



SOVEREIGN SECRETARIES LTD

906118447

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | SOVEREIGN SECRETARIES LTD | <b>Number</b>      | 906118447  |
| <b>Postcode</b>                    | W1V 1AD                   | <b>Address</b>     | 4th Floor Palladium House<br>1-4 Argyll Street<br>London |
| <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          |
|------------------|----------|----------------|------------|-----------|-------------------|
| BRAVREST LIMITED | 01310296 | In Liquidation | 21/10/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| GREEN CREATE W2V KENT LTD       | 11197510 | In Administration    | 10/09/2020 | 16/08/2024 | Company Secretary |
| STRATEGOR LIMITED               | 06984431 | Company is dissolved | 07/08/2009 | 31/08/2011 | Company Secretary |
| CONFIDENTOR CONSULTANTS LIMITED | 04690756 | Company is dissolved | 06/08/2009 | 24/07/2009 | Company Secretary |
| NORTH ATLANTIC ENERGY LTD.      | 06962859 | Company is dissolved | 15/07/2009 | 30/03/2012 | Company Secretary |
| PAULINA ENTERPRISES LIMITED     | 06926613 | Company is dissolved | 06/06/2009 |            | Company Secretary |
| QUINTUS ENTERPRISES LIMITED     | 06840342 | Company is dissolved | 09/03/2009 | 14/06/2012 | Company Secretary |
| SCDLLP LOT NO. 2 LTD            | 05991402 | Non-Trading          | 04/02/2009 | 20/02/2013 | Company Secretary |
| SCDLLP LOT NO.12 LTD            | 05954681 | Non-Trading          | 04/02/2009 | 19/06/2012 | Company Secretary |
| TITANIA CONSULTANTS LIMITED     | 06785096 | Company is dissolved | 07/01/2009 | 16/06/2011 | Company Secretary |
| GERTRUDE INVESTMENTS LIMITED    | 06778950 | Company is dissolved | 23/12/2008 | 20/05/2010 | Company Secretary |
| HERMIA CONSULTANTS LIMITED      | 06778848 | Company is dissolved | 23/12/2008 | 08/05/2012 | Company Secretary |
| TIRAMA LIMITED                  | 06072869 | Company is dissolved | 27/11/2008 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MIDSUMMER TRADING LIMITED             | 05667699 | Company is dissolved    | 04/11/2008 |            | Company Secretary |
| LEYMORE LTD                           | 04014930 | Active - Accounts Filed | 21/10/2008 | 04/07/2012 | Company Secretary |
| COMINTEX & CO. LIMITED                | SC208231 | Active - Accounts Filed | 21/10/2008 | 27/04/2012 | Company Secretary |
| FIRST COMMISSIONING SERVICES LIMITED  | 06726223 | Active - Accounts Filed | 16/10/2008 | 23/05/2012 | Company Secretary |
| ALICE INVESTMENTS LIMITED             | 06718733 | Non-Trading             | 08/10/2008 | 26/03/2012 | Company Secretary |
| ESSENTIAL CAPITAL LIMITED             | 06629842 | Company is dissolved    | 25/06/2008 | 16/05/2012 | Company Secretary |
| THE SOVEREIGN ART FOUNDATION LIMITED  | 06606833 | Active - Accounts Filed | 30/05/2008 | 11/01/2013 | Company Secretary |
| PORTO MOS A LIMITED                   | 06603688 | Non-Trading             | 27/05/2008 | 27/09/2012 | Company Secretary |
| STUDIORUFFUS EUROPE LTD               | 06581627 | Company is dissolved    | 30/04/2008 | 03/12/2009 | Company Secretary |
| MAXIMUM INVESTMENTS LIMITED           | 04513604 | Company is dissolved    | 24/01/2008 |            | Company Secretary |
| MONSARAZ INVESTMENTS LIMITED          | 06447102 | Company is dissolved    | 06/12/2007 | 09/10/2012 | Company Secretary |
| DOURO ENTERPRISES LIMITED             | 06447129 | Company is dissolved    | 06/12/2007 | 09/05/2012 | Company Secretary |
| MALVOLIO INVESTMENTS LIMITED          | 06441355 | Company is dissolved    | 29/11/2007 | 11/06/2012 | Company Secretary |
| LAURENCE CONSULTANTS LIMITED          | 06441346 | Company is dissolved    | 29/11/2007 | 08/06/2012 | Company Secretary |
| BETVICTOR (LBO NO.1) LIMITED          | 04430468 | Company is dissolved    | 23/11/2007 | 08/02/2013 | Company Secretary |
| BV BUSINESS SERVICES LIMITED          | 03926686 | Active - Accounts Filed | 23/11/2007 | 08/02/2013 | Company Secretary |
| VICTOR CHANDLER BETTING SHOPS LIMITED | 05003424 | Company is dissolved    | 23/11/2007 |            | Company Secretary |
| BETVICTOR ON COURSE LIMITED           | 03389407 | Active - Accounts Filed | 23/11/2007 | 08/02/2013 | Company Secretary |
| VICTOR CHANDLER UK LIMITED            | 03642893 | Company is dissolved    | 23/11/2007 |            | Company Secretary |
| VICTOR CHANDLER (LBO NO.2) LIMITED    | 04430462 | Company is dissolved    | 23/11/2007 |            | Company Secretary |
| LEISURELAND LIMITED                   | 03635879 | Company is dissolved    | 23/11/2007 | 11/06/2012 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| VICTOR CHANDLER CREDIT BETTING LIMITED | 03389405 | Company is dissolved    | 23/11/2007 |            | Company Secretary |
| BRIDGEWAY INVESTMENTS LIMITED          | 04513497 | Company is dissolved    | 16/11/2007 |            | Company Secretary |
| IACHIMA CONSULTANTS LIMITED            | 06426245 | Company is dissolved    | 13/11/2007 | 08/05/2012 | Company Secretary |
| LAUNCELOT ENTERPRISES LIMITED          | 06426228 | Company is dissolved    | 13/11/2007 |            | Company Secretary |
| LAERTES INVESTMENTS LIMITED            | 06426248 | Company is dissolved    | 13/11/2007 | 18/05/2009 | Company Secretary |
| VDL 1151 LTD                           | 05616098 | Company is dissolved    | 09/11/2007 |            | Company Secretary |
| VDL 1152 LTD                           | 05616158 | Company is dissolved    | 09/11/2007 |            | Company Secretary |
| VDL 1150 LTD                           | 05616058 | Active - Accounts Filed | 09/11/2007 | 01/03/2013 | Company Secretary |
| PROACTIVE PROPERTIES LIMITED           | 06408006 | Company is dissolved    | 24/10/2007 |            | Company Secretary |
| BRAVO-MEDIA SERVICES LTD               | 06382513 | Company is dissolved    | 26/09/2007 |            | Company Secretary |
| GRANDPRE INVESTMENTS LIMITED           | 06368988 | Company is dissolved    | 12/09/2007 |            | Company Secretary |
| HORTENSUS ENTERPRISES LIMITED          | 06368969 | Company is dissolved    | 12/09/2007 | 01/06/2012 | Company Secretary |
| NEW AGE UK LIMITED                     | 06367248 | Active - Accounts Filed | 11/09/2007 | 09/03/2008 | Company Secretary |
| GREENWICH TRANSLATIONS LIMITED         | 06367259 | Company is dissolved    | 11/09/2007 | 28/05/2012 | Company Secretary |
| HELICANUS ENTERPRISES LIMITED          | 06367254 | Company is dissolved    | 11/09/2007 | 04/02/2010 | Company Secretary |
| SAVSAN SERVICES AND TRADE LIMITED      | 06356421 | Company is dissolved    | 30/08/2007 |            | Company Secretary |
| SAVSAN INTERNATIONAL LIMITED           | 06356437 | Company is dissolved    | 30/08/2007 |            | Company Secretary |
| ALDWYCH MARINE HOLDINGS LTD            | 06323563 | Active - Accounts Filed | 25/07/2007 | 26/03/2012 | Company Secretary |
| HONEYTIME LIMITED                      | 03731095 | Non-Trading             | 23/07/2007 | 31/05/2012 | Company Secretary |
| BUK-AUTO LTD                           | 06317743 | Company is dissolved    | 19/07/2007 |            | Company Secretary |
| ESP GLOBAL MARKETING SOLUTIONS LIMITED | 03901298 | Company is dissolved    | 28/06/2007 |            | Company Secretary |



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|---------------------------------|----------|----------------------|------------|------------|-------------------|
| ESCANES ENTERPRISES LIMITED     | 06296683 | Company is dissolved | 28/06/2007 | 15/05/2012 | Company Secretary |
| GREMIO SERVICES LIMITED         | 06296676 | Company is dissolved | 28/06/2007 |            | Company Secretary |
| ESCALUS CONSULTANTS LIMITED     | 06296681 | Company is dissolved | 28/06/2007 | 07/05/2012 | Company Secretary |
| ASPECATRAD LIMITED              | 03302365 | Company is dissolved | 06/06/2007 | 05/06/2007 | Company Secretary |
| MINTEC SERVICES LIMITED         | 03211933 | Company is dissolved | 05/06/2007 | 08/01/2009 | Company Secretary |
| ISP TOURS AND SERVICES LTD      | 06247917 | Company is dissolved | 17/05/2007 | 31/01/2013 | Company Secretary |
| INTELLILOGICA LIMITED           | 06135425 | Company is dissolved | 02/03/2007 |            | Company Secretary |
| INTERLOGICA HOLDINGS LIMITED    | 06118111 | Company is dissolved | 20/02/2007 | 06/06/2012 | Company Secretary |
| NASHVILLE PROPERTIES LIMITED    | 03611580 | Company is dissolved | 08/02/2007 |            | Company Secretary |
| NASHVILLE CONSULTANTS LIMITED   | 03611577 | Company is dissolved | 08/02/2007 |            | Company Secretary |
| TREOC UK LTD                    | 06042861 | Company is dissolved | 05/01/2007 | 31/03/2008 | Company Secretary |
| AEROSUP LIMITED                 | 06042849 | Company is dissolved | 05/01/2007 | 26/03/2012 | Company Secretary |
| PENT-INVEST (UK) LIMITED        | 03397685 | Company is dissolved | 29/12/2006 | 16/02/2011 | Company Secretary |
| CYGNET ECM LIMITED              | 06033555 | Company is dissolved | 19/12/2006 |            | Company Secretary |
| TWSF INSULATION CONSULTANCY LTD | 06017747 | Company is dissolved | 04/12/2006 |            | Company Secretary |
| VIOLETTA PROPERTIES LIMITED     | 04671199 | Non-Trading          | 31/10/2006 | 18/01/2013 | Company Secretary |