



GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

912606067

Director Information

| | | | |
|------------------------------------|---|--------------------|--------------------------|
| Title | | Honours | |
| Name | GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED | Number | 912606067 |
| Postcode | EC4M 9AF | Address | One New Change London |
| Date of birth | | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| OPENGAMMA LIMITED | 06989069 | Active - Accounts Filed | 12/08/2009 | | Company Secretary |
| VITESCO TECHNOLOGIES UK LIMITED | 02375012 | Active - Accounts Filed | 24/03/2009 | | Company Secretary |
| CONTINENTAL TEVES UK LIMITED | 00700225 | Active - Accounts Filed | 24/03/2009 | | Company Secretary |
| CONTINENTAL AUTOMOTIVE UK LIMITED | 00976731 | Non-Trading | 24/03/2009 | | Company Secretary |
| CAS UK HOLDING LIMITED | 04684092 | Active - Accounts Filed | 24/03/2009 | | Company Secretary |
| CONTINENTAL AUTOMOTIVE TRADING UK LIMITED | 00965702 | Active - Accounts Filed | 24/03/2009 | | Company Secretary |
| CONTINENTAL AUTOMOTIVE HOLDINGS UK LIMITED | 04114756 | Active - Accounts Filed | 24/03/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PBL EUROPE LIMITED | 06985269 | Company is dissolved | 07/08/2009 | 16/12/2011 | Company Secretary |
| STOCK SPIRITS (UK) LIMITED | 06288038 | Active - Accounts Filed | 01/05/2009 | 23/01/2014 | Company Secretary |
| CONTINENTAL AUTOMOTIVE SYSTEMS UK LIMITED | 05830432 | Company is dissolved | 24/03/2009 | | Company Secretary |
| DHEKELIA INVESTMENTS LIMITED | 06753689 | Company is dissolved | 19/11/2008 | 07/12/2011 | Company Secretary |
| LARIAT ENERGY U.K. LIMITED | 06649461 | Company is dissolved | 17/07/2008 | | Company Secretary |
| EUPEN CABLE (GB) LIMITED | 03449897 | Company is dissolved | 04/04/2008 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| JESSOP-SAVILLE LIMITED | 02199818 | Company is dissolved | 01/04/2008 | 21/08/2017 | Company Secretary |
| SPECIAL MELTED PRODUCTS LIMITED | 01919677 | Active - Accounts Filed | 01/04/2008 | 21/08/2017 | Company Secretary |
| CUTTECH LIMITED | 01520878 | Company is dissolved | 01/04/2008 | 21/08/2017 | Company Secretary |
| TDY LIMITED | 00927051 | Company is dissolved | 01/04/2008 | 21/08/2017 | Company Secretary |
| TDY LANDIS MACHINE LIMITED | 00331606 | Company is dissolved | 01/04/2008 | 21/08/2017 | Company Secretary |
| KENNAMETAL STELLRAM LIMITED | 01506705 | Company is dissolved | 01/04/2008 | 04/11/2013 | Company Secretary |
| STELLRAM CUTTECH MANUFACTURING LIMITED | 02037365 | Company is dissolved | 01/04/2008 | | Company Secretary |
| ATA GARRYSON LIMITED | 05386877 | Active - Accounts Filed | 01/04/2008 | 04/11/2013 | Company Secretary |
| TDY TRUSTEES LIMITED | 03536922 | Company is dissolved | 01/04/2008 | 21/08/2017 | Company Secretary |
| ATI SPECIALTY MATERIALS LIMITED | 00960067 | Company is dissolved | 01/04/2008 | 21/08/2017 | Company Secretary |
| TDY HOLDINGS LIMITED | 03503813 | Active - Accounts Filed | 01/04/2008 | 21/08/2017 | Company Secretary |
| HEALTHCOR CAPITAL UK LIMITED | 05485469 | Company is dissolved | 06/03/2008 | | Company Secretary |
| CONTAINER SHIPPING INFORMATION SERVICE LIMITED | 06434277 | Company is dissolved | 22/11/2007 | | Company Secretary |