



Luca Tenuta

911974315

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Luca Tenuta   | <b>Number</b>      | 911974315   |
| <b>Postcode</b>                    | W1K 2PG       | <b>Address</b>     | Flat 4 31 South Audley Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1977 | <b>Nationality</b> | Italian   |
| <b>Total current directorships</b> | 1             |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| I-DEAL CORP LIMITED | 10138210 | Active - Accounts Filed | 21/04/2016 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TAP GLOBAL GROUP PLC                            | 05840813 | Active - Accounts Filed | 19/06/2015 | 21/04/2016 | Director          |
| FUTURA PARTNERS (UK) LIMITED                    | 09047080 | Active - Accounts Filed | 19/05/2014 | 31/08/2016 | Director          |
| 8475514 LTD                                     | 08475514 | Company is dissolved    | 05/04/2013 | 21/05/2014 | Director          |
| THAMES BANK GROUP LIMITED                       | 03597263 | Company is dissolved    | 30/01/2013 | 01/06/2013 | Director          |
| SOLAR EV LTD                                    | 08104565 | Company is dissolved    | 14/06/2012 |            | Director          |
| HYDROVISTA LTD                                  | 08104459 | Company is dissolved    | 13/06/2012 |            | Director          |
| ECR MINERALS PLC                                | 05079979 | Active - Accounts Filed | 01/04/2011 | 31/03/2012 | Director          |
| LEXENTRON LIMITED                               | 07246465 | Company is dissolved    | 05/10/2010 | 22/02/2011 | Director          |
| ALLURA LIMITED                                  | 07326363 | Company is dissolved    | 26/07/2010 |            | Director          |
| ECOVISTA PLC                                    | 05660908 | Active - Accounts Filed | 08/07/2010 | 10/01/2017 | Director          |
| COAL FINES RESOURCES SA LTD                     | 07210567 | Company is dissolved    | 02/06/2010 | 22/02/2011 | Director          |
| PAYEASY SOLUTIONS UK LTD                        | 07137020 | Company is dissolved    | 26/01/2010 |            | Director          |
| WHITE STAR ENERGY (UK) LIMITED                  | 06820308 | Company is dissolved    | 16/02/2009 |            | Director          |
| CREATIVE ENTERTAINMENT GROUP PLC                | 05310224 | Company is dissolved    | 29/01/2009 | 31/12/2009 | Director          |
| PURELY FINANCIAL GROUP LIMITED                  | 06400104 | Active - Accounts Filed | 13/01/2009 | 26/09/2011 | Director          |
| 39 SUTHERLAND AVENUE MANAGEMENT COMPANY LIMITED | 01970243 | Non-Trading             | 19/09/2008 | 01/11/2012 | Director          |
| ORIENTAL CITY DEVELOPMENT LIMITED               | 06236742 | Company is dissolved    | 03/05/2007 |            | Company Secretary |
| MANAMA RE LIMITED                               | 06227196 | Company is dissolved    | 25/04/2007 |            | Company Secretary |
| TEMPLECO 649 LIMITED                            | 06009511 | Company is dissolved    | 05/03/2007 | 21/11/2008 | Director          |
| ANGELREALM LIMITED                              | 05876575 | Active - Accounts Filed | 18/07/2006 | 27/11/2006 | Director          |
| EURO CAPITAL PROJECTS LIMITED                   | 05628127 | Company is dissolved    | 13/07/2006 |            | Director          |



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|                                    |          |                      |                       |          |
|------------------------------------|----------|----------------------|-----------------------|----------|
| METROLINX LIMITED                  | 05656973 | Company is dissolved | 19/04/2006            | Director |
| WHITE STAR LEISURE PLC             | 05147351 | Company is dissolved | 02/03/2006 24/06/2013 | Director |
| WORLDWIDE NATURAL<br>RESOURCES PLC | 05501024 | Company is dissolved | 23/02/2006 22/02/2011 | Director |
| TEN BROTHERS LIMITED               | 05645568 | Company is dissolved | 06/12/2005            | Director |