



Marco Pasetto

920442061

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Marco Pasetto | <b>Number</b>      | 920442061  |
| <b>Postcode</b>                    | W1G 7AJ       | <b>Address</b>     | 41 Devonshire Street<br>Ground Floor<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1979    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 47            |                    |  |

## List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| FLOW PACIFIC LTD                       | 14516833 | Active - Newly Incorporated | 30/11/2022 |           | Director |
| ZEEPHAR LTD                            | 14485955 | Active - Newly Incorporated | 15/11/2022 |           | Director |
| EAGLEX LTD                             | 12964608 | Active - Accounts Filed     | 27/10/2022 |           | Director |
| QUBE SOLUTION LTD                      | 14389434 | Active - Accounts Filed     | 30/09/2022 |           | Director |
| MANAGEMENT REAL ESTATE LTD             | 14332069 | Active - Accounts Filed     | 02/09/2022 |           | Director |
| DOUBLEMIND LTD                         | 13427210 | Active - Accounts Filed     | 04/07/2022 |           | Director |
| ARISING LTD                            | 13404925 | Active - Accounts Filed     | 27/06/2022 |           | Director |
| ER.71 INDUSTRIAL CONSULTING LTD        | 14183701 | Active - Newly Incorporated | 20/06/2022 |           | Director |
| GIO.PLAS HOLDING LTD                   | 13763248 | Active - Accounts Filed     | 17/06/2022 |           | Director |
| URUS HOLDINGS LTD                      | 14096170 | Active - Accounts Filed     | 09/05/2022 |           | Director |
| REPORTS PLUS LTD                       | 14062141 | Active - Accounts Filed     | 22/04/2022 |           | Director |
| LION PUBLISHING LTD                    | 12530374 | Active - Accounts Filed     | 13/04/2022 |           | Director |
| CMA CGM LTD                            | 14032671 | Active - Accounts Filed     | 07/04/2022 |           | Director |
| BRYGGEN LTD                            | 13890599 | Active - Accounts Filed     | 03/02/2022 |           | Director |
| NI.C.L.A.S. REAL ESTATE LTD            | 13132568 | Active - Accounts Filed     | 24/01/2022 |           | Director |
| WEBB TECH MACHINERY LTD                | 13859505 | Active - Accounts Filed     | 19/01/2022 |           | Director |
| INDUSTRY REAL ESTATE & INVESTMENTS LTD | 12532729 | Active - Accounts Filed     | 11/01/2022 |           | Director |
| BUY ALL FREE LTD                       | 13803002 | Active - Accounts Filed     | 15/12/2021 |           | Director |
| BENTHO CALL SERVICE LTD                | 13791317 | Active - Accounts Filed     | 09/12/2021 |           | Director |
| HYKON LTD                              | 12395291 | Active - Accounts Filed     | 06/12/2021 |           | Director |
| WEKON LTD                              | 12926026 | Active - Accounts Filed     | 06/12/2021 |           | Director |
| GAY UP TRAVEL LTD                      | 13778280 | Active - Accounts Filed     | 02/12/2021 |           | Director |
| ORIGAMO LTD                            | 13773236 | Active - Accounts Filed     | 30/11/2021 |           | Director |
| EASTIMPORT LTD                         | 13753255 | Active - Accounts Filed     | 18/11/2021 |           | Director |

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|                                  |          |                         |            |          |
|----------------------------------|----------|-------------------------|------------|----------|
| MSC TR. LTD                      | 13738956 | Active - Accounts Filed | 11/11/2021 | Director |
| BTW AUTOMOTIVE LTD               | 13650597 | Active - Accounts Filed | 29/09/2021 | Director |
| DAFFODIL 7D LTD                  | 13639479 | Active - Accounts Filed | 23/09/2021 | Director |
| LE IMPERIAL REAL ESTATE LTD      | 13367681 | Active - Accounts Filed | 29/04/2021 | Director |
| BASI CONSULTING LTD              | 12705830 | Active - Accounts Filed | 30/06/2020 | Director |
| TECH ADVICE LTD                  | 12360521 | Active - Accounts Filed | 12/12/2019 | Director |
| TEKNASHOP LTD                    | 12325785 | Active - Accounts Filed | 20/11/2019 | Director |
| IA CONSULTING GROUP LTD          | 12050940 | Active - Accounts Filed | 14/06/2019 | Director |
| ASV REALTY LTD                   | 09456436 | Active - Accounts Filed | 10/06/2019 | Director |
| INTERNATIONAL PROJECTS H. LTD    | 09493308 | Active - Accounts Filed | 05/02/2019 | Director |
| SGR INDUSTRIAL CONSULTING LTD    | 11592688 | Active - Accounts Filed | 27/09/2018 | Director |
| BREDICEM LTD                     | 11584354 | Non-Trading             | 24/09/2018 | Director |
| TWINSOR LTD                      | 08838878 | Active - Accounts Filed | 03/05/2018 | Director |
| PROGRESS SQUARED LTD             | 11012889 | Active - Accounts Filed | 13/10/2017 | Director |
| ERREGI INSPECTION & SERVICES LTD | 10633059 | Active - Accounts Filed | 22/02/2017 | Director |
| RR CORPORATION LTD               | 10574630 | Non-Trading             | 20/01/2017 | Director |
| DASAPER LTD                      | 10495003 | Non-Trading             | 24/11/2016 | Director |
| VALMATEC LTD                     | 10175100 | Active - Accounts Filed | 11/05/2016 | Director |
| SHELTAX LTD                      | 09363186 | Active - Accounts Filed | 07/04/2016 | Director |
| KROP CONSULTING LTD              | 09359464 | Active - Accounts Filed | 04/04/2016 | Director |
| PG SHIPBROKER CONSULTING LTD     | 09352390 | Active - Accounts Filed | 07/03/2016 | Director |
| DG INSPECTION SERVICE LTD        | 09699021 | Active - Accounts Filed | 23/02/2016 | Director |
| PREMIUM REFLEXES LTD             | 10002733 | Non-Trading             | 23/02/2016 | Director |

#### List of Previous Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------|----------|-----------------------------|------------|------------|----------|
| MB FACTORY UK LTD            | 14194828 | Active - Newly Incorporated | 27/10/2022 | 30/04/2023 | Director |
| AMADEUS CONSULTING LTD       | 13928549 | Company is dissolved        | 21/02/2022 |            | Director |
| G&M SPORT HORSES LTD         | 13917523 | Company is dissolved        | 15/02/2022 |            | Director |
| G POINT WORLD LTD            | 12815608 | Company is dissolved        | 09/02/2022 |            | Director |
| ARCHITECTURE TOOLS LTD       | 13483470 | Company is dissolved        | 09/02/2022 |            | Director |
| FASB HOLDING LTD             | 13771280 | Company is dissolved        | 29/11/2021 | 09/02/2023 | Director |
| NTR GROUP EUROPE LTD         | 13708426 | Active - Accounts Filed     | 28/10/2021 | 28/02/2023 | Director |
| TWENTY-SEVEN REAL ESTATE LTD | 13644833 | Non-Trading                 | 27/09/2021 | 19/10/2023 | Director |
| AG SOLAR ONE LTD             | 13226598 | Company is dissolved        | 01/06/2021 |            | Director |
| LEGENDARTE LTD               | 13427038 | Company is dissolved        | 28/05/2021 | 22/06/2021 | Director |
| YDM REALTY LTD               | 13425484 | Company is dissolved        | 27/05/2021 |            | Director |
| ANT LONDON LTD               | 10810923 | Active - Accounts Filed     | 10/05/2020 | 27/06/2022 | Director |
| NEXERVICE LTD                | 12578779 | Active - Accounts Filed     | 29/04/2020 | 01/06/2023 | Director |
| REAL ESTATE CIRCLE LTD       | 12504739 | Company is dissolved        | 09/03/2020 | 13/05/2021 | Director |



# Company Search

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|                           |          |                         |            |            |          |
|---------------------------|----------|-------------------------|------------|------------|----------|
| ULMAN REAL ESTATE LTD     | 12505383 | Company is dissolved    | 09/03/2020 | 10/05/2021 | Director |
| GUERCINO INVESTIMENTI LTD | 11937937 | Company is dissolved    | 10/04/2019 | 08/04/2022 | Director |
| PG TECH APPLIANCES LTD    | 11594632 | Company is dissolved    | 28/09/2018 |            | Director |
| SKYFINPRO LTD             | 10789127 | Company is dissolved    | 25/05/2017 | 08/04/2022 | Director |
| EKENAIDE LTD              | 10676414 | Active - Accounts Filed | 17/03/2017 | 10/11/2022 | Director |
| CLICK STRATEGIES LTD      | 08220383 | Active - Accounts Filed | 19/10/2016 | 10/08/2022 | Director |
| ONLINE MEDIA MANAGERS LTD | 08961188 | Active - Accounts Filed | 19/10/2016 | 11/04/2022 | Director |
| UVITA LTD                 | 09253241 | Company is dissolved    | 21/01/2016 |            | Director |