



Luther Antoine Yahnick Denis

923628289

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Luther Antoine Yahnick Denis | <b>Number</b>      | 923628289                               |
| <b>Postcode</b>                    | WC2A 2JR                     | <b>Address</b>     | 7 Bell Yard<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1988                | <b>Nationality</b> | Seychellois                             |
| <b>Total current directorships</b> | 8                            |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| TORNALS LTD                       | 13489884 | Active - Accounts Filed | 02/07/2021 |           | Director              |
| CAFFE & RESTAURANT MANAGEMENT LTD | 09200069 | Active - Accounts Filed | 08/06/2021 |           | Director              |
| UNITED SHIPYARDS LTD              | 13407021 | Active - Accounts Filed | 18/05/2021 |           | Director              |
| BRADFORD INNOVATION LLP           | OC396449 | Active - Accounts Filed | 22/01/2020 |           | LLP Designated Member |
| AMADEUS TRAVEL LTD                | 08690529 | Active - Accounts Filed | 02/11/2018 |           | Director              |
| MITCHELL WORLDTRADE LLP           | OC378865 | Active - Accounts Filed | 12/08/2018 |           | LLP Designated Member |
| BELIEF BUSINESS LTD.              | SC391489 | Active - Accounts Filed | 02/08/2018 |           | Director              |
| LOVULAR LIMITED                   | 08328586 | Active - Accounts Filed | 23/08/2017 |           | Director              |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------|----------|-------------------------|------------|------------|-----------------------|
| BALTBERG SHIPPING LTD     | 13658541 | Company is dissolved    | 04/10/2021 | 05/10/2022 | Director              |
| SALIMAN INTERNATIONAL LLP | OC439077 | Company is dissolved    | 09/09/2021 | 26/09/2022 | LLP Designated Member |
| KRONEX PREMIUM LLP        | OC366900 | Non-Trading             | 31/08/2021 | 30/08/2023 | LLP Designated Member |
| NATURE RESEARCH LTD.      | 05810517 | Company is dissolved    | 08/06/2021 |            | Director              |
| STROYEXPO LIMITED         | 13441216 | Company is dissolved    | 07/06/2021 | 08/06/2022 | Director              |
| HOLT CORP LIMITED         | 13441431 | Active - Accounts Filed | 07/06/2021 | 01/12/2021 | Director              |
| LINADON ALLIANCE LLP      | OC437262 | Company is dissolved    | 05/05/2021 |            | LLP Designated Member |
| DANOIL ENERGY LLP         | OC428833 | Company is dissolved    | 28/04/2021 |            | LLP Designated Member |
| DRAGONMONEY LTD           | 13297874 | Company is dissolved    | 28/03/2021 |            | Director              |
| EUROASIA FOOD TRADING LTD | 13279044 | Company is dissolved    | 19/03/2021 | 10/02/2023 | Director              |
| FUGLETENG LIMITED         | 13237545 | Company is dissolved    | 02/03/2021 | 03/03/2023 | Director              |

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|                                   |          |                         |            |            |                       |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GROSTEKS INTERNATIONAL LLP        | OC434075 | Company is dissolved    | 04/11/2020 | 05/11/2022 | LLP Designated Member |
| EMERGING TECHNOLOGY SOLUTIONS LTD | 12893475 | Company is dissolved    | 21/09/2020 |            | Director              |
| STEM MARITIME MANAGEMENT LTD      | 12879162 | Company is dissolved    | 14/09/2020 | 13/09/2022 | Director              |
| PARANOID WEB EXTENSION LTD        | 12855932 | Active - Accounts Filed | 03/09/2020 | 02/09/2022 | Director              |
| EUOTRAST LTD                      | 12733961 | Company is dissolved    | 10/07/2020 | 11/07/2021 | Director              |
| DARESOFT LTD                      | 12718836 | Company is dissolved    | 04/07/2020 |            | Director              |
| LIMPARINE LLP                     | OC432418 | Active - Accounts Filed | 04/07/2020 | 20/06/2023 | LLP Designated Member |
| LOWEN CAPITAL GROUP LIMITED       | 12713479 | Company is dissolved    | 02/07/2020 | 03/07/2022 | Director              |
| C.T.I. EFFICIENT SOLUTIONS LTD    | 12681640 | Company is dissolved    | 19/06/2020 |            | Director              |
| EAFIX BUSINESS LLP                | OC432109 | Company is dissolved    | 13/06/2020 |            | LLP Designated Member |
| JOVIALAND LTD                     | 12655234 | Company is dissolved    | 09/06/2020 | 09/06/2021 | Director              |
| DELTA SHIPMANAGEMENT LTD          | 12641929 | Company is dissolved    | 03/06/2020 | 06/11/2020 | Director              |
| TIRASS HOLDING LTD                | 12588101 | Active - Accounts Filed | 06/05/2020 | 01/06/2021 | Director              |
| HUNTERO PARTNERS LTD              | 12547756 | Company is dissolved    | 06/04/2020 | 06/04/2021 | Director              |
| GONTELL ALLIANCE LTD              | 12545031 | Active - Accounts Filed | 02/04/2020 | 17/06/2020 | Director              |
| ANBI GROUP LIMITED                | 12516436 | Company is dissolved    | 13/03/2020 |            | Director              |
| XINTO GROUP LTD                   | 12498245 | Company is dissolved    | 04/03/2020 | 02/11/2020 | Director              |
| ZING CONVERSION LLP               | OC430589 | Company is dissolved    | 06/02/2020 |            | LLP Designated Member |
| PITCH STEEL LTD                   | 12448254 | Company is dissolved    | 06/02/2020 |            | Director              |
| YUMITASTIC LIMITED                | 12448281 | Active - Accounts Filed | 06/02/2020 | 18/06/2020 | Director              |
| TATTOO BRANDS LTD                 | 12422902 | Company is dissolved    | 24/01/2020 |            | Director              |
| FRANCOTRANSIT LLP                 | OC374512 | Active - Accounts Filed | 07/01/2020 | 11/01/2023 | LLP Designated Member |
| ECOMTRADESTAR LLP                 | OC429317 | Active - Accounts Filed | 18/10/2019 | 05/10/2020 | LLP Designated Member |
| GREENZAR CORPORATE LLP            | OC429075 | Company is dissolved    | 01/10/2019 |            | LLP Designated Member |
| WEALTHSPAN LLP                    | OC428569 | Active - Accounts Filed | 22/08/2019 | 24/08/2022 | LLP Designated Member |
| MODEAU CORPORATION LLP            | OC428341 | Company is dissolved    | 05/08/2019 | 06/08/2020 | LLP Designated Member |
| MINING GROUP LLP                  | OC412594 | Company is dissolved    | 07/06/2019 | 01/07/2022 | LLP Designated Member |
| HUMCO LLP                         | OC427228 | Company is dissolved    | 07/05/2019 | 08/05/2020 | LLP Designated Member |
| RIX GULF SHIPPING LLP             | OC427199 | Company is dissolved    | 03/05/2019 |            | LLP Designated Member |



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|--|----------|-------------------------|------------|------------|-----------------------|
| BELLON GROUP LLP                             | OC427171 | Company is dissolved    | 02/05/2019 | 03/05/2020 | LLP Designated Member |
| SILVERSTREAM ASSETS MANAGEMENT LLP           | OC400669 | Company is dissolved    | 01/05/2019 | 28/04/2023 | LLP Designated Member |
| ALAINY TRADE LLP                             | OC426796 | Company is dissolved    | 05/04/2019 |            | LLP Designated Member |
| INNOVATIVE METALWORKING TECHNOLOGIES LIMITED | 08123420 | Company is dissolved    | 04/04/2019 |            | Director              |
| SANITAS ABSOLUTA LLP                         | OC426470 | Company is dissolved    | 19/03/2019 | 20/03/2020 | LLP Designated Member |
| ASIA EXPRESS LOGISTICS LLP                   | OC384201 | Non-Trading             | 15/03/2019 | 07/03/2023 | LLP Designated Member |
| GRAVINY BUSINESS LLP                         | OC426336 | Company is dissolved    | 09/03/2019 |            | LLP Designated Member |
| ALTERNA CORPORATION LLP                      | OC426105 | Company is dissolved    | 19/02/2019 | 19/02/2020 | LLP Designated Member |
| CT BUSINESS COMPANY LLP                      | OC403365 | Company is dissolved    | 14/01/2019 |            | LLP Designated Member |
| JASON GLOBAL LLP                             | OC373199 | Active - Accounts Filed | 10/01/2019 | 11/07/2022 | LLP Designated Member |
| ERMANO ENTERPRISE LTD                        | 08124100 | Active - Accounts Filed | 12/12/2018 | 16/12/2020 | Director              |
| MAGODA NORDIC LLP                            | SO303736 | Active - Accounts Filed | 11/12/2018 | 13/12/2024 | LLP Designated Member |
| AGROTECH INTERNATIONAL LLP                   | OC415071 | Company is dissolved    | 28/11/2018 |            | LLP Designated Member |
| VERAN BUSINESS LLP                           | OC424895 | Company is dissolved    | 16/11/2018 | 17/11/2020 | LLP Designated Member |
| SANGREDA LTD                                 | 09986830 | Company is dissolved    | 02/11/2018 | 05/02/2019 | Director              |
| STROIEXPO LIMITED                            | 11647248 | Active - Accounts Filed | 29/10/2018 | 30/10/2020 | Director              |
| RHM TRADE LTD                                | 11621300 | Company is dissolved    | 14/10/2018 | 15/10/2019 | Director              |
| LARSON AND HOLZ LLP                          | OC424446 | Company is dissolved    | 11/10/2018 | 12/10/2021 | LLP Designated Member |
| VERALIS SOLUTION LLP                         | OC424435 | Company is dissolved    | 11/10/2018 | 17/03/2020 | LLP Designated Member |
| AMETIS ALLIANCE LLP                          | OC424433 | Company is dissolved    | 11/10/2018 |            | LLP Designated Member |
| IMPERA BUSINESSES GROUP LLP                  | OC424437 | Active - Accounts Filed | 11/10/2018 | 10/08/2020 | LLP Designated Member |
| SELENE CORPORATION LLP                       | OC424215 | Active - Accounts Filed | 24/09/2018 | 14/08/2019 | LLP Designated Member |
| LADARA HOLDING LTD                           | 11516511 | Company is dissolved    | 14/08/2018 | 14/08/2018 | Director              |
| GENERAL RAILWAY COMPANY LLP                  | OC372904 | Active - Accounts Filed | 09/08/2018 | 29/12/2018 | LLP Designated Member |



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| NORRIS GLOBAL TRADE LLP    | OC372061 | Company is dissolved | 09/08/2018 |            | LLP Designated Member |
| ULTIMATE KEEN LTD          | 09443214 | Company is dissolved | 07/08/2018 | 18/02/2019 | Director              |
| EMERALD LOOK LTD.          | 05810537 | Company is dissolved | 07/08/2018 |            | Director              |
| GOLDEN LANE LTD            | 09115511 | Company is dissolved | 07/08/2018 | 30/06/2023 | Director              |
| BALKAN EURO LTD            | 09343736 | Company is dissolved | 02/08/2018 |            | Director              |
| DATA PROTECTION SYSTEM LTD | 10646480 | Company is dissolved | 02/08/2018 |            | Director              |