



Raif Bulent Kalemdaroglu

908058495

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Raif Bulent Kalemdaroglu | <b>Number</b>      | 908058495  |
| <b>Postcode</b>                    | CM14 5UG                 | <b>Address</b>     | 6 Bucklers Court<br>Warley<br>Brentwood<br>England |
| <b>Date of birth</b>               | May 1960                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                        |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| ACE WAREHOUSING LOGISTICS (UK) LTD | 10537373 | Active - Accounts Filed | 09/03/2020 |           | Director |
| OPUS FINANCIAL SERVICES LIMITED    | 09403872 | Active - Accounts Filed | 23/01/2015 |           | Director |
| TOTUS FINANCIAL SERVICES LIMITED   | 09390751 | Active - Accounts Filed | 15/01/2015 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CASSINI PROPERTIES LTD                   | 12516890 | Company is dissolved    | 10/06/2022 |            | Director          |
| PARELLE RESOURCES DEVELOPMENT LTD        | 12990967 | Company is dissolved    | 02/11/2020 |            | Director          |
| ORIENTAL TERMINALS LTD                   | 12937332 | Company is dissolved    | 08/10/2020 |            | Director          |
| HORN RESOURCES DEVELOPMENT LTD           | 12939383 | Company is dissolved    | 08/10/2020 |            | Director          |
| MY WATCH LTD                             | 09843095 | Company is dissolved    | 24/12/2019 |            | Director          |
| KINGWOOD STUD MANAGEMENT COMPANY LIMITED | 07451630 | Active - Accounts Filed | 06/05/2017 | 01/11/2017 | Director          |
| KURT SYSTEMS (UK) LIMITED                | 08218533 | Active - Accounts Filed | 01/08/2015 | 01/09/2015 | Director          |
| OPTIMUM TRADING UK LIMITED               | 06552380 | Company is dissolved    | 19/05/2009 |            | Director          |
| OPTIMUM TRADING UK LIMITED               | 06552380 | Company is dissolved    | 02/04/2008 | 01/09/2009 | Company Secretary |
| TAMSA CERAMICS LIMITED                   | 05808438 | Company is dissolved    | 08/05/2006 |            | Director          |
| TAMSA CERAMICS LIMITED                   | 05808438 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| C & O PROPERTIES LTD.                    | 05455816 | Company is dissolved    | 20/05/2005 |            | Director          |
| TILE SHOP U.K. LIMITED                   | 04446246 | Company is dissolved    | 23/05/2002 |            | Director          |
| EXIM TRADE & INDUSTRY LIMITED            | 04384906 | Company is dissolved    | 01/03/2002 |            | Company Secretary |



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|                              |          |                      |            |          |
|------------------------------|----------|----------------------|------------|----------|
| OBA TRADE & INDUSTRY LIMITED | 04379877 | Company is dissolved | 22/02/2002 | Director |
| C & O CERAMICS LIMITED       | 04280844 | Company is dissolved | 05/09/2001 | Director |