



**CURZON CORPORATE SECRETARIES LIMITED**

**906560825**

## Director Information

|                                    |                                      |                    |   |
|------------------------------------|--------------------------------------|--------------------|---|
| <b>Title</b>                       |                                      | <b>Honours</b>     |   |
| <b>Name</b>                        | CURZON CORPORATE SECRETARIES LIMITED | <b>Number</b>      | 906560825   |
| <b>Postcode</b>                    | EX1 3LH                              | <b>Address</b>     | Ashford House Grenadier Road<br>Exeter<br>Devon<br>United Kingdom |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                                    |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| WUNDERKAMMER CAPITAL LIMITED   | 07620118 | Active - Newly Incorporated | 03/05/2011 |           | Company Secretary |
| NAVETAS ENERGY MANAGEMENT LTD. | 06700292 | Company is dissolved        | 07/10/2010 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MIROMA SET LIMITED                     | 02725009 | Active - Accounts Filed | 06/09/2017 | 06/09/2017 | Director          |
| PASSSMART LIMITED                      | 07581192 | Company is dissolved    | 20/06/2017 |            | Company Secretary |
| REVIEW CLOUD LTD                       | 10605566 | Company is dissolved    | 20/06/2017 | 27/11/2019 | Company Secretary |
| DRIVING HERO LIMITED                   | 10600205 | Company is dissolved    | 20/06/2017 |            | Company Secretary |
| MIDRIVE LIMITED                        | 09134222 | In Liquidation          | 20/06/2017 | 27/11/2019 | Company Secretary |
| TELESIS GROUP LIMITED                  | 10782126 | Active - Accounts Filed | 31/05/2017 | 21/07/2017 | Company Secretary |
| TEATHERS FINANCIAL SOFTWARE LTD.       | 09285287 | Company is dissolved    | 13/07/2016 | 14/12/2017 | Company Secretary |
| SATAGO LIMITED                         | 08223061 | Company is dissolved    | 01/06/2016 |            | Company Secretary |
| SATAGO FINANCE LIMITED                 | 09812212 | Company is dissolved    | 25/05/2016 |            | Company Secretary |
| SATAGO SOFTWARE LIMITED                | 09812214 | Company is dissolved    | 25/05/2016 |            | Company Secretary |
| FCC (GLOUCESTERSHIRE) HOLDINGS LIMITED | 08301883 | Active - Accounts Filed | 02/07/2015 | 04/12/2019 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FCC (GLOUCESTERSHIRE) LIMITED              | 08301902 | Active - Accounts Filed | 02/07/2015 | 04/12/2019 | Company Secretary |
| UBB WASTE (ESSEX) LIMITED                  | 07984024 | Non-Trading             | 02/07/2015 | 04/12/2019 | Company Secretary |
| FCC (GLOUCESTERSHIRE) INTERMEDIATE LIMITED | 08301896 | Active - Accounts Filed | 02/07/2015 | 04/12/2019 | Company Secretary |
| UBB WASTE (ESSEX) HOLDINGS LIMITED         | 07984026 | Company is dissolved    | 02/07/2015 | 04/12/2019 | Company Secretary |
| SMOGAR LIMITED                             | 09574544 | Company is dissolved    | 05/05/2015 |            | Company Secretary |
| PIPEX PX (SCOTLAND) LIMITED                | SC214446 | Company is dissolved    | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX DRAINAGE & CIVILS PRODUCTS LIMITED   | 05596520 | Company is dissolved    | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX STRUCTURAL COMPOSITES LIMITED        | 05073984 | Company is dissolved    | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX PROJECT SERVICES LTD                 | 06600308 | Company is dissolved    | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX LIMITED                              | 01203356 | Non-Trading             | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX PX LTD                               | 07613569 | Company is dissolved    | 04/12/2014 | 25/11/2015 | Company Secretary |
| PIPEX COMPOSITE PIPES LIMITED              | 05596521 | Company is dissolved    | 04/12/2014 | 25/11/2015 | Company Secretary |
| HAIGH & HASTINGS LIMITED                   | 09308587 | Company is dissolved    | 13/11/2014 |            | Company Secretary |
| TONGSWOOD ESTATES LIMITED                  | 05304805 | Active - Accounts Filed | 02/05/2014 | 02/12/2019 | Company Secretary |
| URANIUM ENERGY EXPLORATION PLC             | 00092343 | Active - Accounts Filed | 25/11/2013 | 08/12/2017 | Company Secretary |
| AVENUE IMPERIAL UK LIMITED                 | 08512505 | Company is dissolved    | 01/05/2013 |            | Company Secretary |
| OVIVO MOBILE COMMUNICATIONS LIMITED        | 07768728 | Company is dissolved    | 08/04/2013 |            | Company Secretary |
| DREAM SAIL YACHT CHARTER LIMITED           | 08449693 | Company is dissolved    | 18/03/2013 |            | Company Secretary |
| LARCEN LIMITED                             | 08295163 | Company is dissolved    | 15/11/2012 |            | Company Secretary |
| IGR PRECIOUS METAL UK LIMITED              | 08220225 | Company is dissolved    | 19/09/2012 |            | Company Secretary |
| OXFORD MAY MUSIC                           | 07386590 | Active - Accounts Filed | 16/08/2012 | 30/09/2017 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PEGASUS HELICOPTER GROUP LIMITED       | 06480521 | Company is dissolved    | 09/08/2012 | 07/02/2018 | Company Secretary |
| LINUX LABS LIMITED                     | 08163495 | Company is dissolved    | 31/07/2012 | 12/12/2018 | Company Secretary |
| ERKE UK LIMITED                        | 08159799 | Company is dissolved    | 27/07/2012 |            | Company Secretary |
| GREENLIFE FIVE LIMITED                 | 08049454 | Company is dissolved    | 27/04/2012 |            | Company Secretary |
| ROCHMAN LANDAU SECRETARIAL LIMITED     | 02679996 | Company is dissolved    | 29/02/2012 |            | Company Secretary |
| NIKOS & CO LIMITED                     | 07960382 | Company is dissolved    | 22/02/2012 |            | Company Secretary |
| PROPHIX UK LIMITED                     | 05737660 | Active - Accounts Filed | 15/09/2011 | 27/11/2019 | Company Secretary |
| OASIS CRESCENT (UK) LIMITED            | 07757777 | Active - Accounts Filed | 31/08/2011 | 20/11/2023 | Company Secretary |
| DIANA FOOD LIMITED                     | 04410778 | Company is dissolved    | 21/07/2011 | 15/12/2014 | Company Secretary |
| ALTER DOMUS (UK) LIMITED               | 07562881 | Active - Accounts Filed | 14/03/2011 | 17/11/2011 | Company Secretary |
| PLYMOUTH DANCE CIC                     | 07499476 | Non-Trading             | 20/01/2011 | 30/04/2018 | Company Secretary |
| PENNYCORD LIMITED                      | 07428199 | Company is dissolved    | 03/11/2010 | 12/12/2018 | Company Secretary |
| INTELLIGENT SUSTAINABLE ENERGY LIMITED | 06522724 | Company is dissolved    | 07/10/2010 |            | Company Secretary |
| MRT MARITIME & YACHTING LIMITED        | 07250176 | Company is dissolved    | 11/05/2010 |            | Company Secretary |
| ALLEGRO ENTERPRISES LIMITED            | 07232860 | Non-Trading             | 23/04/2010 | 23/04/2010 | Director          |
| ALLEGRO ENTERPRISES LIMITED            | 07232860 | Non-Trading             | 23/04/2010 | 02/12/2019 | Company Secretary |
| ARMOR (UK) LIMITED                     | 02471984 | Active - Accounts Filed | 22/03/2010 | 02/12/2019 | Company Secretary |
| CRICKLEPIT MEDIA LIMITED               | 06912790 | Company is dissolved    | 21/05/2009 |            | Company Secretary |
| ASHFORDS ONLINE LIMITED                | 06841613 | Company is dissolved    | 10/03/2009 |            | Company Secretary |
| SWARRATON PARTNERS DIRECTORS LIMITED   | 06693059 | Company is dissolved    | 09/09/2008 | 18/10/2012 | Company Secretary |
| SWARRATON PARTNERS (SLP) LIMITED       | 05972335 | Company is dissolved    | 02/06/2008 | 14/02/2014 | Company Secretary |
| SWARRATON PARTNERS (GP) LIMITED        | 05972300 | Company is dissolved    | 02/06/2008 | 18/10/2012 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SWARRATON PARTNERS LIMITED                  | 05946028 | Company is dissolved    | 02/06/2008 | 18/10/2012 | Company Secretary |
| SWARRATON PARTNERS (NOMINEES) LIMITED       | 06077561 | Company is dissolved    | 02/06/2008 | 18/10/2012 | Company Secretary |
| SENTINEL HEALTHCARE SOUTH WEST CIC          | 06600567 | Active - Accounts Filed | 22/05/2008 | 08/03/2011 | Company Secretary |
| UKRAPTEKA LIMITED                           | 06507667 | Company is dissolved    | 18/02/2008 | 25/06/2008 | Company Secretary |
| CAMPDAT-IT LIMITED                          | 06484631 | Company is dissolved    | 25/01/2008 |            | Company Secretary |
| SCIB CREDIT INVESTMENTS LIMITED             | 06449931 | Company is dissolved    | 11/12/2007 | 25/06/2008 | Company Secretary |
| AMHC (EXETER) LIMITED                       | 06449622 | Company is dissolved    | 10/12/2007 | 05/05/2009 | Company Secretary |
| BIOMETRIC SECURITY HOLDINGS LIMITED         | 06270962 | Company is dissolved    | 05/12/2007 | 12/09/2008 | Company Secretary |
| BIOMETRIC SECURITY TRUSTEES LIMITED         | 06291288 | Company is dissolved    | 05/12/2007 | 12/09/2008 | Company Secretary |
| VISOKY ZAMOK INVESTMENTS LIMITED            | 06444907 | Company is dissolved    | 04/12/2007 | 25/06/2008 | Company Secretary |
| LONGLANDS MEDIA LIMITED                     | 02426502 | Company is dissolved    | 13/11/2007 | 30/04/2009 | Company Secretary |
| BUW REISESERVICE LIMITED                    | 06415052 | Company is dissolved    | 01/11/2007 |            | Company Secretary |
| TOWER BRIDGE CONSULTANTS LIMITED            | 05921402 | Company is dissolved    | 26/10/2007 | 23/09/2009 | Company Secretary |
| EXECUTIVE CREDIT INVESTMENTS LIMITED        | 06367690 | Company is dissolved    | 11/09/2007 | 25/06/2008 | Company Secretary |
| MP EAST EUROPEAN CREDIT INVESTMENTS LIMITED | 06367936 | Company is dissolved    | 11/09/2007 | 25/06/2008 | Company Secretary |
| REYKJAVIK SAVINGS INVESTMENTS LIMITED       | 06367960 | Company is dissolved    | 11/09/2007 | 25/06/2008 | Company Secretary |