



Marios Hadjiroussos

905886005

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Marios Hadjiroussos | <b>Number</b>      | 905886005                                |
| <b>Postcode</b>                    | 2407                | <b>Address</b>     | 73 Metochiou Street<br>Nicosia<br>Engomi |
| <b>Date of birth</b>               | April 1966          | <b>Nationality</b> | Cypriot                                  |
| <b>Total current directorships</b> | 10                  |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| 74 WARDOUR STREET MANAGEMENT LIMITED       | 15819336 | Active - Newly Incorporated | 04/07/2024 |           | Director |
| 105 CHARTERHOUSE STREET MANAGEMENT LIMITED | 14976411 | Active - Newly Incorporated | 03/07/2023 |           | Director |
| 57 ST JOHN STREET MANAGEMENT LIMITED       | 14972702 | Active - Newly Incorporated | 30/06/2023 |           | Director |
| ARES PROPERTIES RESIDENTIAL LIMITED        | 14657102 | Active - Accounts Filed     | 13/02/2023 |           | Director |
| APOLLON PROPERTIES RESIDENTIAL LIMITED     | 14657370 | Active - Accounts Filed     | 13/02/2023 |           | Director |
| CAPITALMAN LTD                             | 10911481 | Active - Accounts Filed     | 31/08/2017 |           | Director |
| CAPITALMAN LONDON LTD                      | 10927946 | Non-Trading                 | 22/08/2017 |           | Director |
| CONSULCO CAPITAL UK LTD                    | 10807465 | Active - Accounts Filed     | 07/06/2017 |           | Director |
| CONSULCO FINANCE LTD                       | 08455204 | Active - Accounts Filed     | 21/03/2013 |           | Director |
| CONSULCO (UK) LIMITED                      | 03584250 | Active - Accounts Filed     | 15/06/1998 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| 93 PRAED STREET MANAGEMENT LIMITED      | 14975134 | Active - Newly Incorporated | 03/07/2023 | 06/12/2023 | Director |
| 43 NEW OXFORD STREET MANAGEMENT LIMITED | 14972696 | Active - Newly Incorporated | 30/06/2023 | 01/03/2024 | Director |
| LONDON CREDIT MARKETING LIMITED         | 10710099 | Active - Accounts Filed     | 05/04/2017 | 14/07/2017 | Director |
| CONSULCO REAL ESTATE LIMITED            | 07302667 | Active - Accounts Filed     | 02/07/2010 | 09/07/2018 | Director |