



Moses Koppel

915193322

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Moses Koppel   | <b>Number</b>      | 915193322   |
| <b>Postcode</b>                    | N16 6DT        | <b>Address</b>     | 33 Moundfield Road Stoke<br>Newington<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1986 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17             |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| SHANKLIN SERVICES LTD               | 13237163 | Non-Trading             | 02/03/2021 |            | Director |
| PALGRAVE INVESTMENTS LTD            | 12757381 | Active - Accounts Filed | 03/11/2020 |            | Director |
| SPENCER UK INVESTMENTS LTD          | 12985834 | Active - Accounts Filed | 30/10/2020 |            | Director |
| UPPER CLASS LTD                     | 12356506 | Active - Accounts Filed | 10/08/2020 | 20/07/2020 | Director |
| UPPER VINE LIMITED                  | 11876029 | Active - Accounts Filed | 12/03/2019 |            | Director |
| OAK COTTAGE ESTATES LIMITED         | 09391246 | Active - Accounts Filed | 12/02/2019 |            | Director |
| WATERMINT RENTALS LTD               | 11646464 | Active - Accounts Filed | 29/10/2018 |            | Director |
| KOPFELD INVESTMENTS LTD             | 11571328 | Active - Accounts Filed | 17/09/2018 |            | Director |
| MKF SOLUTIONS LTD                   | 11176917 | Non-Trading             | 10/05/2018 |            | Director |
| ANTILL INVESTMENTS LTD              | 11309886 | Active - Accounts Filed | 13/04/2018 |            | Director |
| WATERMINT PROPERTY GROUP LTD        | 11277479 | Non-Trading             | 27/03/2018 |            | Director |
| KOPLAN INVESTMENTS LTD              | 11223673 | Active - Accounts Filed | 26/02/2018 |            | Director |
| MARMADON LIMITED                    | 09918330 | Active - Accounts Filed | 20/03/2017 |            | Director |
| DOWANHILL INVESTMENTS LTD           | 10555039 | Active - Accounts Filed | 10/01/2017 |            | Director |
| PAVEMENT INVESTMENTS LIMITED        | 10305296 | Non-Trading             | 01/08/2016 |            | Director |
| WATERMINT INVESTMENTS LIMITED       | 09609769 | Non-Trading             | 28/01/2016 |            | Director |
| MALTON PROPERTY INVESTMENTS LIMITED | 09356285 | Active - Accounts Filed | 16/12/2014 |            | Director |

### List of Previous Directorships

| Company Name          | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------------|----------|-----------------------------|------------|------------|----------|
| ROUND ESTATES LTD     | 14822377 | Active - Newly Incorporated | 14/09/2023 | 20/10/2023 | Director |
| BROWNHILL SE6 LTD     | 14516378 | Active - Accounts Filed     | 30/11/2022 | 03/01/2023 | Director |
| ALM & YES TRUST       | 13801618 | Active - Accounts Filed     | 15/12/2021 | 22/07/2022 | Director |
| CECIL INVESTMENTS LTD | 13224099 | Active - Accounts Filed     | 24/02/2021 | 18/08/2021 | Director |
| STAINSBURG LTD        | 12321908 | Active - Accounts Filed     | 19/11/2019 | 25/11/2019 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| HADAR GROUP LTD                     | 11796182 | Active - Accounts Filed | 19/02/2019 | 04/03/2019 | Director |
| BRIDGESAINTS LTD                    | 11646692 | Active - Accounts Filed | 29/10/2018 | 24/06/2021 | Director |
| EASTFIELD INVESTMENTS LTD           | 11646792 | Company is dissolved    | 29/10/2018 |            | Director |
| KOPSAND INVESTMENTS LTD             | 11646439 | Active - Accounts Filed | 29/10/2018 | 22/06/2020 | Director |
| WINKFIELD INVESTMENTS LTD           | 11646438 | Company is dissolved    | 29/10/2018 |            | Director |
| KITCHENER INVESTMENTS LTD           | 11640270 | Active - Accounts Filed | 24/10/2018 | 02/11/2020 | Director |
| PALMSHIELD ESTATES LTD              | 04592695 | Active - Accounts Filed | 18/07/2018 | 08/06/2023 | Director |
| HASHTAGS HANDLE UK LTD              | 11413818 | Company is dissolved    | 13/06/2018 | 01/04/2019 | Director |
| KEYS PLUS UK LTD                    | 11413763 | Company is dissolved    | 13/06/2018 | 01/04/2019 | Director |
| THE CANVEY BULLETIN LTD             | 11356623 | Company is dissolved    | 11/05/2018 | 27/06/2019 | Director |
| WATERMINT DEVELOPMENTS LTD          | 11309864 | Company is dissolved    | 13/04/2018 |            | Director |
| FIELDMOUND LTD                      | 09696316 | Active - Accounts Filed | 06/02/2018 | 18/01/2020 | Director |
| BOLDVIEW INVESTMENTS LIMITED        | 09388832 | Active - Accounts Filed | 20/03/2017 | 01/11/2019 | Director |
| RYBRM LIMITED                       | 09892097 | Active - Accounts Filed | 27/11/2015 | 18/01/2017 | Director |
| POINTVIEW PROPERTY SERVICES LIMITED | 09327208 | Company is dissolved    | 25/11/2014 |            | Director |
| POINTVIEW LETTINGS LTD              | 08300736 | Company is dissolved    | 20/11/2012 |            | Director |
| POINTVIEW ESTATES LTD               | 07600151 | Company is dissolved    | 14/04/2011 | 01/06/2019 | Director |
| MOUNTBLOOM LIMITED                  | 07282347 | Active - Accounts Filed | 14/06/2010 | 10/07/2012 | Director |