



AFFINITY CORPORATE SERVICES LIMITED

907322963

Director Information

| | | | |
|------------------------------------|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | AFFINITY CORPORATE SERVICES LIMITED | Number | 907322963 |
| Postcode | JE4 9XJ | Address | Po Box 544 14 Britannia Place Bath Street St Helier Channel Islands |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| APC LENDING LIMITED | 12062783 | Active - Accounts Filed | 22/09/2021 | | Company Secretary |
| AFFIE INVESTMENTS LIMITED | 12510704 | Active - Accounts Filed | 22/09/2021 | | Company Secretary |
| TRINITY PROPERTY HOLDING LIMITED | 09417576 | Active - Accounts Filed | 02/02/2015 | | Company Secretary |
| YANAGI ENTERPRISES LIMITED | FC021829 | Active - Accounts Filed | 03/06/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| LAZARUS INTERCONTINENTAL HOLDINGS LIMITED | 07891937 | Company is dissolved | 23/12/2011 | | Company Secretary |
| BENTLEY MORGAN LIMITED | 07720960 | Company is dissolved | 28/07/2011 | 27/03/2012 | Company Secretary |
| JARMEL PROPERTIES LIMITED | 03055293 | Company is dissolved | 28/05/2010 | | Company Secretary |
| TREIBREU BERLIN 4 LIMITED | 06996785 | Company is dissolved | 20/08/2009 | | Company Secretary |
| SESIMBRA LIMITED | 06961090 | Company is dissolved | 14/07/2009 | 10/11/2017 | Company Secretary |
| GOLDEN GLARE LIMITED | 04565616 | Company is dissolved | 25/06/2009 | 11/04/2003 | Company Secretary |
| SALAMANDER HOLDINGS LIMITED | 06936976 | Company is dissolved | 17/06/2009 | | Company Secretary |
| TREIBREU LEIPZIG LIMITED | 06921931 | Company is dissolved | 02/06/2009 | | Company Secretary |



AFFINITY CORPORATE SERVICES LIMITED

907322963

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| TREIBREU BERLIN 1 LIMITED | 06921641 | Company is dissolved | 02/06/2009 | | Company Secretary |
| TREIBREU BERLIN 3 LIMITED | 06921663 | Company is dissolved | 02/06/2009 | | Company Secretary |
| TREIBREU BERLIN 2 LIMITED | 06921625 | Company is dissolved | 02/06/2009 | | Company Secretary |
| FIRST LIGHT MANAGEMENT SERVICES HOLDINGS LIMITED | 04166457 | Non-Trading | 17/12/2008 | 17/11/2014 | Company Secretary |
| HEARTS & ANGELS UK LIMITED | 06665111 | Company is dissolved | 05/08/2008 | | Company Secretary |
| QUINTA PROPERTIES LIMITED | 06258667 | Company is dissolved | 04/08/2008 | | Company Secretary |
| NEW OUTLOOK YACHT CHARTER SERVICES LIMITED | 06586925 | Company is dissolved | 07/05/2008 | | Company Secretary |
| SPRING CONSULTANCY SERVICES LIMITED | 06535844 | Company is dissolved | 17/03/2008 | | Company Secretary |
| MALAIKA PROPERTIES LIMITED | 05994299 | Company is dissolved | 09/11/2006 | | Company Secretary |
| OAHU INVESTMENTS LIMITED | 04326378 | Company is dissolved | 29/11/2001 | | Company Secretary |
| FREESOURCE LIMITED | 04283875 | Company is dissolved | 27/09/2001 | | Company Secretary |
| WYCOMBE INVESTMENTS LIMITED | 04255929 | Active - Accounts Filed | 20/07/2001 | 10/06/2024 | Company Secretary |
| CONTINENTAL COMPUTER SERVICES LIMITED | 02652294 | Company is dissolved | 16/07/2001 | | Company Secretary |
| OUTSIDE VIEW LIMITED | 04198504 | Company is dissolved | 10/05/2001 | 28/10/2009 | Company Secretary |
| BEAR COAL CORPORATION LIMITED | 04205888 | Company is dissolved | 25/04/2001 | | Company Secretary |
| BRICKEARTH LIMITED | 04146065 | Company is dissolved | 08/03/2001 | | Company Secretary |
| CITY MERCHANTS MEDIA LIMITED | 04138219 | Company is dissolved | 10/01/2001 | 10/07/2002 | Company Secretary |
| FORMBYG INVESTMENTS LIMITED | 04096751 | Company is dissolved | 26/10/2000 | | Company Secretary |
| LUNA ENTERPRISES LIMITED | 04048305 | Company is dissolved | 07/08/2000 | | Company Secretary |
| SOUTH COAST CHARTERS LIMITED | 03981958 | Company is dissolved | 27/04/2000 | | Company Secretary |
| GRENFELL INVESTMENT & TRADE LIMITED | 03911837 | Company is dissolved | 24/01/2000 | 03/07/2000 | Company Secretary |



AFFINITY CORPORATE SERVICES LIMITED

907322963

| | | | | | |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACHEM TRADING LIMITED | 03890269 | Company is dissolved | 08/12/1999 | 23/09/2003 | Company Secretary |
| KIDSZIP LIMITED | 03820100 | Company is dissolved | 05/08/1999 | 01/09/2003 | Company Secretary |
| TASTE & TRADITIONS LIMITED | 03811619 | Company is dissolved | 22/07/1999 | | Company Secretary |
| IDAP LIMITED | 03752352 | Company is dissolved | 12/04/1999 | 09/06/2000 | Company Secretary |
| PRODUCTION 2000 + LIMITED | 03674567 | Company is dissolved | 25/01/1999 | | Company Secretary |
| PAPREC ENERGIES CYCLERVAL LIMITED | 03277413 | Active - Accounts Filed | 02/12/1998 | 02/12/1998 | Company Secretary |
| SEAHOPE PROJECTS LIMITED | 03642597 | Company is dissolved | 13/10/1998 | | Company Secretary |
| LONDON MEDIA AND TV LIMITED | 03620297 | Company is dissolved | 24/08/1998 | | Company Secretary |
| SHOE FASHION NETWORK LIMITED | 03516743 | Company is dissolved | 17/03/1998 | | Company Secretary |
| DAYSHAPE LIMITED | 03432305 | Active - Accounts Filed | 29/09/1997 | 10/06/2024 | Company Secretary |
| DARTOBJECT LIMITED | 02694039 | Company is dissolved | 27/03/1997 | | Company Secretary |