



**REGENT PREMIUM SECRETARY LTD**

**907063951**

## Director Information

|                                    |                              |                    |                             |
|------------------------------------|------------------------------|--------------------|-----------------------------|
| <b>Title</b>                       |                              | <b>Honours</b>     |                             |
| <b>Name</b>                        | REGENT PREMIUM SECRETARY LTD | <b>Number</b>      | 907063951                   |
| <b>Postcode</b>                    | W1S 1HS                      | <b>Address</b>     | 15 Hanover Square<br>London |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 23                           |                    |                             |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| IMAGE 7 UK LIMITED          | 07588067 | Active - Accounts Filed | 01/06/2019 |           | Company Secretary |
| LEILUNAM CO. LTD            | 11936943 | Active - Accounts Filed | 10/04/2019 |           | Company Secretary |
| CADOGAN TRUSTEES LIMITED    | 05214285 | Active - Accounts Filed | 01/04/2019 |           | Company Secretary |
| CABANA MAGAZINE LTD         | 09476079 | Active - Accounts Filed | 01/04/2019 |           | Company Secretary |
| OLY DEVELOPMENT LIMITED     | 08432776 | Active - Accounts Filed | 14/03/2019 |           | Company Secretary |
| AUDIENCERATE LIMITED        | 07511538 | Active - Accounts Filed | 14/03/2019 |           | Company Secretary |
| CALLERIGROUP UK LIMITED     | 09643326 | Active - Accounts Filed | 14/03/2019 |           | Company Secretary |
| AIMCLOCK LIMITED            | 02440244 | Active - Accounts Filed | 14/03/2019 |           | Company Secretary |
| ANNA WORLD LTD              | 11683153 | Active - Accounts Filed | 14/03/2019 |           | Company Secretary |
| GALLOP 9908 LTD             | 09408625 | Active - Accounts Filed | 14/03/2019 |           | Company Secretary |
| REGENT CAPITAL TRUSTEES LTD | 08080740 | Active - Accounts Filed | 14/03/2019 |           | Company Secretary |
| PERRIN FINE ART LIMITED     | 10291822 | Active - Accounts Filed | 14/03/2019 |           | Company Secretary |
| OLY DEVELOPMENT 3 LIMITED   | 10003189 | Active - Accounts Filed | 14/03/2019 |           | Company Secretary |
| SHEVA LIMITED               | 05864366 | Active - Accounts Filed | 14/03/2019 |           | Company Secretary |
| VTV CONSULTING LIMITED      | 06005093 | Active - Accounts Filed | 14/03/2019 |           | Company Secretary |



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REGENT PREMIUM SECRETARY LTD

907063951

Secretary



## REGENT PREMIUM SECRETARY LTD

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|                                     |          |                         |            |                   |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| LEATHPERL LIMITED                   | 08040131 | Active - Accounts Filed | 14/03/2019 | Company Secretary |
| NEGENTROPY CAPITAL PARTNERS LIMITED | 06838462 | Active - Accounts Filed | 14/03/2019 | Company Secretary |
| LP COMMUNICATION INVEST LTD         | 09810751 | Active - Accounts Filed | 14/03/2019 | Company Secretary |
| REAL ASSET PARTNERS LIMITED         | 08741705 | Active - Accounts Filed | 14/03/2019 | Company Secretary |
| COOLMORE INTERNATIONAL LIMITED      | 06377157 | Active - Accounts Filed | 20/09/2007 | Company Secretary |
| HELMWARD LIMITED                    | 03799669 | Active - Accounts Filed | 28/05/2004 | Company Secretary |
| WOLF PROPERTIES LIMITED             | 03388098 | Other                   | 17/06/2002 | Company Secretary |
| TARA PARTICIPATIONS LIMITED         | 04405582 | Active - Accounts Filed | 27/03/2002 | Company Secretary |

## List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CARPENTERS GROUP LIMITED            | 12716426 | Active - Accounts Filed | 28/07/2020 | 30/11/2020 | Company Secretary |
| TERA CAPITAL LIMITED                | 12274315 | Active - Accounts Filed | 22/10/2019 | 31/10/2023 | Company Secretary |
| COATALEM & CO LIMITED               | 12271627 | Company is dissolved    | 21/10/2019 |            | Company Secretary |
| BENAPPI FINE ART LIMITED            | 10377379 | Active - Accounts Filed | 05/09/2019 | 31/12/2020 | Company Secretary |
| TERA MANAGEMENT LIMITED             | 12121500 | Dormant                 | 25/07/2019 | 31/10/2023 | Company Secretary |
| UUX HOLDING COMPANY LIMITED         | 08580245 | Company is dissolved    | 20/06/2019 |            | Company Secretary |
| INTER ART LONDON LTD                | 09982876 | Company is dissolved    | 07/05/2019 | 17/07/2019 | Company Secretary |
| RANDLESDOWN LIMITED                 | 02655265 | Active - Accounts Filed | 23/04/2019 | 10/03/2021 | Company Secretary |
| INDORO (UK) LIMITED                 | 07104344 | Company is dissolved    | 09/04/2019 |            | Company Secretary |
| GOLDFLOW FINANCE LIMITED            | 07252378 | Company is dissolved    | 09/04/2019 |            | Company Secretary |
| FIRST RESERVE INTERNATIONAL LIMITED | 05036590 | Company is dissolved    | 01/04/2019 |            | Company Secretary |
| BARCARAY PUBLISHING LIMITED         | 08500769 | Company is dissolved    | 14/03/2019 | 16/03/2020 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HARLEY STREET CARDIOVASCULAR CLINIC LTD         | 08373756 | Company is dissolved    | 14/03/2019 | 16/03/2020 | Company Secretary |
| AGC PARTNERS LIMITED                            | 08113167 | Company is dissolved    | 14/03/2019 | 01/04/2019 | Company Secretary |
| MARLON CONSULTANTS LIMITED                      | 06523086 | Company is dissolved    | 14/03/2019 |            | Company Secretary |
| GMC INNOVATIVE SOLUTIONS LIMITED                | 08228307 | Company is dissolved    | 14/03/2019 | 16/03/2020 | Company Secretary |
| OLY REAL ESTATE LIMITED                         | 08432758 | Company is dissolved    | 14/03/2019 |            | Company Secretary |
| ADV PROMOTIONAL SERVICES LIMITED                | 05798676 | Company is dissolved    | 14/03/2019 | 01/01/2020 | Company Secretary |
| PRIORITIS LIMITED                               | 08782131 | Active - Accounts Filed | 14/03/2019 | 18/02/2022 | Company Secretary |
| MULTI PRESTIGE LIMITED                          | 07498803 | Company is dissolved    | 14/03/2019 |            | Company Secretary |
| TRACK & A LIMITED                               | 07377058 | Company is dissolved    | 14/03/2019 |            | Company Secretary |
| BALTHUR LIMITED                                 | 09879355 | Active - Accounts Filed | 14/03/2019 | 24/10/2023 | Company Secretary |
| DE LUCA FINE ARTS AND PARTNERS LIMITED          | 10988102 | Company is dissolved    | 14/03/2019 | 13/09/2019 | Company Secretary |
| BARABINO & PARTNERS UK PLC                      | 06437243 | Active - Accounts Filed | 26/11/2007 | 31/03/2013 | Company Secretary |
| LAGARDERE UK LTD                                | 06286073 | Company is dissolved    | 19/06/2007 |            | Company Secretary |
| RUNEY LIMITED                                   | 06016018 | Company is dissolved    | 01/12/2006 |            | Company Secretary |
| AFB PROMOTIONS LIMITED                          | 05719075 | Company is dissolved    | 23/02/2006 |            | Company Secretary |
| LUCENT SECURITIES LIMITED                       | 05399273 | Company is dissolved    | 23/04/2005 |            | Company Secretary |
| TANTRIS LIMITED                                 | 05353435 | Company is dissolved    | 04/02/2005 |            | Company Secretary |
| OXBERRY VENTURES LIMITED                        | 05159941 | Company is dissolved    | 23/11/2004 | 01/01/2008 | Company Secretary |
| KUMILL INVESTMENTS LIMITED                      | 03780041 | Company is dissolved    | 19/10/2004 |            | Company Secretary |
| GOLDBERN INVESTMENTS LIMITED                    | 03487885 | Company is dissolved    | 01/07/2004 |            | Company Secretary |
| PROFESSIONAL LINGUISTIC & UPPER STUDIES LIMITED | 02965176 | Active - Accounts Filed | 07/05/2004 | 26/04/2017 | Company Secretary |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| EXCELPROP LIMITED                   | 05009968 | Company is dissolved | 23/03/2004 | 06/05/2005 | Company Secretary |
| HENCROWN SERVICES LIMITED           | 04968726 | Company is dissolved | 18/02/2004 |            | Company Secretary |
| SLIVERY LIMITED                     | 04804161 | Company is dissolved | 02/02/2004 | 06/05/2005 | Company Secretary |
| EXCELCONSULT LIMITED                | 04985383 | Company is dissolved | 04/12/2003 | 06/05/2005 | Company Secretary |
| DALMORE INVESTMENT SERVICES LIMITED | 03310911 | Company is dissolved | 25/09/2003 | 07/11/2005 | Company Secretary |
| HALPARK PROPERTIES LIMITED          | 04519350 | Company is dissolved | 06/09/2002 |            | Company Secretary |
| NYTO ENGINEERS LIMITED              | 04261152 | Company is dissolved | 04/07/2002 |            | Company Secretary |
| MATREALM CONTRACTS LIMITED          | 03839034 | Company is dissolved | 11/06/2002 |            | Company Secretary |
| RUMMO U.K. LIMITED                  | 04170457 | Company is dissolved | 07/06/2002 |            | Company Secretary |
| OUTINFO SERVICES LIMITED            | 04446898 | Company is dissolved | 24/05/2002 |            | Company Secretary |
| WHITEBRIDGE LIMITED                 | 04434047 | Company is dissolved | 23/05/2002 | 05/08/2004 | Company Secretary |
| CALLICLE INVESTMENTS LIMITED        | 04419656 | Company is dissolved | 18/04/2002 |            | Company Secretary |
| ERMES LIMITED                       | 04087977 | Company is dissolved | 04/04/2002 |            | Company Secretary |
| HYSPEX HOMES LIMITED                | 04381094 | Company is dissolved | 21/03/2002 |            | Company Secretary |
| EFFEGI LTD                          | 04398758 | Company is dissolved | 19/03/2002 |            | Company Secretary |
| GREAT WHITE LONDON LIMITED          | 04005445 | Company is dissolved | 11/03/2002 | 14/10/2013 | Company Secretary |
| SAMBAWN CONSULTANTS LIMITED         | 04203716 | Company is dissolved | 11/03/2002 |            | Company Secretary |
| PROMO EVENTS LIMITED                | 04387913 | Company is dissolved | 06/03/2002 |            | Company Secretary |
| SUITE H LIMITED                     | 04375404 | Company is dissolved | 15/02/2002 |            | Company Secretary |
| E.I. TECHNOLOGY LIMITED             | 03843485 | Company is dissolved | 14/02/2002 | 15/11/2002 | Company Secretary |
| TECNORAMA LIMITED                   | 03578237 | Company is dissolved | 14/02/2002 | 15/11/2002 | Company Secretary |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARESPED LIMITED              | 04360801 | Active - Accounts Filed | 25/01/2002 | 01/01/2005 | Company Secretary |
| SNOWMOUNT LIMITED             | 04347392 | Company is dissolved    | 11/01/2002 |            | Company Secretary |
| FOOTY LIMITED                 | 04100300 | Company is dissolved    | 01/01/2002 |            | Company Secretary |
| BROOKSTREET LIMITED           | 03870337 | Company is dissolved    | 01/01/2002 | 27/10/2017 | Company Secretary |
| ALESSI (UK) LIMITED           | 03851912 | Active - Accounts Filed | 01/01/2002 | 27/10/2017 | Company Secretary |
| WOODHILL HOMES LIMITED        | 04307687 | Active - Accounts Filed | 10/12/2001 | 10/05/2016 | Company Secretary |
| SIMPSON'S PROPERTY LTD        | 04332308 | Company is dissolved    | 30/11/2001 |            | Company Secretary |
| WEXBAWN TECHNOLOGY LIMITED    | 04222308 | Company is dissolved    | 28/11/2001 |            | Company Secretary |
| MBM TECHNOLOGY LIMITED        | 04313086 | Company is dissolved    | 28/11/2001 |            | Company Secretary |
| BASEFORD ASSOCIATES LIMITED   | 04301533 | Company is dissolved    | 26/11/2001 |            | Company Secretary |
| FUNERAL WORLD SYSTEMS LIMITED | 04326135 | Company is dissolved    | 21/11/2001 | 15/09/2003 | Company Secretary |
| VETRO TECHNOLOGIES UK LIMITED | 04105372 | Company is dissolved    | 10/11/2001 |            | Company Secretary |
| KENWAY ENGINEERING LIMITED    | 04317910 | Company is dissolved    | 10/11/2001 |            | Company Secretary |
| SHAN ADVISORS LIMITED         | 04315332 | Company is dissolved    | 01/11/2001 |            | Company Secretary |
| JEMMY INVESTMENTS LIMITED     | 04287074 | Company is dissolved    | 19/09/2001 |            | Company Secretary |
| ATIZE LIMITED                 | 04287008 | Company is dissolved    | 19/09/2001 |            | Company Secretary |