



CBC COMPANY SECRETARY LTD

916626942

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|--------------------------------------------|
| Title | | Honours | |
| Name | CBC COMPANY SECRETARY LTD | Number | 916626942 |
| Postcode | EC1A 4JQ | Address | 126 Aldersgate Street London England |
| Date of birth | | Nationality | |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WEBZOOM LTD | 12886613 | Active - Accounts Filed | 13/05/2022 | | Company Secretary |
| LUCIUS VERUS LIMITED | 06532955 | Non-Trading | 01/01/2021 | | Company Secretary |
| VICMEDIA LIMITED | 11989160 | Active - Accounts Filed | 03/08/2020 | | Company Secretary |
| ALPHACLIC LTD | 12505185 | Active - Accounts Filed | 03/08/2020 | | Company Secretary |
| UMAMI DIGITAL SOLUTIONS LTD | 12521721 | Active - Accounts Filed | 03/08/2020 | | Company Secretary |
| SYPSOS DIGITAL MARKETING LTD | 11763405 | Active - Accounts Filed | 03/08/2020 | | Company Secretary |
| STARPRIME LTD | 11922486 | Active - Accounts Filed | 03/08/2020 | | Company Secretary |
| WIZORG LTD | 12553665 | Non-Trading | 03/08/2020 | | Company Secretary |
| SKYPACKING.SOCIAL LTD | 12205863 | Non-Trading | 03/08/2020 | | Company Secretary |
| CIRCLE GREEN LIMITED | 11989378 | Active - Accounts Filed | 03/08/2020 | | Company Secretary |
| CBC.LEGAL LTD | 11857048 | Active - Accounts Filed | 03/08/2020 | | Company Secretary |
| LONGIXIS LTD | 12473421 | Non-Trading | 03/08/2020 | | Company Secretary |
| CALAY LTD | 12483793 | Non-Trading | 03/08/2020 | | Company Secretary |
| CIRCLE 168 LTD | 12309976 | Active - Accounts Filed | 12/11/2019 | | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|-------------------|
| OASIS NOTRE DAME LTD | 03181543 | Active - Accounts Filed | 02/04/2019 | Company Secretary |
| LINK THE WORLD MANAGEMENT LIMITED | 05526929 | Active - Accounts Filed | 02/04/2019 | Company Secretary |
| DANDELION DIGITAL MEDIA LTD | 10953180 | Active - Accounts Filed | 02/04/2019 | Company Secretary |
| LP DISCOUNT AUTO LIMITED | 06359669 | Active - Accounts Filed | 02/04/2019 | Company Secretary |
| SLIM SHOP LTD | 11783995 | Active - Accounts Filed | 13/03/2019 | Company Secretary |
| UNIIC LTD | 11328757 | Active - Accounts Filed | 13/03/2019 | Company Secretary |
| EVERTHINK LTD | 10479246 | Non-Trading | 15/11/2016 | Company Secretary |
| DIPLOMATIC LEASING LTD | 06843312 | Non-Trading | 25/03/2014 | Company Secretary |
| INVESTEL LTD | 08555046 | Active - Accounts Filed | 04/06/2013 | Company Secretary |
| NORDIGITAL.NET LTD | 07009113 | Active - Accounts Filed | 02/02/2012 | Company Secretary |
| SCI LILAS LIMITED | 05172200 | Non-Trading | 02/02/2012 | Company Secretary |
| ADLIS & ATLANTIC LTD | 03899892 | Non-Trading | 27/01/2012 | Company Secretary |
| CBC NOMINEE LTD | 03899614 | Non-Trading | 27/01/2012 | Company Secretary |
| FINANCIAL & PROPERTIES LTD | 05828600 | Active - Accounts Filed | 27/01/2012 | Company Secretary |
| NOVENCE LTD | 07451809 | Active - Accounts Filed | 27/01/2012 | Company Secretary |
| JCP LONDON LIMITED | 06632065 | Active - Accounts Filed | 27/01/2012 | Company Secretary |
| CORONADE INVESTMENTS LIMITED | 01826642 | Active - Accounts Filed | 21/01/2012 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| ELEFANT PURPLE CONSULTING LTD | 12352209 | Company is dissolved | 03/08/2020 | 02/10/2020 | Company Secretary |
| SERRES CONSULTING LTD | 12335810 | Company is dissolved | 03/08/2020 | | Company Secretary |
| ULTITAINMENT LIMITED | 11201810 | Company is dissolved | 08/11/2019 | | Company Secretary |



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|--------------------------|----------|-------------------------|------------|------------|-------------------|
| LONDON WALL FINANCE LTD | 04597867 | Active - Accounts Filed | 02/04/2019 | 10/06/2019 | Company Secretary |
| DOTLEAP LTD | 10955865 | Active - Accounts Filed | 02/04/2019 | 03/05/2024 | Company Secretary |
| GLOBAL TARGET LTD | 11377355 | Company is dissolved | 19/03/2019 | | Company Secretary |
| COSMIS LTD | 11496459 | Company is dissolved | 19/03/2019 | | Company Secretary |
| TTW LIMITED | 05322767 | Company is dissolved | 11/07/2017 | 03/07/2018 | Company Secretary |
| FINE ART GALLERY LTD | 04897900 | Company is dissolved | 21/04/2017 | | Company Secretary |
| UK IDEALWINE LTD | 10133824 | Company is dissolved | 19/04/2016 | | Company Secretary |
| LABSCOP LTD | 08160710 | Active - Accounts Filed | 01/05/2015 | 01/09/2017 | Company Secretary |
| INDIGO EXPANSION LIMITED | 09116147 | Company is dissolved | 15/07/2014 | 06/01/2016 | Company Secretary |
| PMM-CLIENTCARE.COM LTD | 08903916 | Company is dissolved | 20/02/2014 | 01/05/2014 | Company Secretary |
| EC-CLIENTCARE.COM LTD | 08903933 | Company is dissolved | 20/02/2014 | 01/05/2014 | Company Secretary |
| BOLT ON (UK) LTD | 08546660 | Company is dissolved | 28/05/2013 | 01/05/2014 | Company Secretary |
| I.N.B.C EUROPE LIMITED | 07828946 | Company is dissolved | 01/05/2013 | | Company Secretary |
| E.S.E.C EUROPE LIMITED | 07828899 | Company is dissolved | 01/05/2013 | | Company Secretary |
| 100 DEGREES LTD | 04926247 | Company is dissolved | 01/05/2013 | | Company Secretary |
| FRINVEST LIMITED | 08466915 | Company is dissolved | 28/03/2013 | | Company Secretary |
| LUXIMOM LIMITED | 07106475 | Active - Accounts Filed | 01/03/2013 | 30/07/2018 | Company Secretary |
| TEACHING PARTNER LIMITED | 06951740 | Company is dissolved | 13/11/2012 | | Company Secretary |
| ALICIA PARTNER LIMITED | 07554220 | Company is dissolved | 13/11/2012 | | Company Secretary |
| ULTIO CAPITAL LIMITED | 08095552 | Company is dissolved | 11/06/2012 | 14/06/2018 | Company Secretary |
| STONE RENAISSANCE LTD | 03165154 | Company is dissolved | 01/06/2012 | | Company Secretary |



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|------------------------------------------|----------|-------------------------|-----------------------|-------------------|
| SUNLYX LIMITED | 08078142 | Company is dissolved | 22/05/2012 | Company Secretary |
| ILOANE LTD | 05424520 | Company is dissolved | 12/05/2012 15/04/2014 | Company Secretary |
| MARY INVESTMENTS LIMITED | 07968004 | Company is dissolved | 28/02/2012 | Company Secretary |
| THERMWARE LIMITED | 04462090 | Company is dissolved | 02/02/2012 04/10/2013 | Company Secretary |
| STRUCTURAL ENGINEERING LIMITED | 04147688 | Company is dissolved | 02/02/2012 | Company Secretary |
| EIE GLOBAL - UK LIMITED | 04083921 | Company is dissolved | 02/02/2012 21/10/2014 | Company Secretary |
| ENGINEERING LABORATORY SERVICES LIMITED | 04263731 | Company is dissolved | 02/02/2012 | Company Secretary |
| GLADIAS LTD | 04338376 | Company is dissolved | 02/02/2012 01/05/2013 | Company Secretary |
| B.F.G TECHNOLOGIES LTD | 04432129 | Company is dissolved | 02/02/2012 29/08/2014 | Company Secretary |
| ORA ITO LIMITED | 05188853 | Company is dissolved | 02/02/2012 | Company Secretary |
| J D PRESS LIMITED | 04129451 | Company is dissolved | 02/02/2012 24/09/2012 | Company Secretary |
| EMAPO LTD | 05599832 | Company is dissolved | 02/02/2012 | Company Secretary |
| CROWN & ASSOCIATES LIMITED | 04504861 | Company is dissolved | 02/02/2012 30/08/2016 | Company Secretary |
| EFFICIA LIMITED | 04666110 | Company is dissolved | 02/02/2012 | Company Secretary |
| OVERSEAS MARKETING BUSINESS LTD | 04671676 | Company is dissolved | 02/02/2012 23/12/2015 | Company Secretary |
| CONSULOG EXPERTS LIMITED | 04724485 | Company is dissolved | 02/02/2012 | Company Secretary |
| PROLOG EXPERTS LIMITED | 04724509 | Company is dissolved | 02/02/2012 | Company Secretary |
| ARTELIM LTD | 06435195 | Company is dissolved | 02/02/2012 | Company Secretary |
| AIR CUSHION TECHNOLOGY INTERNATIONAL LTD | 03725163 | Company is dissolved | 02/02/2012 02/02/2012 | Company Secretary |
| FLIGHT DATA VISION LTD | 06281312 | Active - Accounts Filed | 02/02/2012 23/04/2012 | Company Secretary |
| ARCADINVEST LIMITED | 05999122 | Company is dissolved | 02/02/2012 | Company Secretary |



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| GIANA LIMITED | 04973316 | Company is dissolved | 02/02/2012 | Company Secretary |
| PAR. COS TRADING LIMITED | 05086717 | Company is dissolved | 02/02/2012 | Company Secretary |
| AWDIO LIMITED | 05920173 | Company is dissolved | 02/02/2012 27/02/2015 | Company Secretary |
| EUROMEDICOM - ANTI-AGE SOLUTIONS LIMITED | 04494449 | Company is dissolved | 02/02/2012 | Company Secretary |
| ROLLINGCOST.COM LIMITED | 03956349 | Company is dissolved | 02/02/2012 03/04/2018 | Company Secretary |
| UK CONCEPT AND ADVICE COMPANY LIMITED | 06609749 | Company is dissolved | 02/02/2012 | Company Secretary |
| DEENC LIMITED | 04479283 | Company is dissolved | 02/02/2012 29/08/2014 | Company Secretary |
| MBP TRADING LTD | 05390802 | Non-Trading | 02/02/2012 04/06/2018 | Company Secretary |
| BEAVERSCOPE LTD | 06730554 | Company is dissolved | 02/02/2012 | Company Secretary |
| AKTEO LIMITED | 06778645 | Company is dissolved | 02/02/2012 30/09/2015 | Company Secretary |
| NTW TRADING LIMITED | 05399445 | Company is dissolved | 02/02/2012 | Company Secretary |
| GIOM LIMITED | 04620078 | Company is dissolved | 02/02/2012 | Company Secretary |
| ROCKWOOD & HINES LIMITED | 06034322 | Company is dissolved | 02/02/2012 | Company Secretary |
| MONDIAL FINANCES LIMITED | 04145539 | Company is dissolved | 02/02/2012 05/03/2014 | Company Secretary |
| SATIN NIGHT LIMITED | 06578375 | Company is dissolved | 02/02/2012 14/11/2012 | Company Secretary |
| COMITEL LIMITED | 04163855 | Company is dissolved | 02/02/2012 | Company Secretary |
| AA MEDICAL-SYSTEMS LIMITED | 04333237 | Company is dissolved | 02/02/2012 | Company Secretary |
| HEXAGONAL UK LIMITED | 05573520 | Company is dissolved | 02/02/2012 29/08/2014 | Company Secretary |
| FIGILEASE LIMITED | 05647260 | Company is dissolved | 02/02/2012 | Company Secretary |
| ALTIKA LIMITED | 06779456 | Company is dissolved | 02/02/2012 05/06/2015 | Company Secretary |
| NAAKB LIMITED | 06056073 | Company is dissolved | 02/02/2012 | Company Secretary |



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| AEXIA LIMITED | 05185810 | Company is dissolved | 02/02/2012 | 11/02/2016 | Company Secretary |
| MARLBINE LTD | 05389100 | Company is dissolved | 02/02/2012 | 26/04/2016 | Company Secretary |
| TECH-ONE LIMITED | 04026571 | Company is dissolved | 02/02/2012 | | Company Secretary |
| VINTAGE DISTRIBUTION LIMITED | 06795782 | Company is dissolved | 02/02/2012 | | Company Secretary |