



Paul Anthony James Goldfinch

916964660

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Anthony James Goldfinch | <b>Number</b>      | 916964660   |
| <b>Postcode</b>                    | W1B 3HH                      | <b>Address</b>     | 3rd Floor 207 Regent Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1978                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                            |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| GLOBAL PAYMENT PROCESSING LTD | 07842537 | Non-Trading             | 07/11/2023 |           | Director |
| HEARILLE SERVICES LIMITED     | 07397600 | Active - Accounts Filed | 22/06/2023 |           | Director |
| PEPPEROSE LIMITED             | 06112811 | Non-Trading             | 19/02/2016 |           | Director |
| START INVESTMENTS LTD         | 07966082 | Active - Accounts Filed | 16/04/2012 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| COGROUP LIMITED                       | 11529069 | Company is dissolved    | 29/01/2020 | 12/05/2021 | Director |
| PRO DATA TECH EU LTD                  | 10220475 | Active - Accounts Filed | 14/10/2019 | 02/09/2020 | Director |
| SILVER TAPPE SERVICES LIMITED         | 10895553 | Company is dissolved    | 25/07/2019 | 20/03/2023 | Director |
| SPURTON LIMITED                       | 12104083 | Company is dissolved    | 15/07/2019 | 20/10/2022 | Director |
| PANDORA LOGISTICS LTD                 | 09625723 | Company is dissolved    | 25/01/2017 |            | Director |
| NUTRIBEAUTY LTD                       | 09547456 | Company is dissolved    | 25/01/2017 |            | Director |
| YANDEX CONCEPTS LTD                   | 09625738 | Company is dissolved    | 25/01/2017 |            | Director |
| BELLE BENEFIT LTD                     | 09545181 | Company is dissolved    | 25/01/2017 |            | Director |
| TARGET ACCOUNTS LIMITED               | 10337420 | Company is dissolved    | 19/08/2016 | 22/08/2017 | Director |
| HTTP ELECTRONIC PUBLISHING LIMITED    | 08298438 | Company is dissolved    | 10/08/2016 | 20/09/2016 | Director |
| PINOT INSOMNIA LTD                    | 09807394 | Active - Accounts Filed | 03/10/2015 | 31/01/2017 | Director |
| GALAPAGOS DISTRIBUTION LTD            | 09747325 | Company is dissolved    | 25/08/2015 | 20/09/2016 | Director |
| OPEN LOGISTICS LTD                    | 09747416 | Company is dissolved    | 25/08/2015 | 31/08/2016 | Director |
| SATELLITE LOGISTICS INTERNATIONAL LTD | 09602650 | Active - Accounts Filed | 21/05/2015 | 17/04/2018 | Director |
| YAZBILL LTD                           | 07723555 | Company is dissolved    | 18/08/2014 | 08/09/2014 | Director |
| TOP MEDIA CORP LIMITED                | 08420536 | Company is dissolved    | 12/02/2014 | 03/03/2014 | Director |
| ECTF INVESTMENTS LTD                  | 08494509 | Company is dissolved    | 31/12/2013 | 22/01/2015 | Director |
| EUROPHARMACIA LTD                     | 07374589 | Active - Accounts Filed | 01/11/2013 | 10/01/2014 | Director |
| VOGUE SYNERGIE LTD                    | 08743882 | Company is dissolved    | 22/10/2013 |            | Director |



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**Paul Anthony James Goldfinch**

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|                                   |          |                      |            |            |          |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| PREMIER ONLINE COMMUNICATIONS LTD | 08057988 | Company is dissolved | 04/05/2013 |            | Director |
| HEALTH BIOLABS LTD                | 08505913 | Company is dissolved | 26/04/2013 | 19/03/2015 | Director |
| DORMANT EURO LTD                  | 07165558 | Company is dissolved | 23/02/2013 | 23/02/2013 | Director |
| FITTINY HEALTH LTD                | 08395735 | Company is dissolved | 14/02/2013 |            | Director |
| NATTYZ LTD                        | 08335804 | Company is dissolved | 18/12/2012 | 18/12/2013 | Director |
| ARTINVENT LIMITED                 | 07798024 | Company is dissolved | 09/10/2012 | 01/10/2019 | Director |
| WRINKLE MALL LTD                  | 08188109 | Company is dissolved | 22/08/2012 | 01/02/2013 | Director |
| BRIGHTSTAR HOLDINGS LTD           | 03287728 | Company is dissolved | 17/08/2012 | 17/08/2013 | Director |
| STORMSEAL CONSERVATORIES LIMITED  | 03287724 | Non-Trading          | 17/08/2012 | 17/08/2013 | Director |
| BARNES BROOK LIMITED              | 07922737 | Company is dissolved | 23/07/2012 | 01/08/2013 | Director |
| TRILOGY GLOBAL GRP LTD            | 08110617 | Company is dissolved | 19/06/2012 | 30/05/2013 | Director |
| PG MANAGEMENT CONSULTANCY LIMITED | 08093740 | Company is dissolved | 06/06/2012 | 29/08/2012 | Director |
| EMEMBER SOLUTIONS LTD             | 07928516 | Company is dissolved | 30/01/2012 | 30/06/2013 | Director |