBA TOPCO LIMITED | 08959846 | Active - Accounts Filed | 02/06/2022 | | Director |
| COMPANY WATCH LIMITED | 03597613 | Active - Accounts Filed | 16/03/2022 | | Director |
| CULTURA TECHNOLOGIES LTD | 01250877 | Active - Accounts Filed | 07/09/2021 | | Director |
| FOUR J'S DEVELOPMENT TOOLS (UK) LTD | 05414579 | Active - Accounts Filed | 27/05/2021 | | Director |
| AISLELABS LIMITED | 11967061 | Active - Accounts Filed | 19/05/2021 | | Director |
| MEDIQUOTE HEALTH SOLUTIONS LIMITED | 04417301 | Non-Trading | 17/02/2021 | | Director |
| HOLDGROVE LIMITED | 04325755 | Active - Accounts Filed | 17/02/2021 | | Director |
| SECTORNET LIMITED | 01272384 | Non-Trading | 17/02/2021 | | Director |
| SSP MIDCO 2 LIMITED | 09346040 | Active - Accounts Filed | 17/02/2021 | | Director |
| SSP BIDCO LIMITED | 06647165 | Active - Accounts Filed | 17/02/2021 | | Director |
| KEY CHOICE INSURANCE MARKETING LIMITED | 04402189 | Non-Trading | 17/02/2021 | | Director |
| KEYCHOICE UNDERWRITING LIMITED | 07091994 | Non-Trading | 17/02/2021 | | Director |
| SSP HOLDINGS LIMITED | 05247843 | Active - Accounts Filed | 17/02/2021 | | Director |
| SSP LIMITED | 04234499 | Active - Accounts Filed | 17/02/2021 | | Director |
| LOOP PORTAL UK LIMITED | 12526368 | Non-Trading | 17/02/2021 | | Director |
| SSP SIRIUS SOLUTIONS LIMITED | 03273649 | Active - Accounts Filed | 17/02/2021 | | Director |
| POLICY MASTER GROUP LIMITED | 01077807 | Non-Trading | 17/02/2021 | | Director |
| SSP SIRIUS LIMITED | 01792078 | Non-Trading | 17/02/2021 | | Director |
| WORLDWIDE CHAIN STORES HOLDINGS LIMITED | 05024570 | Active - Accounts Filed | 11/10/2019 | | Director |
| WORLDWIDE CHAIN STORES LIMITED | 04055472 | Active - Accounts Filed | 11/10/2019 | | Director |
| INDICATER LTD | 04061283 | Active - Accounts Filed | 01/10/2019 | | Director |

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| VOLARIS GROUP UK HOLDCO LTD | 06483887 | Active - Accounts Filed | 22/04/2016 | Director |
| SOFTLINK EUROPE LIMITED | 02683152 | Active - Accounts Filed | 30/09/2013 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SDM HOUSING SOFTWARE LIMITED | 02775445 | Active - Accounts Filed | 01/10/2022 | 01/11/2024 | Director |
| CHECKDOCS LTD | 09658390 | Company is dissolved | 02/08/2022 | | Director |
| TECHNOLOGY BLUEPRINT LIMITED | 03301980 | Active - Accounts Filed | 02/08/2022 | 03/05/2024 | Director |
| CORETHREE LTD | 07054350 | Active - Accounts Filed | 09/05/2022 | 12/10/2022 | Director |
| SUNRISE SOFTWARE LIMITED | 02972424 | Active - Accounts Filed | 22/03/2022 | 27/09/2024 | Director |
| COMPANY WATCH INVESTMENTS LIMITED | 09459781 | Company is dissolved | 16/03/2022 | | Director |
| NEURAL TECHNOLOGIES LIMITED | 02527794 | Active - Accounts Filed | 01/06/2021 | 11/01/2024 | Director |
| FOUR J'S DEVELOPMENT TOOLS LIMITED | 03504676 | Company is dissolved | 27/05/2021 | | Director |
| TRANSMEDIA HOLDINGS LIMITED | 03690694 | Active - Accounts Filed | 01/03/2021 | 11/01/2024 | Director |
| TRANSMEDIA DYNAMICS LIMITED | 06853865 | Active - Accounts Filed | 01/03/2021 | 11/01/2024 | Director |
| TTG TECHNOLOGY (EUROPE) LIMITED | 07206481 | Active - Accounts Filed | 31/01/2021 | 01/01/2023 | Director |
| MOBIXELL NETWORKS EUROPE LTD | 05519913 | Active - Accounts Filed | 05/08/2020 | 11/01/2024 | Director |
| LIFECYCLE SOFTWARE LIMITED | 03056738 | Active - Accounts Filed | 01/01/2020 | 11/01/2024 | Director |
| COMPEX DEVELOPMENT & MARKETING LIMITED | 02081104 | Company is dissolved | 31/10/2019 | | Director |
| IMPERIAL BUSINESS SYSTEMS LIMITED | 02281405 | Company is dissolved | 31/10/2019 | 01/01/2023 | Director |
| IMPERIAL CIVIL ENFORCEMENT SOLUTIONS LIMITED | 02023383 | Active - Accounts Filed | 31/10/2019 | 01/01/2023 | Director |
| MDS CEM HOLDINGS LIMITED | 07890595 | Active - Accounts Filed | 17/07/2019 | 11/01/2024 | Director |
| EVER 1127 LIMITED | 03711609 | Company is dissolved | 17/07/2019 | | Director |
| MARTIN DAWES TECHNOLOGIES LIMITED | 03734470 | Company is dissolved | 17/07/2019 | | Director |
| MDS GLOBAL LTD | 02263085 | Active - Accounts Filed | 17/07/2019 | 11/01/2024 | Director |
| PEGASUS SYSTEMS (UK) LIMITED | 08868850 | Company is dissolved | 01/04/2019 | | Director |
| VELOCIX SOLUTIONS LIMITED | 11560407 | Active - Accounts Filed | 09/10/2018 | 11/01/2024 | Director |
| GROSVENOR SYSTEMS LIMITED | 01496717 | Active - Accounts Filed | 01/05/2018 | 19/12/2023 | Director |
| KINETIC SOLUTIONS LIMITED | 03169474 | Active - Accounts Filed | 31/12/2014 | 02/05/2024 | Director |
| WELLINGTON COMPUTER SYSTEMS LIMITED | NI016424 | Active - Accounts Filed | 01/12/2014 | 22/02/2024 | Director |
| SIGNATURE RAIL LIMITED | 02484158 | Active - Accounts Filed | 31/05/2013 | 01/01/2023 | Director |
| POSITIVEBLAST LIMITED | 03832770 | Company is dissolved | 31/05/2013 | 14/12/2017 | Director |