



**ONE IBC SECRETARIAL LIMITED**

**922695802**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | ONE IBC SECRETARIAL LIMITED | <b>Number</b>      | 922695802  |
| <b>Postcode</b>                    | WC1N 3AX                    | <b>Address</b>     | 27 Old Gloucester Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                             | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 44                          |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status        | App. Date        | Res. Date | Position          |
|--------------------------------------|----------|-----------------------|------------------|-----------|-------------------|
| RAFIN UK LTD                         | 16103672 | Active - Incorporated | Newly 27/11/2024 |           | Company Secretary |
| AVNI BICER LTD.                      | 15939696 | Active - Incorporated | Newly 05/09/2024 |           | Company Secretary |
| GHG TRADING LTD                      | 15833756 | Active - Incorporated | Newly 11/07/2024 |           | Company Secretary |
| AG TRADING CAPITAL INVESTMENTS LTD   | 15508626 | Active - Incorporated | Newly 20/02/2024 |           | Company Secretary |
| ALPHAZEN TECHNOLOGIES LIMITED        | 15434638 | Active - Incorporated | Newly 23/01/2024 |           | Company Secretary |
| COMPLEX ADVERTISE CONSULTING LIMITED | 15401039 | Active - Incorporated | Newly 09/01/2024 |           | Company Secretary |
| MULDER BUSINESS LIMITED              | 15386018 | Active - Incorporated | Newly 04/01/2024 |           | Company Secretary |
| SPVRKD LIMITED                       | 15361675 | Active - Incorporated | Newly 19/12/2023 |           | Company Secretary |
| HUBEI YIBI TRADING CO., LTD          | 15327564 | Active - Incorporated | Newly 04/12/2023 |           | Company Secretary |
| AFM PATRIMONIAL LONDRES LIMITED      | 15273363 | Active - Incorporated | Newly 09/11/2023 |           | Company Secretary |
| TRUSTWAY TRADE LTD                   | 15196327 | Active - Incorporated | Newly 09/10/2023 |           | Company Secretary |
| JUNKAWASAKI LIMITED                  | 15144241 | Active - Incorporated | Newly 18/09/2023 |           | Company Secretary |
| INTERLINK EXIM SERVICES PVT LTD      | 15128306 | Non-Trading           | 10/09/2023       |           | Company Secretary |
| DUTRA GROUP LTD                      | 14819860 | Active - Incorporated | Newly 21/04/2023 |           | Company Secretary |

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| ANAXI TECHNOLOGIES LTD                             | 14775383 | Active - Accounts Filed | 03/04/2023 | Company Secretary |
| MOONDUC LTD  | 14682404 | Non-Trading             | 22/02/2023 | Company Secretary |
| MAECE LTD  | 14314690 | Non-Trading             | 24/08/2022 | Company Secretary |
| JOBOT INVEST LTD                                   | 14287272 | Non-Trading             | 10/08/2022 | Company Secretary |
| DNBC FINANCIAL GROUP UK LIMITED                    | 14198888 | Non-Trading             | 27/06/2022 | Company Secretary |
| TRINSPIRED CONSULT LIMITED                         | 14085630 | Active - Accounts Filed | 04/05/2022 | Company Secretary |
| STAY CONNECTED TECHNOLOGIES UK LTD                 | 14059156 | Non-Trading             | 21/04/2022 | Company Secretary |
| SARDIS MARKETS FINANCIAL SOFTWARE SERVICES LIMITED | 14058138 | Dormant                 | 20/04/2022 | Company Secretary |
| PARAVENTURES LTD                                   | 13979339 | Non-Trading             | 16/03/2022 | Company Secretary |
| VEREN GLOBAL LTD                                   | 13825563 | Non-Trading             | 04/01/2022 | Company Secretary |
| HERA COMMERCE LTD                                  | 13812229 | Non-Trading             | 21/12/2021 | Company Secretary |
| ZEUS COMMERCE LTD                                  | 13811555 | Non-Trading             | 21/12/2021 | Company Secretary |
| TRAVELNER LIMITED                                  | 13765101 | Non-Trading             | 25/11/2021 | Company Secretary |
| VENA COMMERCE LTD                                  | 13636315 | Non-Trading             | 22/09/2021 | Company Secretary |
| AGENCY HOT ADVERTISING SERVICES LTD                | 13567434 | Active - Accounts Filed | 16/08/2021 | Company Secretary |
| DNBC FINANCIAL GROUP HOLDINGS LIMITED              | 13524122 | Non-Trading             | 22/07/2021 | Company Secretary |
| RICHMARKETS LIMITED                                | 13380376 | Non-Trading             | 06/05/2021 | Company Secretary |
| READY TECHNOLOGY LTD                               | 13375888 | Non-Trading             | 04/05/2021 | Company Secretary |
| MID-MAN DIGITAL LTD                                | 13182883 | Non-Trading             | 05/02/2021 | Company Secretary |
| MID-MAN DIGITAL LTD                                | 13182883 | Non-Trading             | 05/02/2021 | Company Secretary |
| NEXALUS NETWORK LTD                                | 13067765 | Non-Trading             | 07/12/2020 | Company Secretary |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| NDV ELYSIA COMPANY LIMITED                                   | 12863535 | Non-Trading             | 07/09/2020 | Company Secretary |
| TECHR2 UK LTD  | 12522218 | Active - Accounts Filed | 17/03/2020 | Company Secretary |
| AETHER FINTECH SOLUTIONS LIMITED                             | 12359040 | Dormant                 | 11/12/2019 | Company Secretary |
| GLOBAL EXPORT COOP. LTD                                      | 12273193 | Non-Trading             | 21/10/2019 | Company Secretary |
| UNICORN FINTECH (UFIN) LIMITED                               | 12247933 | Non-Trading             | 07/10/2019 | Company Secretary |
| DSBC FINANCIAL GROUP LIMITED                                 | 11992392 | Non-Trading             | 13/05/2019 | Company Secretary |
| INTERNATIONAL SOCIETY FOR ENERGY AND SUSTAINABILITY RESEARCH | 11407968 | Non-Trading             | 11/06/2018 | Company Secretary |
| MZ BROKER LIMITED  | 11235301 | Active - Accounts Filed | 05/03/2018 | Company Secretary |
| SILICONIX MEDIA GLOBAL LIMITED                               | 11001479 | Dormant                 | 06/10/2017 | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| DINIVA GROUP OF COMPANIES LIMITED     | 15067530 | Company is dissolved        | 13/08/2023 |            | Company Secretary |
| ZXCVASD LTD                           | 14836797 | Company is dissolved        | 01/05/2023 |            | Company Secretary |
| EP MINING EUROPE HOLDINGS PLC LIMITED | 14808454 | Company is dissolved        | 17/04/2023 |            | Company Secretary |
| KSC2 CAPITAL GROUP UK LIMITED         | 14757464 | Company is dissolved        | 25/03/2023 |            | Company Secretary |
| GEMSGOLD CAPITAL UK LIMITED           | 14605768 | Active - Newly Incorporated | 20/01/2023 | 11/02/2023 | Company Secretary |
| OCEAN DEEP INNOVATION LIMITED         | 14602190 | Company is dissolved        | 18/01/2023 |            | Company Secretary |
| BIOVERDE TRADING LIMITED              | 14581952 | Company is dissolved        | 10/01/2023 |            | Company Secretary |
| NHC MEDIA LIMITED                     | 14533277 | Company is dissolved        | 09/12/2022 |            | Company Secretary |
| SWISS AGRO POWER LTD                  | 14511986 | Non-Trading                 | 29/11/2022 | 23/12/2022 | Company Secretary |
| SWISS DISCOUNT APP TECHNOLOGY LTD     | 14504912 | Non-Trading                 | 24/11/2022 | 23/12/2022 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SWISS ARGO POWER LTD               | 14504961 | Company is dissolved    | 24/11/2022 | 22/09/2023 | Company Secretary |
| WBUS LTD                           | 14493567 | Company is dissolved    | 18/11/2022 |            | Company Secretary |
| ADSEO TEDICE LTD                   | 14426893 | Company is dissolved    | 18/10/2022 |            | Company Secretary |
| ASKCO VENTURE LIMITED              | 14382036 | Company is dissolved    | 28/09/2022 |            | Company Secretary |
| ULDUAR LTD                         | 14342452 | Company is dissolved    | 07/09/2022 |            | Company Secretary |
| ORBIT WORLD METAVERSE LTD          | 14314475 | Company is dissolved    | 24/08/2022 |            | Company Secretary |
| MNDG TRADE PAY LTD                 | 14314764 | Company is dissolved    | 24/08/2022 |            | Company Secretary |
| HFH CAPITAL GROUP UK LTD           | 14313860 | Company is dissolved    | 23/08/2022 | 05/09/2022 | Company Secretary |
| NAXXRAMAS GAMES LTD                | 14218233 | Company is dissolved    | 06/07/2022 |            | Company Secretary |
| DIGITALNETWORKER LTD               | 14187442 | Company is dissolved    | 22/06/2022 |            | Company Secretary |
| HK 1980 LTD                        | 14140110 | Company is dissolved    | 30/05/2022 |            | Company Secretary |
| QUANTINOVA LIMITED                 | 14136786 | Company is dissolved    | 27/05/2022 |            | Company Secretary |
| DURGA ENTERPRISES PVT. LTD         | 14133162 | Company is dissolved    | 26/05/2022 |            | Company Secretary |
| SYNERGY PARTNERS ABJ LIMITED       | 14007110 | Company is dissolved    | 28/03/2022 |            | Company Secretary |
| METAVERSE FINANCE TECHNOLOGIES LTD | 13965578 | Company is dissolved    | 09/03/2022 |            | Company Secretary |
| GBFINAN LIMITED                    | 13939918 | Company is dissolved    | 25/02/2022 |            | Company Secretary |
| FYATU LTD                          | 13937077 | Company is dissolved    | 24/02/2022 |            | Company Secretary |
| BLACK MOTH SOLUTIONS LTD           | 13920509 | Company is dissolved    | 16/02/2022 |            | Company Secretary |
| WINEVER HOLDINGS GROUP LIMITED     | 13919004 | Company is dissolved    | 16/02/2022 |            | Company Secretary |
| HH AVIATION SERVICES LIMITED       | 13864915 | Active - Accounts Filed | 21/01/2022 | 05/12/2022 | Company Secretary |
| GREY ANALYTICS LTD                 | 13862311 | Company is dissolved    | 20/01/2022 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| T-OFFER SWAP LIMITED                           | 13817790 | Company is dissolved | 24/12/2021 |            | Company Secretary |
| ARAN FINNANCIAL LTD                            | 13808684 | Company is dissolved | 20/12/2021 |            | Company Secretary |
| MILKY WAY STUDIO LTD                           | 13769693 | Company is dissolved | 29/11/2021 |            | Company Secretary |
| FUNTECH METAVERSE LTD                          | 13765108 | Company is dissolved | 25/11/2021 |            | Company Secretary |
| AXOFA LTD                                      | 13744360 | Company is dissolved | 15/11/2021 |            | Company Secretary |
| SONAN MINING LTD                               | 13694543 | Company is dissolved | 21/10/2021 |            | Company Secretary |
| FNORY TECHNOLOGY LIMITED                       | 13649678 | Company is dissolved | 29/09/2021 |            | Company Secretary |
| VALAS TRADE LIMITED                            | 13633122 | Company is dissolved | 21/09/2021 |            | Company Secretary |
| TRADESKA LIMITED                               | 13621716 | Company is dissolved | 14/09/2021 | 14/10/2023 | Company Secretary |
| INFINUS FASHION LTD.                           | 13615433 | Company is dissolved | 10/09/2021 |            | Company Secretary |
| MYMASTERWAR LAB. LTD                           | 13610060 | Company is dissolved | 08/09/2021 |            | Company Secretary |
| GALAXY INFOTECH SOLUTIONS LTD                  | 13605588 | Company is dissolved | 06/09/2021 |            | Company Secretary |
| GALAXY INFOTECH SOLUTIONS LTD                  | 13605588 | Company is dissolved | 06/09/2021 |            | Company Secretary |
| TENGER BURKHANY KHISHIG LIMITED                | 13591424 | Company is dissolved | 30/08/2021 |            | Company Secretary |
| SOMNIUM PG LTD                                 | 13584843 | Company is dissolved | 25/08/2021 |            | Company Secretary |
| KCORA LIMITED                                  | 13532205 | Non-Trading          | 27/07/2021 | 16/08/2023 | Company Secretary |
| INTERNATIONAL IC DEFI TECHNOLOGIES COMPANY LTD | 13528748 | Company is dissolved | 23/07/2021 |            | Company Secretary |
| CITANN LTD                                     | 13517230 | Company is dissolved | 19/07/2021 |            | Company Secretary |
| THERAPHIC BLUE LIMITED                         | 13514339 | Company is dissolved | 16/07/2021 |            | Company Secretary |
| SCN MEDIA LTD                                  | 13495921 | Company is dissolved | 06/07/2021 |            | Company Secretary |
| VENUS COMMERCE LTD                             | 13467191 | Company is dissolved | 21/06/2021 |            | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| PETROKEM PETROLEUM LTD               | 13464829 | Company is dissolved | 18/06/2021 |            | Company Secretary |
| PETROKEM PETROLEUM LTD               | 13464829 | Company is dissolved | 18/06/2021 |            | Company Secretary |
| FX CONTRIBUTION LTD                  | 13418018 | Company is dissolved | 25/05/2021 |            | Company Secretary |
| ADLADEMY LIMITED                     | 13413031 | Company is dissolved | 21/05/2021 |            | Company Secretary |
| SKYAIR GROUP SERVICE TRADING JSC LTD | 13366706 | Company is dissolved | 29/04/2021 |            | Company Secretary |
| LUNAR NETWORK LTD                    | 13342456 | Company is dissolved | 19/04/2021 |            | Company Secretary |
| QAZ ENTERTAINMENT LTD                | 13334645 | Company is dissolved | 14/04/2021 |            | Company Secretary |
| SAHA JOINT STOCK LIMITED             | 13333464 | Company is dissolved | 14/04/2021 |            | Company Secretary |
| QAZ ENTERTAINMENT LTD                | 13334645 | Company is dissolved | 14/04/2021 |            | Company Secretary |
| ATLANTIC WORLDWIDE, INC. LTD         | 13332316 | Non-Trading          | 13/04/2021 | 17/08/2022 | Company Secretary |
| YF CORP LIMITED                      | 13321363 | Company is dissolved | 08/04/2021 |            | Company Secretary |
| ARCA HOLDINGS LIMITED                | 13317893 | Company is dissolved | 07/04/2021 | 20/10/2021 | Company Secretary |
| VV0LLL LTD                           | 13291949 | Company is dissolved | 25/03/2021 |            | Company Secretary |
| DAGABU LIMITED                       | 13288442 | Company is dissolved | 24/03/2021 |            | Company Secretary |
| BH & NT LIMITED                      | 13281528 | Company is dissolved | 21/03/2021 |            | Company Secretary |
| EGGSBOOK POP GAME LTD                | 13277712 | Company is dissolved | 19/03/2021 |            | Company Secretary |
| GLOBAL OMN INVESTMENT LTD            | 13265078 | Company is dissolved | 15/03/2021 |            | Company Secretary |
| CNLGAMING LTD                        | 13264768 | Company is dissolved | 12/03/2021 |            | Company Secretary |