



**CITY SECRETARIES LIMITED**

**912563701**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       |                          | <b>Honours</b>     |   |
| <b>Name</b>                        | CITY SECRETARIES LIMITED | <b>Number</b>      | 912563701                               |
| <b>Postcode</b>                    | EC3V 9DJ                 | <b>Address</b>     | Birchin Court 20 Birchin Lane<br>London |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 76                       |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date        | Res. Date  | Position          |
|--|----------|-------------------------|------------------|------------|-------------------|
| TRADEHUNG HOLDING LIMITED                    | 16124692 | Active - Incorporated   | Newly 09/12/2024 |            | Company Secretary |
| STEEL CAPITAL HOLDING LIMITED                | 16114516 | Active - Incorporated   | Newly 03/12/2024 |            | Company Secretary |
| BLACK PEARL CONSULTING INTERNATIONAL LIMITED | 16108305 | Active - Incorporated   | Newly 28/11/2024 |            | Company Secretary |
| GT3 TECH LIMITED                             | 16064904 | Active - Incorporated   | Newly 06/11/2024 |            | Company Secretary |
| ROCKERSTONE MARINE LTD                       | 15232706 | Active - Incorporated   | Newly 24/10/2023 |            | Company Secretary |
| MEDITERRANEAN RELAIS LTD                     | 06162345 | Active - Accounts Filed | 19/07/2023       |            | Company Secretary |
| MEDI-EUROPE LTD                              | 06111707 | Active - Accounts Filed | 24/05/2023       |            | Company Secretary |
| AQUATIC DEEPWATER LIMITED                    | 04560823 | Active - Accounts Filed | 29/12/2022       |            | Company Secretary |
| AL27 LIMITED                                 | 14175856 | Active - Accounts Filed | 16/06/2022       |            | Company Secretary |
| CONTRAX GROUP OF COMPANIES UK LTD            | 05780397 | Non-Trading             | 11/01/2022       |            | Company Secretary |
| CONTRAX INTERNATIONAL LIMITED                | 10833221 | Active - Accounts Filed | 11/01/2022       |            | Company Secretary |
| SERGEANT MAJOR COMPANY LIMITED               | 03385438 | Active - Accounts Filed | 17/08/2021       | 28/02/2014 | Company Secretary |
| PLAZA MAYOR COMPANY LIMITED                  | 04607884 | Active - Accounts Filed | 17/08/2021       |            | Company Secretary |
| PAPCO PAPER TRADING LIMITED                  | 04785484 | Active - Accounts Filed | 22/06/2021       |            | Company Secretary |
| FOR LIFE MANAGEMENT LTD                      | 10894103 | Active - Accounts Filed | 13/06/2021       |            | Company Secretary |



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| MEGAFISH LIMITED   | 03297583 | Active - Accounts Filed | 03/06/2021 | Company Secretary |
| FILECHOICE CONSULTANTS LIMITED   | 04586773 | Active - Accounts Filed | 24/05/2021 | Company Secretary |
| NOTESURE INVESTMENTS LIMITED   | 04595108 | Non-Trading             | 24/05/2021 | Company Secretary |
| CARGIN TRADE LIMITED   | 13302572 | Company is dissolved    | 30/03/2021 | Company Secretary |
| T.S. & R.E.I. LTD TOURISTIC SERVICES AND REAL ESTATE INVESTMENTS LIMITED | 06455206 | Active - Accounts Filed | 02/11/2020 | Company Secretary |
| LAL TRADE LIMITED  | 12761148 | Non-Trading             | 22/07/2020 | Company Secretary |
| KWH TEAM LIMITED   | 12760457 | Company is dissolved    | 22/07/2020 | Company Secretary |
| SMART EVENT MANAGEMENT LIMITED   | 08026915 | Active - Accounts Filed | 03/07/2020 | Company Secretary |
| CYAGE LIMITED  | 12617520 | Active - Accounts Filed | 21/05/2020 | Company Secretary |
| LEOMAT MARINE LIMITED  | 08359439 | Active - Accounts Filed | 14/01/2020 | Company Secretary |
| MED YACHT STORAGE LIMITED  | 09166318 | Company is dissolved    | 04/11/2019 | Company Secretary |
| MERRYMOON LIMITED  | 11768227 | Active - Accounts Filed | 15/01/2019 | Company Secretary |
| FORSEND LIMITED  | 04056151 | Active - Accounts Filed | 01/01/2019 | Company Secretary |
| GO WORLDWIDE LIMITED   | 11612560 | Active - Accounts Filed | 09/10/2018 | Company Secretary |
| SPECTA ENTERPRISES LIMITED   | 04356712 | Active - Accounts Filed | 24/08/2018 | Company Secretary |
| SALGROVE LIMITED   | 07331626 | Active - Accounts Filed | 01/01/2018 | Company Secretary |
| GLOBAL INITIATIVE UK LIMITED   | 06155007 | Active - Accounts Filed | 01/01/2018 | Company Secretary |
| TEANNA LIMITED   | 11092496 | Active - Accounts Filed | 01/12/2017 | Company Secretary |
| WEST LANCASTER INVESTMENTS LIMITED                                       | 06214350 | Active - Accounts Filed | 23/11/2017 | Company Secretary |
| DIVA VEGAS LIMITED   | 05722857 | Active - Accounts Filed | 23/11/2017 | Company Secretary |
| AYIA PROPERTY MANAGEMENT LIMITED   | 10972207 | Non-Trading             | 20/09/2017 | Company Secretary |

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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| BURNLEY INVESTMENT LIMITED                    | 05911561 | Active - Accounts Filed | 11/07/2017 | Company Secretary |
| DELTATRUCK SPARES LIMITED                     | 03067479 | Active - Accounts Filed | 01/05/2017 | Company Secretary |
| WHITEFALLS LIMITED                            | 09987144 | Active - Accounts Filed | 04/02/2016 | Company Secretary |
| SEALCONSULT LIMITED                           | 09987242 | Active - Accounts Filed | 04/02/2016 | Company Secretary |
| TOP ADVERTISING LIMITED                       | 08321932 | Active - Accounts Filed | 05/01/2016 | Company Secretary |
| RACING YACHT MANAGEMENT INTERNATIONAL LIMITED | 09764759 | Company is dissolved    | 07/09/2015 | Company Secretary |
| BIRCHIN LTD                                   | 09652557 | Active - Accounts Filed | 23/06/2015 | Company Secretary |
| MICTON LIMITED                                | 03273727 | Active - Accounts Filed | 22/01/2015 | Company Secretary |
| WHISTLING INVESTMENTS LIMITED                 | 09356395 | Company is dissolved    | 16/12/2014 | Company Secretary |
| LUPERON LTD                                   | 09264637 | Active - Accounts Filed | 15/10/2014 | Company Secretary |
| COLCO COLEMAN BROTHERS FINANCE CO. LIMITED    | 05061965 | Active - Accounts Filed | 04/04/2014 | Company Secretary |
| METROBON LIMITED                              | 05262619 | Active - Accounts Filed | 01/03/2014 | Company Secretary |
| DILANLAB LIMITED                              | 08846825 | Company is dissolved    | 15/01/2014 | Company Secretary |
| HIGHDEAL BUILDERS LIMITED                     | 04553079 | Active - Accounts Filed | 05/04/2013 | Company Secretary |
| G&K WORLDWIDE INVESTMENTS LIMITED             | 04450937 | Active - Accounts Filed | 28/11/2012 | Company Secretary |
| BROOKLINE PROPERTIES LIMITED                  | 04627813 | Active - Accounts Filed | 28/11/2012 | Company Secretary |
| INTERFIN LIMITED                              | 03644121 | Active - Accounts Filed | 28/11/2012 | Company Secretary |
| EURES LIMITED                                 | 03532130 | Active - Accounts Filed | 28/11/2012 | Company Secretary |
| LUXURY BUILDINGS LTD                          | 08214011 | Company is dissolved    | 13/09/2012 | Company Secretary |
| ECOLOGICAL SYSTEM LTD                         | 08214033 | Active - Accounts Filed | 13/09/2012 | Company Secretary |
| SILVERMATE LIMITED                            | 08189765 | Active - Accounts Filed | 23/08/2012 | Company Secretary |



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|   |          |                             |            |                   |
|---|----------|-----------------------------|------------|-------------------|
| NATUREWHOLESALE LIMITED                   | 08165662 | Active - Accounts Filed     | 02/08/2012 | Company Secretary |
| TORDAL LIMITED                            | 08093508 | Active - Accounts Filed     | 06/06/2012 | Company Secretary |
| FIDUCIARY TUCCI & PARTNERS (UK) LTD       | 07978569 | Company is dissolved        | 06/03/2012 | Company Secretary |
| WALTZ INVESTMENTS LIMITED                 | 07970612 | Non-Trading                 | 29/02/2012 | Company Secretary |
| SOLAR ENERGY TECHNOLOGY LTD               | 07739377 | Active - Accounts Filed     | 12/08/2011 | Company Secretary |
| EFFICIENCY ENERGY MANAGEMENT LIMITED      | 07733818 | Active - Newly Incorporated | 09/08/2011 | Company Secretary |
| INTERNATIONAL RESTORATION CARS UK LIMITED | 05902588 | Active - Accounts Filed     | 01/03/2011 | Company Secretary |
| BOOMBLE LIMITED                           | 07403957 | Company is dissolved        | 12/10/2010 | Company Secretary |
| DATABSHOP LIMITED                         | 04736900 | Active - Accounts Filed     | 23/08/2010 | Company Secretary |
| FREEOAK ENERGY LIMITED                    | 05529837 | Company is dissolved        | 12/07/2010 | Company Secretary |
| AAA ADVISORY SERVICES LTD                 | 07233154 | Active - Accounts Filed     | 23/04/2010 | Company Secretary |
| NOTEMARK DEVELOPMENTS LIMITED             | 04389338 | Company is dissolved        | 01/01/2010 | Company Secretary |
| UA LIMITED                                | 03872798 | Active - Accounts Filed     | 27/07/2009 | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KLINK TECHNOLOGY LIMITED              | 13508539 | Company is dissolved    | 13/07/2021 |            | Company Secretary |
| MABLEDON PARTNERS LIMITED             | 04143510 | Company is dissolved    | 20/05/2021 |            | Company Secretary |
| BLACK SEA FARMING LIMITED             | 13242523 | Company is dissolved    | 03/03/2021 |            | Company Secretary |
| DKUNA LTD.                            | 10789353 | Active - Accounts Filed | 23/01/2020 | 18/03/2021 | Company Secretary |
| PIONEER LOGISTIC SERVICES LIMITED     | 12152079 | Company is dissolved    | 12/08/2019 |            | Company Secretary |
| THE BIOLOGICAL PRINCIPLES LAB LIMITED | 11471016 | Company is dissolved    | 18/07/2018 |            | Company Secretary |
| MADEUS TRADE LIMITED                  | 11100492 | Company is dissolved    | 07/12/2017 | 01/01/2018 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EOLUS CAPITAL LIMITED                        | 10278350 | Active - Accounts Filed | 31/10/2017 | 15/08/2018 | Company Secretary |
| GLITSON LIMITED                              | 07292684 | Company is dissolved    | 11/07/2017 |            | Company Secretary |
| CHERRYWALK LIMITED                           | 05812963 | Company is dissolved    | 28/06/2017 |            | Company Secretary |
| HEDGETON LIMITED                             | 04215640 | Active - Accounts Filed | 20/04/2017 | 20/04/2017 | Company Secretary |
| OSIDGE LIMITED                               | 04215708 | Company is dissolved    | 20/04/2017 |            | Company Secretary |
| FIRST-BET HOLDING LIMITED                    | 10722411 | Company is dissolved    | 12/04/2017 | 13/09/2018 | Company Secretary |
| BRADIEU CONSULT LIMITED                      | 10693673 | Company is dissolved    | 28/03/2017 |            | Company Secretary |
| WORLD ENERGY MACHINERY AND EQUIPMENT LIMITED | 06622340 | Company is dissolved    | 01/10/2016 |            | Company Secretary |
| STRATEGIC CONSULTING GLOBAL GROUP LIMITED    | 10320049 | Company is dissolved    | 09/08/2016 |            | Company Secretary |
| HIGHSPEED DEVELOPMENTS LIMITED               | 04289016 | Company is dissolved    | 01/08/2016 |            | Company Secretary |
| HOLDING AT-6 PROJECT LIMITED                 | 10164350 | Company is dissolved    | 05/05/2016 |            | Company Secretary |
| COCKFOSTERS HOLDING LIMITED                  | 10135378 | Company is dissolved    | 20/04/2016 |            | Company Secretary |
| ALLBRAVE LIMITED                             | 09987214 | Company is dissolved    | 04/02/2016 | 03/06/2016 | Company Secretary |
| RESPONSA FAMILY OFFICE LIMITED               | 09823137 | Company is dissolved    | 14/10/2015 |            | Company Secretary |
| GOLDTOP 2000 EUROPE LIMITED                  | 03305388 | Company is dissolved    | 06/10/2015 | 18/06/2018 | Company Secretary |
| TRAVEL VISA PRO LTD                          | 08866446 | Company is dissolved    | 08/09/2015 |            | Company Secretary |
| GAMEFIRE LIMITED                             | 09652384 | Non-Trading             | 23/06/2015 | 25/06/2018 | Company Secretary |
| MATCHCAST LIMITED                            | 09652597 | Active - Accounts Filed | 23/06/2015 | 24/09/2019 | Company Secretary |
| DHEMA LTD                                    | 09631966 | Company is dissolved    | 10/06/2015 |            | Company Secretary |
| PRESTIGE QUALITY HOMES LIMITED               | 09583188 | Active - Accounts Filed | 09/05/2015 | 08/08/2018 | Company Secretary |
| LINKINLIVE LIMITED                           | 09526557 | Company is dissolved    | 07/04/2015 | 23/06/2017 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ANTARES REAL ESTATE CAPITAL LTD        | 09471927 | Company is dissolved    | 05/03/2015 |            | Company Secretary |
| DOMFAX LIMITED                         | 09445666 | Non-Trading             | 18/02/2015 | 25/06/2018 | Company Secretary |
| EXSECO LIMITED                         | 09445634 | Dormant                 | 18/02/2015 | 27/01/2021 | Company Secretary |
| LAGREEN LIMITED                        | 09445694 | Dormant                 | 18/02/2015 | 25/06/2018 | Company Secretary |
| GEO LINING TECHNOLOGY IMPIANTI LIMITED | 09351810 | Company is dissolved    | 11/12/2014 |            | Company Secretary |
| NUNBERGER LTD                          | 09329820 | Company is dissolved    | 27/11/2014 |            | Company Secretary |
| SPRINGVILLA ESTATES LIMITED            | 03461871 | Company is dissolved    | 14/11/2014 |            | Company Secretary |
| GLOBAL BULK TRADE LIMITED              | 09303676 | Company is dissolved    | 10/11/2014 |            | Company Secretary |
| GREYFARM LTD                           | 09264717 | Active - Accounts Filed | 15/10/2014 | 22/12/2015 | Company Secretary |
| CARDFIELD LIMITED                      | 05671905 | Company is dissolved    | 30/09/2014 |            | Company Secretary |
| SOCRATES GATE LIMITED                  | 03481804 | Company is dissolved    | 16/09/2014 |            | Company Secretary |
| DEPH CO LIMITED                        | 09166032 | Company is dissolved    | 07/08/2014 |            | Company Secretary |
| T4C SPORTS LIMITED                     | 09166326 | Company is dissolved    | 07/08/2014 | 04/12/2014 | Company Secretary |
| CLEAR CANVAS LIMITED                   | 05536335 | Company is dissolved    | 15/07/2014 |            | Company Secretary |
| HYDE PARK TRADING LIMITED              | 04716927 | Active - Accounts Filed | 01/07/2014 | 14/08/2018 | Company Secretary |
| VELORIUS LIMITED                       | 09098808 | Company is dissolved    | 23/06/2014 | 23/09/2016 | Company Secretary |
| GARTLAND LIMITED                       | 04208481 | Active - Accounts Filed | 06/05/2014 | 26/05/2022 | Company Secretary |
| LUNDAR TRADE LIMITED                   | 09009992 | Company is dissolved    | 24/04/2014 |            | Company Secretary |
| OCHRE RIVER LTD                        | 09010297 | Active - Accounts Filed | 24/04/2014 | 20/07/2020 | Company Secretary |
| HILLCOAST LTD                          | 09010301 | Company is dissolved    | 24/04/2014 | 06/07/2014 | Company Secretary |
| SHIPPING ACTIVITIES & SERVICES LTD     | 08909787 | Company is dissolved    | 25/02/2014 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SWISS GLOBAL SERVICES UK LIMITED       | 08893134 | Company is dissolved    | 13/02/2014 |            | Company Secretary |
| BATSAN LIMITED                         | 08779621 | Company is dissolved    | 18/11/2013 |            | Company Secretary |
| GRANCAN INVESTMENT LIMITED             | 08779679 | Company is dissolved    | 18/11/2013 |            | Company Secretary |
| VARTEX LIMITED                         | 03459007 | Company is dissolved    | 31/10/2013 |            | Company Secretary |
| MADETOBE LTD                           | 05727735 | Company is dissolved    | 15/10/2013 |            | Company Secretary |
| POSTVILLE LIMITED                      | 08718251 | Active - Accounts Filed | 04/10/2013 | 22/12/2015 | Company Secretary |
| PIXOBA LIMITED                         | 08718287 | Active - Accounts Filed | 04/10/2013 | 22/12/2015 | Company Secretary |
| K3SPORT LIMITED                        | 08718286 | Company is dissolved    | 04/10/2013 | 04/06/2014 | Company Secretary |
| FAXO LIMITED                           | 08718292 | Company is dissolved    | 04/10/2013 |            | Company Secretary |
| EXECUTION LTD                          | 08700016 | Company is dissolved    | 20/09/2013 |            | Company Secretary |
| CUTTACK LIMITED                        | 08556726 | Company is dissolved    | 05/06/2013 | 16/01/2014 | Company Secretary |
| CE GLOBAL TRADING & CONSULTING LIMITED | 08556422 | Company is dissolved    | 05/06/2013 | 09/07/2013 | Company Secretary |
| MROCKETS LTD                           | 08556430 | Company is dissolved    | 05/06/2013 |            | Company Secretary |
| ABRUZZI INVESTMENTS LIMITED            | 08556076 | Company is dissolved    | 04/06/2013 | 19/08/2013 | Company Secretary |
| SAFRAD LOGISTICS AND TRADING LIMITED   | 08489260 | Company is dissolved    | 15/04/2013 |            | Company Secretary |
| OLD MARSTON LTD                        | 08472893 | Company is dissolved    | 04/04/2013 |            | Company Secretary |
| JOYPHASE LTD                           | 08473346 | Company is dissolved    | 04/04/2013 | 25/06/2018 | Company Secretary |
| ECOPACE INVESTMENTS LTD                | 08472901 | Company is dissolved    | 04/04/2013 |            | Company Secretary |
| CENTERVILLE LTD                        | 08473915 | Active - Accounts Filed | 04/04/2013 | 18/07/2013 | Company Secretary |
| MEGAPP INVESTMENTS LIMITED             | 08190765 | Company is dissolved    | 02/04/2013 | 26/02/2016 | Company Secretary |
| GENERAL COMMERCIAL ASSISTANCE LIMITED  | 05032822 | Company is dissolved    | 01/03/2013 |            | Company Secretary |