



CENTRUM SECRETARIES LIMITED

907581746

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | CENTRUM SECRETARIES LIMITED | Number | 907581746 |
| Postcode | N3 2JU | Address | Elscot House Arcadia Avenue London England |
| Date of birth | | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-------------------|
| RIT TECH UK LTD | 16141181 | Active - Newly Incorporated | 17/12/2024 | | Company Secretary |
| MYUBUNTU LTD | 16072837 | Active - Newly Incorporated | 11/11/2024 | | Company Secretary |
| APPLESEED TECH LTD | 15950673 | Active - Newly Incorporated | 11/09/2024 | | Company Secretary |
| TRANSACTIONS WORLDWIDE LIMITED | 15554173 | Active - Newly Incorporated | 26/03/2024 | | Company Secretary |
| ACHILLES SECURITY LIMITED | 15036084 | Active - Newly Incorporated | 05/03/2024 | | Company Secretary |
| SPECIALIZED BUSINESS SPORT MARKETING ESPORTIVO LTD | 15525459 | Active - Newly Incorporated | 27/02/2024 | | Company Secretary |
| ELZARA LIMITED | 04555744 | Active - Accounts Filed | 08/12/2023 | | Company Secretary |
| APPCHARGE LTD | 15313010 | Active - Newly Incorporated | 28/11/2023 | | Company Secretary |
| STRAWBERRY ENERGY LONDON LTD | 09807466 | Active - Accounts Filed | 21/10/2019 | | Company Secretary |
| SIRS HOLDINGS LTD | 12071612 | Active - Accounts Filed | 26/06/2019 | | Company Secretary |
| KELLEYKO LIMITED | 09603387 | Active - Accounts Filed | 30/04/2019 | | Company Secretary |
| PACIFIC ISLAND TR A.G. | FC034205 | Other | 31/03/2017 | | Company Secretary |
| WORCESTER PARK INVESTMENTS LIMITED | 05236056 | Active - Accounts Filed | 07/07/2016 | | Company Secretary |
| ARS REI U.K. LTD. | 07316568 | Active - Accounts Filed | 11/02/2015 | | Company Secretary |



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|--|----------|-----------------------------|------------|-------------------|
| CONTINENTAL AVIATION SERVICES (UK) LTD | 08372862 | Non-Trading | 27/01/2014 | Company Secretary |
| 20 CHURCH STREET LIMITED | 08167487 | Active - Accounts Filed | 28/11/2013 | Company Secretary |
| CATALYTIC TECHNOLOGIES LTD | 07417683 | Active - Accounts Filed | 25/10/2010 | Company Secretary |
| FLEXBANK INVESTMENTS LIMITED | 07014640 | Active - Accounts Filed | 01/10/2009 | Company Secretary |
| MRS INVESTMENTS LIMITED | 06441121 | Receiver/Manager | 29/11/2007 | Company Secretary |
| CENTRUM NOMINEES LIMITED | 06397642 | Active - Accounts Filed | 12/10/2007 | Company Secretary |
| SAI SUGU INVESTMENT LTD | 06222283 | In Receivership | 09/10/2007 | Company Secretary |
| PUPICH SERVICES LTD | 06325944 | Active - Accounts Filed | 26/07/2007 | Company Secretary |
| PRAYDAWN ESTATES LIMITED | 06140631 | Active - Accounts Filed | 24/04/2007 | Company Secretary |
| PETAL ESTATES LIMITED | 06140649 | Active - Accounts Filed | 24/04/2007 | Company Secretary |
| SKYBELL VENTURES LIMITED | 06184785 | Active - Accounts Filed | 28/03/2007 | Company Secretary |
| ORANGE CONSULTING LIMITED | FC027253 | Other | 11/01/2007 | Company Secretary |
| EMTECH INTERNATIONAL PLC | 06020599 | Active - Newly Incorporated | 06/12/2006 | Company Secretary |
| MENSANA PHARMA LTD. | 06000593 | Active - Accounts Filed | 24/11/2006 | Company Secretary |
| AGRIMEX UK LTD. | 05172867 | Active - Accounts Filed | 20/07/2005 | Company Secretary |
| ERUDITE CONSULTANTS LTD | 04869215 | Active - Accounts Filed | 01/09/2003 | Company Secretary |
| LONDAR LIMITED | 04650476 | Active - Accounts Filed | 07/02/2003 | Company Secretary |
| ENERGY RESOURCE LIMITED | 03240229 | Active - Accounts Filed | 02/01/2003 | Company Secretary |
| PRIAMOS CONSULTING LTD | 03728449 | Company is dissolved | 31/03/2002 | Director |
| DELTAGEM FINANCE LIMITED | 04359520 | Active - Accounts Filed | 18/02/2002 | Company Secretary |
| BLUE PROSPECTS LIMITED | 04320565 | Active - Accounts Filed | 12/11/2001 | Company Secretary |
| COUNTRY HOUSES LIMITED | 04289231 | Active - Accounts Filed | 24/09/2001 | Company Secretary |

N/A* - no information available



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|-------------------|----------|-------------------------|------------|-------------------|
| 1212. COM LIMITED | 03563525 | Active - Accounts Filed | 31/07/2001 | Company Secretary |
|-------------------|----------|-------------------------|------------|-------------------|

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| GO INFOTECH LIMITED | 15013951 | Company is dissolved | 19/07/2023 | 24/06/2024 | Company Secretary |
| OPEN PAYMENTS TECHNOLOGIES (UK) LIMITED | 14938587 | Active - Accounts Filed | 15/06/2023 | 28/08/2024 | Company Secretary |
| AMARE VITA SKINCARE LIMITED | 12155282 | Company is dissolved | 06/11/2019 | 20/02/2020 | Company Secretary |
| PERFECT AZURE LIMITED | 11957356 | Active - Accounts Filed | 10/10/2019 | 21/04/2020 | Company Secretary |
| BOURNEDALE ESTATES LIMITED | 04427559 | Company is dissolved | 21/08/2019 | 17/12/2020 | Company Secretary |
| SOLVER SOFTWARE LTD | 09232957 | Active - Accounts Filed | 30/04/2019 | 02/07/2019 | Company Secretary |
| ALDGATE ACADEMY LTD | 11965339 | Company is dissolved | 26/04/2019 | | Company Secretary |
| SECURE AND RECOVERY LTD | 11955309 | Company is dissolved | 20/04/2019 | 26/04/2022 | Company Secretary |
| SLEEP ORGANIC LIMITED | 10728058 | Active - Accounts Filed | 01/04/2019 | 22/05/2019 | Company Secretary |
| CANGHUDUE LIMITED | 11865503 | Company is dissolved | 07/03/2019 | | Company Secretary |
| MIRAGON INVESTMENTS LIMITED | 11707789 | Active - Accounts Filed | 03/12/2018 | 03/04/2019 | Company Secretary |
| NORAY MANAGEMENT LTD | 11605898 | Company is dissolved | 04/10/2018 | | Company Secretary |
| MAXIMA CORPORATE LIMITED | 11506286 | Company is dissolved | 08/08/2018 | | Company Secretary |
| R&D CONSULTING SERVICES LTD | 11502628 | Active - Accounts Filed | 06/08/2018 | 05/10/2018 | Company Secretary |
| GANESH NOMINEES LTD | 10538026 | Dormant | 08/12/2017 | 15/11/2018 | Company Secretary |
| SIXTEEN UPPER BROOK STREET LIMITED | 01910488 | Active - Accounts Filed | 10/03/2017 | 29/04/2017 | Company Secretary |
| SALUS MANAGEMENT LIMITED | 03831196 | Company is dissolved | 07/07/2016 | | Company Secretary |
| COMUNICO GROUP LTD. | 09622140 | Active - Accounts Filed | 04/07/2016 | 04/06/2018 | Company Secretary |
| CATTAUI SASSOON LIMITED | 10139300 | Company is dissolved | 04/07/2016 | | Company Secretary |



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| FIG CO. LTD. | 10130301 | Company is dissolved | 18/04/2016 | 20/04/2016 | Company Secretary |
| WORLDWIDE HELP AND HEALTHCARE FOUNDATION INTERNATIONAL LIMITED | 10042250 | Company is dissolved | 03/03/2016 | | Company Secretary |
| P.G. TRAINING & COACHING LTD | 09575550 | Company is dissolved | 18/01/2016 | | Company Secretary |
| NETSEARCH INTERNATIONAL LIMITED | 04083909 | Active - Accounts Filed | 06/10/2015 | 16/10/2017 | Company Secretary |
| PENTEX ITALIA LIMITED | 01875292 | Active - Accounts Filed | 28/09/2015 | 01/02/2016 | Company Secretary |
| BLUEDAFNE CORPORATION LTD. | 09782191 | Active - Accounts Filed | 17/09/2015 | 13/12/2018 | Company Secretary |
| GNOSIS CORPORATION LTD. | 09782487 | Company is dissolved | 17/09/2015 | 13/12/2018 | Company Secretary |
| LINI MOTORS LTD | 09681023 | Company is dissolved | 10/07/2015 | | Company Secretary |
| LIGHTNING CONSULTING LIMITED | 09578648 | Company is dissolved | 24/06/2015 | 13/02/2023 | Company Secretary |
| RION-TECHNOLOGIES LTD. | 08716310 | Company is dissolved | 23/03/2015 | | Company Secretary |
| KENSINGTON INTELLECTUAL PROPERTY LTD | 09451586 | Company is dissolved | 20/02/2015 | 17/04/2015 | Company Secretary |
| BCM STATISTICS LTD | 09378671 | Company is dissolved | 08/01/2015 | 18/09/2017 | Company Secretary |
| AMADICIA LTD | 09364665 | Company is dissolved | 22/12/2014 | 28/10/2015 | Company Secretary |
| ALPHA CAPITAL HOUSE LTD | 09364865 | Company is dissolved | 22/12/2014 | 08/07/2015 | Company Secretary |
| INTROLOGIC SERVICES LTD | 09360830 | Company is dissolved | 18/12/2014 | 21/06/2016 | Company Secretary |
| PLUS EPA LTD | 09346120 | Company is dissolved | 08/12/2014 | 28/10/2015 | Company Secretary |
| SMART RICH LTD | 09343450 | Company is dissolved | 05/12/2014 | 05/02/2016 | Company Secretary |
| MY EDUCATIONAL LEADS LTD | 09341426 | Company is dissolved | 04/12/2014 | 18/01/2016 | Company Secretary |
| FAST SUNSHINE LIMITED | 09335574 | Company is dissolved | 01/12/2014 | 15/02/2016 | Company Secretary |
| DPA SERVICES (UK) LTD | 09323943 | Company is dissolved | 24/11/2014 | 10/03/2015 | Company Secretary |
| ACTIVA SERVICES (UK) LTD | 09323689 | Company is dissolved | 24/11/2014 | | Company Secretary |



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| ICG SYSTEMS LTD | 09317837 | Company is dissolved | 19/11/2014 | 08/12/2015 | Company Secretary |
| ARCHWAY MARKETING LTD | 09318157 | Company is dissolved | 19/11/2014 | 28/10/2015 | Company Secretary |
| SYSTEM TECH 5 LTD | 09315004 | Company is dissolved | 17/11/2014 | 17/04/2015 | Company Secretary |
| WBG MARKETING LTD | 09312588 | Company is dissolved | 14/11/2014 | 08/01/2016 | Company Secretary |
| SOG MANAGEMENT LTD | 09308959 | Company is dissolved | 13/11/2014 | 17/02/2015 | Company Secretary |
| TRIPLE S CAPITAL LTD | 09306599 | Company is dissolved | 12/11/2014 | 18/05/2015 | Company Secretary |
| XAZA MARKETING LTD | 09308073 | Company is dissolved | 12/11/2014 | 28/10/2015 | Company Secretary |
| LUX PROPERTY DEVELOPMENT LTD | 09304023 | Company is dissolved | 10/11/2014 | 09/11/2017 | Company Secretary |
| ROMA MARKETING LTD | 09301420 | Company is dissolved | 07/11/2014 | 22/09/2015 | Company Secretary |
| GLOBAL D LTD | 09299464 | Company is dissolved | 06/11/2014 | 04/11/2015 | Company Secretary |
| REBOOT MARKETING LTD | 09293390 | Company is dissolved | 03/11/2014 | 04/11/2015 | Company Secretary |
| INTERCORE MEDIA LTD | 09289560 | Company is dissolved | 31/10/2014 | 02/09/2015 | Company Secretary |
| DOVODESSER LTD | 09287267 | Company is dissolved | 29/10/2014 | 23/10/2015 | Company Secretary |
| THE WORLD GLOBAL MARKETING LTD | 09283186 | Company is dissolved | 28/10/2014 | 17/06/2015 | Company Secretary |
| BLUE BAY FINANCE LTD | 09265824 | Company is dissolved | 15/10/2014 | 27/04/2015 | Company Secretary |
| MIDAS TOUCH MARKETING LTD | 09263855 | Company is dissolved | 14/10/2014 | 09/02/2016 | Company Secretary |
| WPS MARKETING LTD | 09231963 | Company is dissolved | 23/09/2014 | 17/02/2015 | Company Secretary |
| L&D CAPITAL LIMITED | 09226458 | Company is dissolved | 19/09/2014 | 08/10/2015 | Company Secretary |
| CASPOMAT LTD | 09227648 | Company is dissolved | 19/09/2014 | 18/02/2015 | Company Secretary |
| BIG MARKETS MU LTD | 09223581 | Company is dissolved | 17/09/2014 | 17/02/2015 | Company Secretary |
| ORIGINAL MARKETS LTD | 09221134 | Company is dissolved | 16/09/2014 | 17/02/2015 | Company Secretary |



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| CHASE INNOVATE LIMITED | 09215486 | Company is dissolved | 12/09/2014 | Company Secretary |
| Z.Z. CONSULTING LTD | 05186403 | Company is dissolved | 12/09/2014 | Company Secretary |
| PAL 4 WORLDWIDE (UK) LTD | 09212734 | Company is dissolved | 10/09/2014 | Company Secretary |
| DSMG LTD | 09211348 | Company is dissolved | 10/09/2014 27/08/2015 | Company Secretary |
| BRIGHTON DIGITAL SERVICES LTD | 09211021 | Company is dissolved | 10/09/2014 08/10/2015 | Company Secretary |
| VICTORIA INTEGRITY RESEARCH LTD | 09209066 | Company is dissolved | 09/09/2014 | Company Secretary |
| MARBLESTONE PARTNERS LTD | 09205858 | Company is dissolved | 05/09/2014 17/02/2015 | Company Secretary |
| RUNNINGFOREST PARTNERS LTD | 09205141 | Company is dissolved | 05/09/2014 03/08/2015 | Company Secretary |
| REDTULIPS CONSULTANTS LTD | 09204354 | Company is dissolved | 04/09/2014 02/07/2015 | Company Secretary |