



INTERNATIONAL REGISTRARS LIMITED

907564310

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       |                                  | <b>Honours</b>     |   |
| <b>Name</b>                        | INTERNATIONAL REGISTRARS LIMITED | <b>Number</b>      | 907564310                                 |
| <b>Postcode</b>                    | EC1V 9EE                         | <b>Address</b>     | Finsgate<br>5-7 Cranwood Street<br>London |
| <b>Date of birth</b>               |                                  | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 7                                |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---|----------|----------------------|------------|-----------|-------------------|
| HOLSTED MARKETING INTERNATIONAL LIMITED | 05020687 | In Liquidation       | 20/01/2004 |           | Company Secretary |
| R M T METALS LIMITED                    | 02227178 | Administration Order | 14/02/2000 |           | Company Secretary |
| WAVEBYTE LIMITED                        | 03402368 | Company is dissolved | 23/07/1997 |           | Company Secretary |
| T.M.S. INTERNATIONAL LIMITED            | 02864271 | Company is dissolved | 20/10/1993 |           | Company Secretary |
| ELPIN LIMITED                           | 02196617 | Company is dissolved | 31/12/1992 |           | Company Secretary |
| ELPIN LIMITED                           | 02196617 | Company is dissolved | 31/12/1992 |           | Company Secretary |
| MAPREACH LIMITED                        | 01981360 | Company is dissolved | 25/05/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRS TRADING UK LIMITED          | 12966955 | Company is dissolved    | 22/10/2020 | 07/05/2021 | Company Secretary |
| CURZON URANIUM HOLDINGS LIMITED | 10598493 | Active - Accounts Filed | 26/02/2020 | 09/11/2021 | Company Secretary |
| CURZON URANIUM HOLDINGS LIMITED | 10598493 | Active - Accounts Filed | 26/02/2020 | 09/11/2021 | Company Secretary |
| BZ AIR LIMITED                  | 06830660 | Company is dissolved    | 24/02/2020 | 09/11/2021 | Company Secretary |
| WILDCAT PETROLEUM PLC           | 12392909 | Active - Accounts Filed | 08/01/2020 | 25/10/2021 | Company Secretary |
| MAXRETS VENTURES PLC            | 12237710 | Active - Accounts Filed | 11/12/2019 | 19/01/2022 | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAXRETS VENTURES PLC           | 12237710 | Active - Accounts Filed | 11/12/2019 | 19/01/2022 | Company Secretary |
| VECTOR CAPITAL PLC             | 12140968 | Active - Accounts Filed | 06/08/2019 | 06/08/2020 | Company Secretary |
| MISHERGAS GLOBAL LIMITED       | 10971400 | Company is dissolved    | 22/07/2019 | 22/09/2020 | Company Secretary |
| MISHERGAS GLOBAL LIMITED       | 10971400 | Company is dissolved    | 22/07/2019 | 22/09/2020 | Company Secretary |
| SNAPP CV GROUP PLC             | 12023782 | Non-Trading             | 02/07/2019 | 16/06/2020 | Company Secretary |
| OLIVER SANDERSON GROUP PLC     | 09451445 | Non-Trading             | 30/05/2019 | 02/02/2022 | Company Secretary |
| APOLLO COMMERCIAL PROPERTY PLC | 09448185 | In Liquidation          | 30/11/2018 | 31/01/2022 | Company Secretary |
| ALLENBROOKE PLC                | 09142135 | In Liquidation          | 30/11/2018 | 01/01/2022 | Company Secretary |
| LAMBERT PERRIN LIQUIDITY PLC   | 09292808 | In Liquidation          | 30/11/2018 | 31/01/2022 | Company Secretary |
| MALBOROUGH EQUITY PLC          | 09142054 | In Liquidation          | 30/11/2018 | 31/01/2022 | Company Secretary |
| BALLARAT PROPERTY PLC          | 09465030 | In Liquidation          | 30/11/2018 | 31/01/2022 | Company Secretary |
| MALBOROUGH EQUITY PLC          | 09142054 | In Liquidation          | 30/11/2018 | 31/01/2022 | Company Secretary |
| BALLARAT PROPERTY PLC          | 09465030 | In Liquidation          | 30/11/2018 | 31/01/2022 | Company Secretary |
| MMAP PLC                       | 10293236 | Company is dissolved    | 20/09/2018 | 30/01/2022 | Company Secretary |
| MMAP PLC                       | 10293236 | Company is dissolved    | 20/09/2018 | 30/01/2022 | Company Secretary |
| DOZENS SAVINGS PLC             | 11575749 | Company is dissolved    | 18/09/2018 | 25/03/2021 | Company Secretary |
| NSH HOLDING LIMITED            | 11368307 | Company is dissolved    | 17/05/2018 | 13/08/2018 | Company Secretary |
| ROXYSTAR LIMITED               | 04968386 | Company is dissolved    | 04/12/2017 | 13/08/2018 | Company Secretary |
| CLEOFOUR1 LIMITED              | 08633700 | Company is dissolved    | 04/12/2017 | 13/08/2018 | Company Secretary |
| RENTGUARANTOR HOLDINGS PLC     | 10510999 | Active - Accounts Filed | 30/11/2017 | 08/12/2021 | Company Secretary |
| HILLMAN & HILLMAN LIMITED      | 06315529 | Active - Accounts Filed | 16/11/2017 | 13/08/2018 | Company Secretary |

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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SCOTS STYLE SAFARIS LIMITED      | SC213027 | Company is dissolved    | 16/11/2017 | 13/04/2018 | Company Secretary |
| HILLMAN & HILLMAN LIMITED        | 06315529 | Active - Accounts Filed | 16/11/2017 | 13/08/2018 | Company Secretary |
| HOLIDAY HOLDINGS LIMITED         | 03837872 | Active - Accounts Filed | 25/10/2017 | 13/08/2018 | Company Secretary |
| RAILWAY GATES PROPERTIES LIMITED | 10394448 | Active - Accounts Filed | 26/09/2016 | 17/01/2022 | Company Secretary |
| PAXTON HOLDINGS LIMITED          | 10359454 | Company is dissolved    | 05/09/2016 | 17/05/2018 | Company Secretary |
| LONPRO HOLDINGS LIMITED          | 09998716 | Active - Accounts Filed | 17/06/2016 | 10/03/2022 | Company Secretary |
| GRAND VISION MEDIA HOLDINGS PLC  | 10028625 | Active - Accounts Filed | 13/06/2016 | 04/02/2022 | Company Secretary |
| KAZAI CAPITAL LIMITED            | 08527463 | Active - Accounts Filed | 01/06/2016 | 17/03/2021 | Company Secretary |
| MARCHAR LIMITED                  | 07933725 | Non-Trading             | 10/03/2016 | 15/04/2021 | Company Secretary |
| MINERVA LENDING PLC              | 10007477 | Active - Accounts Filed | 03/03/2016 | 01/05/2022 | Company Secretary |
| CARDI GALLERY LTD                | 09012685 | Active - Accounts Filed | 18/02/2016 | 28/05/2021 | Company Secretary |
| MJ SILVERBURN LIMITED            | 10008030 | Company is dissolved    | 16/02/2016 | 16/02/2018 | Company Secretary |
| DOQUEST LIMITED                  | 00853137 | Active - Accounts Filed | 29/01/2016 | 18/01/2022 | Company Secretary |
| BURROX INVESTMENTS LIMITED       | 00854881 | Active - Accounts Filed | 29/01/2016 | 18/01/2022 | Company Secretary |
| NEGRET INVESTMENTS LIMITED       | 00854221 | Active - Accounts Filed | 29/01/2016 | 18/01/2022 | Company Secretary |
| HETTON PROPERTIES LIMITED        | 00749110 | Active - Accounts Filed | 29/01/2016 | 18/01/2022 | Company Secretary |
| CRESTOCK LIMITED                 | 01188284 | Active - Accounts Filed | 29/01/2016 | 18/01/2022 | Company Secretary |
| CARDI HOLDINGS LIMITED           | 05882279 | Company is dissolved    | 18/01/2016 | 28/05/2021 | Company Secretary |
| YUMCHAA HOLDINGS PLC             | 09121645 | Company is dissolved    | 01/12/2015 |            | Company Secretary |
| YUMCHAA HOLDINGS PLC             | 09121645 | Company is dissolved    | 01/12/2015 |            | Company Secretary |
| TEYUTEME OIL PLC                 | 07826629 | Company is dissolved    | 05/11/2015 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MJ BUCHANAN LIMITED                 | 09817318 | Company is dissolved    | 09/10/2015 |            | Company Secretary |
| MJ CENTRE MK LIMITED                | 09809912 | Company is dissolved    | 05/10/2015 |            | Company Secretary |
| MJ STRATFORD LIMITED                | 09809915 | Company is dissolved    | 05/10/2015 |            | Company Secretary |
| MJ BLUEWATER LIMITED                | 09809917 | Company is dissolved    | 05/10/2015 |            | Company Secretary |
| MJ BRENT CROSS LIMITED              | 09810254 | Company is dissolved    | 05/10/2015 |            | Company Secretary |
| MJ RVP LIMITED                      | 09809908 | Company is dissolved    | 05/10/2015 |            | Company Secretary |
| TOM CONRAN (MEXICO) LIMITED         | 06063241 | Active - Accounts Filed | 01/10/2015 | 09/11/2021 | Company Secretary |
| PAINTED LADY LIMITED                | 08867147 | Active - Accounts Filed | 01/10/2015 | 30/11/2021 | Company Secretary |
| RELIABLE TIMES LIMITED              | 03834172 | Company is dissolved    | 01/10/2015 | 30/08/2014 | Company Secretary |
| UPFRONT HOLDINGS LIMITED            | 09775461 | Company is dissolved    | 14/09/2015 | 17/01/2022 | Company Secretary |
| 1 HDRD LIMITED                      | 09645810 | Non-Trading             | 18/06/2015 | 02/02/2016 | Company Secretary |
| URBAN LEISURE (PE) LIMITED          | 09635469 | Company is dissolved    | 11/06/2015 | 18/05/2021 | Company Secretary |
| URBAN LEISURE (PE) LIMITED          | 09635469 | Company is dissolved    | 11/06/2015 | 18/05/2021 | Company Secretary |
| THAMESIDE INVESTMENT GROUP PLC      | 09618785 | Company is dissolved    | 02/06/2015 | 30/11/2021 | Company Secretary |
| TONGE TRADING PLC                   | 09466128 | Company is dissolved    | 21/05/2015 |            | Company Secretary |
| THE MEREDITH PROPERTY GROUP LIMITED | 09466130 | Active - Accounts Filed | 14/05/2015 | 01/05/2022 | Company Secretary |
| STARK COMMERCIAL PROPERTY PLC       | 09417825 | Company is dissolved    | 14/05/2015 |            | Company Secretary |
| URBAN LEISURE (WEL) LIMITED         | 09555220 | Active - Accounts Filed | 22/04/2015 | 18/05/2021 | Company Secretary |
| NQ MINERALS PLC                     | 09540926 | In Administration       | 14/04/2015 | 16/02/2017 | Company Secretary |
| SILEX (UK) PLC                      | 09223013 | In Liquidation          | 01/04/2015 | 31/01/2022 | Company Secretary |
| VERNON PROPERTY PLC                 | 09417877 | In Administration       | 26/02/2015 | 01/01/2022 | Company Secretary |



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WELLESLEY COMMERCIAL  
PROPERTY LIMITED

09417833

Company is dissolved

26/02/2015

01/01/2019

Company  
Secretary