



**M & K NOMINEE SECRETARIES LTD**

**904029848**

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       |                               | <b>Honours</b>     |  |
| <b>Name</b>                        | M & K NOMINEE SECRETARIES LTD | <b>Number</b>      | 904029848  |
| <b>Postcode</b>                    | N15 6AX                       | <b>Address</b>     | 43 Wellington Avenue<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                             |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SWIFT COMPANY SERVICES LIMITED | 02433571 | Active - Accounts Filed | 20/10/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------|----------|-------------------------|------------|------------|-------------------|
| RUBY TRIANGLE LTD      | 10177043 | Active - Accounts Filed | 12/05/2016 | 25/03/2018 | Company Secretary |
| RUBYGOLD ESTATES LTD   | 10177285 | Active - Accounts Filed | 12/05/2016 | 14/05/2016 | Company Secretary |
| REDRUBY ESTATES LTD    | 10177166 | Non-Trading             | 12/05/2016 | 15/12/2016 | Company Secretary |
| SILVERGOLD ESTATES LTD | 10163366 | Active - Accounts Filed | 05/05/2016 | 12/05/2016 | Company Secretary |
| CRAVENSTAR LTD         | 09618167 | Active - Accounts Filed | 02/06/2015 | 29/10/2015 | Company Secretary |
| RIGHTPOINT LTD         | 07052342 | Company is dissolved    | 21/10/2009 | 21/12/2009 | Company Secretary |
| ALPHAQUALITY LTD       | 06549815 | Company is dissolved    | 31/03/2008 | 20/11/2008 | Company Secretary |
| FINETOUGH U.K. LTD     | 06523622 | Company is dissolved    | 05/03/2008 | 27/03/2008 | Company Secretary |
| BLUESNAKECOMMUNITY LTD | 06422122 | Company is dissolved    | 08/11/2007 | 08/11/2009 | Company Secretary |
| DATAQ TRADING LTD      | 06380259 | Company is dissolved    | 24/09/2007 | 30/08/2009 | Company Secretary |
| GOLDTOP ESTATES LTD    | 06294100 | Company is dissolved    | 27/06/2007 | 21/07/2008 | Company Secretary |
| TOPCLASS ESTATES LTD   | 06294098 | Company is dissolved    | 27/06/2007 | 09/07/2007 | Company Secretary |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| FINeway ESTATES LTD           | 06294108 | Active - Accounts Filed | 27/06/2007 | 04/09/2007 | Company Secretary |
| ALPHAclass LTD                | 06294136 | Active - Accounts Filed | 27/06/2007 | 26/03/2009 | Company Secretary |
| ROSEGOLD LTD                  | 06294101 | Company is dissolved    | 27/06/2007 | 04/03/2008 | Company Secretary |
| WOLF ESTATES LTD              | 06293744 | Company is dissolved    | 26/06/2007 | 07/03/2008 | Company Secretary |
| ROSEGARDEN ESTATES LTD        | 06234445 | Company is dissolved    | 02/05/2007 | 03/05/2007 | Company Secretary |
| NEWROSE ESTATES LTD           | 06214672 | Active - Accounts Filed | 16/04/2007 | 01/06/2007 | Company Secretary |
| CORNERSTONE INTERNATIONAL LTD | 06117550 | Active - Accounts Filed | 20/02/2007 | 17/10/2007 | Company Secretary |
| TREEGATE ESTATES LTD          | 06054050 | Company is dissolved    | 16/01/2007 | 29/09/2009 | Company Secretary |
| GATE OF U.K. LTD              | 06054439 | Company is dissolved    | 16/01/2007 | 15/06/2010 | Company Secretary |
| PRIMEACTIVE LTD               | 06054222 | Company is dissolved    | 16/01/2007 | 17/01/2007 | Company Secretary |
| WORLD TOWER LTD               | 06054056 | Active - Accounts Filed | 16/01/2007 | 05/12/2007 | Company Secretary |
| ROSEGROVE ESTATES LTD         | 06054060 | Active - Accounts Filed | 16/01/2007 | 25/01/2007 | Company Secretary |
| CROWNGROVE ESTATES LTD        | 06054108 | Company is dissolved    | 16/01/2007 | 07/05/2010 | Company Secretary |
| STAR TOP LTD                  | 06054221 | Company is dissolved    | 16/01/2007 | 21/05/2007 | Company Secretary |
| TOWERLANE ESTATES LTD         | 06054103 | Active - Accounts Filed | 16/01/2007 | 01/07/2007 | Company Secretary |
| EUROWORLD ESTATES LTD         | 06054033 | Active - Accounts Filed | 16/01/2007 | 30/04/2007 | Company Secretary |
| TEA FOODS LIMITED             | 06034706 | In Liquidation          | 20/12/2006 | 28/04/2009 | Company Secretary |
| PRIMETIME ESTATES LTD         | 06004046 | Company is dissolved    | 21/11/2006 | 08/03/2007 | Company Secretary |
| GATE OF EDEN LTD              | 06004084 | Active - Accounts Filed | 21/11/2006 | 05/11/2010 | Company Secretary |
| TIMEQUEST ESTATES LTD         | 06004081 | Company is dissolved    | 21/11/2006 | 14/02/2008 | Company Secretary |
| PINEVIEW ESTATES LTD          | 06003434 | Company is dissolved    | 20/11/2006 | 08/01/2007 | Company Secretary |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRIMESTART ESTATES LTD        | 06003404 | Active - Accounts Filed | 20/11/2006 | 12/02/2007 | Company Secretary |
| TRIPLEWAY LTD                 | 06003357 | Company is dissolved    | 20/11/2006 | 14/12/2006 | Company Secretary |
| BOLDVIEW ESTATES LTD          | 05983144 | Company is dissolved    | 31/10/2006 | 02/07/2012 | Company Secretary |
| LEADING ESTATES LTD           | 05983093 | Company is dissolved    | 31/10/2006 | 08/01/2007 | Company Secretary |
| ANGLO VENTURE DEVELOPMENT LTD | 05956695 | Company is dissolved    | 04/10/2006 | 01/12/2007 | Company Secretary |
| ANGLO VENTURE DEVELOPMENT LTD | 05956695 | Company is dissolved    | 04/10/2006 | 04/10/2006 | Director          |
| POWERQUEST LTD                | 05943189 | Active - Accounts Filed | 21/09/2006 | 12/02/2007 | Company Secretary |
| EUROWORLD U.K. LTD            | 05943191 | Company is dissolved    | 21/09/2006 | 15/11/2006 | Company Secretary |
| EUROLEADER U.K. LTD           | 05943192 | Company is dissolved    | 21/09/2006 | 01/11/2006 | Company Secretary |
| THE WATCH SOURCE LTD          | 05815915 | Active - Accounts Filed | 12/05/2006 | 25/05/2007 | Company Secretary |
| REGAL KINGDOM LTD             | 05812272 | Active - Accounts Filed | 10/05/2006 | 01/06/2006 | Company Secretary |
| GLOBAL LOOK LTD               | 05811923 | Company is dissolved    | 10/05/2006 | 23/08/2006 | Company Secretary |
| BEACON LEADER LTD             | 05811957 | Company is dissolved    | 10/05/2006 | 27/03/2008 | Company Secretary |
| TOP OF THE GLOBE LTD          | 05811999 | Company is dissolved    | 10/05/2006 | 27/11/2006 | Company Secretary |
| GLOBALCREST LTD               | 05812216 | Company is dissolved    | 10/05/2006 | 20/09/2006 | Company Secretary |
| RIGHT TIME ESTATES LTD        | 05804338 | Company is dissolved    | 03/05/2006 | 01/08/2006 | Company Secretary |
| POINT OF VIEW ESTATES LTD     | 05804367 | Company is dissolved    | 03/05/2006 | 14/02/2008 | Company Secretary |
| BEST IN EUROPE LTD            | 05720324 | Company is dissolved    | 23/02/2006 | 27/12/2006 | Company Secretary |
| EURO BOW LTD                  | 05720060 | Company is dissolved    | 23/02/2006 | 01/04/2007 | Company Secretary |
| BEST IN TOWN LTD              | 05720331 | Company is dissolved    | 23/02/2006 | 23/04/2006 | Company Secretary |
| CITYPATH LTD                  | 05720246 | Company is dissolved    | 23/02/2006 | 10/05/2006 | Company Secretary |



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| EUROBEACON LIGHTING LIMITED | 05720247 | Company is dissolved | 23/02/2006 | 23/08/2006 | Company Secretary |
| EUROLOOK LTD                | 05720057 | Company is dissolved | 23/02/2006 | 14/11/2006 | Company Secretary |
| FIRSTQUEST ESTATES LTD      | 05703291 | Company is dissolved | 09/02/2006 | 02/05/2006 | Company Secretary |
| LION PATH LTD               | 05703785 | Company is dissolved | 09/02/2006 | 10/02/2006 | Company Secretary |
| CITYWAY ESTATES LTD         | 05694348 | Company is dissolved | 01/02/2006 | 14/02/2006 | Company Secretary |
| GLOBALFINE LTD              | 05683128 | Company is dissolved | 21/01/2006 | 06/04/2006 | Company Secretary |
| PEACH ESTATES LTD           | 05682187 | Company is dissolved | 20/01/2006 | 01/02/2006 | Company Secretary |
| TRIPLE STAR ESTATES LTD     | 05682249 | Company is dissolved | 20/01/2006 | 01/12/2006 | Company Secretary |
| GLOBALCITY ESTATES LTD      | 05651638 | Company is dissolved | 12/12/2005 | 10/01/2006 | Company Secretary |
| PRIDELINK LTD               | 05651742 | Company is dissolved | 12/12/2005 | 01/02/2006 | Company Secretary |
| SQUARECITY ESTATES LTD      | 05651653 | Company is dissolved | 12/12/2005 | 26/07/2006 | Company Secretary |
| WORLDFAAME LTD              | 05651691 | Company is dissolved | 12/12/2005 | 03/10/2006 | Company Secretary |
| GREATCITY ESTATES LTD       | 05651659 | Company is dissolved | 12/12/2005 | 14/12/2005 | Company Secretary |
| CITYCREST LTD               | 05651670 | Company is dissolved | 12/12/2005 | 25/01/2006 | Company Secretary |
| LIGHTPATH LTD               | 05646275 | Company is dissolved | 06/12/2005 | 10/05/2006 | Company Secretary |
| FIRSTMOVE ESTATES LTD       | 05645149 | Company is dissolved | 05/12/2005 | 03/01/2006 | Company Secretary |