



BUCKINGHAM DIRECTORS LIMITED

909442305

## Director Information

|                                    |                              |                    |                                       |
|------------------------------------|------------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       |                              | <b>Honours</b>     |                                       |
| <b>Name</b>                        | BUCKINGHAM DIRECTORS LIMITED | <b>Number</b>      | 909442305                             |
| <b>Postcode</b>                    | E1 7LE                       | <b>Address</b>     | 19 Leyden Street<br>London<br>England |
| <b>Date of birth</b>               |                              | <b>Nationality</b> |                                       |
| <b>Total current directorships</b> | 10                           |                    |                                       |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date        | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------------|-----------|----------|
| CLEAR WATER VENTURES HOLDING LIMITED | 15593142 | Active - Incorporated   | Newly 10/04/2024 |           | Director |
| DIAPASON LIMITED                     | 14782348 | Active - Incorporated   | Newly 05/04/2023 |           | Director |
| GOLDPLAN FINANCE LIMITED             | 03859853 | Active - Accounts Filed | 14/06/2022       |           | Director |
| TORRE ROUGE LIMITED                  | 06920716 | Active - Accounts Filed | 30/04/2021       |           | Director |
| PROFEX SERVICE LIMITED               | 12980072 | Active - Accounts Filed | 28/10/2020       |           | Director |
| KIMBERLY ESTATE LIMITED              | 06370698 | Active - Accounts Filed | 15/04/2020       |           | Director |
| ESOUND LIMITED                       | 06086812 | Active - Accounts Filed | 26/09/2016       |           | Director |
| PROPERTY AND BUILDINGS ICON LIMITED  | 09071314 | Active - Accounts Filed | 03/07/2015       |           | Director |
| MARKERWATCH LIMITED                  | 03517459 | Active - Accounts Filed | 23/11/2010       |           | Director |
| PREZA HOLDINGS LIMITED               | 04590122 | Active - Accounts Filed | 16/04/2010       |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| PURENESTBIS LIMITED               | 13467447 | Company is dissolved    | 21/06/2021 |            | Director |
| SUPER BOND HOLDING LIMITED        | 12499635 | Active - Accounts Filed | 05/03/2020 | 09/03/2020 | Director |
| K3 CPS UK LIMITED                 | 12439748 | Company is dissolved    | 03/02/2020 | 18/09/2020 | Director |
| DOMCON LIMITED                    | 12144751 | Active - Accounts Filed | 07/08/2019 | 15/08/2019 | Director |
| WATERFALLS INT. LTD               | 09910173 | Company is dissolved    | 03/05/2019 | 02/05/2019 | Director |
| SEAMVIEW LIMITED                  | 05011645 | Company is dissolved    | 16/04/2019 | 21/04/2022 | Director |
| TREYFIELDS LIMITED                | 04860558 | Company is dissolved    | 16/04/2019 | 01/07/2005 | Director |
| STALKER INVESTMENTS LIMITED       | 05376423 | Company is dissolved    | 16/04/2019 |            | Director |
| BECKFILE LIMITED                  | 05011681 | Company is dissolved    | 16/04/2019 | 14/11/2021 | Director |
| GREENLIFE ESTATES HOLDING LIMITED | 03145056 | Active - Accounts Filed | 16/04/2019 | 06/10/2021 | Director |
| JEDLAND LIMITED                   | 04780775 | Company is dissolved    | 16/04/2019 | 21/04/2022 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NEW OPPORTUNITY HOLDING LIMITED        | 09426296 | Company is dissolved    | 23/10/2017 | 08/01/2019 | Director |
| LONDON DIABETES CENTER LTD             | 10571536 | Company is dissolved    | 18/01/2017 |            | Director |
| ARROWCROSS LIMITED                     | 03017305 | Active - Accounts Filed | 03/10/2016 | 10/03/2022 | Director |
| PINKFROGS WORLDWIDE LIMITED            | 07635454 | Company is dissolved    | 30/09/2016 |            | Director |
| ROCHESTER CAPITAL INVESTMENTS LIMITED  | 06037879 | Company is dissolved    | 01/07/2016 |            | Director |
| FRANCISCO SFA LIMITED                  | 09502539 | Company is dissolved    | 28/05/2015 | 22/08/2016 | Director |
| WHITE & POLES COMMUNICATION LIMITED    | 08334043 | Active - Accounts Filed | 03/01/2015 | 28/11/2018 | Director |
| CAMBRE HOLDING LIMITED                 | 09301328 | Company is dissolved    | 07/11/2014 | 10/03/2021 | Director |
| GLOBUS CAPITAL INVESTMENTS LIMITED     | 09060604 | Company is dissolved    | 28/05/2014 | 15/03/2017 | Director |
| GIANT BLUE LIMITED                     | 07150525 | Company is dissolved    | 27/03/2014 |            | Director |
| AUDREY'S REALTY LIMITED                | 08854872 | Company is dissolved    | 21/01/2014 |            | Director |
| ORTHOPEDICS SURGERY CONSULTING LIMITED | 07988821 | Company is dissolved    | 13/12/2013 |            | Director |
| SAXON TRADERS LIMITED                  | 07065976 | Company is dissolved    | 27/11/2013 |            | Director |
| MACHFIELD LIMITED                      | 05011694 | Company is dissolved    | 05/11/2013 |            | Director |
| ROSEGOLD INVESTMENTS LIMITED           | 05048929 | Active - Accounts Filed | 29/10/2013 | 01/02/2018 | Director |
| ELVERSON SERVICES LIMITED              | 06797798 | Company is dissolved    | 16/07/2013 | 21/03/2014 | Director |
| SOGE HOLDINGS LIMITED                  | 05389147 | Company is dissolved    | 21/05/2013 | 26/05/2021 | Director |
| ANDALUSIAN GOLDEN YEARS LIMITED        | 05588225 | Company is dissolved    | 12/09/2012 |            | Director |
| NATY LIMITED                           | 08103388 | Company is dissolved    | 13/06/2012 | 13/06/2012 | Director |
| NATURE MANAGEMENT LIMITED              | 07954637 | Company is dissolved    | 17/02/2012 |            | Director |
| BASSIA GREEN LIMITED                   | 07918340 | Company is dissolved    | 20/01/2012 | 24/08/2015 | Director |
| VOLSINI LIMITED                        | 07918325 | Active - Accounts Filed | 20/01/2012 | 17/09/2015 | Director |
| ROMEO VICTOR LIMITED                   | 06401078 | Active - Accounts Filed | 16/01/2012 | 19/01/2022 | Director |
| ARTEUS (UK) HOLDING LIMITED            | 02799219 | Active - Accounts Filed | 13/01/2012 | 29/09/2021 | Director |
| GOLDEN ECRU LIMITED                    | 06494151 | Company is dissolved    | 28/11/2011 | 02/11/2012 | Director |
| VOLTESOUND LIMITED                     | 04777987 | Company is dissolved    | 30/09/2011 | 08/09/2014 | Director |
| FROMTON LIMITED                        | 07469485 | Company is dissolved    | 12/07/2011 |            | Director |
| ARRONWAY LIMITED                       | 06027219 | Company is dissolved    | 01/04/2011 | 14/12/2012 | Director |
| MOLOKO MILK BAR LTD                    | 05990531 | Company is dissolved    | 14/03/2011 |            | Director |
| FAIRTON INVESTMENT LIMITED             | 06852809 | Company is dissolved    | 14/02/2011 | 29/04/2013 | Director |
| MIKKIA LIMITED                         | 07492978 | Company is dissolved    | 14/01/2011 | 12/10/2011 | Director |
| LUNA STAR LTD                          | 07465601 | Company is dissolved    | 09/12/2010 | 23/03/2012 | Director |
| MONEYTREE FINANCE LIMITED              | 05020727 | Company is dissolved    | 22/11/2010 |            | Director |
| CRANBEE LIMITED                        | 07437552 | Company is dissolved    | 11/11/2010 | 06/10/2014 | Director |
| LUXURY VENTURES LTD                    | 07421693 | Company is dissolved    | 28/10/2010 |            | Director |
| OCTARINE TRADERS LIMITED               | 07414256 | Company is dissolved    | 20/10/2010 | 02/06/2014 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| MATTHIOLA LIMITED                   | 07414246 | Company is dissolved    | 20/10/2010 |            | Director |
| YELLOW SPARROW LIMITED              | 03219245 | Company is dissolved    | 16/09/2010 |            | Director |
| SRC INVESTMENT LTD                  | 07136613 | Company is dissolved    | 24/08/2010 | 26/10/2011 | Director |
| GREYCOMP CONSULTING LIMITED         | 04139270 | Company is dissolved    | 16/08/2010 |            | Director |
| NORTHPOINT TRADING LIMITED          | 03861489 | Company is dissolved    | 12/08/2010 | 18/08/2016 | Director |
| LEADBURY HOLDINGS LIMITED           | 03285245 | Company is dissolved    | 30/06/2010 |            | Director |
| ENTERPRISE TEN LIMITED              | 06490149 | Company is dissolved    | 03/06/2010 |            | Director |
| EQUITEM HOLDING LIMITED             | 04319419 | Company is dissolved    | 24/03/2010 |            | Director |
| CROY LIMITED                        | 07154568 | Company is dissolved    | 23/02/2010 |            | Director |
| ENINC LIMITED                       | 05221281 | Company is dissolved    | 11/02/2010 | 17/11/2010 | Director |
| HEMERA LIGHT LIMITED                | 07149268 | Company is dissolved    | 08/02/2010 |            | Director |
| KENWOOD PROPERTIES LIMITED          | 03115563 | Company is dissolved    | 11/11/2009 |            | Director |
| MOREANNA LIMITED                    | 06418293 | Company is dissolved    | 20/10/2009 |            | Director |
| GPR REAL ESTATE LIMITED             | 07036258 | Company is dissolved    | 06/10/2009 | 21/04/2015 | Director |
| HTC HARVEST TRADING COMPANY LIMITED | 06979300 | Company is dissolved    | 04/08/2009 | 26/08/2015 | Director |
| RELAIR LIMITED                      | 06971453 | Company is dissolved    | 24/07/2009 |            | Director |
| MONTSERVE LIMITED                   | 06321273 | Company is dissolved    | 17/07/2009 | 30/11/2010 | Director |
| FALLPOST LIMITED                    | 04344314 | Company is dissolved    | 26/06/2009 |            | Director |
| MARINEHIGH LIMITED                  | 06626167 | Active - Accounts Filed | 15/05/2009 | 08/02/2010 | Director |
| EARNFOR LIMITED                     | 05011629 | Company is dissolved    | 16/04/2009 | 11/09/2008 | Director |
| HILLOCKS PROPERTIES LIMITED         | 03665315 | Company is dissolved    | 18/03/2009 | 30/09/2011 | Director |
| DEEP SOUTH CONSULTANCY LTD          | 06847417 | Company is dissolved    | 16/03/2009 | 22/12/2009 | Director |
| PHARAON MANAGEMENT LIMITED          | 06844479 | Company is dissolved    | 12/03/2009 | 31/08/2011 | Director |