



FLETCHER KENNEDY SECRETARIES LTD

909646918

Director Information

| | | | |
|------------------------------------|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | FLETCHER KENNEDY SECRETARIES LTD | Number | 909646918 |
| Postcode | GU27 2LA | Address | 72 High Street Haslemere England |
| Date of birth | | Nationality | |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PHOENIX IMMERSIVE LIMITED | 14272704 | Active - Accounts Filed | 03/08/2022 | | Company Secretary |
| NOVA US LTD | 12016867 | Company is dissolved | 24/05/2019 | | Company Secretary |
| TRANS ALLIANCE INVESTMENTS LIMITED | 11273777 | Active - Accounts Filed | 24/03/2018 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| NIAELA LIMITED | 14302443 | Company is dissolved | 17/08/2022 | | Company Secretary |
| CUROGEN LIMITED | NI689797 | Company is dissolved | 20/07/2022 | 15/10/2023 | Company Secretary |
| TOTAL WELLNESS BRANDS PLC | 13996699 | Company is dissolved | 23/03/2022 | | Company Secretary |
| CASUS UKRP LTD | 13860774 | Active - Accounts Filed | 20/01/2022 | 25/01/2023 | Company Secretary |
| WEB3 VENTURES LTD | 13859909 | Company is dissolved | 19/01/2022 | | Company Secretary |
| MASTERVault LIMITED | 12338964 | Company is dissolved | 28/11/2019 | | Company Secretary |
| CONNECT-ITECH LTD | SC595653 | Active - Accounts Filed | 21/11/2019 | 20/08/2021 | Company Secretary |
| AQUANET POWER UK LIMITED | SC566831 | Active - Accounts Filed | 03/06/2019 | 22/05/2021 | Company Secretary |
| TWISTED BRANDS LIMITED | 11986442 | Company is dissolved | 09/05/2019 | | Company Secretary |
| ZEERO-S LIMITED | 11487274 | Company is dissolved | 27/07/2018 | | Company Secretary |



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| AMAZE PLUS LTD. | 11451404 | Company is dissolved | 05/07/2018 | 05/07/2019 | Company Secretary |
| DMTD CONSULTING LIMITED | 11445440 | Company is dissolved | 03/07/2018 | 19/07/2018 | Company Secretary |
| CANOPY PRODUCTS SERVICES LTD | 11423639 | Company is dissolved | 20/06/2018 | | Company Secretary |
| CM REPORTING LTD | 11415880 | Company is dissolved | 14/06/2018 | | Company Secretary |
| JOSEPH VENTURE LIMITED | 11359123 | Company is dissolved | 14/05/2018 | | Company Secretary |
| AMERICAN FITNESS WHOLESALERS DBA A1 SUPPLEMENTS LTD | 11305491 | Company is dissolved | 11/04/2018 | | Company Secretary |
| MEDITAURUS LIMITED | 11295816 | Company is dissolved | 06/04/2018 | | Company Secretary |
| FDC FIDELITY LIMITED | 11266363 | Company is dissolved | 21/03/2018 | | Company Secretary |
| TRANSFORM EUROPE SERVICES LIMITED | 11091119 | Company is dissolved | 01/12/2017 | | Company Secretary |
| SUNNY DAY MARKETING LIMITED | 11056452 | Company is dissolved | 09/11/2017 | 23/03/2018 | Company Secretary |
| ORGANIC PHARMA TODAY LIMITED | 11045634 | Company is dissolved | 03/11/2017 | | Company Secretary |
| EVOLVED AYURVEDIC DISCOVERIES LIMITED | 11034308 | Company is dissolved | 26/10/2017 | 08/10/2018 | Company Secretary |
| AGNIPAY LIMITED | 10988328 | Active - Accounts Filed | 29/09/2017 | 03/09/2018 | Company Secretary |
| SIDEPAY LIMITED | 10970117 | Company is dissolved | 19/09/2017 | 05/07/2018 | Company Secretary |
| AG74 LLP | OC418221 | Active - Accounts Filed | 18/07/2017 | 18/07/2017 | LLP Designated Member |
| CYBRADE LTD | 06263113 | Company is dissolved | 19/12/2014 | 09/01/2017 | Company Secretary |
| OXFORDTEAM LTD | 05852466 | Company is dissolved | 10/09/2012 | 01/10/2013 | Company Secretary |
| NICOLABS BIOTECH LIMITED | 06730430 | Company is dissolved | 12/09/2011 | 06/09/2011 | Company Secretary |
| FINSKY INVEST LIMITED | 07210034 | Company is dissolved | 20/04/2010 | | Company Secretary |
| IPSERVE (UK) CO LTD. | 07020910 | Company is dissolved | 16/09/2009 | | Company Secretary |
| RAINE CONSULTING LIMITED | 07021122 | Company is dissolved | 16/09/2009 | 17/09/2009 | Company Secretary |



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| KEY CHANCE LIMITED | 06966015 | Company is dissolved | 17/07/2009 | 26/04/2012 | Company Secretary |
| EVA LODGE PROPERTY LIMITED | 06951282 | Non-Trading | 03/07/2009 | 03/07/2009 | Company Secretary |
| TORCHBEARER LIMITED | 06949640 | Active - Accounts Filed | 01/07/2009 | 01/07/2009 | Company Secretary |
| SICOL SERVICES LIMITED | 06948945 | Company is dissolved | 01/07/2009 | 05/10/2009 | Company Secretary |
| XXXYOUNGBABES.COM LIMITED | 06933340 | Company is dissolved | 15/06/2009 | 15/06/2009 | Company Secretary |
| CHEGIM CO., LIMITED | 06892061 | Company is dissolved | 01/05/2009 | 03/05/2011 | Company Secretary |
| MYHOMEPUSSY LIMITED | 06758088 | Company is dissolved | 01/04/2009 | 20/05/2009 | Company Secretary |
| ARCADIA ELECTRICAL CONTRACTING LIMITED | 03029342 | Company is dissolved | 24/03/2009 | | Company Secretary |
| VEIL LTD | 06436951 | Company is dissolved | 13/03/2009 | 12/02/2009 | Company Secretary |
| GLOBAL DATA TRANSACTION E.U. LIMITED | 06839178 | Company is dissolved | 06/03/2009 | 02/11/2009 | Company Secretary |
| KEYSTONE ASSET MANAGEMENT LIMITED | 06829255 | Company is dissolved | 25/02/2009 | 23/03/2009 | Company Secretary |
| OXBRIDGE ASSOCIATES LIMITED | 05081206 | Active - Accounts Filed | 24/02/2009 | 22/02/2010 | Company Secretary |
| BTA LOGISTICS LTD | 06266549 | Company is dissolved | 16/02/2009 | 02/02/2010 | Company Secretary |
| CONTINUITY MEMBERSHIP SERVICES LIMITED | 06817934 | Company is dissolved | 12/02/2009 | 03/03/2010 | Company Secretary |
| TRINITY LLC LTD | 06818140 | Company is dissolved | 12/02/2009 | 12/02/2010 | Company Secretary |
| BRASS WORLD INTERNATIONAL LTD | 06407219 | Company is dissolved | 02/12/2008 | 15/01/2010 | Company Secretary |
| TRILATERAL IT LIMITED | 06473406 | Active - Accounts Filed | 02/12/2008 | 25/03/2011 | Company Secretary |
| MYSTIC ELITE BUSINESS WINING AND DINING PROMOS LIMITED | 06752165 | Company is dissolved | 18/11/2008 | 06/10/2014 | Company Secretary |
| EQUIPMENT SUPPORT SOLUTIONS LTD | NI070905 | Active - Accounts Filed | 29/10/2008 | 01/11/2008 | Company Secretary |
| EDDY CRAFTS LTD | 06728469 | Company is dissolved | 21/10/2008 | 04/11/2009 | Company Secretary |
| BLACK THISTLE LIMITED | 06683904 | Company is dissolved | 08/10/2008 | 09/10/2008 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| DUBAI PROPERTY LINK (UK) LTD | 06339868 | Company is dissolved | 07/10/2008 | 24/09/2008 | Company Secretary |
| LAURUS (NI) LIMITED | NI070628 | Company is dissolved | 26/09/2008 | 30/09/2008 | Company Secretary |
| ASHWOODS SITE SERVICES LTD | 06276753 | Company is dissolved | 11/09/2008 | 07/08/2008 | Company Secretary |
| HAT TRICK ENTERTAINMENT LTD | 05816976 | Company is dissolved | 07/08/2008 | 16/09/2009 | Company Secretary |
| SPACE AGE SERVICES LTD | 05828412 | Company is dissolved | 07/08/2008 | 16/09/2009 | Company Secretary |
| TRAC-CAR LIMITED | 06259138 | Company is dissolved | 07/08/2008 | | Company Secretary |
| SUPASAVAR LIMITED | NI069995 | Company is dissolved | 23/07/2008 | 11/09/2008 | Company Secretary |
| PROPERTY DEVELOPMENT & JOINT VENTURE CONSULTING LTD | 05802886 | Company is dissolved | 08/07/2008 | 08/07/2008 | Company Secretary |
| ADVANCE POINT EU.INC LTD | 06636576 | Company is dissolved | 04/07/2008 | 01/07/2010 | Company Secretary |
| BRITN STEEL LTD | 06636566 | Company is dissolved | 04/07/2008 | 22/09/2008 | Company Secretary |
| BCG INTERNATIONAL LTD | 06623669 | Company is dissolved | 25/06/2008 | 01/07/2009 | Company Secretary |
| COUNTRYWIDE TIMESHARES LTD | 06626397 | Company is dissolved | 23/06/2008 | 01/07/2009 | Company Secretary |
| TIRIMA LIMITED | 05914153 | Company is dissolved | 19/06/2008 | 01/10/2007 | Company Secretary |
| YOUR BUSINESS ANGEL UK LTD | 06060743 | Company is dissolved | 12/06/2008 | 27/02/2008 | Company Secretary |
| SEASTAR MUSIC LIMITED | 05669157 | Company is dissolved | 03/06/2008 | | Company Secretary |
| MACASAMHAIL LIMITED | NI069391 | Company is dissolved | 29/05/2008 | | Company Secretary |
| RAZOREYE MEDIA GROUP UK LTD | 05432429 | Company is dissolved | 22/05/2008 | 08/06/2010 | Company Secretary |
| OVIKA LTD | 06221391 | Company is dissolved | 19/05/2008 | | Company Secretary |