



**MILLWARD INVESTMENTS LIMITED**

**905236396**

## Director Information

|                                    |                              |                    |                                |
|------------------------------------|------------------------------|--------------------|--------------------------------|
| <b>Title</b>                       |                              | <b>Honours</b>     |                                |
| <b>Name</b>                        | MILLWARD INVESTMENTS LIMITED | <b>Number</b>      | 905236396                      |
| <b>Postcode</b>                    | W6 7DJ                       | <b>Address</b>     | 186 Hammersmith Road<br>London |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 26                           |                    |                                |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| BACCARAT TRADE LLP                | OC447325 | Active - Newly Incorporated | 16/05/2023 |            | LLP Designated Member |
| VITAE BIOTECH LTD                 | 07687850 | Active - Accounts Filed     | 02/11/2020 |            | Director              |
| ANDERTON CORPORATION LIMITED      | 06377669 | Active - Accounts Filed     | 23/10/2020 |            | Director              |
| NORTHMEAD INDUSTRIES LIMITED      | 05310123 | Non-Trading                 | 04/03/2020 |            | Director              |
| FALKIRK VENTURES LIMITED          | 04220999 | Non-Trading                 | 04/03/2020 |            | Director              |
| LAXTON INVENTIONS LIMITED         | 05370121 | Non-Trading                 | 04/03/2020 |            | Director              |
| DALEBURY INVENTIONS LIMITED       | 06328156 | Non-Trading                 | 04/03/2020 |            | Director              |
| HAVISHAM ENTERPRISES LIMITED      | 06556428 | Non-Trading                 | 04/03/2020 |            | Director              |
| MARLBOROUGH CONSORTIUM LIMITED    | 05729091 | Non-Trading                 | 03/03/2020 |            | Director              |
| MARLBOROUGH CONSORTIUM LIMITED    | 05729091 | Non-Trading                 | 03/03/2020 |            | Company Secretary     |
| HANDCROFT TRADING LIMITED         | 04104867 | Active - Accounts Filed     | 29/03/2019 |            | Director              |
| FRESH CASH PAWN LLP               | OC340188 | Active - Accounts Filed     | 25/02/2019 |            | LLP Designated Member |
| LUCKY OZ CAPITAL LLP              | OC360256 | Active - Accounts Filed     | 25/02/2019 | 30/10/2013 | LLP Designated Member |
| TREASURE SHARES INVESTMENT LLP    | OC360249 | Active - Accounts Filed     | 25/02/2019 | 30/10/2013 | LLP Designated Member |
| FIRST COINS PAWN LLP              | OC340187 | Active - Accounts Filed     | 25/02/2019 |            | LLP Designated Member |
| RESTATE MANAGEMENT LTD            | 08624259 | Active - Accounts Filed     | 08/02/2018 | 21/11/2016 | Director              |
| WINSTANLEY BUSINESS SOLUTIONS LLP | OC400663 | Active - Accounts Filed     | 03/07/2015 |            | LLP Designated Member |
| PLATINUM INT. LLP                 | OC400148 | Active - Accounts Filed     | 02/06/2015 |            | LLP Designated Member |
| CITY F&P LTD                      | 08687988 | Active - Accounts Filed     | 12/09/2013 |            | Director              |
| NEW BRAND ASSOCIATES LIMITED      | 07775169 | Active - Accounts Filed     | 15/09/2011 |            | Director              |



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|                                |          |                         |            |                       |
|--------------------------------|----------|-------------------------|------------|-----------------------|
| ASHDEN MANAGEMENT LLP          | OC360276 | Active - Accounts Filed | 14/12/2010 | LLP Designated Member |
| ROXBURGH BUSINESS INC. LIMITED | 06941623 | Active - Accounts Filed | 23/06/2009 | Director              |
| HERRERA ENTERPRISES LLP        | OC345164 | Active - Accounts Filed | 23/04/2009 | LLP Designated Member |
| LATYMER CORPORATION LIMITED    | 04655303 | Active - Accounts Filed | 27/11/2003 | Director              |
| RAYMORE INVESTMENTS LIMITED    | 04681090 | Non-Trading             | 27/02/2003 | Director              |
| HORSEFERRY LIMITED             | 03756457 | Non-Trading             | 21/04/1999 | Director              |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DALKEITH INVENTIONS LIMITED      | 06080075 | Company is dissolved    | 04/03/2020 |            | Director              |
| CHERITON COMMERCE LIMITED        | 06501266 | Company is dissolved    | 04/03/2020 |            | Director              |
| APPLETREE ADVENTURES LIMITED     | 03584871 | Company is dissolved    | 04/03/2020 |            | Director              |
| IMBER SOLUTIONS LIMITED          | 05997518 | Company is dissolved    | 04/03/2020 |            | Director              |
| HOLBURN MANAGEMENT LIMITED       | 06790295 | Company is dissolved    | 04/03/2020 |            | Director              |
| KMF ARTS LTD                     | 12122945 | Company is dissolved    | 25/07/2019 |            | Director              |
| NEWCASING LTD                    | 12084109 | Company is dissolved    | 03/07/2019 |            | Director              |
| TIA INVESTMENT LLP               | OC361423 | Company is dissolved    | 08/03/2019 |            | LLP Designated Member |
| TECH IMPEX UA LTD                | 08495709 | Company is dissolved    | 23/04/2018 |            | Director              |
| CLUB MONACO INVESTMENTS LIMITED  | 03346856 | Active - Accounts Filed | 23/04/2018 | 22/07/2023 | Director              |
| CLARIDGE VENTURES LIMITED        | 03291014 | Company is dissolved    | 23/04/2018 |            | Director              |
| KAMS SOFTWARE LTD                | 10822540 | Company is dissolved    | 16/06/2017 |            | Director              |
| BARNEX COMMERCIAL LLP            | OC371718 | Company is dissolved    | 23/01/2017 |            | LLP Designated Member |
| FREEDOM LLP                      | OC407608 | Active - Accounts Filed | 02/04/2016 | 01/05/2019 | LLP Designated Member |
| MORTIMER TRADE LLP               | OC401778 | Company is dissolved    | 15/09/2015 |            | LLP Designated Member |
| CAUTLEY MANAGEMENT LLP           | OC401779 | Company is dissolved    | 15/09/2015 |            | LLP Designated Member |
| TOSTOCK ENTERPRISES LLP          | OC401137 | Company is dissolved    | 04/08/2015 |            | LLP Designated Member |
| STEYNING INDUSTRIES LLP          | OC401136 | Company is dissolved    | 04/08/2015 |            | LLP Designated Member |
| PODMORE CONSORTIUM LLP           | OC400685 | Company is dissolved    | 03/07/2015 |            | LLP Designated Member |
| LEGAL INTELLIGENCE GROUP LIMITED | 04092367 | Active - Accounts Filed | 16/06/2015 | 23/04/2018 | Director              |
| VIANITA TRADE LLP                | OC400146 | Company is dissolved    | 02/06/2015 |            | LLP Designated Member |



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|  |          |                      |            |            |                          |
|--|----------|----------------------|------------|------------|--------------------------|
| CLAYSTONE CAPITAL PARTNERS<br>LLP      | OC399244 | Company is dissolved | 08/04/2015 |            | LLP Designated<br>Member |
| DUNTON DEVELOPMENTS LLP                | OC396284 | Company is dissolved | 04/11/2014 |            | LLP Designated<br>Member |
| SOMERS VENTURES LLP                    | OC391743 | Company is dissolved | 06/03/2014 |            | LLP Designated<br>Member |
| TIVERTON DEVELOPMENTS LLP              | OC390718 | Company is dissolved | 29/01/2014 |            | LLP Designated<br>Member |
| ULLEY RESOURCES LLP                    | OC390499 | Company is dissolved | 21/01/2014 |            | LLP Designated<br>Member |
| WHITE OAK ENTERPRISES LTD              | 08758003 | Company is dissolved | 01/11/2013 |            | Director                 |
| KVV DEVELOPMENT LTD                    | 08743625 | Company is dissolved | 22/10/2013 |            | Director                 |
| EURASIATRANS LIMITED                   | 03965694 | Company is dissolved | 28/08/2013 | 24/11/2015 | Director                 |
| STC SKILLED TRADE COMPANY LLP          | OC387290 | Company is dissolved | 15/08/2013 |            | LLP Designated<br>Member |
| TULTHORPE PRODUCTIONS LLP              | OC387165 | Company is dissolved | 12/08/2013 | 25/07/2014 | LLP Designated<br>Member |
| TULTHORPE PRODUCTIONS LLP              | OC387165 | Company is dissolved | 12/08/2013 | 25/07/2014 | LLP Designated<br>Member |
| GROSS TRADING LIMITED                  | 08618414 | Company is dissolved | 22/07/2013 |            | Director                 |
| MAGELLAN ENGINEERING SYSTEMS<br>LLP    | OC385982 | Company is dissolved | 19/06/2013 |            | LLP Designated<br>Member |
| ELECTRONIC AND SECURITY<br>TRADING LTD | 08511673 | Company is dissolved | 01/05/2013 |            | Director                 |
| ELECTRONIC AND SECURITY<br>TRADING LTD | 08511673 | Company is dissolved | 01/05/2013 |            | Director                 |
| AVIAN MEDIA LLP                        | OC384531 | Company is dissolved | 19/04/2013 | 19/04/2015 | LLP Designated<br>Member |
| ROYALTRON LLP                          | OC344003 | Company is dissolved | 27/03/2013 |            | LLP Designated<br>Member |
| FEEDSEN COMMODITIES LLP                | OC381955 | Company is dissolved | 28/01/2013 |            | LLP Designated<br>Member |
| EPP PRODUCTS LLP                       | OC381376 | Company is dissolved | 07/01/2013 |            | LLP Designated<br>Member |
| MATHILL LLP                            | OC380831 | Company is dissolved | 06/12/2012 |            | LLP Designated<br>Member |
| MATHILL LLP                            | OC380831 | Company is dissolved | 06/12/2012 |            | LLP Designated<br>Member |
| MIZZYMEX ENTERPRISES LIMITED           | 05050702 | Company is dissolved | 15/11/2012 | 20/11/2013 | Director                 |
| TESKANO LLP                            | OC379989 | Company is dissolved | 06/11/2012 |            | LLP Designated<br>Member |
| FAIRLIFE ESTATES LTD                   | 08276518 | Company is dissolved | 01/11/2012 |            | Director                 |



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|                                  |          |                      |            |            |                       |
|----------------------------------|----------|----------------------|------------|------------|-----------------------|
| VICKWOOD INVEST LIMITED          | 08223981 | Company is dissolved | 21/09/2012 |            | Director              |
| OLDMAX LLP                       | OC377558 | Company is dissolved | 09/08/2012 | 11/11/2015 | LLP Designated Member |
| OLDMAX LLP                       | OC377558 | Company is dissolved | 09/08/2012 | 11/11/2015 | LLP Designated Member |
| BRAVO AVIATION LLP               | OC377557 | Company is dissolved | 09/08/2012 |            | LLP Designated Member |
| WINNELL SERVICES LIMITED         | 08146618 | Company is dissolved | 17/07/2012 |            | Director              |
| GROVELEX LIMITED                 | 08100967 | Company is dissolved | 12/06/2012 |            | Director              |
| LUXURY BOATS NORTH LLP           | OC374404 | Company is dissolved | 17/04/2012 |            | LLP Designated Member |
| BARTELLA ENTERPRISES LLP         | OC373753 | Company is dissolved | 26/03/2012 |            | LLP Designated Member |
| BARTELLA ENTERPRISES LLP         | OC373753 | Company is dissolved | 26/03/2012 |            | LLP Designated Member |
| INTERNET TV RESOURCES LLP        | OC372829 | Company is dissolved | 24/02/2012 |            | LLP Designated Member |
| ZENTROLL LTD                     | 07951841 | Company is dissolved | 16/02/2012 |            | Director              |
| TARPAN BEARING INTERNATIONAL LLP | OC370540 | Company is dissolved | 07/12/2011 |            | LLP Designated Member |
| BH BUSINESS HORIZONS LLP         | OC368270 | Company is dissolved | 21/09/2011 |            | LLP Designated Member |
| CASTLETON MANAGEMENT LLP         | OC366561 | Company is dissolved | 15/07/2011 |            | LLP Designated Member |
| WHITTON VENTURES LLP             | OC366562 | Company is dissolved | 15/07/2011 | 15/10/2015 | LLP Designated Member |
| UNISON CORPORATION LLP           | OC345216 | Company is dissolved | 04/07/2011 | 18/01/2012 | LLP Designated Member |
| MAXIMUS PARTNERS LLP             | OC366071 | Company is dissolved | 29/06/2011 |            | LLP Designated Member |
| AVIAYK LOGISTIC LLP              | OC365314 | Company is dissolved | 08/06/2011 |            | LLP Designated Member |
| FARMASTOCK LLP                   | OC365248 | Company is dissolved | 07/06/2011 | 09/11/2011 | LLP Designated Member |
| SINERGY ASSET & MANAGEMENT LLP   | OC364253 | Company is dissolved | 03/05/2011 |            | LLP Designated Member |
| KEY QUAY LTD                     | 05134562 | Company is dissolved | 12/04/2011 |            | Director              |
| VIVINVEST LIMITED                | 07558510 | Company is dissolved | 09/03/2011 |            | Director              |
| FORTROSE INVEST LIMITED          | 07558565 | Company is dissolved | 09/03/2011 |            | Director              |
| VIVINVEST LIMITED                | 07558510 | Company is dissolved | 09/03/2011 |            | Director              |
| FORTROSE INVEST LIMITED          | 07558565 | Company is dissolved | 09/03/2011 |            | Director              |