



KRUEMMEL & KOLLEGEN LTD

913971974

## Director Information

|                 |                         |                |  |
|-----------------|-------------------------|----------------|--|
| <b>Title</b>    |                         | <b>Honours</b> |  |
| <b>Name</b>     | KRUEMMEL & KOLLEGEN LTD | <b>Number</b>  | 913971974  |
| <b>Postcode</b> | N3 2JU                  | <b>Address</b> | Trojan House, Top Floor 34<br>Arcadia Avenue<br>London<br>United Kingdom |

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 6 |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status        | App. Date        | Res. Date | Position          |
|--|----------|-----------------------|------------------|-----------|-------------------|
| NIRAK LTD.                               | 08925147 | Active - Incorporated | Newly 06/03/2014 |           | Company Secretary |
| ICC INSIDE CHANGE COMPANY LTD.           | 07705108 | Active - Incorporated | Newly 14/07/2011 |           | Company Secretary |
| EIRE DRYLINING LTD                       | 07584040 | Active - Incorporated | Newly 30/03/2011 |           | Company Secretary |
| FRIEDENS APOTHEKE LTD                    | 07579556 | Active - Incorporated | Newly 28/03/2011 |           | Company Secretary |
| PROART MANAGEMENT & BETRIEBSLEITUNG LTD. | 07579550 | Active - Incorporated | Newly 28/03/2011 |           | Company Secretary |
| MARANDELLAS SHOP LTD                     | 07112490 | Dormant               | 24/12/2009       |           | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| VIVADREAMS LIMITED                                   | 06586842 | Company is dissolved | 27/07/2017 | 01/01/2019 | Company Secretary |
| STAMERA LTD.   | 05093017 | Company is dissolved | 05/05/2017 | 01/01/2019 | Company Secretary |
| MCTEC LIMITED  | 05095274 | Company is dissolved | 18/04/2017 |            | Company Secretary |
| JBM SERVICES & SOLUTIONS LIMITED                     | 05893952 | Company is dissolved | 18/04/2017 |            | Company Secretary |
| HOLIDAA LIMITED                                      | 05061739 | Company is dissolved | 13/04/2017 |            | Company Secretary |
| D.R.O.W. BERLIN LIMITED                              | 08510322 | Company is dissolved | 03/04/2017 | 01/01/2019 | Company Secretary |
| IVV IMMOBILIEN VERWALTUNGS- UND VERWERTUNGS- LIMITED | 07894201 | Non-Trading          | 07/03/2017 | 01/01/2019 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BLACKLABELPROPERTIES LIMITED               | 09028378 | Company is dissolved    | 23/02/2017 | 31/01/2019 | Company Secretary |
| MORE GLOBAL PLC                            | 09410056 | Company is dissolved    | 11/11/2016 | 15/02/2017 | Company Secretary |
| OUTLETSTORES DIRECT UK LTD.                | 09716742 | Company is dissolved    | 31/10/2016 | 01/01/2019 | Company Secretary |
| PITHCOMBE ASSOCIATES LIMITED               | 03403626 | Active - Accounts Filed | 23/09/2016 | 01/01/2019 | Company Secretary |
| MAKER-CONTROL LTD.                         | 10374194 | Company is dissolved    | 14/09/2016 | 05/12/2017 | Company Secretary |
| DIWA-CONSULTING LTD.                       | 10356200 | Company is dissolved    | 02/09/2016 | 06/11/2017 | Company Secretary |
| JMS INVESTMENT SERVICES LTD                | 10006841 | Company is dissolved    | 01/09/2016 | 01/01/2019 | Company Secretary |
| AVERS INTELLIGENCE SYSTEMS LTD             | 10341982 | Company is dissolved    | 23/08/2016 | 09/10/2018 | Company Secretary |
| AL KANZ LTD                                | 10337228 | Company is dissolved    | 19/08/2016 |            | Company Secretary |
| SOLUTION COSMETIC LTD                      | 10336469 | Company is dissolved    | 18/08/2016 | 01/01/2019 | Company Secretary |
| SCG24 HOLDING LTD                          | 10336540 | Company is dissolved    | 18/08/2016 | 01/01/2019 | Company Secretary |
| RGMD HOLDING LTD                           | 10323424 | Company is dissolved    | 10/08/2016 | 18/09/2018 | Company Secretary |
| TERRANATURE & ECOVILLAGES LTD.             | 10317216 | Company is dissolved    | 08/08/2016 |            | Company Secretary |
| TUX-GMBH                                   | 09542878 | Company is dissolved    | 29/07/2016 | 28/08/2018 | Company Secretary |
| MONTGOMERY FILM & MEDIA PRODUCTION LTD.    | 10296793 | Dormant                 | 26/07/2016 | 01/01/2019 | Company Secretary |
| GTS-GLOBAL TREE LTD                        | 10291165 | Company is dissolved    | 22/07/2016 | 01/01/2019 | Company Secretary |
| MSS MEDIA SOLUTION SERVICE LTD             | 10283170 | Company is dissolved    | 16/07/2016 | 19/09/2017 | Company Secretary |
| I.M.B. (INNOVATIVE MONETARY BUSINESS) LTD. | 10274997 | Company is dissolved    | 12/07/2016 | 19/09/2017 | Company Secretary |
| SKYDER TRACK COMPANY LTD                   | 10249230 | Company is dissolved    | 24/06/2016 | 01/01/2019 | Company Secretary |
| LORENZ CONTOR LTD                          | 10249145 | Company is dissolved    | 24/06/2016 | 01/01/2019 | Company Secretary |
| ESD DISTRIBUTION LTD                       | 10249216 | Company is dissolved    | 24/06/2016 | 01/01/2019 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| P7MEDICINE: INTERNATIONAL<br>CENTER FOR PERSONALIZED<br>MEDICINE LTD | 10245475 | Company is dissolved    | 22/06/2016 |            | Company<br>Secretary |
| WOHNEXPERT LTD   | 10241786 | Company is dissolved    | 21/06/2016 |            | Company<br>Secretary |
| WATERKANT BOERGERENDE<br>LIMITED                                     | 04166354 | Company is dissolved    | 20/06/2016 |            | Company<br>Secretary |
| EVENTCATERING-GERMANY LTD.   | 10237803 | Company is dissolved    | 17/06/2016 | 01/01/2019 | Company<br>Secretary |
| CKW-BAU LTD.   | 10235454 | Company is dissolved    | 16/06/2016 | 19/09/2017 | Company<br>Secretary |
| BRINKMEIER HOLDING LIMITED   | 10224965 | Company is dissolved    | 10/06/2016 | 01/01/2019 | Company<br>Secretary |
| ALPHA AURIGA LIMITED   | 10226676 | Company is dissolved    | 10/06/2016 | 01/01/2019 | Company<br>Secretary |
| RODOPA LIMITED   | 10218035 | Company is dissolved    | 07/06/2016 | 19/09/2017 | Company<br>Secretary |
| PAMPI CONSULT LIMITED  | 10218032 | Company is dissolved    | 07/06/2016 | 17/07/2018 | Company<br>Secretary |
| SHAKLOD LIMITED  | 10218036 | Company is dissolved    | 07/06/2016 | 17/07/2018 | Company<br>Secretary |
| HR POEHNEL LIMITED   | 10217740 | Company is dissolved    | 07/06/2016 |            | Company<br>Secretary |
| SONKON LIMITED   | 10217874 | Company is dissolved    | 07/06/2016 | 17/07/2018 | Company<br>Secretary |
| CEM-G LIMITED  | 10217855 | Company is dissolved    | 07/06/2016 | 17/07/2018 | Company<br>Secretary |
| PANOMAK LIMITED  | 10217786 | Company is dissolved    | 07/06/2016 | 17/07/2018 | Company<br>Secretary |
| JJ-JAEGER LIMITED  | 10217906 | Company is dissolved    | 07/06/2016 |            | Company<br>Secretary |
| BINARY INTERNATIONAL<br>ACCOUNTING LIMITED                           | 10214848 | Company is dissolved    | 06/06/2016 | 01/01/2019 | Company<br>Secretary |
| NEW YORK INTERNATIONAL<br>TRADERS HOLDING LIMITED                    | 10215109 | Company is dissolved    | 06/06/2016 | 17/07/2018 | Company<br>Secretary |
| CMLU SERVICE UND VERWALTUNG<br>LTD.                                  | 10200247 | Company is dissolved    | 26/05/2016 | 01/01/2019 | Company<br>Secretary |
| CMLU UNTERNEHMENSBERATUNG<br>LTD.                                    | 10190351 | Company is dissolved    | 20/05/2016 | 01/01/2019 | Company<br>Secretary |
| CMLU HOLDING LTD   | 10188206 | Active - Accounts Filed | 19/05/2016 | 01/01/2019 | Company<br>Secretary |
| NOUREDDINEGROUP LTD.   | 10185375 | Company is dissolved    | 17/05/2016 |            | Company<br>Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EASY-BAU LTD.                            | 10178214 | Company is dissolved    | 13/05/2016 | 01/01/2019 | Company Secretary |
| INTELLILEX LONDON LTD.                   | 10175681 | Non-Trading             | 12/05/2016 | 01/01/2019 | Company Secretary |
| ALCHIMEDUS UK+IRELAND LTD                | 10157410 | Company is dissolved    | 30/04/2016 | 01/01/2019 | Company Secretary |
| SCAFF TECH DEUTSCHLAND LTD               | 10149383 | Company is dissolved    | 27/04/2016 |            | Company Secretary |
| ANDREAS LOESCHE LTD                      | 10140498 | Company is dissolved    | 22/04/2016 |            | Company Secretary |
| DIE SCHUTZENGE LTD.                      | 10120523 | Company is dissolved    | 13/04/2016 |            | Company Secretary |
| 14BRIDGES LTD.                           | 10114314 | Company is dissolved    | 09/04/2016 |            | Company Secretary |
| VARIATEC SOFTWARE LTD                    | 10106676 | Company is dissolved    | 06/04/2016 |            | Company Secretary |
| TECTIME LTD.                             | 10104098 | Company is dissolved    | 05/04/2016 |            | Company Secretary |
| BASE METALS INTERNATIONAL PLC            | 07541668 | Company is dissolved    | 01/04/2016 | 15/05/2018 | Company Secretary |
| FERONIA TOURS LTD                        | 10070461 | Company is dissolved    | 18/03/2016 |            | Company Secretary |
| KKG MANAGEMENT LTD                       | 10070470 | Company is dissolved    | 18/03/2016 |            | Company Secretary |
| DIMATRYX VENTURE LTD                     | 10071903 | Active - Accounts Filed | 18/03/2016 | 01/01/2019 | Company Secretary |
| BUILDING, SAFETY & HOUSE MANAGEMENT LTD. | 10070736 | Company is dissolved    | 18/03/2016 |            | Company Secretary |
| KPI-MD LTD                               | 10063735 | Company is dissolved    | 15/03/2016 |            | Company Secretary |
| THM TRANSPORT&LOGISTIC LTD               | 10056559 | Company is dissolved    | 10/03/2016 | 05/04/2018 | Company Secretary |
| M & A MESSEBAU & ALTBAUSANIERUNG LTD     | 10033378 | Company is dissolved    | 29/02/2016 |            | Company Secretary |
| FLORIAN WIELAND LTD                      | 10027384 | Company is dissolved    | 25/02/2016 |            | Company Secretary |
| AIMADVICE LTD                            | 10013885 | Company is dissolved    | 18/02/2016 | 01/01/2019 | Company Secretary |
| REDUMELTRANS LTD.                        | 10006623 | Company is dissolved    | 16/02/2016 | 01/01/2019 | Company Secretary |
| IM&A INVESTMENTS LTD                     | 10006796 | Company is dissolved    | 16/02/2016 |            | Company Secretary |