



Katharina Ilse Rist

907459218

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Dr | Honours | |
| Name | Katharina Ilse Rist | Number | 907459218 |
| Postcode | SE18 3LB | Address | 126 Donaldson Road London England |
| Date of birth | August 1966 | Nationality | German |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MANAGEMENT & FINANCE CONSULTING LTD | 04700068 | Non-Trading | 27/12/2005 | | Company Secretary |
| RIST CONSULTING LTD | 04178718 | Active - Accounts Filed | 13/03/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LONDON OLYMPIA LTD. | 05510192 | Active - Accounts Filed | 01/10/2016 | 01/02/2017 | Director |
| GRAND ALPHA SUPERIOR LTD. | 05894591 | Company is dissolved | 01/07/2016 | 01/02/2017 | Director |
| STATTBAD.UK LTD | 06612000 | Company is dissolved | 22/11/2015 | 25/11/2015 | Director |
| GPV PROPERTY DEVELOPMENT LTD. | 05078617 | Company is dissolved | 22/10/2015 | 09/03/2016 | Director |
| VIVAVITAL LTD | 05915633 | Non-Trading | 01/03/2015 | 01/09/2016 | Director |
| BUSINESS SOLUTION EUROPE LTD. | 05899478 | Company is dissolved | 01/03/2015 | | Director |
| BUSYEYES LTD. | 05730215 | Non-Trading | 01/03/2015 | 31/12/2016 | Director |
| INTRA MEDIA HOLDING LTD. | 05509728 | Company is dissolved | 01/03/2015 | 01/03/2015 | Director |
| INTER@NET LTD. | 04219791 | Non-Trading | 01/03/2015 | 01/10/2016 | Director |
| EXCLUSIVE FLOOR RESTORATION LTD | 05955679 | Active - Accounts Filed | 01/08/2014 | 31/01/2015 | Director |
| PEC MANAGEMENT CONSULTING (UK) LTD | 04210376 | Active - Accounts Filed | 01/12/2012 | 25/04/2014 | Director |
| LONDON'S OLYMP LTD. | 05510195 | Non-Trading | 02/03/2012 | 14/01/2013 | Director |
| KAROTRADERS LTD. | 04626474 | Company is dissolved | 15/08/2011 | 07/10/2011 | Director |
| LONDON EYES LTD. | 05801143 | Dormant | 17/05/2010 | 07/03/2014 | Director |
| UNICORN LONDON LTD | 04572537 | Non-Trading | 11/11/2009 | 19/11/2009 | Director |
| REAL ESTATE MANAGEMENT SERVICES LTD | 06420335 | Company is dissolved | 11/11/2009 | 19/11/2009 | Director |
| BRIGHTFIELD ASSOCIATES LTD | 05394242 | Active - Accounts Filed | 15/05/2009 | 16/10/2009 | Director |
| TD-MONTAGEBAU LTD | 06226423 | Company is dissolved | 10/11/2008 | 07/05/2010 | Company Secretary |



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| ASGAARD GSG LTD. | 05927930 | Company is dissolved | 02/10/2008 | 30/11/2010 | Company Secretary |
| ABAG HOLDING LIMITED | 05549653 | Company is dissolved | 02/10/2008 | 15/11/2010 | Company Secretary |
| CONSTANTINCARREE LIMITED | 06295992 | Company is dissolved | 02/10/2008 | 30/11/2010 | Company Secretary |
| HOUSEGROUND LIMITED | 06570194 | Company is dissolved | 02/10/2008 | 30/11/2010 | Company Secretary |
| ABAG INTERNET 1 LIMITED | 05558166 | Company is dissolved | 02/10/2008 | 02/02/2011 | Company Secretary |
| ABAG REAL-ESTATE-MANAGEMENT1 LIMITED | 05551454 | Company is dissolved | 02/10/2008 | 15/11/2010 | Company Secretary |
| SHONX LTD. | 05650631 | Company is dissolved | 02/10/2008 | 07/05/2010 | Company Secretary |
| ST. BARBARA-UFER LIMITED | 06531535 | Company is dissolved | 02/10/2008 | 07/05/2010 | Company Secretary |
| FS FIRSTSERVICE LIMITED | 06557309 | Company is dissolved | 02/10/2008 | 30/11/2010 | Company Secretary |
| TREUART AG LTD | 06023345 | Company is dissolved | 01/10/2008 | 28/01/2010 | Company Secretary |
| RF ADVICE LTD | 05910412 | Active - Accounts Filed | 03/09/2008 | 31/08/2010 | Company Secretary |
| CAPITAL FIRST ASSOCIATES LTD. | 06639010 | Non-Trading | 04/07/2008 | 21/11/2011 | Company Secretary |
| GLOB.TC LIMITED | 06630988 | Company is dissolved | 26/06/2008 | | Company Secretary |
| RF ADVICE LTD | 05910412 | Active - Accounts Filed | 24/06/2008 | 18/07/2008 | Director |
| MEDICAL POOL SERVICES LTD | 06627671 | Company is dissolved | 23/06/2008 | | Company Secretary |
| STATTBAD.UK LTD | 06612000 | Company is dissolved | 05/06/2008 | 02/01/2014 | Company Secretary |
| 1ST ADVISOR LTD. | 06608611 | Company is dissolved | 02/06/2008 | 10/07/2008 | Company Secretary |
| 1ST ADVISOR LTD. | 06608611 | Company is dissolved | 02/06/2008 | 18/07/2008 | Director |
| TIMELESS CONSULTING SERVICES LTD. | 06567600 | Company is dissolved | 16/04/2008 | 21/11/2011 | Company Secretary |
| EU INVESTMENT PROPERTIES LTD | 06006862 | Company is dissolved | 31/03/2008 | | Company Secretary |
| STAGEVISIONS LTD | 06455727 | Company is dissolved | 03/01/2008 | 26/02/2009 | Company Secretary |
| BRIGHTFIELD CAPITAL LTD | 06016454 | Active - Accounts Filed | 07/12/2007 | 07/05/2010 | Company Secretary |

N/A* - no information available



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARROWHEAD PROPERTY CONSULTANTS LTD | 06006903 | Company is dissolved | 01/11/2007 | | Company Secretary |
| LUXURISTE LTD | 06407573 | Company is dissolved | 24/10/2007 | 24/06/2008 | Company Secretary |
| EXCLUSIVE FLOOR RESTORATION LTD | 05955679 | Active - Accounts Filed | 01/10/2007 | 04/01/2011 | Company Secretary |
| BUSINESS SOLUTION EUROPE LTD. | 05899478 | Company is dissolved | 01/09/2007 | 07/05/2010 | Company Secretary |
| VH HAUS LIMITED | 05823513 | Company is dissolved | 01/08/2007 | 24/06/2008 | Company Secretary |
| WAIIF LTD | 05931365 | Active - Accounts Filed | 01/08/2007 | 01/09/2007 | Director |
| SAILING IT LTD. | 06300330 | Company is dissolved | 03/07/2007 | 07/05/2010 | Company Secretary |
| MATCHMAKING FIRST LTD | 06038601 | Active - Accounts Filed | 02/01/2007 | 01/01/2017 | Company Secretary |
| F K S P LTD. | 06039607 | Company is dissolved | 02/01/2007 | 21/11/2011 | Company Secretary |
| EXKLUSIVE FUSSBODENVEREDELUNG LTD. | 06038603 | Active - Accounts Filed | 02/01/2007 | 21/11/2011 | Company Secretary |
| VIS RESULUTA LTD. | 06039659 | Company is dissolved | 02/01/2007 | 21/11/2011 | Company Secretary |
| VIVAVITAL LTD | 05915633 | Non-Trading | 17/10/2006 | 21/11/2011 | Company Secretary |
| RICONS LTD. | 05944763 | Company is dissolved | 25/09/2006 | 22/01/2009 | Company Secretary |
| WAIIF LTD | 05931365 | Active - Accounts Filed | 11/09/2006 | 02/10/2009 | Company Secretary |
| VINTAGETRADER LTD. | 05925686 | Company is dissolved | 05/09/2006 | 21/11/2011 | Company Secretary |
| MEDIATRONIC LTD | 05923471 | Company is dissolved | 04/09/2006 | 07/05/2010 | Company Secretary |
| SEBALIS CORPORATION LTD | 05923475 | Company is dissolved | 04/09/2006 | 31/05/2008 | Company Secretary |
| FASHION POOL LTD | 05914306 | Company is dissolved | 23/08/2006 | 21/11/2011 | Company Secretary |
| GRAND ALPHA SUPERIOR LTD. | 05894591 | Company is dissolved | 02/08/2006 | 30/06/2016 | Company Secretary |
| MOUSTIQUE DESIGN LTD. | 05893380 | Company is dissolved | 01/08/2006 | 29/07/2014 | Company Secretary |
| AXOM GERMANY LTD | 05879876 | Company is dissolved | 18/07/2006 | | Company Secretary |
| OPEN ONLINE SERVICES LTD | 05866988 | Company is dissolved | 05/07/2006 | 05/07/2008 | Company Secretary |

N/A* - no information available



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| FIRST CAPITAL FINANCE & INVESTMENTS LIMITED | 05849283 | Company is dissolved | 16/06/2006 | 21/11/2011 | Company Secretary |
| WEISSWASSER REAL ESTATE LTD | 05832138 | Non-Trading | 15/06/2006 | 29/05/2010 | Company Secretary |
| ERGON DATENPROJEKTE LTD | 05779045 | Company is dissolved | 12/05/2006 | 07/05/2010 | Company Secretary |
| LONDON EYES LTD. | 05801143 | Dormant | 29/04/2006 | 12/12/2008 | Company Secretary |
| PRIVATE ART PROMOTION LONDON LTD | 05799572 | Non-Trading | 28/04/2006 | 15/12/2009 | Company Secretary |
| FINE DINE CATERING LTD | 05799013 | Company is dissolved | 27/04/2006 | 27/04/2010 | Company Secretary |
| JAEGER ENGINEERING LTD. | 05795739 | Company is dissolved | 26/04/2006 | 17/11/2011 | Company Secretary |
| GPV ENGINEERING LTD. | 05795746 | Company is dissolved | 26/04/2006 | 06/05/2010 | Company Secretary |