



Stephen Alan Katanka

903552091

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Alan Katanka | <b>Number</b>      | 903552091                                   |
| <b>Postcode</b>                    | SE19 3RW             | <b>Address</b>     | 67 Westow Street<br>Upper Norwood<br>London |
| <b>Date of birth</b>               | March 1948           | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 17                   |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| MUDAKA PROPERTIES BROMLEY LIMITED        | 15659223 | Active - Newly Incorporated | 18/04/2024 |            | Director          |
| CLAREMONT PROPERTY GROUP LTD             | 15597263 | Active - Newly Incorporated | 27/03/2024 |            | Director          |
| MUDAKA REAL ESTATE LIMITED               | 15594493 | Active - Newly Incorporated | 26/03/2024 |            | Director          |
| PALACE STREET MANAGEMENT COMPANY LIMITED | 07511564 | Non-Trading                 | 12/10/2023 |            | Director          |
| MUDAKA DEVELOPMENTS LTD                  | 14751869 | Active - Newly Incorporated | 23/03/2023 |            | Director          |
| BEARDELL STREET DEVELOPMENTS LTD         | 07664569 | Non-Trading                 | 03/11/2022 | 02/11/2022 | Director          |
| COPPERSHIELD LIMITED                     | 02434022 | Active - Accounts Filed     | 23/02/2022 |            | Director          |
| WESTOW VIEW LTD                          | 12664321 | Active - Accounts Filed     | 10/01/2022 |            | Director          |
| HILLROAD DEVELOPMENTS LTD                | 07866714 | Active - Accounts Filed     | 29/11/2021 |            | Director          |
| LEIFSGATA LIMITED                        | 11152269 | In Liquidation              | 13/07/2018 |            | Director          |
| ALLEN THORNTON SPRINGER LIMITED          | 08830990 | Active - Accounts Filed     | 01/08/2014 |            | Director          |
| INTERNATIONAL ASSETS & RESOURCES LIMITED | 04056898 | Active - Accounts Filed     | 01/02/2010 |            | Director          |
| BG APARTMENTS LTD                        | 06370257 | Non-Trading                 | 13/09/2007 |            | Company Secretary |
| PEGG ROBERTSON LTD                       | 05151968 | Non-Trading                 | 13/03/2007 |            | Director          |
| SHALILJAK LTD                            | 05422868 | Active - Accounts Filed     | 12/04/2005 |            | Director          |
| PEGG ROBERTSON LTD                       | 05151968 | Non-Trading                 | 24/06/2004 |            | Company Secretary |
| FRANKLIN & FREEMAN LIMITED               | 00520791 | In Receivership             | 31/12/1990 |            | Director          |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available

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|   |          |                         |       |            |            |          |
|---|----------|-------------------------|-------|------------|------------|----------|
| SYLVAN PROPERTY INVESTMENTS LTD                     | 15538927 | Active - Incorporated   | Newly | 04/03/2024 | 17/06/2024 | Director |
| STANFORD MANAGEMENT SERVICES LIMITED                | 01069962 | In Liquidation          |       | 12/01/2024 | 27/01/2024 | Director |
| MUDAKA PROPERTIES LIMITED                           | 15198005 | Active - Incorporated   | Newly | 09/10/2023 | 27/03/2024 | Director |
| RIAKTOR LTD   | 07354316 | Active - Accounts Filed |       | 22/05/2023 | 01/07/2024 | Director |
| IAR REAL ESTATE LTD                                 | 12566954 | Active - Accounts Filed |       | 21/04/2020 | 20/06/2024 | Director |
| THE RESTAURANT PARTNERSHIP INVESTMENT GROUP LIMITED | 11294281 | Company is dissolved    |       | 04/05/2018 |            | Director |
| CONFLATE INVESTMENTS LTD                            | 09323237 | Company is dissolved    |       | 21/11/2014 |            | Director |
| VISION TERRACE LTD                                  | 09127420 | Company is dissolved    |       | 11/07/2014 |            | Director |
| CONFLATE LOGISTICS LTD                              | 09049265 | Company is dissolved    |       | 21/05/2014 |            | Director |
| ELEMENTO (SILEBY) LTD                               | 07101645 | Active - Accounts Filed |       | 19/05/2014 | 02/12/2014 | Director |
| BYDOVE PROPERTIES LTD                               | 03549758 | Company is dissolved    |       | 09/04/2014 | 02/12/2014 | Director |
| INTEGRAL MANAGEMENT GROUP RESOURCES LIMITED         | 04891410 | Company is dissolved    |       | 15/03/2014 | 26/01/2023 | Director |
| IT CLOUD HOLDINGS LTD                               | 08762972 | Company is dissolved    |       | 06/11/2013 | 02/05/2014 | Director |
| ACCOIL PAPER RECYCLING LIMITED                      | 08754963 | Company is dissolved    |       | 30/10/2013 | 29/07/2016 | Director |
| HIGHGATE FINANCE LTD                                | 08546397 | Company is dissolved    |       | 28/05/2013 |            | Director |
| DARK LIGHT INVESTMENTS LTD                          | 08345957 | Active - Accounts Filed |       | 16/01/2013 | 20/11/2018 | Director |
| KINETIC HARVEST LTD                                 | 08298772 | Company is dissolved    |       | 19/11/2012 | 30/06/2015 | Director |
| TLS (BEADNELL RD) LTD                               | 08012477 | Company is dissolved    |       | 29/03/2012 | 30/03/2012 | Director |
| PADDOCK GARDENS MANAGEMENT LTD                      | 07819448 | Company is dissolved    |       | 21/10/2011 |            | Director |
| BYDOVE DOORS LTD                                    | 07746750 | Company is dissolved    |       | 19/08/2011 | 11/04/2014 | Director |
| MANSION PARK PROPERTIES LTD                         | 06522134 | Active - Accounts Filed |       | 13/04/2010 | 04/03/2019 | Director |
| CROSSWAYS ENVELOPES MNF LTD                         | 05340250 | Company is dissolved    |       | 28/01/2010 | 16/12/2010 | Director |
| VANACOMM LTD  | 07131387 | Active - Accounts Filed |       | 20/01/2010 | 10/03/2021 | Director |
| KINETIC HARVEST RESEARCH LTD                        | 06287433 | Company is dissolved    |       | 04/08/2009 | 19/04/2011 | Director |
| LIVRA INVESTMENTS LIMITED                           | 03434415 | Active - Accounts Filed |       | 05/05/2009 | 24/11/2010 | Director |
| PUTNEY BRIDGE ROAD DEVELOPMENTS LTD                 | 06707369 | In Liquidation          |       | 25/09/2008 | 31/03/2023 | Director |
| THORNTON SPRINGER INTERNATIONAL LIMITED             | 03229090 | Company is dissolved    |       | 24/07/2008 | 28/06/2004 | Director |
| EYNELLA SERVICES LIMITED                            | 06576111 | Company is dissolved    |       | 24/04/2008 | 24/02/2011 | Director |
| WESTWOOD PARK DEVELOPMENTS LIMITED                  | 06371584 | Company is dissolved    |       | 14/09/2007 | 01/04/2013 | Director |
| PARK ROAD INVESTMENTS LTD                           | 06314029 | Active - Accounts Filed |       | 16/07/2007 | 08/02/2019 | Director |
| SAMPSON PAPER LIMITED                               | 06283851 | Company is dissolved    |       | 18/06/2007 |            | Director |
| ROSEBEAM PROPERTIES LTD                             | 05918977 | Company is dissolved    |       | 26/05/2007 | 01/10/2018 | Director |
| CIKLUM UK LTD                                       | 06135355 | Company is dissolved    |       | 02/03/2007 | 06/05/2008 | Director |

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BENCHMARK SCAFFOLDING LTD             | 06130415 | Active - Accounts Filed | 27/02/2007 | 01/11/2007 | Company Secretary |
| BENCHMARK SCAFFOLDING LTD             | 06130415 | Active - Accounts Filed | 27/02/2007 | 01/11/2007 | Director          |
| OLD KENT COACHES LTD                  | 02242206 | Company is dissolved    | 12/02/2007 | 01/11/2007 | Company Secretary |
| SOUTHMINSTER LIMITED                  | 03046577 | Active - Accounts Filed | 18/01/2007 | 06/05/2008 | Company Secretary |
| WESTOW HILL PROPERTIES LIMITED        | 05959654 | Active - Accounts Filed | 09/10/2006 | 17/06/2024 | Director          |
| WESTOW STREET PROPERTIES LTD          | 05958837 | Active - Accounts Filed | 06/10/2006 | 03/12/2015 | Director          |
| PROFILED COMPONENTS LTD               | 05887389 | Active - Accounts Filed | 26/07/2006 | 06/05/2008 | Company Secretary |
| IT CLOUD SYSTEMS LTD                  | 05521609 | Company is dissolved    | 26/09/2005 | 19/02/2015 | Director          |
| KROWN SOLUTIONS LTD                   | 05455694 | Company is dissolved    | 18/05/2005 | 05/07/2007 | Company Secretary |
| CITYWORLD LIMITED                     | 03061203 | Company is dissolved    | 18/02/2005 |            | Company Secretary |
| CROSSWAYS ENVELOPES MNF LTD           | 05340250 | Company is dissolved    | 24/01/2005 | 28/01/2010 | Company Secretary |
| USIMECA LIMITED                       | 05253160 | Company is dissolved    | 07/10/2004 | 06/05/2008 | Company Secretary |
| VICEROY CATERING LIMITED              | 05210659 | Company is dissolved    | 19/08/2004 | 21/11/2005 | Company Secretary |
| TOWERFIELD INVESTMENTS LTD            | 05169719 | Active - Accounts Filed | 02/07/2004 | 06/05/2008 | Company Secretary |
| ALLFRAMES LIMITED                     | 05164493 | Company is dissolved    | 28/06/2004 | 06/05/2008 | Company Secretary |
| TOWNLAWNS PROPERTY MANAGEMENT LIMITED | 02634938 | Active - Accounts Filed | 01/02/2004 | 08/05/2007 | Company Secretary |
| IAF CONSULTING LTD.                   | 03403899 | Company is dissolved    | 01/02/2004 | 06/05/2008 | Company Secretary |
| BUCHANAN GALLERIES LIMITED            | 04221050 | Company is dissolved    | 02/08/2001 | 01/12/2004 | Company Secretary |
| ABSKO LIMITED                         | 04250196 | Active - Accounts Filed | 17/07/2001 | 06/05/2008 | Company Secretary |
| DAVIS & MOUGHTON FACILITIES LTD       | 03877947 | Company is dissolved    | 12/11/1999 | 06/05/2008 | Company Secretary |
| COPPERSHIELD LIMITED                  | 02434022 | Active - Accounts Filed | 11/05/1998 | 08/03/2019 | Company Secretary |
| FRAME RESOURCES LTD.                  | 03461958 | Company is dissolved    | 13/11/1997 | 06/05/2008 | Company Secretary |
| STG RESOURCES LTD                     | 03386446 | Active - Accounts Filed | 17/07/1997 | 15/03/2018 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BASFORD INTERNATIONAL TRADING LTD            | 02612932 | Company is dissolved | 07/01/1997 | 28/03/1998 | Company Secretary |
| FARSTAR CONSOLIDATED FACILITIES LIMITED      | 01454545 | Company is dissolved | 15/06/1992 |            | Director          |
| LAVENDERGATE LIMITED                         | 00841881 | Company is dissolved | 31/12/1991 |            | Director          |
| CTP ALAN LIMITED                             | 01104994 | Non-Trading          | 31/12/1991 | 06/11/1991 | Director          |
| CAMPBELL MEADS PLC                           | 02184857 | Company is dissolved | 31/10/1991 | 07/02/1992 | Director          |
| BASFORD INTERNATIONAL TRADING LTD            | 02612932 | Company is dissolved | 01/08/1991 | 10/01/1994 | Director          |
| TEAMORDER LIMITED                            | 02363358 | Company is dissolved | 20/03/1991 | 06/11/1991 | Director          |
| CURZONRACE LTD                               | 01764207 | Company is dissolved | 09/03/1991 |            | Director          |
| THORNTON SPRINGER FINANCIAL SERVICES LIMITED | 02357033 | Company is dissolved | 08/03/1991 |            | Director          |
| QUALTEX PROPERTIES LIMITED                   | 01405507 | Company is dissolved | 01/03/1991 | 11/02/1992 | Director          |
| JANECROFT LIMITED                            | 01813398 | Company is dissolved | 31/12/1990 | 11/02/1992 | Director          |
| ACCEL LIMITED                                | 01200346 | Company is dissolved | 31/12/1990 |            | Director          |
| TECNIK ELECTRIC MOTORS LTD                   | 02200077 | Company is dissolved | 31/12/1990 | 01/02/1991 | Director          |
| QUALTEX INDUSTRIES LIMITED                   | 00391289 | Company is dissolved | 31/12/1990 |            | Director          |