



Roy Dennis Tolfts

918295293

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Roy Dennis Tolfts | <b>Number</b>      | 918295293                                   |
| <b>Postcode</b>                    | WC2A 2JR          | <b>Address</b>     | 7 Bell Yard<br>London<br>England<br>British |
| <b>Date of birth</b>               | November 1950     | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 13                |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| INEVION BUSINESS SERVICES LTD.         | 12947339 | Active - Accounts Filed | 21/10/2022 |            | Director |
| BRAINWAY APPLICATION LIMITED           | 03673311 | Non-Trading             | 31/08/2020 |            | Director |
| PQS TECHNOLOGY LTD.                    | 06006964 | Active - Accounts Filed | 31/07/2020 |            | Director |
| CITY WEST INVESTORS LTD.               | 04829481 | Active - Accounts Filed | 11/07/2020 |            | Director |
| WYNTRON INVESTMENTS LTD.               | 05748423 | Active - Accounts Filed | 20/04/2020 |            | Director |
| FORFAITING LTD                         | 04732702 | Active - Accounts Filed | 13/04/2020 |            | Director |
| KOR BUSINESS LTD                       | 05047203 | Active - Accounts Filed | 17/02/2020 |            | Director |
| PRESTEX INVESTMENTS LIMITED            | 03898456 | Active - Accounts Filed | 11/12/2019 |            | Director |
| MACGREGOR CAPITAL AND INVESTMENTS LTD. | 04975396 | Active - Accounts Filed | 01/08/2019 | 15/03/2019 | Director |
| TURNBULL VENTURES LIMITED              | 07918236 | Active - Accounts Filed | 01/02/2017 |            | Director |
| CLEO FINANCE LTD.                      | 09962294 | Active - Accounts Filed | 21/01/2016 |            | Director |
| STELLAR MERCHANTS LTD                  | 07479254 | Active - Accounts Filed | 11/08/2015 |            | Director |
| D&I CONSULTING LIMITED                 | 04867734 | Active - Accounts Filed | 31/10/2014 |            | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TRANSPORT LOGISTIC OMS LLP        | OC439457 | Company is dissolved    | 08/10/2021 |            | LLP Designated Member |
| PLUG GAME LIMITED                 | 13227838 | Company is dissolved    | 25/02/2021 |            | Director              |
| TARMOTION CONSULTING LTD          | 03996045 | Company is dissolved    | 17/05/2020 |            | Director              |
| FRACTAL ENERGY INVESTMENTS LLP    | OC431693 | Active - Accounts Filed | 07/05/2020 | 23/01/2024 | LLP Designated Member |
| TECHINSERVICE TRADING LIMITED     | 12258745 | Company is dissolved    | 12/10/2019 |            | Director              |
| BATTERY CAPITAL INVESTMENT LTD.   | 11371929 | Company is dissolved    | 21/05/2018 |            | Director              |
| MONTY FINANCE AND TRADING LIMITED | 10731265 | Company is dissolved    | 20/04/2017 | 30/05/2018 | Director              |
| ZENITH COMMERCE LTD               | 05295244 | Active - Accounts Filed | 13/03/2017 | 01/12/2018 | Director              |

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|                                       |          |                         |            |            |                       |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| M.M.I.B.S. LLP                        | OC415175 | Company is dissolved    | 20/12/2016 | 30/12/2020 | LLP Designated Member |
| HONORIS PRO FOOTBALL LTD              | 09344250 | Company is dissolved    | 26/10/2016 |            | Director              |
| WHITEWEBBS MARKETING LTD              | 10358418 | Company is dissolved    | 05/09/2016 | 06/09/2016 | Director              |
| VILENT FINANCE LIMITED                | 10226814 | Company is dissolved    | 11/06/2016 |            | Director              |
| LEXPOND LIMITED                       | 08517352 | Company is dissolved    | 02/05/2016 | 05/03/2020 | Director              |
| SKYTRANS LTD                          | 10093541 | Company is dissolved    | 31/03/2016 | 06/12/2017 | Director              |
| ARDARY PARTNERS LTD                   | 10015390 | Company is dissolved    | 22/02/2016 | 03/08/2016 | Director              |
| SYNERGY WORLDWIDE LTD                 | 09663517 | Company is dissolved    | 19/02/2016 |            | Director              |
| LONDON ST CONSULTING LTD              | 10013603 | Company is dissolved    | 18/02/2016 | 20/02/2017 | Director              |
| KASON HOLDING GROUP LTD               | 10009682 | Active - Accounts Filed | 17/02/2016 | 17/02/2017 | Director              |
| FAIRY BELLS LTD                       | 09357416 | Company is dissolved    | 11/02/2016 |            | Director              |
| TS MANAGEMENT LTD                     | 09991411 | Company is dissolved    | 08/02/2016 |            | Director              |
| SYNTEPROJECTS LTD                     | 09991515 | Company is dissolved    | 08/02/2016 | 10/02/2017 | Director              |
| AVG STORY PRODUCTIONS LTD             | 09989140 | Company is dissolved    | 05/02/2016 | 14/12/2016 | Director              |
| IMMO INVEST LTD                       | 09989066 | Company is dissolved    | 05/02/2016 | 02/01/2017 | Director              |
| STONE AND SOUL LTD                    | 09986460 | Company is dissolved    | 04/02/2016 |            | Director              |
| APA CONSULT LTD                       | 09986935 | Company is dissolved    | 04/02/2016 | 13/04/2017 | Director              |
| UNIVERSAL DESIGNER LTD                | 09985357 | Company is dissolved    | 03/02/2016 | 03/02/2017 | Director              |
| GREEN SERVICES UK LTD                 | 09986289 | Company is dissolved    | 03/02/2016 |            | Director              |
| LABORATOIRES ILP LTD                  | 09984790 | Company is dissolved    | 03/02/2016 | 03/02/2016 | Director              |
| MEDIANET SOLUTIONS LTD                | 09979100 | Company is dissolved    | 01/02/2016 | 23/05/2016 | Director              |
| DESIGN MANAGEMENT CLIMATE LTD         | 09970616 | Company is dissolved    | 26/01/2016 | 27/01/2017 | Director              |
| INDIVER SOLUTION LTD                  | 09962254 | Company is dissolved    | 21/01/2016 | 23/01/2017 | Director              |
| SMART DECISION RESOURCES LTD          | 09963024 | Company is dissolved    | 21/01/2016 | 23/01/2017 | Director              |
| ALPHA SERVICES FIDUCIARY LTD          | 09957339 | Company is dissolved    | 18/01/2016 |            | Director              |
| LAERTE INTERMEDIATION LTD             | 09950813 | Company is dissolved    | 14/01/2016 | 13/01/2017 | Director              |
| CHAPIN CONSULT LTD                    | 09949562 | Company is dissolved    | 13/01/2016 | 13/01/2017 | Director              |
| AMBPR LTD                             | 09937737 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director              |
| VACHOUX LTD                           | 09938682 | Company is dissolved    | 06/01/2016 |            | Director              |
| H.I.S. HEARING IMPLANTS SOLUTIONS LTD | 09936105 | Company is dissolved    | 05/01/2016 |            | Director              |
| STANDARD DEVELOPMENT LTD              | 09933027 | Company is dissolved    | 31/12/2015 |            | Director              |
| PATCHIL DEVELOPMENT LTD               | 09927906 | Company is dissolved    | 23/12/2015 | 23/12/2016 | Director              |
| BUILDING ADVICE LTD                   | 09926300 | Company is dissolved    | 22/12/2015 |            | Director              |
| WAM WORLD ADVERTIZING MEDIA LTD       | 09924916 | Company is dissolved    | 21/12/2015 |            | Director              |
| OK TRADER LTD                         | 09923617 | Company is dissolved    | 21/12/2015 | 08/08/2016 | Director              |
| MONDOVUS LTD                          | 09923825 | Company is dissolved    | 21/12/2015 | 06/12/2016 | Director              |
| BLYTON CONSULTING LTD                 | 09909354 | Company is dissolved    | 09/12/2015 |            | Director              |
| DREAMHORSE TRADE LTD                  | 09909528 | Company is dissolved    | 09/12/2015 | 09/12/2016 | Director              |



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|                            |          |                         |            |                                  |
|----------------------------|----------|-------------------------|------------|----------------------------------|
| PAXITO LTD                 | 09893567 | Company is dissolved    | 30/11/2015 | Director                         |
| MARLINBERG STUDIES LTD     | 09895387 | Company is dissolved    | 30/11/2015 | Director                         |
| NORLAND CORPORATE LTD      | 09883637 | Company is dissolved    | 23/11/2015 | Director                         |
| BUXTON PARTNERS LTD        | 09883403 | Company is dissolved    | 23/11/2015 | 01/11/2016 Director              |
| MATER VERBUM LTD           | 09876032 | Company is dissolved    | 17/11/2015 | Director                         |
| DEASY PROPERTIES LTD       | 08092000 | Non-Trading             | 16/11/2015 | 29/03/2021 Director              |
| BENTALS CORPORATE LTD      | 09864572 | Company is dissolved    | 10/11/2015 | Director                         |
| ENHANCED LIFE LTD          | 09855424 | Company is dissolved    | 04/11/2015 | Director                         |
| ALLIANCE FACTORIES LTD     | 09850687 | Active - Accounts Filed | 30/10/2015 | 03/10/2016 Director              |
| BEALEY MEDIA MARKETING LTD | 09849816 | Company is dissolved    | 30/10/2015 | Director                         |
| BITWISE SOLUTIONS LTD      | 05141287 | Company is dissolved    | 15/10/2015 | 03/10/2016 Director              |
| EPISCIENCE LTD             | 09813895 | Company is dissolved    | 07/10/2015 | 10/10/2016 Director              |
| B&G TECHNOLOGIES LTD       | 09812853 | Company is dissolved    | 07/10/2015 | 03/08/2016 Director              |
| ENVOL LTD                  | 09800613 | Company is dissolved    | 29/09/2015 | 28/09/2016 Director              |
| HOLGER MARKETING LTD       | 09790817 | Company is dissolved    | 23/09/2015 | Director                         |
| ELECTRONIC FILINGS LTD     | 09772171 | Company is dissolved    | 10/09/2015 | 09/09/2016 Director              |
| CELEO LTD                  | 09764700 | Company is dissolved    | 07/09/2015 | 06/09/2016 Director              |
| BLOFELD SOLUTIONS LTD      | 09751820 | Company is dissolved    | 27/08/2015 | 26/08/2016 Director              |
| HAROVEST TRADING LTD       | 09751611 | Company is dissolved    | 27/08/2015 | 26/08/2016 Director              |
| LINPINK ENTERPRISE LTD     | 09747370 | Company is dissolved    | 25/08/2015 | 24/08/2016 Director              |
| BROADVIEW TRADING LTD      | 07595785 | Company is dissolved    | 07/08/2015 | Director                         |
| GATANBERG STUDIES LLP      | OC401140 | Company is dissolved    | 04/08/2015 | 03/08/2016 LLP Designated Member |
| MANNHARD DESIGN LONDON LLP | OC401110 | Company is dissolved    | 03/08/2015 | 02/08/2016 LLP Designated Member |
| LOOMLOOP LIMITED           | 09708773 | Company is dissolved    | 29/07/2015 | 12/03/2020 Director              |