



**B & C COMPANY SECRETARIAL SERVICES LIMITED**

**914773759**

## Director Information

|                                    |  |                    |                                    |
|------------------------------------|--|--------------------|------------------------------------|
| <b>Title</b>                       |  | <b>Honours</b>     |                                    |
| <b>Name</b>                        | B & C COMPANY<br>SECRETARIAL SERVICES<br>LIMITED | <b>Number</b>      | 914773759                          |
| <b>Postcode</b>                    | N12 9RT  | <b>Address</b>     | 930 High Road<br>London<br>England |
| <b>Date of birth</b>               |  | <b>Nationality</b> |                                    |
| <b>Total current directorships</b> | 13   |                    |                                    |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| RUBICON GLOBAL CAPITAL II LIMITED         | 15206060 | Active - Newly Incorporated | 12/10/2023 |           | Company Secretary |
| SENECA PRODUCTIONS LTD                    | 04983772 | Active - Accounts Filed     | 25/01/2023 |           | Company Secretary |
| PAUL GOLDIN LIMITED                       | 06059425 | Active - Accounts Filed     | 24/10/2022 |           | Company Secretary |
| LANDOR ART SPACE LIMITED                  | 13479674 | Active - Accounts Filed     | 28/06/2021 |           | Company Secretary |
| PROVENDER MILL MANAGEMENT COMPANY LIMITED | 06146179 | Non-Trading                 | 17/03/2021 |           | Company Secretary |
| BREATHABLOK LIMITED                       | 12768117 | Active - Accounts Filed     | 24/07/2020 |           | Company Secretary |
| LOCAL PARTNER LTD                         | 11319363 | Active - Accounts Filed     | 20/06/2018 |           | Company Secretary |
| TREEANGLE PRODUCTS LIMITED                | 10790475 | Active - Accounts Filed     | 25/05/2017 |           | Company Secretary |
| SARUGA INVESTMENTS LIMITED                | 10742932 | Active - Accounts Filed     | 27/04/2017 |           | Company Secretary |
| PHALANX HOLDINGS LIMITED                  | 09917625 | Active - Accounts Filed     | 15/12/2015 |           | Company Secretary |
| DOCHOUSE LIMITED                          | 08532261 | Non-Trading                 | 16/05/2013 |           | Company Secretary |
| R.E.M. ELECTRONICS LIMITED                | 02229999 | Active - Accounts Filed     | 19/07/2012 |           | Company Secretary |
| NU-MEGA INGREDIENTS LIMITED               | 05576398 | Non-Trading                 | 17/12/2009 |           | Company Secretary |

### List of Previous Directorships

N/A\* - no information available

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| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| KABOOM TECHNOLOGIES LIMITED   | 12655428 | Company is dissolved    | 12/07/2022 | 01/03/2023 | Company Secretary |
| THE HAPPY HEARTH LIMITED      | 13668681 | Company is dissolved    | 08/10/2021 |            | Company Secretary |
| LARISE LIMITED                | 13061277 | Company is dissolved    | 04/12/2020 |            | Company Secretary |
| ANJO CONSULTANTS LIMITED      | 12699547 | Company is dissolved    | 26/06/2020 |            | Company Secretary |
| SBK INTERIORS LIMITED         | 10962599 | Company is dissolved    | 14/09/2017 |            | Company Secretary |
| HAMPTONMED LIMITED            | 10807727 | Company is dissolved    | 07/06/2017 |            | Company Secretary |
| RAMB CONSULTING LIMITED       | 10707048 | Company is dissolved    | 04/04/2017 |            | Company Secretary |
| RESPIRE HEALTH LIMITED        | 10564916 | Company is dissolved    | 16/01/2017 |            | Company Secretary |
| FONTERA ECOMMERCE LIMITED     | 10463346 | Company is dissolved    | 04/11/2016 | 04/11/2016 | Company Secretary |
| LITTLE JON LIMITED            | 09780418 | Company is dissolved    | 16/09/2015 | 17/03/2021 | Company Secretary |
| LITTLE MAN MUSIC LIMITED      | 09151497 | Active - Accounts Filed | 29/07/2014 | 11/10/2017 | Company Secretary |
| COLIN BLOWER MOTORSPORT LTD   | 07871525 | Company is dissolved    | 15/01/2014 | 31/01/2018 | Company Secretary |
| HERMITAGE SOLAR FARM LIMITED  | 08532890 | Active - Accounts Filed | 17/05/2013 | 23/01/2015 | Company Secretary |
| SYMMETRA LIMITED              | 08391545 | Company is dissolved    | 06/02/2013 |            | Company Secretary |
| BAMBOOTY REAL NAPPIES LIMITED | 07592970 | Active - Accounts Filed | 05/04/2011 | 02/01/2013 | Company Secretary |
| OLD RIVER DIAMONDS LIMITED    | 07467986 | Company is dissolved    | 13/12/2010 |            | Company Secretary |
| WE PLAY GOD LIMITED           | 07401739 | Company is dissolved    | 08/10/2010 |            | Company Secretary |
| ONE WAY THEATRE LIMITED       | 07395940 | Company is dissolved    | 04/10/2010 | 02/12/2010 | Company Secretary |
| MOBILE VPT LIMITED            | 05794517 | Company is dissolved    | 03/08/2010 |            | Company Secretary |
| MENOVATION LIMITED            | 07294690 | Company is dissolved    | 24/06/2010 |            | Company Secretary |
| CLOVER CORPORATION PLC        | 04214941 | Company is dissolved    | 17/12/2009 |            | Company Secretary |



# Company Search

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|                           |          |                      |            |                   |
|---------------------------|----------|----------------------|------------|-------------------|
| CLOVER HEALTHCARE LIMITED | 04120880 | Company is dissolved | 17/12/2009 | Company Secretary |
|---------------------------|----------|----------------------|------------|-------------------|