



Silvio Perlino

903331847

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Silvio Perlino | <b>Number</b>      | 903331847                                  |
| <b>Postcode</b>                    | MC 98000       | <b>Address</b>     | 5bis Avenue Princesse Alice<br>Monte Carlo |
| <b>Date of birth</b>               | December 1955  | <b>Nationality</b> | Italian                                    |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| MELLA ENTERPRISES LIMITED                         | 03351122 | Company is dissolved    | 18/02/2009 | 20/03/2015 | Director          |
| GMSA INVESTMENTS LIMITED                          | 05996637 | Active - Accounts Filed | 10/11/2008 | 28/10/2009 | Director          |
| ACCELERATION MANAGEMENT & SALES SOLUTIONS LIMITED | 05899293 | Company is dissolved    | 12/07/2007 | 30/01/2009 | Director          |
| STRONGBOND INVESTMENTS LIMITED                    | 03240726 | Company is dissolved    | 08/06/2007 | 12/03/2012 | Director          |
| MSC ORGANIZATION LIMITED                          | 06036180 | Active - Accounts Filed | 08/02/2007 | 28/01/2009 | Director          |
| AXEL LIMITED                                      | 02685201 | Active - Accounts Filed | 01/01/2007 | 11/01/2011 | Director          |
| PRAESIDIUM (LONDON) LIMITED                       | 04224403 | Company is dissolved    | 27/12/2006 | 30/01/2009 | Director          |
| PRAESIDIUM (LONDON) LIMITED                       | 04224403 | Company is dissolved    | 27/12/2006 | 02/02/2009 | Company Secretary |
| MOTORSPORT HOLDING LIMITED                        | 05989081 | Company is dissolved    | 10/11/2006 | 01/01/2010 | Director          |
| EDENMATIC LIMITED                                 | 02599060 | Company is dissolved    | 23/10/2006 | 22/04/2009 | Director          |
| EFFERRE PROPERTIES LIMITED                        | 03734230 | Active - Accounts Filed | 09/12/2005 | 16/01/2024 | Director          |
| BRANDLAB (UK) LIMITED                             | 05272663 | Company is dissolved    | 12/11/2004 |            | Director          |
| BRANDLAB (UK) LIMITED                             | 05272663 | Company is dissolved    | 12/11/2004 |            | Company Secretary |
| MEDINFIX LIMITED                                  | 03693634 | Company is dissolved    | 26/01/1999 | 01/11/2003 | Director          |
| FITNESS EUROPE LIMITED                            | 03641184 | Company is dissolved    | 30/09/1998 | 23/02/2001 | Director          |
| FITNESS EUROPE LIMITED                            | 03641184 | Company is dissolved    | 30/09/1998 | 23/02/2001 | Company Secretary |
| MACHARTHEY MANAGEMENT LIMITED                     | 03176770 | Company is dissolved    | 15/05/1997 | 26/03/2001 | Director          |
| MARKETING OVERVIEW LIMITED                        | 03279391 | Company is dissolved    | 15/11/1996 | 04/07/2001 | Director          |
| MARKETING OVERVIEW LIMITED                        | 03279391 | Company is dissolved    | 15/11/1996 | 04/07/2001 | Company Secretary |



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FINRITE HOLDING LIMITED                               | 03114718 | Company is dissolved    | 17/10/1995 | 02/09/2002 | Director          |
| MED SEA CHARTER LIMITED                               | 03112252 | Company is dissolved    | 10/10/1995 |            | Director          |
| MED SEA CHARTER LIMITED                               | 03112252 | Company is dissolved    | 10/10/1995 |            | Company Secretary |
| WEST TRADECO LIMITED                                  | 03065323 | Company is dissolved    | 07/06/1995 | 03/07/1997 | Director          |
| THELMA T & B LIMITED                                  | 03062869 | Company is dissolved    | 31/05/1995 | 03/07/1997 | Director          |
| NIKY LIMITED  | 02947681 | Company is dissolved    | 12/07/1994 |            | Company Secretary |
| IREVE LIMITED   | 02826519 | Company is dissolved    | 08/07/1994 |            | Director          |
| EDENMATIC LIMITED                                     | 02599060 | Company is dissolved    | 01/05/1994 | 04/07/2001 | Company Secretary |
| MAXWAY CONSULTING LIMITED                             | 02901637 | Company is dissolved    | 23/02/1994 | 04/07/1996 | Director          |
| MAXWAY TRADING LIMITED                                | 02901257 | Company is dissolved    | 22/02/1994 | 04/07/1996 | Director          |
| COMPAGNIE FINANCIERE DE DEVELOPPEMENT (COFID) LIMITED | 02679181 | Company is dissolved    | 20/01/1994 | 03/05/2016 | Director          |
| FINSER LIMITED  | 02755216 | Company is dissolved    | 17/01/1994 | 23/02/2001 | Director          |
| FINSER LIMITED  | 02755216 | Company is dissolved    | 17/01/1994 | 04/07/2001 | Company Secretary |
| AFRICA WOOD LIMITED                                   | 02748774 | Company is dissolved    | 18/09/1993 | 23/02/2001 | Company Secretary |
| SANDYDEAL LIMITED                                     | 02047794 | Company is dissolved    | 30/06/1993 |            | Company Secretary |
| LLOYD ANDREWS LIMITED                                 | 01857548 | Company is dissolved    | 08/06/1993 | 04/07/1996 | Company Secretary |
| EUROPEAN TRANSIT COMPANY LIMITED                      | 02392840 | Company is dissolved    | 31/05/1993 | 15/05/1996 | Company Secretary |
| SUPEA PLC   | 02609855 | Company is dissolved    | 13/05/1993 | 26/06/1996 | Director          |
| BRIDGESTONE INVESTMENTS LIMITED                       | 02799334 | Company is dissolved    | 15/03/1993 | 01/11/2003 | Director          |
| BRIDGESTONE INVESTMENTS LIMITED                       | 02799334 | Company is dissolved    | 15/03/1993 | 01/11/2003 | Company Secretary |
| HOLPLAST UK LIMITED                                   | 02778048 | Company is dissolved    | 08/01/1993 |            | Director          |
| HOLPLAST UK LIMITED                                   | 02778048 | Company is dissolved    | 08/01/1993 |            | Company Secretary |
| TIPPERARY REALTY LIMITED                              | 02777461 | Company is dissolved    | 06/01/1993 | 01/11/2003 | Company Secretary |
| TIPPERARY REALTY LIMITED                              | 02777461 | Company is dissolved    | 06/01/1993 | 01/11/2003 | Director          |
| UNIFIN LIMITED  | 02696696 | Active - Accounts Filed | 01/12/1992 | 01/11/2003 | Director          |
| FINEFORCE LIMITED                                     | 02087418 | Company is dissolved    | 30/10/1992 |            | Company Secretary |
| ALLYSON TRADING LIMITED                               | 01646637 | Company is dissolved    | 04/09/1992 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BENCHBROOK LIMITED                               | 02477700 | Company is dissolved    | 06/03/1992 | 23/02/2001 | Director          |
| PLEASURE BOATS LIMITED                           | 02691084 | Company is dissolved    | 26/02/1992 |            | Director          |
| AXEL LIMITED                                     | 02685201 | Active - Accounts Filed | 07/02/1992 | 01/11/2003 | Company Secretary |
| BOOSTRISE LIMITED                                | 02323409 | Company is dissolved    | 31/10/1991 |            | Director          |
| ORION DEVELOPMENT AND INVESTMENT COMPANY LIMITED | 02063210 | Company is dissolved    | 04/09/1991 |            | Director          |
| ORION DEVELOPMENT AND INVESTMENT COMPANY LIMITED | 02063210 | Company is dissolved    | 04/09/1991 |            | Company Secretary |
| ARROWPRIME LIMITED                               | 02051102 | Company is dissolved    | 09/08/1991 |            | Company Secretary |
| ARROWPRIME LIMITED                               | 02051102 | Company is dissolved    | 09/08/1991 |            | Director          |
| INTROLEASE LIMITED                               | 02056137 | Company is dissolved    | 31/07/1991 |            | Director          |
| H.P.S. - HI PROJECT SPONSORING LIMITED           | 02068859 | Company is dissolved    | 31/07/1991 | 31/12/1993 | Director          |
| INTROLEASE LIMITED                               | 02056137 | Company is dissolved    | 31/07/1991 |            | Company Secretary |
| CARLSFIELD FINANCE LIMITED                       | 01767655 | Company is dissolved    | 30/06/1991 |            | Company Secretary |
| BROWSING INTERNATIONAL LIMITED                   | 01964050 | Company is dissolved    | 30/06/1991 |            | Company Secretary |
| BROWSING INTERNATIONAL LIMITED                   | 01964050 | Company is dissolved    | 30/06/1991 |            | Director          |
| CARLSFIELD FINANCE LIMITED                       | 01767655 | Company is dissolved    | 30/06/1991 |            | Director          |
| LIMPEX LIMITED                                   | 01910829 | Company is dissolved    | 30/06/1991 |            | Company Secretary |
| SANDYDEAL LIMITED                                | 02047794 | Company is dissolved    | 30/06/1991 |            | Director          |
| LIMPEX LIMITED                                   | 01910829 | Company is dissolved    | 30/06/1991 |            | Director          |
| J. & R. MARKETING LIMITED                        | 01898295 | Company is dissolved    | 18/06/1991 |            | Director          |
| J. & R. MARKETING LIMITED                        | 01898295 | Company is dissolved    | 18/06/1991 |            | Company Secretary |
| LLOYD ANDREWS LIMITED                            | 01857548 | Company is dissolved    | 08/06/1991 | 04/07/1996 | Director          |
| EUROPEAN TRANSIT COMPANY LIMITED                 | 02392840 | Company is dissolved    | 31/05/1991 | 15/05/1996 | Director          |
| CBC CINEMA AND BROADCASTING COMPANY LIMITED      | 02360415 | Company is dissolved    | 30/04/1991 |            | Company Secretary |
| GLOBAL TRADING HOUSE LIMITED                     | 02153189 | Company is dissolved    | 30/04/1991 | 12/02/1997 | Company Secretary |