



Michael Brian Victor Hirschfield

905344261

## Director Information

|                                    |                                  |                    |  |
|------------------------------------|----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Brian Victor Hirschfield | <b>Number</b>      | 905344261  |
| <b>Postcode</b>                    | W1J 5FJ                          | <b>Address</b>     | 4th Floor, 43 Berkeley Square<br>London<br>England |
| <b>Date of birth</b>               | September 1963                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                               |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| NORGE ENERGY LIMITED               | 13525472 | Active - Accounts Filed | 22/07/2021 |            | Director |
| NORGE BATTERY LIMITED              | 13525668 | Active - Accounts Filed | 22/07/2021 |            | Director |
| NORGE BATTERY TECHNOLOGIES LIMITED | 13525752 | Active - Accounts Filed | 22/07/2021 |            | Director |
| NORGE MINING LIMITED               | 11703765 | Active - Accounts Filed | 01/05/2021 | 20/12/2018 | Director |
| ANNEXE IT MANAGEMENT LIMITED       | 11128193 | Active - Accounts Filed | 02/01/2018 |            | Director |
| WINIT365 GROUP PLC                 | 11079110 | Active - Accounts Filed | 23/11/2017 |            | Director |
| KITWELL ADMINISTRATION LIMITED     | 10950962 | Active - Accounts Filed | 07/09/2017 |            | Director |
| WINIT365 LIMITED                   | 10947260 | Active - Accounts Filed | 05/09/2017 |            | Director |
| UNIVERSE DEVELOPMENT LIMITED       | 08001333 | Active - Accounts Filed | 22/03/2012 |            | Director |
| GULBENKIAN OIL LIMITED             | 07416557 | Non-Trading             | 22/10/2010 |            | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BIGBURY TEA GARDEN LIMITED                    | 12809104 | Company is dissolved    | 12/08/2020 | 01/10/2021 | Director |
| NORGE ADMINISTRATION LIMITED                  | 11406797 | Company is dissolved    | 01/11/2019 |            | Director |
| NOSTRO LONDON LIMITED                         | 11643902 | Company is dissolved    | 26/10/2018 |            | Director |
| FINTECH DIGITAL PLATFORMS LIMITED             | 11501684 | Active - Accounts Filed | 06/08/2018 | 30/06/2022 | Director |
| ANNEXE ADMINISTRATION LIMITED                 | 11128151 | Company is dissolved    | 02/01/2018 |            | Director |
| SEED CAPITAL SOLUTIONS PLC                    | 11115718 | Active - Accounts Filed | 18/12/2017 | 12/03/2024 | Director |
| ROUND TABLE RESOURCES PLC                     | 11108783 | Company is dissolved    | 12/12/2017 | 04/06/2019 | Director |
| CRYPTO COVER LIMITED                          | 11101244 | Company is dissolved    | 07/12/2017 |            | Director |
| CRYPTO ASSURED LIMITED                        | 11067882 | Company is dissolved    | 16/11/2017 |            | Director |
| CRYPTO GUARD LIMITED                          | 11066646 | Company is dissolved    | 16/11/2017 |            | Director |
| GENESIS MINERAL RESOURCES LIMITED             | 10991301 | Company is dissolved    | 02/10/2017 |            | Director |
| KITWELL ADMIN LIMITED                         | 10501566 | Company is dissolved    | 29/11/2016 |            | Director |
| FORBES VENTURES INVESTMENT MANAGEMENT LIMITED | 08516114 | Active - Accounts Filed | 03/05/2013 | 20/09/2013 | Director |

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|  |          |                             |            |            |                   |
|--|----------|-----------------------------|------------|------------|-------------------|
| CLOUDTAG ACTIVE LIMITED                  | 07824765 | Company is dissolved        | 26/10/2011 | 15/07/2015 | Director          |
| HORATIO RISK LIMITED                     | 07633814 | Active - Accounts Filed     | 13/05/2011 | 31/05/2016 | Director          |
| BLUELEASE LIMITED                        | 07416576 | Active - Newly Incorporated | 22/10/2010 | 31/05/2011 | Director          |
| BLUEARTH CAPITAL LIMITED                 | 07409217 | Company is dissolved        | 15/10/2010 | 31/05/2011 | Director          |
| TRI-STAR TRADING LIMITED                 | 07047117 | Company is dissolved        | 16/10/2009 | 15/09/2016 | Director          |
| TENDE ENERGY PLC                         | 05181462 | Active - Accounts Filed     | 28/03/2008 | 25/09/2013 | Director          |
| ASSAEL RANKIN PROPERTIES LIMITED         | 06332598 | Company is dissolved        | 03/08/2007 | 19/03/2008 | Director          |
| ROEFORD REAL ESTATE LIMITED              | 05857566 | Company is dissolved        | 26/06/2006 |            | Director          |
| 05181121 PLC                             | 05181121 | Active - Accounts Filed     | 23/02/2005 | 06/11/2009 | Director          |
| TRI-STAR RESOURCES LIMITED               | 04863813 | Active - Accounts Filed     | 18/12/2003 | 25/03/2015 | Director          |
| KITWELL MANAGEMENT LIMITED               | 04939836 | Company is dissolved        | 22/10/2003 |            | Director          |
| CORONE LIMITED                           | 04826870 | Company is dissolved        | 09/07/2003 |            | Director          |
| WA RESOURCES (UK) LIMITED                | 04784385 | Company is dissolved        | 02/06/2003 |            | Director          |
| APRENN LIMITED                           | 03674874 | Company is dissolved        | 23/11/1998 | 23/11/1999 | Director          |
| HTD CAPITAL LIMITED                      | 03394407 | Company is dissolved        | 27/06/1997 |            | Director          |
| CAFE BLUES LIMITED                       | 03393154 | Company is dissolved        | 23/06/1997 |            | Director          |
| TECHNOLOG GROUP LIMITED                  | 03041827 | Active - Accounts Filed     | 23/04/1997 | 13/05/1997 | Director          |
| TECHNOLOG LIMITED                        | 01574170 | Active - Accounts Filed     | 23/04/1997 | 13/05/1997 | Director          |
| MIDHURST PIPE EQUIPMENT LTD.             | 02028293 | Company is dissolved        | 17/12/1996 | 13/05/1997 | Director          |
| UTILITEC LIMITED                         | 01677595 | Active - Accounts Filed     | 20/09/1996 | 13/05/1997 | Director          |
| BALFOUR BEATTY UTILITY SOLUTIONS LIMITED | 01062438 | Non-Trading                 | 01/07/1996 | 13/05/1997 | Company Secretary |
| KENTONS PLANT LIMITED                    | 01069643 | Company is dissolved        | 01/07/1996 | 31/03/1997 | Director          |
| CONSPLIT LIMITED                         | 02847433 | Company is dissolved        | 01/07/1996 | 30/09/1997 | Director          |
| BALFOUR BEATTY UTILITY SOLUTIONS LIMITED | 01062438 | Non-Trading                 | 01/07/1996 | 13/05/1997 | Director          |
| KENTON AVIATION LIMITED                  | 01532659 | Company is dissolved        | 01/07/1996 | 30/04/1997 | Director          |
| MCNALLY ENGINEERING LIMITED              | 01130331 | Company is dissolved        | 01/07/1996 |            | Director          |
| OVATUM FINANCE LIMITED                   | 01170660 | Company is dissolved        | 01/07/1996 |            | Director          |
| JAMES HOUSE LIMITED                      | 03151918 | Company is dissolved        | 07/05/1996 | 31/08/1997 | Company Secretary |
| JAMES HOUSE LIMITED                      | 03151918 | Company is dissolved        | 07/05/1996 | 08/07/1996 | Director          |
| BD NOMINEES LIMITED                      | 03179333 | Company is dissolved        | 28/03/1996 |            | Director          |
| LIFESIGN DIAGNOSTIC SERVICES LIMITED     | 03125715 | Company is dissolved        | 15/03/1996 | 01/05/1997 | Company Secretary |