



Aaron Thomas Simpson

909185066

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Aaron Thomas Simpson | <b>Number</b>      | 909185066 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1972         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                   |                    |           |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ALSA SOCIAL MEDIA LTD                   | 12063753 | Active - Accounts Filed | 21/06/2019 |           | Director |
| QUINTESSENTIALLY MEDIA LIMITED          | 08965681 | Active - Accounts Filed | 28/03/2014 |           | Director |
| QUINTESSENTIALLY RETAIL LIMITED         | 08963424 | Non-Trading             | 27/03/2014 |           | Director |
| LIFESTYLE CONCIERGE MANAGEMENT LIMITED  | 08729306 | Active - Accounts Filed | 11/10/2013 |           | Director |
| QUINTESSENTIALLY EDUCATION LIMITED      | 07610296 | Active - Accounts Filed | 20/04/2011 |           | Director |
| QUINTESSENTIALLY VILLAS LIMITED         | 07461496 | Active - Accounts Filed | 06/12/2010 |           | Director |
| E2EXCHANGE LTD                          | 07143550 | Non-Trading             | 01/09/2010 |           | Director |
| QUINTESSENTIALLY COVERED LIMITED        | 07136221 | Active - Accounts Filed | 26/01/2010 |           | Director |
| QUINTESSENTIALLY AVIATION LIMITED       | 07136148 | Active - Accounts Filed | 26/01/2010 |           | Director |
| QUINTESSENTIALLY TRAVEL LIMITED         | 06648649 | Active - Accounts Filed | 16/07/2008 |           | Director |
| QUINTESSENTIALLY GIFTS LIMITED          | 06488742 | Non-Trading             | 30/01/2008 |           | Director |
| QUINTESSENTIALLY COMMUNICATIONS LIMITED | 05554928 | Active - Accounts Filed | 30/08/2007 |           | Director |
| QUINTESSENTIALLY & CO. LIMITED          | 05586650 | Active - Accounts Filed | 12/12/2005 |           | Director |
| QUINTESSENTIALLY (UK) LIMITED           | 03879072 | Active - Accounts Filed | 17/11/1999 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| COINABLE LIMITED                  | 11106951 | Company is dissolved    | 12/12/2017 |            | Director |
| IMPACT TECHNOLOGIES PLATFORM LTD  | 10993838 | Company is dissolved    | 03/10/2017 |            | Director |
| BABOUCH LIMITED                   | 10685166 | Active - Accounts Filed | 22/03/2017 | 25/08/2017 | Director |
| HEADBOX SOLUTIONS LIMITED         | 09410663 | Active - Accounts Filed | 04/05/2016 | 31/07/2020 | Director |
| MILON LIFE LIMITED                | 09515345 | Company is dissolved    | 22/07/2015 |            | Director |
| GORGEOUS SERVICES LIMITED         | 05714521 | Company is dissolved    | 25/07/2014 |            | Director |
| QUINTESSENTIALLY MAGAZINE LIMITED | 08997839 | Company is dissolved    | 15/04/2014 |            | Director |

N/A\* - no information available



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| QUINTESSENTIALLY SPIRITS (UK) LIMITED      | 08802677 | Company is dissolved    | 04/12/2013 |            | Director              |
| QUINTESSENTIALLY DIGITAL LIMITED           | 08593615 | Company is dissolved    | 02/07/2013 |            | Director              |
| QUINTESSENTIALLY EVENTS MANAGEMENT LIMITED | 08584343 | Company is dissolved    | 25/06/2013 |            | Director              |
| QUINTESSENTIALLY SPIRITS BRANDS LIMITED    | 08481838 | Company is dissolved    | 10/04/2013 |            | Director              |
| QUINTESSENTIALLY FILM PRODUCTIONS LIMITED  | 08458194 | Company is dissolved    | 22/03/2013 |            | Director              |
| ALPHA DIGITAL DESIGN LTD                   | 08220717 | Company is dissolved    | 27/02/2013 | 02/07/2015 | Director              |
| WORDEO LIMITED                             | 08260710 | Company is dissolved    | 12/01/2013 |            | Director              |
| QUINTESSENTIALLY VENTURES LIMITED          | 08352180 | Active - Accounts Filed | 08/01/2013 | 11/05/2015 | Director              |
| QUINTESSENTIALLY MOBILE LIMITED            | 08267823 | Company is dissolved    | 25/10/2012 |            | Director              |
| QUINTESSENTIALLY PARTNERS LLP              | OC373813 | Company is dissolved    | 27/03/2012 |            | LLP Designated Member |
| QUINTESSENTIALLY ART CONSULTING LIMITED    | 08007454 | Company is dissolved    | 27/03/2012 |            | Director              |
| IDRIS INVESTMENTS LIMITED                  | 07950310 | Company is dissolved    | 15/02/2012 |            | Director              |
| QUINTESSENTIALLY BRANDED PRODUCTS LIMITED  | 07924529 | Company is dissolved    | 26/01/2012 |            | Director              |
| QUINTESSENTIALLY ESCAPE LIMITED            | 06130463 | Company is dissolved    | 16/08/2011 | 27/07/2007 | Director              |
| HJR CONSULTANCY LTD                        | 06046281 | Company is dissolved    | 16/08/2011 | 10/10/2011 | Director              |
| ALCHEMY CONCIERGE LIMITED                  | 06402534 | Company is dissolved    | 16/08/2011 | 05/06/2009 | Director              |
| QUINTESSENTIALLY PRIVATE ISLANDS LIMITED   | 06109716 | Company is dissolved    | 16/08/2011 | 05/06/2009 | Director              |
| QUINTESSENTIALLY PRIVATE OFFICE LIMITED    | 07612308 | Company is dissolved    | 21/04/2011 |            | Director              |
| NEXT STEP EDUCATIONAL CONSULTING LIMITED   | 07610253 | Company is dissolved    | 20/04/2011 | 19/10/2011 | Director              |
| QUINTESSENTIALLY HOME LIMITED              | 07565197 | Company is dissolved    | 15/03/2011 |            | Director              |
| QUINTESSENTIALLY FOUNDATION                | 07525263 | Active - Accounts Filed | 10/02/2011 | 31/12/2020 | Director              |
| QUINTESSENTIALLY HOTELS LIMITED            | 07498114 | Company is dissolved    | 19/01/2011 |            | Director              |
| QUINTESSENTIALLY EPICURE LIMITED           | 07478576 | Company is dissolved    | 29/12/2010 |            | Director              |
| QUINTESSENTIALLY SPA CONCEPTS LIMITED      | 07392590 | Company is dissolved    | 30/09/2010 |            | Director              |
| QUIVERZ LIMITED                            | 07323357 | Company is dissolved    | 22/07/2010 |            | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| QUINTESENTIALLY ROCKSURE LIMITED        | 07303178 | Company is dissolved    | 02/07/2010 |            | Director          |
| QUINTESENTIALLY CARS LIMITED            | 07247906 | Company is dissolved    | 10/05/2010 |            | Director          |
| QUINTESENTIALLY FILMS LIMITED           | 07223230 | Company is dissolved    | 14/04/2010 |            | Director          |
| QUINTESENTIALLY AWARDS LIMITED          | 07206197 | Company is dissolved    | 29/03/2010 |            | Director          |
| QUINTESENTIALLY CLUBS LIMITED           | 07126727 | Company is dissolved    | 15/01/2010 |            | Director          |
| VIAVI LIMITED                           | 06828091 | Active - Accounts Filed | 08/09/2009 | 01/11/2012 | Director          |
| IDRIS COMMERCE LTD                      | 05103556 | Company is dissolved    | 01/02/2009 |            | Company Secretary |
| QUINTESENTIALLY EXHIBITIONS LIMITED     | 06785213 | Company is dissolved    | 07/01/2009 | 03/08/2012 | Director          |
| CAVIAR BIOTEC LIMITED                   | 06754054 | Active - Accounts Filed | 20/11/2008 | 01/04/2011 | Director          |
| Q91011 LIMITED                          | 06632813 | Company is dissolved    | 30/06/2008 |            | Director          |
| QUINTESENTIALLY DEVELOPMENT LIMITED     | 06600171 | Company is dissolved    | 22/05/2008 |            | Director          |
| QUINTESENTIALLY DESIGN LIMITED          | 06544362 | Company is dissolved    | 26/03/2008 |            | Director          |
| QUINTESENTIALLY TELEVISION LIMITED      | 06512467 | Company is dissolved    | 25/02/2008 |            | Director          |
| STRUCTURED EXIT LIMITED                 | 06490133 | Company is dissolved    | 31/01/2008 | 20/05/2015 | Director          |
| Q678 LIMITED                            | 06488719 | Company is dissolved    | 30/01/2008 | 01/04/2011 | Director          |
| FEAST OF ALBION LIMITED                 | 06445343 | Company is dissolved    | 05/12/2007 |            | Director          |
| LIVE EVIL LTD                           | 05407819 | Company is dissolved    | 18/10/2007 |            | Director          |
| QUINTESENTIALLY FLOWERS LIMITED         | 06260907 | Company is dissolved    | 30/08/2007 |            | Director          |
| LITTLE BEAUTY LTD                       | 05576943 | Company is dissolved    | 29/08/2007 | 27/01/2009 | Company Secretary |
| LITTLE BEAUTY LTD                       | 05576943 | Company is dissolved    | 29/08/2007 |            | Director          |
| QUINTESENTIALLY MODELS LIMITED          | 05513565 | Company is dissolved    | 20/08/2007 |            | Director          |
| GDI GAME DOMAIN INTERNATIONAL PLC       | 05680930 | Company is dissolved    | 04/07/2007 | 30/11/2007 | Director          |
| GKAC LIMITED                            | 06240147 | Company is dissolved    | 08/05/2007 | 14/06/2011 | Director          |
| QUINTESENTIALLY PRIVATE ISLANDS LIMITED | 06109716 | Company is dissolved    | 16/02/2007 | 31/08/2007 | Company Secretary |
| QUINTESENTIALLY FLOWERS (SALES) LIMITED | 05737031 | Company is dissolved    | 20/01/2007 |            | Director          |
| QUINTESENTIALLY ESTATES LIMITED         | 06046261 | Active - Accounts Filed | 09/01/2007 | 09/06/2021 | Director          |
| DINER DES TSARS LIMITED                 | 05999937 | Company is dissolved    | 15/11/2006 | 05/06/2009 | Director          |
| THE DINER DES TSARS EVENT LIMITED       | 05999936 | Company is dissolved    | 15/11/2006 |            | Director          |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| Q WORLDWIDE LIMITED                 | 05955909 | Active - Accounts Filed | 04/10/2006 | 24/02/2009 | Director          |
| QUINTESSENTIALLY WINE LIMITED       | 05526776 | Active - Accounts Filed | 01/09/2006 | 08/01/2015 | Director          |
| QUINTESSENTIALLY DRIVEN LIMITED     | 05917054 | Active - Accounts Filed | 25/08/2006 | 10/10/2013 | Director          |
| IDRIS COMMERCE LTD                  | 05103556 | Company is dissolved    | 01/08/2004 |            | Director          |
| MONACO PARTY LIMITED                | 04939422 | Company is dissolved    | 21/10/2003 |            | Director          |
| PBA LONDON LTD                      | 04873119 | Company is dissolved    | 20/08/2003 |            | Director          |
| QUINTESSENTIALLY SALES LIMITED      | 04124929 | Company is dissolved    | 13/12/2000 |            | Director          |
| APRRR LIMITED                       | 03873704 | Company is dissolved    | 16/11/2000 |            | Director          |
| QUINTESSENTIALLY PUBLISHING LIMITED | 04056774 | Company is dissolved    | 23/08/2000 | 27/04/2004 | Company Secretary |
| QUINTESSENTIALLY PUBLISHING LIMITED | 04056774 | Company is dissolved    | 23/08/2000 |            | Director          |