



AML REGISTRARS LIMITED

909750262

## Director Information

|                                    |                        |                    |                                                                           |
|------------------------------------|------------------------|--------------------|---------------------------------------------------------------------------|
| <b>Title</b>                       |                        | <b>Honours</b>     |                                                                           |
| <b>Name</b>                        | AML REGISTRARS LIMITED | <b>Number</b>      | 909750262                                                                 |
| <b>Postcode</b>                    | SW19 3NW               | <b>Address</b>     | Amlbenson, The Long Lodge<br>265-269 Kingston Road<br>Wimbledon<br>London |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British                                                                   |
| <b>Total current directorships</b> | 365                    |                    |                                                                           |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| LA MAISON BOUTIQUE LIMITED     | 10385675 | Active - Accounts Filed | 20/07/2023 |            | Company Secretary |
| ADAMANISAR LTD                 | 13961836 | Active - Accounts Filed | 09/06/2023 |            | Company Secretary |
| HCD UK LIMITED                 | 06570973 | Active - Accounts Filed | 01/05/2023 |            | Company Secretary |
| MEMNON STUDIOS LTD             | 14105035 | Company is dissolved    | 13/05/2022 |            | Company Secretary |
| TOTALI-ME: DIGITAL LTD         | 12930644 | Active - Accounts Filed | 02/09/2021 | 06/04/2021 | Company Secretary |
| CHARLIE BEARS PETCARE LTD      | 12454320 | Active - Accounts Filed | 10/08/2021 |            | Company Secretary |
| POYNTER HOUSE LTD              | 13378611 | Active - Accounts Filed | 05/05/2021 |            | Company Secretary |
| LIFESTYLE EDGE LTD             | 13079030 | Company is dissolved    | 14/12/2020 |            | Company Secretary |
| OM RED UK LTD                  | 13055036 | Active - Accounts Filed | 01/12/2020 |            | Company Secretary |
| BPS CAPITAL LIMITED            | 12005541 | Company is dissolved    | 18/08/2020 |            | Company Secretary |
| CURZON DEVELOPMENTS KENLEY LTD | 12591679 | Active - Accounts Filed | 07/05/2020 |            | Company Secretary |
| TAG ADVISERS LTD               | 12544846 | Active - Accounts Filed | 02/04/2020 |            | Company Secretary |
| KC VISION PROPERTIES LTD       | 12512900 | Active - Accounts Filed | 11/03/2020 |            | Company Secretary |
| CROWN BESPOKE KITCHENS LTD     | 12484858 | Active - Accounts Filed | 26/02/2020 |            | Company Secretary |



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|                                       |          |                         |            |                   |
|---------------------------------------|----------|-------------------------|------------|-------------------|
| PIMLICO TUTORS LIMITED                | 11064224 | Active - Accounts Filed | 13/02/2020 | Company Secretary |
| DRAFTINGE CONSULTING LTD              | 12448051 | Active - Accounts Filed | 06/02/2020 | Company Secretary |
| GTS PRIME LIMITED                     | 12424176 | Company is dissolved    | 24/01/2020 | Company Secretary |
| BMS DEVELOPMENTS (SURREY) LTD         | 12376020 | Company is dissolved    | 23/12/2019 | Company Secretary |
| KOI WATER BARN AT WYCH CROSS LTD      | 12335511 | Company is dissolved    | 27/11/2019 | Company Secretary |
| TEXCENT UK LTD                        | 12249628 | Active - Accounts Filed | 08/10/2019 | Company Secretary |
| ANGLO AFRICAN SERVICES LTD            | 12025558 | Active - Accounts Filed | 04/09/2019 | Company Secretary |
| SOLIMAN CONSULTING SERVICES LIMITED   | 12132647 | Active - Accounts Filed | 31/07/2019 | Company Secretary |
| LIFESTYLE MEDIA HOUSE LTD             | 09286219 | In Liquidation          | 17/07/2019 | Company Secretary |
| ESSEX SERVICED APARTMENTS LIMITED     | 12065019 | Active - Accounts Filed | 24/06/2019 | Company Secretary |
| ALMA HOUSE (EXMOUTH) LTD              | 11093822 | Active - Accounts Filed | 12/02/2019 | Company Secretary |
| URGENT REINSTATEMENT SERVICES LIMITED | 11771888 | Company is dissolved    | 16/01/2019 | Company Secretary |
| CURZON HOUSE PROPERTY ASSETS LTD      | 11758610 | Active - Accounts Filed | 09/01/2019 | Company Secretary |
| BROWNE PROPERTY PORTFOLIO LTD         | 11738000 | Active - Accounts Filed | 21/12/2018 | Company Secretary |
| LYNX BUILDING SERVICES LIMITED        | 11706959 | Company is dissolved    | 03/12/2018 | Company Secretary |
| GOLDEN EMPIRE LEGACY LONDON LTD       | 11705004 | Company is dissolved    | 30/11/2018 | Company Secretary |
| ZENFINEX LIMITED                      | 11077380 | Active - Accounts Filed | 22/11/2018 | Company Secretary |
| RICHPARK ESTATES LTD.                 | 11632488 | Active - Accounts Filed | 19/10/2018 | Company Secretary |
| JB DATA CENTRE SERVICES LTD           | 11542234 | Company is dissolved    | 29/08/2018 | Company Secretary |
| DRAFTINGE PROPERTIES LIMITED          | 11510733 | Active - Accounts Filed | 10/08/2018 | Company Secretary |
| O.T.C BEVERAGES LIMITED               | 11506108 | Active - Accounts Filed | 08/08/2018 | Company Secretary |



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|                                         |          |                         |            |                   |
|-----------------------------------------|----------|-------------------------|------------|-------------------|
| DCN CONSULTANTS LIMITED                 | 11247758 | Company is dissolved    | 12/07/2018 | Company Secretary |
| LILLIES CONSULTING LIMITED              | 11414956 | Company is dissolved    | 14/06/2018 | Company Secretary |
| CITYPARK INVESTMENTS LIMITED            | 10848408 | Active - Accounts Filed | 01/06/2018 | Company Secretary |
| FORMAD FIRE LIMITED                     | 11379273 | Company is dissolved    | 24/05/2018 | Company Secretary |
| LEIDAN ADVISORY LIMITED                 | 11330217 | Active - Accounts Filed | 26/04/2018 | Company Secretary |
| BRASTED INVESTMENTS (SOUTHWARK) LIMITED | 11327556 | Active - Accounts Filed | 25/04/2018 | Company Secretary |
| RENT2RATE.COM LIMITED                   | 11313905 | Active - Accounts Filed | 17/04/2018 | Company Secretary |
| FABRIK DESIGN & BUILD LIMITED           | 11219343 | Company is dissolved    | 15/03/2018 | Company Secretary |
| KB DATA CENTER LIMITED                  | 11226778 | Company is dissolved    | 27/02/2018 | Company Secretary |
| K5054 LIMITED                           | 11218759 | Company is dissolved    | 22/02/2018 | Company Secretary |
| BELICIOUS GROUP LIMITED                 | 11216838 | Company is dissolved    | 21/02/2018 | Company Secretary |
| PERFECT PUBLICATIONS LIMITED            | 11212731 | Company is dissolved    | 19/02/2018 | Company Secretary |
| ECUADOR GOLD LTD                        | 10823544 | Active - Accounts Filed | 15/02/2018 | Company Secretary |
| IMAGINARIUM DESIGN LTD                  | 10132483 | Company is dissolved    | 25/01/2018 | Company Secretary |
| COOLHAND INC. LTD                       | 11161135 | Active - Accounts Filed | 22/01/2018 | Company Secretary |
| TEXCENT UK LTD                          | 11108806 | Company is dissolved    | 12/12/2017 | Company Secretary |
| DATADOO LTD                             | 10945991 | Company is dissolved    | 08/12/2017 | Company Secretary |
| ANGLO AFRICAN SOLUTIONS LIMITED         | 10503265 | Active - Accounts Filed | 01/12/2017 | Company Secretary |
| MY-WAY KITCHEN LIMITED                  | 10208502 | Company is dissolved    | 08/10/2017 | Company Secretary |
| WESTWOOD FINTECH SERVICES LTD           | 10985872 | Company is dissolved    | 28/09/2017 | Company Secretary |
| A-PLUS PRIME (UK) LTD                   | 10970206 | Company is dissolved    | 19/09/2017 | Company Secretary |



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|                                               |          |                         |            |                   |
|-----------------------------------------------|----------|-------------------------|------------|-------------------|
| CAPRIANO LIMITED                              | 10857414 | Active - Accounts Filed | 22/08/2017 | Company Secretary |
| CANDULIN LIMITED                              | 10763002 | Active - Accounts Filed | 01/08/2017 | Company Secretary |
| I GAMING CONNECT LIMITED                      | 09726492 | Active - Accounts Filed | 01/08/2017 | Company Secretary |
| XERUS WORKS LTD                               | 10861567 | Active - Accounts Filed | 12/07/2017 | Company Secretary |
| CLEAR RIVER INVESTMENTS LTD                   | 10785630 | Active - Accounts Filed | 06/07/2017 | Company Secretary |
| FIRST SERIES LTD                              | 10207927 | Company is dissolved    | 07/06/2017 | Company Secretary |
| FUEL BONDING GROUP LIMITED                    | 10639887 | Company is dissolved    | 25/02/2017 | Company Secretary |
| E.C.JANES GLOBAL MOBILITY CONSULTANCY LIMITED | 10529516 | Company is dissolved    | 09/02/2017 | Company Secretary |
| NICHE MARKET 13 LIMITED                       | 10607243 | Company is dissolved    | 08/02/2017 | Company Secretary |
| IDM CAPITAL LIMITED                           | 10041994 | Company is dissolved    | 01/02/2017 | Company Secretary |
| OLD B HOUSE DEVELOPMENTS LIMITED              | 10258667 | Company is dissolved    | 09/01/2017 | Company Secretary |
| NEUFVILLE ESTATES LTD                         | 10524961 | Active - Accounts Filed | 14/12/2016 | Company Secretary |
| ABWH BUSINESS SOLUTIONS LIMITED               | 10478877 | Company is dissolved    | 15/11/2016 | Company Secretary |
| OXLEY LIMITED                                 | 10441336 | Company is dissolved    | 24/10/2016 | Company Secretary |

## List of Previous Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------|----------|-------------------------|------------|------------|-------------------|
| MARKETSIO GROUP LTD    | 12980161 | Active - Accounts Filed | 20/09/2021 | 22/04/2024 | Company Secretary |
| O.T OFFICIAL LTD       | 12520633 | Active - Accounts Filed | 26/07/2021 | 01/04/2022 | Company Secretary |
| WHITEWILL LTD          | 12476398 | Active - Accounts Filed | 16/03/2021 | 28/02/2022 | Company Secretary |
| RBM-TECHNOLOGY LIMITED | 13257441 | Company is dissolved    | 10/03/2021 |            | Company Secretary |
| OLEADA CAPITAL LTD     | 08427847 | Active - Accounts Filed | 13/01/2021 | 22/09/2023 | Company Secretary |
| BEATS NETWORK LTD      | 13009662 | Company is dissolved    | 11/11/2020 | 01/04/2022 | Company Secretary |

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|                                         |          |                         |            |            |                   |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SIGMA TREASURY MANAGEMENT LIMITED       | 12941261 | Active - Accounts Filed | 09/10/2020 | 02/02/2021 | Company Secretary |
| RICHPARK DIGITAL LTD                    | 12927308 | Non-Trading             | 04/10/2020 | 31/03/2023 | Company Secretary |
| RICHPARK RETAIL LTD                     | 12789367 | Active - Accounts Filed | 03/08/2020 | 01/04/2023 | Company Secretary |
| SANGARM PROPERTY LIMITED                | 12231139 | Active - Accounts Filed | 01/07/2020 | 10/10/2023 | Company Secretary |
| DEPOSITMATE LTD                         | 11825276 | Company is dissolved    | 01/05/2020 | 31/01/2023 | Company Secretary |
| GARDENS BY S J HOLMES LIMITED           | 12491172 | Active - Accounts Filed | 02/03/2020 | 27/06/2023 | Company Secretary |
| VISTA INFOTECH LTD                      | 12483954 | Company is dissolved    | 26/02/2020 |            | Company Secretary |
| RHYTHM DRUM NETWORK LTD                 | 12377585 | Company is dissolved    | 24/12/2019 | 16/02/2021 | Company Secretary |
| BRASTED INVESTMENTS (LIMEHOUSE) LIMITED | 12329352 | Company is dissolved    | 22/11/2019 |            | Company Secretary |
| NRF INVESTMENTS LIMITED                 | 12205148 | Active - Accounts Filed | 13/09/2019 | 26/07/2023 | Company Secretary |
| DRLT CONSULTANTS LIMITED                | 12198309 | Company is dissolved    | 10/09/2019 | 27/06/2023 | Company Secretary |
| STELLARONE LTD                          | 12149495 | Active - Accounts Filed | 28/08/2019 | 01/02/2023 | Company Secretary |
| STARTRADER PRO LIMITED                  | 08443644 | Active - Accounts Filed | 14/08/2019 | 16/08/2019 | Company Secretary |
| SJK CONTRACTING LIMITED                 | 08045975 | Active - Accounts Filed | 01/08/2019 | 02/05/2024 | Company Secretary |
| THEMLGMISSION LIMITED                   | 11061615 | Company is dissolved    | 23/07/2019 | 21/07/2020 | Company Secretary |
| JOBOT HOLDINGS LIMITED                  | 12089081 | Active - Accounts Filed | 06/07/2019 | 01/03/2022 | Company Secretary |
| MARKETSIO LIMITED                       | 11998666 | Active - Accounts Filed | 20/06/2019 | 22/04/2024 | Company Secretary |
| CODAPRO LTD                             | 11973332 | In Liquidation          | 17/05/2019 | 18/07/2023 | Company Secretary |
| CAPTAIN'S TABLE ON THE GREEN LIMITED    | 11985732 | Company is dissolved    | 08/05/2019 | 10/08/2021 | Company Secretary |
| C DOT DESIGN LTD                        | 11984701 | Company is dissolved    | 08/05/2019 |            | Company Secretary |
| RETHYNK LIMITED                         | 11944434 | Company is dissolved    | 13/04/2019 | 24/08/2023 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DECAGRAM LIMITED                      | 11042914 | Company is dissolved    | 01/04/2019 | 26/04/2023 | Company Secretary |
| OAKLEIGH VENTURES LTD                 | 11845845 | Active - Accounts Filed | 01/04/2019 | 28/02/2024 | Company Secretary |
| GRUBER59 LIMITED                      | 11893200 | Active - Accounts Filed | 20/03/2019 | 28/06/2023 | Company Secretary |
| A CERTAIN POOLE LTD                   | 11763291 | Active - Accounts Filed | 01/03/2019 | 08/03/2022 | Company Secretary |
| INSPIRE ZONE LTD                      | 11819454 | Dormant                 | 01/03/2019 | 13/04/2021 | Company Secretary |
| JP PROJECT 50 LTD                     | 11828593 | Active - Accounts Filed | 15/02/2019 | 14/03/2023 | Company Secretary |
| NC12 PROPERTIES LTD                   | 11176645 | Active - Accounts Filed | 01/02/2019 | 12/05/2020 | Company Secretary |
| TIGER BROKERS (UK) LTD                | 06249714 | Active - Accounts Filed | 01/02/2019 | 11/08/2022 | Company Secretary |
| J&H RECOVERY LTD                      | 11596280 | Active - Accounts Filed | 01/01/2019 | 05/11/2020 | Company Secretary |
| SAJESS LTD                            | 08213619 | Active - Accounts Filed | 14/12/2018 | 01/04/2023 | Company Secretary |
| AMUVINU LIMITED                       | 11689274 | Company is dissolved    | 21/11/2018 | 21/10/2021 | Company Secretary |
| FM SCAFFOLDING LIMITED                | 11668404 | Non-Trading             | 08/11/2018 | 31/03/2023 | Company Secretary |
| STATION APPROACH FISH BAR LTD         | 11574947 | Active - Accounts Filed | 18/09/2018 | 10/08/2021 | Company Secretary |
| LUNARBRIGHT LIMITED                   | 11573093 | Company is dissolved    | 17/09/2018 | 06/09/2020 | Company Secretary |
| BLOOMFIELD BOUTIQUE LIMITED           | 11536990 | Company is dissolved    | 25/08/2018 | 27/06/2023 | Company Secretary |
| RANWORTH AND CO LTD.                  | 11491370 | Company is dissolved    | 31/07/2018 | 20/01/2023 | Company Secretary |
| SPRINGBOK GARAGE LIMITED              | 00806803 | Active - Accounts Filed | 01/07/2018 | 12/05/2020 | Company Secretary |
| HAM TAX TAXIS (LLOYDS GARAGE) LIMITED | 00516500 | Active - Accounts Filed | 01/07/2018 | 11/01/2024 | Company Secretary |
| OUR LITTLE PUB COMPANY LIMITED        | 11307001 | Company is dissolved    | 01/05/2018 |            | Company Secretary |
| WHITE SWAN CONSULTANCY SERVICES LTD   | 05798076 | Active - Accounts Filed | 27/04/2018 | 20/04/2022 | Company Secretary |
| BUCCAMENT ESTATES LTD.                | 08690672 | Active - Accounts Filed | 23/04/2018 | 20/09/2023 | Company Secretary |





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|                                                   |          |                         |            |            |                   |
|---------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOX HILL PROPERTY MANAGEMENT LIMITED              | 10596768 | Active - Accounts Filed | 05/02/2018 | 01/02/2024 | Company Secretary |
| INTEGRITY FIRE CONSULTANCY LTD                    | 11175053 | Company is dissolved    | 29/01/2018 | 03/10/2019 | Company Secretary |
| PRACTICE GROWTH AGENCY LTD                        | 09363370 | Active - Accounts Filed | 19/01/2018 | 06/07/2021 | Company Secretary |
| FODERE TITANIUM LIMITED                           | 09362025 | Active - Accounts Filed | 01/12/2017 | 27/05/2022 | Company Secretary |
| DEFAULT 25678T LIMITED                            | 09388810 | Company is dissolved    | 01/12/2017 | 22/05/2018 | Company Secretary |
| CITY RIGHTS PROPERTIES LIMITED                    | 07146524 | Active - Accounts Filed | 23/11/2017 | 01/05/2022 | Company Secretary |
| SOLUTION OPTIMIZATIONS LIMITED                    | 11051636 | Active - Accounts Filed | 07/11/2017 | 01/06/2023 | Company Secretary |
| EFT MASTER EVENTS LIMITED                         | 11020675 | Non-Trading             | 18/10/2017 | 07/10/2020 | Company Secretary |
| ABSOLUTE ELECTRICS & AUDIO VISUAL SYSTEMS LIMITED | 07399598 | Active - Accounts Filed | 25/08/2017 | 31/07/2020 | Company Secretary |
| GLOBAL MARKETS GROUP LIMITED                      | 09493910 | Active - Accounts Filed | 31/07/2017 | 11/04/2024 | Company Secretary |
| DSMN8 LTD                                         | 10023376 | Active - Accounts Filed | 25/07/2017 | 19/01/2021 | Company Secretary |
| FELICITY WELLS HAIR LTD                           | 10842151 | Active - Accounts Filed | 29/06/2017 | 14/05/2020 | Company Secretary |
| BRAHAM LIMITED                                    | 10622289 | Active - Accounts Filed | 30/05/2017 | 11/04/2024 | Company Secretary |
| NEST X HOLDINGS LIMITED                           | 10694590 | Active - Accounts Filed | 28/03/2017 | 13/01/2023 | Company Secretary |
| DOO CLEARING LIMITED                              | 10684079 | Active - Accounts Filed | 22/03/2017 | 18/09/2018 | Company Secretary |
| HORTON PROPERTY CONSULTANCY LTD                   | 10580123 | Active - Accounts Filed | 28/02/2017 | 07/01/2018 | Company Secretary |
| REPVU LIMITED                                     | 10487754 | Active - Accounts Filed | 06/02/2017 | 14/09/2018 | Company Secretary |
| AMYGO LIMITED                                     | 10555158 | Company is dissolved    | 06/02/2017 | 28/09/2017 | Company Secretary |
| MJL CREATIVES LIMITED                             | 09089164 | Active - Accounts Filed | 01/02/2017 | 18/02/2019 | Company Secretary |
| SAINT PROPERTIES LONDON LTD                       | 10349399 | Active - Accounts Filed | 09/01/2017 | 05/05/2017 | Company Secretary |
| UV TECH LTD                                       | 09846492 | Active - Accounts Filed | 09/11/2016 | 19/06/2017 | Company Secretary |

N/A\* - no information available



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AML REGISTRARS LIMITED

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BEYOND INDEX LIMITED

10439754

Active - Accounts Filed

21/10/2016

23/09/2020

Company  
Secretary