



Simon Tesler

900498914

## Director Information

|                                    |              |                    |                          |
|------------------------------------|--------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                          |
| <b>Name</b>                        | Simon Tesler | <b>Number</b>      | 900498914                |
| <b>Postcode</b>                    | NW11 0ED     | <b>Address</b>     | 43 Bridge Lane<br>London |
| <b>Date of birth</b>               | October 1946 | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 36           |                    |                          |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| PARKWILLOW LTD                      | 09274166 | Active - Accounts Filed | 01/03/2024 |            | Director |
| FINEFEST LIMITED                    | 10193072 | Active - Accounts Filed | 01/03/2024 |            | Director |
| ROSE 257 LIMITED                    | 10780225 | Active - Accounts Filed | 01/03/2024 |            | Director |
| ALBION SOFTWARE CONSULTANTS BSD LTD | 13768342 | Active - Accounts Filed | 26/11/2021 |            | Director |
| ALBION SOFTWARE CONSULTANTS BSD LTD | 13768342 | Active - Accounts Filed | 26/11/2021 |            | Director |
| GOLDRIDGE INVESTMENTS LTD           | 13745120 | Active - Accounts Filed | 15/11/2021 |            | Director |
| GOLDRIDGE INVESTMENTS LTD           | 13745120 | Active - Accounts Filed | 15/11/2021 |            | Director |
| GOLDHAVEN LTD                       | 13565385 | Active - Accounts Filed | 13/08/2021 |            | Director |
| GOLDHAVEN LTD                       | 13565385 | Active - Accounts Filed | 13/08/2021 |            | Director |
| FIRST CLASS ENTERPRISES LTD         | 09037321 | Active - Accounts Filed | 01/04/2021 | 01/10/2018 | Director |
| FIRST CLASS ENTERPRISES LTD         | 09037321 | Active - Accounts Filed | 01/04/2021 | 01/10/2018 | Director |
| FIRST CLASS SUB LIMITED             | 11838990 | Active - Accounts Filed | 01/09/2020 |            | Director |
| FIRST CLASS SUB LIMITED             | 11838990 | Active - Accounts Filed | 01/09/2020 |            | Director |
| TOJANNI LIMITED                     | 01577787 | Active - Accounts Filed | 01/05/2020 |            | Director |
| TOJANNI LIMITED                     | 01577787 | Active - Accounts Filed | 01/05/2020 |            | Director |
| MATUNA MOTOR TECHNOLOGIES LTD       | 12102468 | Active - Accounts Filed | 15/07/2019 |            | Director |
| MATUNA MOTOR TECHNOLOGIES LTD       | 12102468 | Active - Accounts Filed | 15/07/2019 |            | Director |
| OSBALDESTON ESTATES LIMITED         | 10204026 | Active - Accounts Filed | 18/07/2018 | 21/07/2017 | Director |
| OSBALDESTON ESTATES LIMITED         | 10204026 | Active - Accounts Filed | 18/07/2018 | 21/07/2017 | Director |
| STA ACCOUNTING LTD                  | 11396948 | Active - Accounts Filed | 04/06/2018 |            | Director |
| RELSET LTD                          | 11396929 | Active - Accounts Filed | 04/06/2018 |            | Director |
| STA ACCOUNTING LTD                  | 11396948 | Active - Accounts Filed | 04/06/2018 |            | Director |
| RELSET LTD                          | 11396929 | Active - Accounts Filed | 04/06/2018 |            | Director |
| 18 CRANWICH ROAD FREEHOLD LTD       | 09848244 | Active - Accounts Filed | 29/10/2015 |            | Director |
| 18 CRANWICH ROAD FREEHOLD           |          |                         |            |            |          |



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|----------|-------------------------|------------|----------|
| 09848244 | Active - Accounts Filed | 29/10/2015 | Director |
|----------|-------------------------|------------|----------|



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PORTLAND CAPITAL INVESTMENTS U.K. LTD. | 08817410 | Active - Accounts Filed | 17/12/2013 |            | Director          |
| PORTLAND CAPITAL INVESTMENTS U.K. LTD. | 08817410 | Active - Accounts Filed | 17/12/2013 |            | Director          |
| FIRST CLASS ENTERPRISES (UK) LTD       | 08322264 | Active - Accounts Filed | 07/12/2012 |            | Director          |
| FIRST CLASS ENTERPRISES (UK) LTD       | 08322264 | Active - Accounts Filed | 07/12/2012 |            | Director          |
| U.K. CAPITAL ESTATES LTD.              | 05366026 | Active - Accounts Filed | 01/10/2009 | 10/04/2005 | Director          |
| U.K. CAPITAL ESTATES LTD.              | 05366026 | Active - Accounts Filed | 01/10/2009 | 10/04/2005 | Director          |
| SHOMRIM NOMINEES LTD.                  | 04429235 | In Liquidation          | 30/09/2009 | 20/08/2002 | Director          |
| SHOMRIM NOMINEES LTD.                  | 04429235 | In Liquidation          | 30/09/2009 | 20/08/2002 | Director          |
| PORTMAN TRADE FINANCE LIMITED          | 04912586 | Active - Accounts Filed | 30/11/2006 |            | Company Secretary |
| PORTMAN FUNDING LIMITED                | 04912417 | Active - Accounts Filed | 30/11/2006 |            | Company Secretary |
| PORTMAN CAPITAL LIMITED                | 04912602 | Active - Accounts Filed | 30/11/2006 |            | Company Secretary |

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PHOENIX TECH ENTERPRISES LTD            | 11990092 | Active - Accounts Filed | 10/05/2019 | 01/06/2022 | Director |
| PHOENIX TECH ENTERPRISES LTD            | 11990092 | Active - Accounts Filed | 10/05/2019 | 01/06/2022 | Director |
| VASTECH AUTOMOTIVE TECHNOLOGIES LIMITED | 08312599 | Company is dissolved    | 11/07/2017 | 31/01/2019 | Director |
| VASTECH AUTOMOTIVE TECHNOLOGIES LIMITED | 08312599 | Company is dissolved    | 11/07/2017 | 31/01/2019 | Director |
| BINYAN SUPPLIES LTD                     | 10753614 | Company is dissolved    | 04/05/2017 |            | Director |
| BINYAN SUPPLIES LTD                     | 10753614 | Company is dissolved    | 04/05/2017 |            | Director |
| FIMRIT LTD                              | 10185028 | Company is dissolved    | 17/05/2016 |            | Director |
| FIMRIT LTD                              | 10185028 | Company is dissolved    | 17/05/2016 |            | Director |
| HATZLOCHA INVESTMENTS LTD               | 10081664 | Active - Accounts Filed | 23/03/2016 | 01/04/2021 | Director |
| HATZLOCHA INVESTMENTS LTD               | 10081664 | Active - Accounts Filed | 23/03/2016 | 01/04/2021 | Director |
| DAVADAR LTD                             | 09444153 | Active - Accounts Filed | 17/02/2015 | 29/11/2016 | Director |
| DAVADAR LTD                             | 09444153 | Active - Accounts Filed | 17/02/2015 | 29/11/2016 | Director |
| ANGLO BRANDS CORPORATION LTD            | 07355339 | Company is dissolved    | 24/08/2010 | 01/12/2010 | Director |
| ANGLO BRANDS CORPORATION LTD            | 07355339 | Company is dissolved    | 24/08/2010 | 01/12/2010 | Director |
| A.1. BUILDING & DECORATING SERVICES LTD | 07338733 | Company is dissolved    | 06/08/2010 |            | Director |
| A.1. BUILDING & DECORATING SERVICES LTD | 07338733 | Company is dissolved    | 06/08/2010 |            | Director |
| PEARL'S FOOD LTD                        | 07121135 | Company is dissolved    | 09/01/2010 | 10/01/2010 | Director |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| PEARL'S FOOD LTD             | 07121135 | Company is dissolved    | 09/01/2010 | 10/01/2010 | Director          |
| LOGAN ESTATES LTD.           | 06964248 | Company is dissolved    | 16/07/2009 | 16/07/2009 | Company Secretary |
| SMILE COURIERS LTD           | 06567602 | Company is dissolved    | 16/04/2008 | 19/05/2008 | Company Secretary |
| SMILE COURIERS LTD           | 06567602 | Company is dissolved    | 16/04/2008 | 19/05/2008 | Company Secretary |
| PEARL'S FOOD LTD.            | 06548669 | Company is dissolved    | 29/03/2008 |            | Company Secretary |
| PEARL'S FOOD LTD.            | 06548669 | Company is dissolved    | 29/03/2008 |            | Company Secretary |
| BUYIS PROPERTIES LIMITED     | 01895625 | Active - Accounts Filed | 01/02/2008 | 25/11/2010 | Company Secretary |
| BUYIS PROPERTIES LIMITED     | 01895625 | Active - Accounts Filed | 01/02/2008 | 25/11/2010 | Company Secretary |
| FIRST CLASS ENTERPRISES LTD. | 06453474 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| FIRST CLASS ENTERPRISES LTD. | 06453474 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| DAVID A. KAHN LTD.           | 06453490 | Company is dissolved    | 14/12/2007 | 15/12/2007 | Company Secretary |
| DAVID A. KAHN LTD.           | 06453490 | Company is dissolved    | 14/12/2007 | 15/12/2007 | Company Secretary |
| H.R. SOFTWARE(LONDON) LTD    | 06402146 | Company is dissolved    | 17/10/2007 | 01/11/2007 | Company Secretary |
| H.R. SOFTWARE(LONDON) LTD    | 06402146 | Company is dissolved    | 17/10/2007 | 01/11/2007 | Company Secretary |
| REDISHADE UK LTD             | 06295358 | Company is dissolved    | 27/06/2007 | 28/06/2007 | Company Secretary |
| REDISHADE UK LTD             | 06295358 | Company is dissolved    | 27/06/2007 | 28/06/2007 | Company Secretary |
| GLITZS.CO.UK LTD             | 06270030 | Company is dissolved    | 05/06/2007 | 01/07/2007 | Company Secretary |
| GLITZS.CO.UK LTD             | 06270030 | Company is dissolved    | 05/06/2007 | 01/07/2007 | Company Secretary |
| GLAMIS ESTATES LTD.          | 06087602 | Active - Accounts Filed | 07/02/2007 | 08/02/2007 | Company Secretary |
| GLAMIS ESTATES LTD.          | 06087602 | Active - Accounts Filed | 07/02/2007 | 08/02/2007 | Company Secretary |
| ESTHER NECHOMO LTD.          | 05679859 | Company is dissolved    | 19/01/2006 | 20/01/2006 | Company Secretary |
| ESTHER NECHOMO LTD.          | 05679859 | Company is dissolved    | 19/01/2006 | 20/01/2006 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| A.B.C.M. MANAGEMENT LTD               | 05660443 | Company is dissolved    | 21/12/2005 | 22/12/2005 | Company Secretary |
| INTERNATIONALES-PODALGIE-ZENT RUM LTD | 05650358 | Company is dissolved    | 09/12/2005 |            | Company Secretary |
| M & M ENTERPRISES LTD.                | 05423401 | Company is dissolved    | 13/04/2005 |            | Company Secretary |
| M & M ENTERPRISES LTD.                | 05423401 | Company is dissolved    | 13/04/2005 |            | Company Secretary |
| OLDHILL FISH COMPANY LTD.             | 05421864 | Company is dissolved    | 12/04/2005 | 13/04/2005 | Company Secretary |
| OLDHILL FISH COMPANY LTD.             | 05421864 | Company is dissolved    | 12/04/2005 | 13/04/2005 | Company Secretary |
| NORTHDALE DEVELOPMENTS LTD            | 05400570 | Company is dissolved    | 21/03/2005 |            | Company Secretary |
| NORTHDALE DEVELOPMENTS LTD            | 05400570 | Company is dissolved    | 21/03/2005 |            | Company Secretary |
| NEWINGTON DIRECTORS LTD.              | 05378857 | Company is dissolved    | 01/03/2005 |            | Company Secretary |
| NEWINGTON SECRETARIES LTD             | 05378858 | Company is dissolved    | 01/03/2005 |            | Company Secretary |
| NEWINGTON REGISTRARS LTD.             | 05378859 | Company is dissolved    | 01/03/2005 |            | Company Secretary |
| NEWINGTON DIRECTORS LTD.              | 05378857 | Company is dissolved    | 01/03/2005 |            | Company Secretary |
| U.K. CAPITAL ESTATES LTD.             | 05366026 | Active - Accounts Filed | 16/02/2005 | 16/02/2005 | Company Secretary |
| U.K. CAPITAL ESTATES LTD.             | 05366026 | Active - Accounts Filed | 16/02/2005 | 16/02/2005 | Company Secretary |
| MAZAL EDITIONS LTD                    | 05286678 | Company is dissolved    | 15/11/2004 | 16/11/2004 | Company Secretary |
| PEARL'S FOOD LTD.                     | 05115811 | Company is dissolved    | 29/04/2004 | 29/04/2004 | Company Secretary |
| PEARL'S FOOD LTD.                     | 05115811 | Company is dissolved    | 29/04/2004 | 29/04/2004 | Company Secretary |
| OAKFIELD MANAGEMENT COMPANY LTD.      | 05037539 | Company is dissolved    | 06/02/2004 | 07/02/2004 | Company Secretary |
| TARKAN PROPERTIES LTD.                | 04849117 | Company is dissolved    | 29/07/2003 | 30/07/2003 | Company Secretary |
| WELLINGWOOD LTD.                      | 04824609 | Company is dissolved    | 08/07/2003 | 09/07/2003 | Director          |
| WELLINGWOOD LTD.                      | 04824609 | Company is dissolved    | 08/07/2003 | 09/07/2003 | Director          |
| WELLINGWOOD LTD.                      | 04824609 | Company is dissolved    | 08/07/2003 |            | Company Secretary |



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|---------------------------|----------|----------------------|------------|------------|-------------------|
| A & L IMPORTERS LTD.      | 04814637 | Company is dissolved | 30/06/2003 | 30/06/2003 | Company Secretary |
| MARTELL (LONDON) LTD.     | 04780518 | Company is dissolved | 29/05/2003 | 01/06/2003 | Company Secretary |
| BONDRIGHT (LONDON) LTD.   | 04768332 | Company is dissolved | 18/05/2003 | 20/05/2003 | Company Secretary |
| BONDRIGHT (LONDON) LTD.   | 04768332 | Company is dissolved | 18/05/2003 | 20/05/2003 | Company Secretary |
| NEWINGTON DIRECTORS LTD   | 04683248 | Company is dissolved | 02/03/2003 | 03/03/2003 | Company Secretary |
| NEWINGTON REGISTRARS LTD  | 04683250 | Company is dissolved | 02/03/2003 | 03/03/2003 | Company Secretary |
| NEWINGTON SECRETARIES LTD | 04683239 | Company is dissolved | 02/03/2003 | 03/03/2003 | Company Secretary |
| PINEFIELD TRADING LTD     | 04683246 | Company is dissolved | 02/03/2003 |            | Company Secretary |
| NEWINGTON DIRECTORS LTD   | 04683248 | Company is dissolved | 02/03/2003 | 03/03/2003 | Company Secretary |