



AMICORP (UK) SECRETARIES LIMITED

913132525

Director Information

| | | | |
|------------------------------------|----------------------------------|--------------------|--|
| Title | | Honours | |
| Name | AMICORP (UK) SECRETARIES LIMITED | Number | 913132525 |
| Postcode | EC3N 3AE | Address | 3rd Floor 5 Lloyds Avenue London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CAMPUS MANAGEMENT CORP UK LTD | 06848622 | Active - Accounts Filed | 17/03/2009 | | Company Secretary |
| FINE WINE SCANDINAVIA LIMITED | 06624359 | Active - Accounts Filed | 19/06/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BERTIN FOODS UK LIMITED | 07022213 | Company is dissolved | 17/09/2009 | | Company Secretary |
| OCEANROAD DESIGN & CONSTRUCTION SERVICES LIMITED | 07007044 | Company is dissolved | 02/09/2009 | 25/03/2011 | Company Secretary |
| LAMBERT FAIRFIELD LIMITED | 06938477 | Company is dissolved | 19/06/2009 | | Company Secretary |
| RAMIUS LIMITED | 03283420 | Active - Accounts Filed | 31/03/2009 | 10/11/2021 | Company Secretary |
| INTERSCOPE LIMITED | 06863575 | Company is dissolved | 30/03/2009 | 30/09/2014 | Company Secretary |
| EASTFORM LIMITED | 06818017 | Company is dissolved | 16/03/2009 | | Company Secretary |
| CREWMATE LIMITED | 03776217 | Company is dissolved | 02/03/2009 | | Company Secretary |
| RANK METAL COMPANY LIMITED | 06474727 | Company is dissolved | 17/02/2009 | 13/06/2011 | Company Secretary |
| ATLANTIS OPERATIONS (UK) LIMITED | 06484012 | Active - Accounts Filed | 02/02/2009 | 22/07/2015 | Company Secretary |
| MEYGEN PLC | SC347501 | Active - Accounts Filed | 02/02/2009 | 17/08/2015 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ATLANTIS RESOURCES (SCOTLAND) LIMITED | SC342105 | Active - Accounts Filed | 02/02/2009 | 22/07/2015 | Company Secretary |
| VC VACATION SERVICES LIMITED | 06688318 | Company is dissolved | 03/09/2008 | 11/08/2016 | Company Secretary |
| ROSELINE LIMITED | 04867434 | Company is dissolved | 05/08/2008 | | Company Secretary |
| GLOBAL RELOCATION SERVICES LTD | 06658699 | Active - Accounts Filed | 29/07/2008 | 27/11/2019 | Company Secretary |
| SATYAM EUROPE LIMITED | 06654135 | Dormant | 23/07/2008 | 16/09/2008 | Company Secretary |
| AMBERSHORE UK LIMITED | 06347673 | Active - Accounts Filed | 26/09/2007 | 30/09/2014 | Company Secretary |