



JOINT SECRETARIAL SERVICES LIMITED

908355178

Director Information

| | | | |
|------------------------------------|------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | JOINT SECRETARIAL SERVICES LIMITED | Number | 908355178 |
| Postcode | EC4A 3AE | Address | 5th Floor 6 St. Andrew Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| UKRAINE AUTO LOAN FINANCE NO. 1 PLC | 06502734 | Company is dissolved | 13/02/2008 | | Company Secretary |
| UKRAINE AUTO LOAN OPTIONS LIMITED | 06498487 | Company is dissolved | 08/02/2008 | | Company Secretary |
| DIGITAL REALTY (UK) LIMITED | 05813740 | Active - Accounts Filed | 31/01/2008 | 12/05/2014 | Company Secretary |
| AT&T MVPD UK I LTD | 06317041 | Non-Trading | 17/12/2007 | 19/09/2016 | Company Secretary |
| AT&T MVPD EUROPE LIMITED | 01508514 | Non-Trading | 17/12/2007 | 19/09/2016 | Company Secretary |
| LEO (UK) CMBS NO. 3 PECO HOLDER LIMITED | 06326551 | Company is dissolved | 27/07/2007 | | Company Secretary |
| LEO (UK) CMBS NO. 3 PLC | 06308336 | Company is dissolved | 10/07/2007 | | Company Secretary |
| UK SPV CREDIT FINANCE LIMITED | 06065720 | Non-Trading | 24/01/2007 | 22/02/2022 | Company Secretary |
| UK CREDIT FINANCE LIMITED | 06065617 | Active - Accounts Filed | 24/01/2007 | 22/02/2022 | Company Secretary |
| UK SPV CREDIT FINANCE LIMITED | 06065720 | Non-Trading | 24/01/2007 | 24/01/2007 | Director |
| UK CREDIT FINANCE LIMITED | 06065617 | Active - Accounts Filed | 24/01/2007 | 24/01/2007 | Director |
| TFG INTERNATIONAL LIMITED | 06034642 | Company is dissolved | 20/12/2006 | 12/02/2010 | Company Secretary |
| LIONE LIMITED | 05994709 | Company is dissolved | 10/11/2006 | | Company Secretary |



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| GREENWAY INFRASTRUCTURE CAPITAL PLC | 05966493 | Active - Accounts Filed | 13/10/2006 | 22/02/2022 | Company Secretary |
| GREENWAY INFRASTRUCTURE CAPITAL HOLDINGS LIMITED | 05965346 | Active - Accounts Filed | 12/10/2006 | 22/02/2022 | Company Secretary |
| KION MORTGAGE FINANCE PLC | 05894072 | Company is dissolved | 09/10/2006 | | Company Secretary |
| FIRST WEALTH MANAGEMENT LIMITED | 05853552 | Company is dissolved | 21/06/2006 | 12/02/2010 | Company Secretary |
| LEO (UK) CMBS NO.1 LIMITED | 05785058 | Company is dissolved | 19/04/2006 | | Company Secretary |
| LEO (UK) CMBS NO.1 PECO HOLDER LIMITED | 05784996 | Company is dissolved | 19/04/2006 | | Company Secretary |
| POLISH ASSETS SPV LIMITED | 05647331 | Company is dissolved | 30/01/2006 | | Company Secretary |
| ATTEVO CONSULTING UK LIMITED | 05670187 | Company is dissolved | 10/01/2006 | | Company Secretary |
| THE VANILLA GROUP (UK) LIMITED | 05067803 | Company is dissolved | 31/12/2005 | 09/03/2004 | Company Secretary |
| CENTRAL EUROPE PETROLEUM (UK) LIMITED | 04432978 | Company is dissolved | 04/11/2005 | 11/12/2006 | Company Secretary |
| KNIGHT WISH LIMITED | 04930949 | Company is dissolved | 29/09/2005 | 27/02/2009 | Company Secretary |
| TMF VAT SERVICES LTD | 05562587 | Active - Accounts Filed | 13/09/2005 | 08/06/2016 | Company Secretary |
| HR INTERNATIONAL DEVELOPMENT LTD | 05441267 | Company is dissolved | 03/05/2005 | | Company Secretary |
| HIGHLAND CAPITAL MANAGEMENT EUROPE, LIMITED | 04238872 | Company is dissolved | 04/04/2005 | | Company Secretary |
| INTERACTIVE FIRST LIMITED | 05359367 | Company is dissolved | 09/02/2005 | 20/03/2006 | Company Secretary |
| INTERNATIONAL STAFFING SERVICES LIMITED | 05307903 | Company is dissolved | 08/12/2004 | 20/03/2006 | Company Secretary |
| PROJECT EVERGREEN HOLDINGS LIMITED | 05306885 | Company is dissolved | 07/12/2004 | | Company Secretary |
| PROJECT EVERGREEN LIMITED | 05306895 | Company is dissolved | 07/12/2004 | | Company Secretary |
| THE MINISTRY LTD | 05171177 | Company is dissolved | 18/11/2004 | | Company Secretary |
| CMEDICA LIMITED | 05274060 | Company is dissolved | 29/10/2004 | | Company Secretary |
| BARRINGTON BENTLEY-BOND LTD | 05264109 | Company is dissolved | 19/10/2004 | | Company Secretary |



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| RUPERT SAXON-LORD LIMITED | 05264100 | Company is dissolved | 19/10/2004 | 12/02/2010 | Company Secretary |
| NORTHERN CYPRUS MEDIA SERVICES LIMITED | 05254010 | Company is dissolved | 08/10/2004 | | Company Secretary |
| VERMILION OIL & GAS (UK) LIMITED | 05245163 | Company is dissolved | 29/09/2004 | | Company Secretary |
| FIRST HOMES WORLDWIDE LIMITED | 04655840 | Company is dissolved | 23/09/2004 | 12/02/2010 | Company Secretary |
| RUBICON ESTATES LIMITED | 04624382 | Company is dissolved | 23/09/2004 | | Company Secretary |
| PRESTMANOR LIMITED | 04764304 | Company is dissolved | 30/07/2004 | 09/02/2006 | Company Secretary |
| BOWRING FINANCIAL SERVICES LIMITED | 04468499 | Company is dissolved | 05/07/2004 | | Company Secretary |
| UKRAINE MORTGAGE LOAN OPTIONS LIMITED | 05160918 | Company is dissolved | 23/06/2004 | | Company Secretary |
| ZAFFIRO SERVICES LIMITED | 05159545 | Company is dissolved | 22/06/2004 | | Company Secretary |
| SONIC CORPORATE SERVICES LIMITED | 05159673 | Company is dissolved | 22/06/2004 | | Company Secretary |
| TMF PAYROLL LIMITED | 05160341 | Company is dissolved | 22/06/2004 | | Company Secretary |
| ALTIFY LIMITED | 05160093 | Company is dissolved | 22/06/2004 | 04/10/2019 | Company Secretary |
| HYBRID CONSULTANCY (UK) LIMITED | 05159687 | Company is dissolved | 22/06/2004 | | Company Secretary |
| TMF CORPORATE SECRETARIAL SERVICES LIMITED | 05159542 | Active - Accounts Filed | 22/06/2004 | 08/06/2016 | Company Secretary |
| CASTANO CONSULTING LIMITED | 05160336 | Company is dissolved | 22/06/2004 | | Company Secretary |
| EXPLORA UK LIMITED | 05160068 | Company is dissolved | 22/06/2004 | | Company Secretary |
| ROSSO DEVELOPMENTS LIMITED | 05159534 | Company is dissolved | 22/06/2004 | | Company Secretary |
| NOR PIPE SYSTEMS LTD | 05117001 | Company is dissolved | 30/04/2004 | 20/03/2006 | Company Secretary |
| 5A PROPERTIES LTD | 05067919 | Company is dissolved | 09/03/2004 | | Company Secretary |
| AMIFARMA INTERNATIONAL | 05065276 | Company is dissolved | 05/03/2004 | | Company Secretary |
| VANILLA PROPERTY DEVELOPMENT LIMITED | 05059373 | Company is dissolved | 01/03/2004 | 09/03/2004 | Company Secretary |



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| VANILLA FINANCE LIMITED | 05059369 | Company is dissolved | 01/03/2004 | 09/03/2004 | Company Secretary |
| MORGAN, SPALDING & CO. LIMITED | 04381862 | Company is dissolved | 25/02/2004 | 25/10/2004 | Company Secretary |
| THE BRITISH BULGARIAN CHAMBER OF COMMERCE | 02807450 | Company is dissolved | 25/02/2004 | 06/06/2005 | Company Secretary |
| MORGAN & ROSE LIMITED | 04382350 | Company is dissolved | 25/02/2004 | 25/10/2004 | Company Secretary |
| RR DONNELLEY GLOBAL BUSINESS PROCESS OUTSOURCING LIMITED | 04016577 | Company is dissolved | 12/02/2004 | 19/10/2004 | Company Secretary |
| ALLIANX LIMITED | 04712338 | Company is dissolved | 03/02/2004 | 06/12/2006 | Company Secretary |
| KENWOOD PROPERTIES LIMITED | 03115563 | Company is dissolved | 15/12/2003 | 11/11/2009 | Company Secretary |
| INTERCOM UK LIMITED | 04972440 | Company is dissolved | 21/11/2003 | 17/02/2017 | Company Secretary |
| S1 TV LTD | 04964960 | Company is dissolved | 14/11/2003 | 17/08/2006 | Company Secretary |
| REBELS MEDICINE LIMITED | 04964958 | Company is dissolved | 14/11/2003 | 20/03/2006 | Company Secretary |
| LAURIUM INVESTMENTS LTD | 04952248 | Active - Accounts Filed | 04/11/2003 | 31/05/2020 | Company Secretary |
| PRESS TRIBUNE LIMITED | 04919475 | Active - Accounts Filed | 02/10/2003 | 17/02/2017 | Company Secretary |
| DGT MOTOR ACCESSORIES LIMITED | 02965295 | Company is dissolved | 25/09/2003 | | Company Secretary |
| HADDOCK AND ASSOCIATES LIMITED | 04857243 | Company is dissolved | 06/08/2003 | 17/02/2017 | Company Secretary |
| WORLD REPORT INTERNATIONAL LIMITED | 04823975 | Company is dissolved | 07/07/2003 | | Company Secretary |