



AURIA@WIMPOLE STREET LTD

917242541

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       |                          | <b>Honours</b>     |           |
| <b>Name</b>                        | AURIA@WIMPOLE STREET LTD | <b>Number</b>      | 917242541 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               |                          | <b>Nationality</b> |           |
| <b>Total current directorships</b> | 0                        |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date        | Res. Date  | Position          |
|----------------------------|----------|-------------------------|------------------|------------|-------------------|
| NIAMH WEBB VOICE LIMITED   | 14877330 | Active - Incorporated   | Newly 18/05/2023 | 11/07/2023 | Company Secretary |
| CURO SOLUTIONS LIMITED     | 14485548 | Active - Incorporated   | Newly 15/11/2022 | 11/07/2023 | Company Secretary |
| KONEKT LIMITED             | 14225506 | Non-Trading             | 11/07/2022       | 11/07/2023 | Company Secretary |
| INDICATOR FILMS LIMITED    | 14200517 | Non-Trading             | 28/06/2022       | 11/07/2023 | Company Secretary |
| FENRIS SPORTS (UK) LIMITED | 14188161 | Non-Trading             | 22/06/2022       | 11/07/2023 | Company Secretary |
| BOLTI UK HOLDING LTD       | 14177359 | Active - Accounts Filed | 16/06/2022       | 11/07/2023 | Company Secretary |
| BANCARD GROUP LIMITED      | 10160037 | Active - Accounts Filed | 01/06/2022       | 11/07/2023 | Company Secretary |
| G. S. COSTUME LIMITED      | 14142098 | Active - Accounts Filed | 30/05/2022       | 31/10/2022 | Company Secretary |
| TORQUE TORQUE LIMITED      | 13873912 | Non-Trading             | 26/01/2022       | 11/07/2023 | Company Secretary |
| LIFT & GAIN LTD            | 11091412 | Active - Accounts Filed | 03/01/2022       | 11/07/2023 | Company Secretary |
| P&V CURRENCY LIMITED       | 13755124 | Non-Trading             | 19/11/2021       | 11/07/2023 | Company Secretary |
| MD31 LIMITED               | 13754251 | Non-Trading             | 19/11/2021       | 11/07/2023 | Company Secretary |
| P&V WEALTH LIMITED         | 13755117 | Non-Trading             | 19/11/2021       | 11/07/2023 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GL MEMBERSHIP LTD                 | 13627921 | Active - Accounts Filed | 17/09/2021 | 11/07/2023 | Company Secretary |
| JACOB VIDEO LTD                   | 12881762 | Active - Accounts Filed | 18/08/2021 | 11/07/2023 | Company Secretary |
| SAXON HOUSE (LEICESTER) LIMITED   | 13551281 | Company is dissolved    | 06/08/2021 | 11/07/2023 | Company Secretary |
| W11 ASSET MANAGEMENT LTD          | 13553527 | Active - Accounts Filed | 06/08/2021 | 11/07/2023 | Company Secretary |
| PRIEST HOUSE (BIRMINGHAM) LTD     | 13479360 | Active - Accounts Filed | 28/06/2021 | 11/07/2023 | Company Secretary |
| PRIEST HOUSE (BIRMINGHAM) LTD     | 13479360 | Active - Accounts Filed | 28/06/2021 | 11/07/2023 | Company Secretary |
| HALCYON (TORQUAY) LIMITED         | 13463670 | Active - Accounts Filed | 18/06/2021 | 11/07/2023 | Company Secretary |
| THE PEACE PAGODA                  | 13462966 | Active - Accounts Filed | 17/06/2021 | 14/04/2022 | Company Secretary |
| THE PEACE PAGODA                  | 13462966 | Active - Accounts Filed | 17/06/2021 | 14/04/2022 | Company Secretary |
| P&V (VIP) LIMITED                 | 13451731 | Non-Trading             | 11/06/2021 | 11/07/2023 | Company Secretary |
| COLCHESTER (RIVERSIDE) LTD        | 13447023 | Active - Accounts Filed | 09/06/2021 | 11/07/2023 | Company Secretary |
| HAVEN HOUSE (IPSWICH) LIMITED     | 13446992 | Company is dissolved    | 09/06/2021 |            | Company Secretary |
| COLCHESTER (RIVERSIDE) LTD        | 13447023 | Active - Accounts Filed | 09/06/2021 | 11/07/2023 | Company Secretary |
| CONVIVIA HOMES HOLDINGS LTD       | 13444134 | Active - Accounts Filed | 08/06/2021 | 11/07/2023 | Company Secretary |
| LOUISE EMMA CLARKE LIMITED        | 13444679 | Active - Accounts Filed | 08/06/2021 | 31/10/2022 | Company Secretary |
| CONVIVIA HOMES HOLDINGS LTD       | 13444134 | Active - Accounts Filed | 08/06/2021 | 11/07/2023 | Company Secretary |
| INTERNATIONAL TRADING & FOREX LTD | 13371227 | Active - Accounts Filed | 01/06/2021 | 11/07/2023 | Company Secretary |
| P&V (SKI) LIMITED                 | 13377937 | Non-Trading             | 05/05/2021 | 11/07/2023 | Company Secretary |
| P&V (GOLF) LIMITED                | 13377904 | Non-Trading             | 05/05/2021 | 11/07/2023 | Company Secretary |
| P&V (SKI) LIMITED                 | 13377937 | Non-Trading             | 05/05/2021 | 11/07/2023 | Company Secretary |
| EGOLI TOSSELL KLK LTD             | 09701066 | Non-Trading             | 04/05/2021 | 11/07/2023 | Company Secretary |



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|                                   |          |                             |            |            |                   |
|-----------------------------------|----------|-----------------------------|------------|------------|-------------------|
| LUCKY BAG LIMITED                 | 13368081 | Active - Accounts Filed     | 30/04/2021 | 11/07/2023 | Company Secretary |
| LUCKY BAG LIMITED                 | 13368081 | Active - Accounts Filed     | 30/04/2021 | 11/07/2023 | Company Secretary |
| P&V GROUP INTERNATIONAL LTD       | 13365235 | Non-Trading                 | 29/04/2021 | 11/07/2023 | Company Secretary |
| P&V GROUP INTERNATIONAL LTD       | 13365235 | Non-Trading                 | 29/04/2021 | 11/07/2023 | Company Secretary |
| PRESTIGE AND VILLA LIMITED        | 12381615 | Non-Trading                 | 28/04/2021 | 11/07/2023 | Company Secretary |
| PRESTIGE AND VILLAGE LIMITED      | 11923930 | Active - Accounts Filed     | 28/04/2021 | 11/07/2023 | Company Secretary |
| PRESTIGE AND VILLA LIMITED        | 12381615 | Non-Trading                 | 28/04/2021 | 11/07/2023 | Company Secretary |
| PRESTIGE AND VILLAGE LIMITED      | 11923930 | Active - Accounts Filed     | 28/04/2021 | 11/07/2023 | Company Secretary |
| AURIA CONSULTANCY LIMITED         | 13306039 | Active - Accounts Filed     | 31/03/2021 | 11/07/2023 | Company Secretary |
| AURIA CONSULTANCY LIMITED         | 13306039 | Active - Accounts Filed     | 31/03/2021 | 11/07/2023 | Company Secretary |
| AURIA LIFESTYLE LIMITED           | 13305392 | Company is dissolved        | 31/03/2021 |            | Company Secretary |
| AURIA LIFESTYLE LIMITED           | 13305392 | Company is dissolved        | 31/03/2021 |            | Company Secretary |
| AETURNUM LIMITED                  | 13257581 | Active - Accounts Filed     | 10/03/2021 | 11/07/2023 | Company Secretary |
| AETURNUM LIMITED                  | 13257581 | Active - Accounts Filed     | 10/03/2021 | 11/07/2023 | Company Secretary |
| MIND FLIGHT ENTERPRISES LTD       | 13213266 | Dormant                     | 19/02/2021 | 11/07/2023 | Company Secretary |
| MIND FLIGHT ENTERPRISES LTD       | 13213266 | Dormant                     | 19/02/2021 | 11/07/2023 | Company Secretary |
| ADRENALINE MARKETING FUEL LTD     | 11772211 | Active - Newly Incorporated | 14/01/2021 | 11/07/2023 | Company Secretary |
| PARKGATE CAMBERLEY MANAGEMENT LTD | 12400274 | Company is dissolved        | 12/01/2021 | 11/07/2023 | Company Secretary |
| AURIA (PROPEL) LIMITED            | 13124320 | Active - Accounts Filed     | 11/01/2021 | 11/07/2023 | Company Secretary |
| AURIA (PROPEL) LIMITED            | 13124320 | Active - Accounts Filed     | 11/01/2021 | 11/07/2023 | Company Secretary |
| BRIGHTON PRODUCTIONS LIMITED      | 05640104 | Active - Accounts Filed     | 01/12/2020 | 11/07/2023 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BRIGHTON PRODUCTIONS LIMITED                | 05640104 | Active - Accounts Filed | 01/12/2020 | 11/07/2023 | Company Secretary |
| AURIA ACCOUNTANCY PLUS (FOUNDATION) LIMITED | 13047017 | Non-Trading             | 27/11/2020 | 11/07/2023 | Company Secretary |
| LUXUS MERCEDE LTD                           | 13044952 | Company is dissolved    | 26/11/2020 |            | Company Secretary |
| LUXUS MERCEDE LTD                           | 13044952 | Company is dissolved    | 26/11/2020 |            | Company Secretary |
| TAMIK RESOURCES LTD                         | 12316340 | Active - Accounts Filed | 20/11/2020 | 11/07/2023 | Company Secretary |
| MBA HIRE LIMITED                            | 12986089 | Company is dissolved    | 30/10/2020 | 30/11/2020 | Company Secretary |
| MBA HIRE LIMITED                            | 12986089 | Company is dissolved    | 30/10/2020 | 30/11/2020 | Company Secretary |
| HAZLEHURST HOMES LTD                        | 12869076 | Active - Accounts Filed | 09/09/2020 | 11/07/2023 | Company Secretary |
| MELBOURNE AIR CONDITIONING LTD              | 12520364 | Active - Accounts Filed | 21/08/2020 | 31/10/2022 | Company Secretary |
| MELBOURNE AIR CONDITIONING LTD              | 12520364 | Active - Accounts Filed | 21/08/2020 | 31/10/2022 | Company Secretary |
| RB20 CONSULTANCY LTD                        | 12797273 | Company is dissolved    | 06/08/2020 |            | Company Secretary |
| FUTURE NATURE LIFESTYLE LTD                 | 12795461 | Active - Accounts Filed | 05/08/2020 | 11/07/2023 | Company Secretary |
| FUTURE NATURE STORE LTD                     | 12792645 | Company is dissolved    | 05/08/2020 | 18/06/2021 | Company Secretary |
| FUTURE NATURE LIFESTYLE LTD                 | 12795461 | Active - Accounts Filed | 05/08/2020 | 11/07/2023 | Company Secretary |
| FUTURE NATURE STORE LTD                     | 12792645 | Company is dissolved    | 05/08/2020 | 18/06/2021 | Company Secretary |