



OPTIMA SECRETARIES LIMITED

913677016

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | OPTIMA SECRETARIES LIMITED | Number | 913677016 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| QUINTA COOMBE LIMITED | 08526774 | Company is dissolved | 22/06/2017 | 28/01/2019 | Company Secretary |
| V7 LIMITED | 07951027 | Company is dissolved | 19/01/2017 | | Company Secretary |
| PERRIN FINE ART LIMITED | 10291822 | Active - Accounts Filed | 22/07/2016 | 14/03/2019 | Company Secretary |
| BALTHUR LIMITED | 09879355 | Active - Accounts Filed | 19/11/2015 | 14/03/2019 | Company Secretary |
| CG ENERTRADE LTD | 09877126 | Company is dissolved | 18/11/2015 | | Company Secretary |
| LP COMMUNICATION INVEST LTD | 09810751 | Active - Accounts Filed | 05/10/2015 | 14/03/2019 | Company Secretary |
| XCDS INTERNATIONAL LIMITED | 09805984 | Active - Accounts Filed | 02/10/2015 | 01/05/2016 | Company Secretary |
| BLUESTAR-NETWORK LTD | 09689669 | Company is dissolved | 16/07/2015 | | Company Secretary |
| PG SOUTTER MEDIA LIMITED | 09245474 | Company is dissolved | 03/07/2015 | | Company Secretary |
| AMD CAPITAL ADVISORS (U.K) LIMITED | 09553170 | Active - Accounts Filed | 21/04/2015 | 01/04/2019 | Company Secretary |
| GROSVENOR SQUARE GLOBAL SERVICES LTD | 09416306 | Non-Trading | 02/02/2015 | 28/01/2016 | Company Secretary |
| OLIVIER MALINGUE LIMITED | 09379334 | Active - Accounts Filed | 08/01/2015 | 02/03/2015 | Company Secretary |
| BUCINTORO CAPITAL LIMITED | 09363358 | Active - Accounts Filed | 22/12/2014 | 30/11/2015 | Company Secretary |



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| BILLIONAIRE RETAIL (UK) LIMITED | 06345197 | Active - Accounts Filed | 27/10/2014 | 31/03/2019 | Company Secretary |
| E & A AVIATION LIMITED | 08304529 | Company is dissolved | 23/10/2014 | 05/05/2015 | Company Secretary |
| NOEMALIFE UK LIMITED | 09264734 | Company is dissolved | 15/10/2014 | | Company Secretary |
| TRADE MARK DEVELOPMENT - TRAMA LTD | 03392613 | Company is dissolved | 13/10/2014 | 31/03/2019 | Company Secretary |
| FINE ART HOLDINGS EUROPE LIMITED | 09244513 | Company is dissolved | 01/10/2014 | | Company Secretary |
| KIKO UK LIMITED | 07030612 | Active - Accounts Filed | 25/09/2014 | 14/12/2015 | Company Secretary |
| STUDIO ADEL LIMITED | 09208113 | Company is dissolved | 08/09/2014 | | Company Secretary |
| ZENA LONDON LTD | 09163433 | Company is dissolved | 06/08/2014 | 27/04/2015 | Company Secretary |
| LFSCOUTING LIMITED | 09107093 | Active - Accounts Filed | 30/06/2014 | 21/08/2014 | Company Secretary |
| MOKARABIA LIMITED | 03670877 | Active - Accounts Filed | 01/06/2014 | 21/07/2015 | Company Secretary |
| KHAMSIN LIMITED | 07899819 | Company is dissolved | 06/05/2014 | | Company Secretary |
| JD PEAK LIMITED | 09003971 | Company is dissolved | 22/04/2014 | 31/07/2017 | Company Secretary |
| BIZINT LIMITED | 08865915 | Company is dissolved | 28/01/2014 | 21/08/2014 | Company Secretary |
| HUDDLE GROUP EUROPE LIMITED | 08785344 | Company is dissolved | 21/11/2013 | | Company Secretary |
| PRIORITIS LIMITED | 08782131 | Active - Accounts Filed | 19/11/2013 | 14/03/2019 | Company Secretary |
| ARAMIS BUILDING GROUP LIMITED | 08782168 | Company is dissolved | 19/11/2013 | | Company Secretary |
| NM ECLECTIC LIMITED | 08762648 | Company is dissolved | 05/11/2013 | 30/09/2014 | Company Secretary |
| FREDIS CONSULTANCY LIMITED | 08743549 | Company is dissolved | 22/10/2013 | | Company Secretary |
| REAL ASSET PARTNERS LIMITED | 08741705 | Active - Accounts Filed | 21/10/2013 | 14/03/2019 | Company Secretary |
| OFFICINE SANDRINI (UK) LIMITED | 08729338 | Company is dissolved | 11/10/2013 | 28/01/2015 | Company Secretary |
| SAINT JACK LIMITED | 08636120 | Company is dissolved | 02/08/2013 | | Company Secretary |



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| PALL MALL FINE ARTS LIMITED | 08623279 | Active - Accounts Filed | 31/07/2013 | 20/11/2018 | Company Secretary |
| PORADA ARREDI UK LIMITED | 08625003 | Active - Accounts Filed | 25/07/2013 | 04/08/2017 | Company Secretary |
| UUX HOLDING COMPANY LIMITED | 08580245 | Company is dissolved | 21/06/2013 | 20/06/2019 | Company Secretary |
| DV SPORT MANAGEMENT LIMITED | 08576497 | Company is dissolved | 19/06/2013 | | Company Secretary |
| KONFIDO LIMITED | 08538706 | Company is dissolved | 21/05/2013 | 27/05/2015 | Company Secretary |
| TOSQUARE LIMITED | 08236046 | Company is dissolved | 09/04/2013 | 21/08/2014 | Company Secretary |
| LZ PROPERTIES LIMITED | 08464670 | Company is dissolved | 27/03/2013 | | Company Secretary |
| UNITED STEELS STRUCTURES LIMITED | 08426236 | Company is dissolved | 01/03/2013 | 01/03/2016 | Company Secretary |
| TRUE SOUL LTD | 04497901 | Company is dissolved | 04/12/2012 | 03/03/2017 | Company Secretary |
| LYTBULB LIMITED | 08268901 | Active - Accounts Filed | 01/11/2012 | 06/06/2018 | Company Secretary |
| LITTLE MIRACLES DRINKS LIMITED | 08253811 | Company is dissolved | 15/10/2012 | 16/04/2015 | Company Secretary |
| BOULAKIA AND CO. LIMITED | 08248175 | Active - Accounts Filed | 10/10/2012 | 25/06/2019 | Company Secretary |
| MANAFACORY UK LIMITED | 08242319 | Company is dissolved | 05/10/2012 | 22/02/2014 | Company Secretary |
| ITALIAN WINES & BEVERAGES LIMITED | 06425478 | Active - Accounts Filed | 04/01/2012 | 13/02/2015 | Company Secretary |
| LIMITLESSCARS LIMITED | 07864998 | Company is dissolved | 29/11/2011 | | Company Secretary |
| FAPVE LIMITED | 07834639 | In Liquidation | 03/11/2011 | 01/03/2016 | Company Secretary |
| TILN LIMITED | 07722890 | Active - Accounts Filed | 29/07/2011 | 05/02/2013 | Company Secretary |
| APPCUBE LIMITED | 07565268 | Active - Accounts Filed | 15/03/2011 | 17/06/2015 | Company Secretary |
| ABA GREEN POWER PLC | 07550661 | Company is dissolved | 03/03/2011 | | Company Secretary |
| MULTI PRESTIGE LIMITED | 07498803 | Company is dissolved | 19/01/2011 | 14/03/2019 | Company Secretary |
| PLANET FINANCE (UK) | 04388618 | Company is dissolved | 16/09/2010 | 31/05/2013 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JCI CAPITAL LIMITED | 07372983 | Company is dissolved | 10/09/2010 | 05/11/2014 | Company Secretary |
| LIST UK LIMITED | 05244403 | Active - Accounts Filed | 19/05/2010 | 06/10/2011 | Company Secretary |
| SORAK LIMITED | 06615199 | Company is dissolved | 29/06/2009 | 07/06/2019 | Company Secretary |
| EF & ASSOCIATES LIMITED | 06451124 | Company is dissolved | 23/06/2009 | | Company Secretary |
| TURNINGPOINT CONSULTING LIMITED | 06875185 | Company is dissolved | 09/04/2009 | 10/05/2012 | Company Secretary |
| NEGENTROPY CAPITAL PARTNERS LIMITED | 06838462 | Active - Accounts Filed | 05/03/2009 | 14/03/2019 | Company Secretary |