



CONGRESS COMPANY SECRETARIAL SERVICES LTD

913351185

Director Information

| | | | |
|------------------------------------|--|--------------------|---|
| Title | | Honours | |
| Name | CONGRESS COMPANY SECRETARIAL SERVICES LTD | Number | 913351185 |
| Postcode | HA1 2EY | Address | 7 St John's Road Harrow Middlesex United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| DYNAMYX LIMITED | 03713250 | Active - Accounts Filed | 16/12/2022 | | Company Secretary |
| DATALYTYX MSS LIMITED | 06729562 | Active - Accounts Filed | 16/12/2022 | | Company Secretary |
| DATALYTYX LIMITED | 09147644 | Active - Accounts Filed | 16/12/2022 | | Company Secretary |
| DWIGHT ROAD PROPERTY MANAGEMENT LIMITED | 05324541 | Active - Accounts Filed | 12/05/2022 | | Company Secretary |
| STAFFA ROCK PLC | SC508267 | Active - Accounts Filed | 10/05/2018 | | Company Secretary |
| AASHNI & CO LTD. | 07878501 | Active - Accounts Filed | 19/07/2012 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| AKN HOLDINGS LIMITED | 09636724 | Company is dissolved | 12/06/2015 | | Company Secretary |
| YQ (MEET AND ASSIST) LTD | 07277860 | Company is dissolved | 10/04/2015 | 08/10/2015 | Company Secretary |
| TWS LONDON LIMITED | 09316956 | Active - Accounts Filed | 18/11/2014 | 01/03/2015 | Company Secretary |
| KIDSPACE UK LIMITED | 06469946 | Company is dissolved | 01/11/2014 | | Company Secretary |
| BLACKHEATH 1858 LIMITED | 08232781 | Company is dissolved | 24/07/2013 | 28/11/2013 | Company Secretary |
| MALACCA (LONDON) LIMITED | 08233463 | Company is dissolved | 01/07/2013 | 28/11/2013 | Company Secretary |



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| BLACKHEATH GROUP (DEBT CAPITAL MARKETS) LIMITED | 08401903 | Company is dissolved | 01/07/2013 | 28/11/2013 | Company Secretary |
| BLACKHEATH GROUP (LONDON) LIMITED | 08391704 | Company is dissolved | 01/07/2013 | 30/09/2013 | Company Secretary |
| PAPER FLAG LTD | 08368410 | Active - Accounts Filed | 21/01/2013 | 13/03/2020 | Company Secretary |
| KYLETECH LIMITED | 01705297 | Company is dissolved | 07/01/2013 | | Company Secretary |
| ASHMED MEDIA PLC | 07999381 | Company is dissolved | 15/11/2012 | | Company Secretary |
| INFATRADE (UK) LTD. | 02861107 | Active - Accounts Filed | 19/09/2012 | 05/02/2018 | Company Secretary |
| THE BRANDSCO PLC | 05829030 | Company is dissolved | 26/07/2011 | | Company Secretary |
| WING GUARD LEISURE LIMITED | 06630098 | Company is dissolved | 06/07/2011 | | Company Secretary |
| INDEKS EXPORTS UK LIMITED | 07474105 | Company is dissolved | 20/12/2010 | | Company Secretary |
| SLI CHEMICALS HOLDINGS LTD | 03864963 | Active - Accounts Filed | 22/11/2010 | 26/03/2018 | Company Secretary |
| MEDIENT KAPPA LIMITED | 06229048 | Company is dissolved | 01/12/2008 | | Company Secretary |
| MEDIENT CORPORATION PLC | 06374804 | Company is dissolved | 01/12/2008 | | Company Secretary |
| MEDIENT DELTA LIMITED | 05422973 | Company is dissolved | 01/12/2008 | | Company Secretary |
| MEDIENT THETA LIMITED | 06229080 | Company is dissolved | 01/12/2008 | | Company Secretary |
| MEDIENT DEVELOPMENT LIMITED | 05422999 | Company is dissolved | 01/12/2008 | | Company Secretary |
| MEDIENT LAMDA LIMITED | 06229075 | Company is dissolved | 01/12/2008 | | Company Secretary |
| MEDIENT GAMMA LIMITED | 05423006 | Company is dissolved | 01/12/2008 | 20/11/2009 | Company Secretary |
| MEDIENT CLASSICS ANIMATED PRODUCTIONS LIMITED | 05422974 | Company is dissolved | 01/12/2008 | | Company Secretary |
| MEDIENT IOTA LIMITED | 06229061 | Company is dissolved | 01/12/2008 | | Company Secretary |
| MEDIENT ENTERTAINMENT LIMITED | 04594164 | Company is dissolved | 01/12/2008 | | Company Secretary |
| FILM FACILITATION SERVICES LIMITED | 04405508 | Company is dissolved | 01/12/2008 | 02/11/2009 | Company Secretary |



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|-----------------------------|----------|-------------------------|-----------------------|-------------------|
| MEDIENT MU LIMITED | 06229145 | Company is dissolved | 01/12/2008 | Company Secretary |
| MEDIENT EPSILON LIMITED | 05539817 | Company is dissolved | 01/12/2008 | Company Secretary |
| MEDIENT ZETA LIMITED | 06229160 | Company is dissolved | 01/12/2008 | Company Secretary |
| MEDIENT ETA LIMITED | 06229067 | Company is dissolved | 01/12/2008 | Company Secretary |
| SPECS OF KENSINGTON LIMITED | 06698001 | Active - Accounts Filed | 15/09/2008 17/01/2010 | Company Secretary |