



**NORTHCO DIRECTORS LIMITED**

**918074699**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | NORTHCO DIRECTORS LIMITED | <b>Number</b>      | 918074699                                      |
| <b>Postcode</b>                    | N1 7GU                    | <b>Address</b>     | 20-22 Wenlock Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                           | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 3                         |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------------------|----------|----------------|------------|-----------|-------------------|
| PAUL MILLER                | 11643231 | Non-Trading    | 25/10/2018 |           | Company Secretary |
| PAUL MILLER                | 11643231 | Non-Trading    | 25/10/2018 |           | Director          |
| E.N. MARKETING & MEDIA LTD | 11207031 | Non-Trading    | 15/02/2018 |           | Director          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| DEPARTEMENT OF DESIGN & ART                         | 11646049 | Company is dissolved    | 29/10/2018 |            | Company Secretary |
| DEPARTEMENT OF DESIGN & ART                         | 11646049 | Company is dissolved    | 29/10/2018 | 04/07/2022 | Director          |
| ONLINE MEDIA SOLUTION LTD                           | 11569883 | Company is dissolved    | 14/09/2018 | 10/03/2021 | Director          |
| MULTILEX GROUP LTD                                  | 10801669 | Company is dissolved    | 30/08/2018 | 16/11/2020 | Director          |
| GN LABORATORIES LTD                                 | 11420679 | Company is dissolved    | 18/06/2018 | 24/07/2023 | Director          |
| FLOOR SOLUTIONS LIMITED                             | 11350213 | Company is dissolved    | 08/05/2018 | 15/03/2022 | Director          |
| 11156518 LTD  | 11156518 | Company is dissolved    | 20/04/2018 |            | Director          |
| WHO IS WHO WORLD COMMUNITY LTD.                     | 11194881 | Company is dissolved    | 08/02/2018 | 15/03/2018 | Director          |
| MAILING SERVICE24 LTD                               | 11179154 | Company is dissolved    | 31/01/2018 |            | Director          |
| AGORA CC-SERVICE LTD                                | 11122701 | Active - Accounts Filed | 22/12/2017 | 24/05/2018 | Director          |
| SMART CITIES LAB LTD                                | 11062704 | Non-Trading             | 14/11/2017 | 01/01/2023 | Director          |
| SIMPLE CARE - SENIORENBETREUUNG - HOME & TRAVEL LTD | 09816014 | Company is dissolved    | 09/10/2017 | 06/09/2021 | Director          |
| LIFESTYLE-LEADS-GLOBAL LTD                          | 10852973 | Company is dissolved    | 06/07/2017 |            | Director          |
| LEADGARANT COMMUNICATION LTD                        | 10836722 | Company is dissolved    | 27/06/2017 | 16/11/2020 | Director          |
| POSTER INVEST LTD                                   | 08087586 | Non-Trading             | 01/06/2017 | 05/10/2023 | Director          |
| MAXI HOLDING LTD                                    | 10542903 | Company is dissolved    | 12/05/2017 |            | Director          |

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|                                     |          |                      |                       |                   |
|-------------------------------------|----------|----------------------|-----------------------|-------------------|
| SOFTWARE TRADING LTD.               | 10467623 | Company is dissolved | 08/11/2016            | Director          |
| CARD EXPRESS SERVICE LTD            | 10442544 | Company is dissolved | 24/10/2016            | Director          |
| WFT MEDIA LTD                       | 10355374 | Company is dissolved | 01/09/2016            | Director          |
| LUXURY-BAG-STORE LTD.               | 10207024 | Company is dissolved | 31/05/2016            | Director          |
| CALLDROP HOLDING LTD.               | 09381723 | Company is dissolved | 12/05/2016            | Director          |
| KMM EUROPE LIMITED                  | 09164065 | Company is dissolved | 27/04/2016            | Director          |
| BIZZSYSTEMS LTD                     | 10134264 | Company is dissolved | 19/04/2016 22/05/2017 | Director          |
| MEGASMART LTD                       | 09317586 | Company is dissolved | 21/03/2016            | Director          |
| ARISTAEOS HOLDING LTD               | 09098344 | Company is dissolved | 18/02/2016            | Director          |
| IVERTISE LTD                        | 09889458 | Company is dissolved | 25/11/2015            | Director          |
| LIMACON INVESTMENT LTD              | 09854464 | Company is dissolved | 03/11/2015 04/11/2015 | Director          |
| SOLIMMOBILE LTD                     | 09576010 | Company is dissolved | 19/08/2015 02/09/2021 | Director          |
| VELIO LIMITED                       | 08601987 | Company is dissolved | 01/08/2015 21/06/2016 | Director          |
| HANTN GLOBAL LTD                    | 09697925 | Company is dissolved | 22/07/2015 28/07/2016 | Director          |
| INFINITY LEAD MANAGEMENT LTD        | 09607662 | Company is dissolved | 09/06/2015            | Director          |
| TARGET CONSULTING INTERNATIONAL LTD | 09615475 | Company is dissolved | 01/06/2015 01/06/2016 | Director          |
| CONTAX INTERNATIONAL LTD.           | 08703062 | Company is dissolved | 24/09/2013 08/09/2019 | Company Secretary |
| SERVICE CENTER SYD LTD              | 08698259 | Company is dissolved | 19/09/2013 30/09/2014 | Director          |
| DINOCOM LTD.                        | 08689530 | Company is dissolved | 13/09/2013 29/09/2015 | Company Secretary |
| UNICOO HOLDING LTD                  | 08680082 | Company is dissolved | 06/09/2013            | Company Secretary |
| GALERIE ROTUNDE LIMITED             | 08675132 | Company is dissolved | 03/09/2013 11/09/2013 | Company Secretary |
| STEMCO GROUP LTD.                   | 08671101 | Company is dissolved | 02/09/2013 11/12/2015 | Company Secretary |
| FASHION MAKERS LTD                  | 07731695 | Company is dissolved | 28/08/2013            | Company Secretary |
| TRESCO TRADING LTD                  | 08042415 | Company is dissolved | 28/08/2013            | Company Secretary |
| LED TRADING LTD                     | 07731529 | Company is dissolved | 28/08/2013            | Company Secretary |
| BEST ALARMS24 LTD                   | 07731686 | Company is dissolved | 28/08/2013            | Company Secretary |
| ARGENTO TRADING LTD                 | 08042551 | Company is dissolved | 28/08/2013            | Company Secretary |
| APPALOT LTD                         | 08664381 | Company is dissolved | 27/08/2013            | Company Secretary |
| TEXTILIENWELT LTD                   | 08659331 | Company is dissolved | 21/08/2013            | Company Secretary |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| DSHG (DIENSTLEISTER SERVICE<br>HANDEL GIFHORN) LTD | 08655793 | Company is dissolved | 19/08/2013 | 30/11/2014 | Company<br>Secretary |
| FINANCIAL RESEARCH &<br>PUBLICATION LTD            | 08514036 | Non-Trading          | 02/05/2013 | 03/05/2013 | Director             |
| PAYCHECK - PAYMENT LTD.                            | 08478050 | Company is dissolved | 08/04/2013 | 30/12/2013 | Director             |
| EAST SUN INVEST LTD                                | 08433997 | Company is dissolved | 07/03/2013 | 14/03/2014 | Director             |