



David Vincenzo Cirelli

927179045

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | David Vincenzo Cirelli | <b>Number</b>      | 927179045   |
| <b>Postcode</b>                    | WC1N 3AX               | <b>Address</b>     | Crown House 27 Old Gloucester Street<br>London<br>England |
| <b>Date of birth</b>               | December 1993          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 93                     |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| CEASED TRADING 07811879 LIMITED           | 07811879 | Active - Accounts Filed     | 27/08/2024 |            | Director |
| STYLESYNERGY LIMITED                      | 08373541 | Active - Accounts Filed     | 20/08/2024 |            | Director |
| CEASED TRADING 12436415 LTD               | 12436415 | Active - Accounts Filed     | 05/08/2024 |            | Director |
| CEASED TRADING 11901035 LTD               | 11901035 | Active - Accounts Filed     | 24/07/2024 |            | Director |
| IMPETUS RISE LIMITED                      | 14542912 | Active - Newly Incorporated | 24/07/2024 |            | Director |
| CEASED TRADING 09700301 LIMITED           | 09700301 | Non-Trading                 | 23/07/2024 |            | Director |
| CEASED TRADING 12521612 LIMITED           | 12521612 | Active - Accounts Filed     | 08/07/2024 |            | Director |
| CEASED TRADING 11493022 LIMITED           | 11493022 | Active - Accounts Filed     | 02/07/2024 |            | Director |
| URBANUNITY REALTY LIMITED                 | 14369832 | Active - Newly Incorporated | 10/06/2024 |            | Director |
| CEASED TRADING 04967817 LIMITED           | 04967817 | Active - Accounts Filed     | 03/06/2024 |            | Director |
| CEASED TRADING 12338565 LTD               | 12338565 | Active - Accounts Filed     | 22/05/2024 |            | Director |
| SHIFT-IT PLANT HIRE (NORTH WEST) LIMITED  | 08430422 | Non-Trading                 | 21/05/2024 |            | Director |
| SHIFT-IT GROUNDWORKS (NORTH WEST) LIMITED | 10005638 | Non-Trading                 | 21/05/2024 |            | Director |
| CEASED TRADING 10569331 LTD               | 10569331 | In Liquidation              | 15/05/2024 |            | Director |
| CEASED TRADING 12849300 LTD               | 12849300 | Active - Accounts Filed     | 14/05/2024 |            | Director |
| INTEGRAL WAY LIMITED                      | 10069239 | Active - Accounts Filed     | 30/04/2024 | 25/05/2022 | Director |
| SW PROJECTS MANAGEMENT LTD                | 12570351 | Active - Accounts Filed     | 30/04/2024 |            | Director |
| TIMBERLAND SUPPLY LTD                     | 08963353 | In Liquidation              | 23/04/2024 |            | Director |
| CEASED TRADING 12874899 LIMITED           | 12874899 | Non-Trading                 | 18/04/2024 |            | Director |
| CEASED TRADING 12525915 LTD               | 12525915 | Active - Accounts Filed     | 19/03/2024 |            | Director |
| CEASED TRADING 13233174 LTD               | 13233174 | Active - Accounts Filed     | 26/02/2024 |            | Director |
| BEME GROUP LTD                            | 15276449 | Active - Newly Incorporated | 22/02/2024 |            | Director |
| REDINEX SOLUTIONS LIMITED                 | 11301595 | Active - Accounts Filed     | 22/02/2024 |            | Director |

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|-------------------------------------|----------|-----------------------------|------------|----------|
| SUPREME APEX LIMITED                | 13595942 | Non-Trading                 | 22/02/2024 | Director |
| J C CONSTRUCTION (COTSWOLD) LTD     | 11257494 | Active - Accounts Filed     | 22/02/2024 | Director |
| CEASED TRADING 11466573 LIMITED     | 11466573 | Active - Accounts Filed     | 21/02/2024 | Director |
| INDIGO MOUNTAIN LIMITED             | 07039194 | Active - Accounts Filed     | 31/01/2024 | Director |
| AUGUST PROPERTIES LIMITED           | 01878675 | Active - Accounts Filed     | 03/01/2024 | Director |
| CEASED TRADING 12328538 LTD         | 12328538 | Non-Trading                 | 22/11/2023 | Director |
| CEASED TRADING 11613469 LIMITED     | 11613469 | In Liquidation              | 25/09/2023 | Director |
| BDG CLIENT SERVICES LTD             | 08566319 | Active - Accounts Filed     | 10/08/2023 | Director |
| CEASED TRADING 10238319 LTD         | 10238319 | Active - Accounts Filed     | 03/07/2023 | Director |
| CEASED TRADING 12272867 LTD         | 12272867 | In Liquidation              | 14/03/2023 | Director |
| CEASED TRADING 12115910 LTD         | 12115910 | Active - Accounts Filed     | 23/02/2023 | Director |
| CEASED TRADING 06291818 LTD         | 06291818 | Active - Accounts Filed     | 20/12/2022 | Director |
| OPTIMUM ASSISTANT LIMITED           | 11429801 | Active - Accounts Filed     | 25/08/2022 | Director |
| PREMIA NEXT LTD                     | 13589865 | In Liquidation              | 02/08/2022 | Director |
| SUPREME COOL LIMITED                | 11277729 | In Liquidation              | 04/07/2022 | Director |
| WHOLESOME FRESH LTD                 | 12123263 | Active - Accounts Filed     | 15/06/2022 | Director |
| DELTA PLATFORM LIMITED              | 11084755 | Active - Accounts Filed     | 20/05/2022 | Director |
| ARGENT WHITE LIMITED                | 11399220 | In Liquidation              | 16/05/2022 | Director |
| AMADEUS RANCH LTD                   | 12302347 | Active - Accounts Filed     | 02/05/2022 | Director |
| OUTPOST LOUNGE LTD                  | 12125366 | In Liquidation              | 29/04/2022 | Director |
| OMEGA PROFIT LTD                    | 11387080 | In Liquidation              | 18/04/2022 | Director |
| CEASED TRADING 12426491 LTD         | 12426491 | In Liquidation              | 05/04/2022 | Director |
| STREAM RISE PLUS LIMITED            | 08649814 | In Liquidation              | 16/03/2022 | Director |
| ONYX STRONG LTD                     | 12374840 | Active - Accounts Filed     | 03/03/2022 | Director |
| ASTER PLUS LTD                      | 10924009 | Active - Accounts Filed     | 02/03/2022 | Director |
| FORMOSA PLUS LTD                    | 11914297 | Active - Newly Incorporated | 01/03/2022 | Director |
| GLIDE TECH PLUS LTD                 | 07118777 | Active - Accounts Filed     | 25/02/2022 | Director |
| INSIGHT SPECTRA LIMITED             | 04982279 | Active - Accounts Filed     | 19/01/2022 | Director |
| CREST CROSS LTD                     | 11323309 | Active - Accounts Filed     | 18/01/2022 | Director |
| UPFRONT RISE LIMITED                | 07208282 | Active - Accounts Filed     | 17/01/2022 | Director |
| WESTCRAY LIMITED                    | 11745287 | Dormant                     | 14/01/2022 | Director |
| EMBER PLUS LTD                      | 10456932 | Active - Accounts Filed     | 12/01/2022 | Director |
| ABC INTERNATIONAL MARKETING LIMITED | 09479226 | Active - Accounts Filed     | 13/12/2021 | Director |
| BOARDLAND LTD                       | 11440082 | In Liquidation              | 06/12/2021 | Director |
| PREMIER PRIX LTD                    | 11809883 | Active - Newly Incorporated | 21/10/2021 | Director |
| JETT FRONT LTD                      | 07765193 | Active - Accounts Filed     | 30/09/2021 | Director |
| HELIX PRIME LTD                     | 12378583 | Active - Newly Incorporated | 26/08/2021 | Director |



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|---------------------------|----------|-----------------------------|------------|----------|
| SAFEWAY FRONT LIMITED     | 08969065 | In Liquidation              | 16/07/2021 | Director |
| REDFORK PERSONNEL LIMITED | 09733204 | In Liquidation              | 15/07/2021 | Director |
| SUNRISE TOP LTD           | 07486695 | Active - Accounts Filed     | 15/06/2021 | Director |
| META SURGE LIMITED        | 07084981 | In Liquidation              | 07/06/2021 | Director |
| FP US ACQUIRED LTD        | 11708243 | In Liquidation              | 26/04/2021 | Director |
| BRAND VON LTD             | 12431303 | Active - Newly Incorporated | 31/03/2021 | Director |
| AUSTRALPLAY GROUP LTD     | 12363585 | Active - Newly Incorporated | 15/02/2021 | Director |
| PROSPECT STEADY LTD       | 09119418 | Active - Accounts Filed     | 17/01/2021 | Director |
| PW PREMIUM LIMITED        | 12393926 | Active - Newly Incorporated | 11/01/2021 | Director |
| JETORYX LIMITED           | 06622922 | Active - Accounts Filed     | 11/12/2020 | Director |

## List of Previous Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-----------------------------|------------|------------|----------|
| INNOSIGHT SOLUTIONS LIMITED | 15695194 | Active - Newly Incorporated | 01/05/2024 | 25/06/2024 | Director |
| STRATEGEN PLUS LIMITED      | 15696867 | Active - Newly Incorporated | 01/05/2024 | 25/06/2024 | Director |
| INSIGHT WEB PLUS LIMITED    | 14158489 | Company is dissolved        | 22/02/2024 |            | Director |
| EASYEXIT GROUP LTD          | 10847373 | Active - Accounts Filed     | 02/01/2024 | 30/01/2024 | Director |
| CEASED TRADING 13296110 LTD | 13296110 | Company is dissolved        | 03/04/2023 |            | Director |
| ELM KITCHEN AND BEDROOM LTD | 12427155 | Company is dissolved        | 24/03/2023 |            | Director |
| CEASED TRADING 12505377 LTD | 12505377 | Company is dissolved        | 10/10/2022 |            | Director |
| KUWANTOM LIMITED            | 12160978 | Company is dissolved        | 05/04/2021 |            | Director |
| CHROMA FLEX LIMITED         | 13047876 | Company is dissolved        | 09/03/2021 |            | Director |
| SPRINT FUSION LIMITED       | 13047924 | Company is dissolved        | 08/03/2021 |            | Director |
| DART MOVE LIMITED           | 13047873 | Company is dissolved        | 05/03/2021 |            | Director |
| MIND ARROW LIMITED          | 13059912 | Company is dissolved        | 05/03/2021 |            | Director |
| PIXEL SPEAR LIMITED         | 13059902 | Company is dissolved        | 04/03/2021 |            | Director |
| ACTIVE GLOSS LIMITED        | 13059892 | Company is dissolved        | 04/03/2021 |            | Director |
| GLOWRY LIMITED              | 12961941 | Company is dissolved        | 11/02/2021 |            | Director |
| DASH GROWTH LIMITED         | 12961922 | Company is dissolved        | 09/02/2021 |            | Director |
| IRON MOVE LTD               | 12359621 | Company is dissolved        | 02/02/2021 |            | Director |
| FOCUS CORE LTD              | 11691331 | Company is dissolved        | 01/02/2021 |            | Director |
| EDGEVIO LTD                 | 11725428 | Company is dissolved        | 29/01/2021 |            | Director |
| ALMADINE LINE LIMITED       | 11798390 | Company is dissolved        | 19/01/2021 |            | Director |
| CLEARSY LTD                 | 11714927 | Company is dissolved        | 15/01/2021 |            | Director |
| MNT LOGISTICS LTD           | 10225968 | In Liquidation              | 15/01/2021 | 22/01/2021 | Director |
| AIMORYX LIMITED             | 11496050 | Company is dissolved        | 21/12/2020 |            | Director |
| HELIOS PRISM LTD            | 11669182 | Company is dissolved        | 14/12/2020 |            | Director |



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|                                |          |                         |            |            |          |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| STRATA FRAME LTD               | 09484877 | Company is dissolved    | 18/11/2020 |            | Director |
| BOOST RANGE LIMITED            | 09784410 | Company is dissolved    | 17/11/2020 |            | Director |
| JADE PITCH LIMITED             | 09756525 | Company is dissolved    | 09/11/2020 |            | Director |
| TARGET MAJOR LTD               | 11643824 | Company is dissolved    | 09/11/2020 |            | Director |
| TARGETLUX LTD                  | 10892992 | Company is dissolved    | 06/11/2020 |            | Director |
| BDG FIDUCIARY LIMITED          | 12735504 | Company is dissolved    | 02/11/2020 |            | Director |
| POLY PREMIUM LTD               | 12856944 | Company is dissolved    | 03/09/2020 |            | Director |
| FRONT LEAP LTD                 | 06497629 | Active - Accounts Filed | 24/08/2020 | 24/01/2022 | Director |
| MAGENTA POINT LIMITED          | 09811190 | Company is dissolved    | 28/07/2020 |            | Director |
| OPTIMAL VECTOR LIMITED         | 09797876 | Company is dissolved    | 04/07/2020 |            | Director |
| ADVANCED ZONE LIMITED          | 09836098 | Company is dissolved    | 23/06/2020 |            | Director |
| ONYX PRISM LIMITED             | 09750546 | Company is dissolved    | 05/06/2020 |            | Director |
| UC STEADY GROWTH LTD           | 12369865 | Company is dissolved    | 01/06/2020 |            | Director |
| CAPITALS CARS LTD              | 10922902 | Active - Accounts Filed | 27/05/2020 | 12/11/2020 | Director |
| PRIME EXTRA LIMITED            | 10528722 | Company is dissolved    | 20/05/2020 |            | Director |
| SOLO PARA LIMITED              | 10626254 | Company is dissolved    | 20/05/2020 |            | Director |
| DATZM LTD                      | 12323037 | Non-Trading             | 21/01/2020 | 01/11/2021 | Director |
| ACQUISITION 395445695 LIMITED  | 08821465 | Company is dissolved    | 13/11/2017 |            | Director |
| ACQUISITION 395445642 LIMITED  | 02429748 | Company is dissolved    | 22/09/2017 |            | Director |
| ACQUISITION 395445574A LIMITED | 10176058 | Company is dissolved    | 23/08/2017 |            | Director |
| ACQUISITION 395446180 LIMITED  | 08986749 | Company is dissolved    | 24/02/2017 |            | Director |
| ACQUISITION 395326831 LIMITED  | 04391080 | Company is dissolved    | 21/12/2016 |            | Director |
| ACQUISITION 395184753 LIMITED  | 07345109 | Company is dissolved    | 06/12/2016 |            | Director |
| BRIDGE ON WOOL LTD             | 08716842 | Company is dissolved    | 28/10/2016 |            | Director |
| FSL (ESSEX) LIMITED            | 07019256 | Company is dissolved    | 29/09/2016 |            | Director |