



CITY SECRETARIES LIMITED

912563701

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|-----------------------------------------|
| Title | | Honours | |
| Name | CITY SECRETARIES LIMITED | Number | 912563701 |
| Postcode | EC3V 9DJ | Address | Birchin Court 20 Birchin Lane London |
| Date of birth | | Nationality | British |
| Total current directorships | 76 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| TRADEHUNG HOLDING LIMITED | 16124692 | Active - Newly Incorporated | 09/12/2024 | | Company Secretary |
| STEEL CAPITAL HOLDING LIMITED | 16114516 | Active - Newly Incorporated | 03/12/2024 | | Company Secretary |
| BLACK PEARL CONSULTING INTERNATIONAL LIMITED | 16108305 | Active - Newly Incorporated | 28/11/2024 | | Company Secretary |
| GT3 TECH LIMITED | 16064904 | Active - Newly Incorporated | 06/11/2024 | | Company Secretary |
| ROCKERSTONE MARINE LTD | 15232706 | Active - Newly Incorporated | 24/10/2023 | | Company Secretary |
| MEDITERRANEAN RELAIS LTD | 06162345 | Active - Accounts Filed | 19/07/2023 | | Company Secretary |
| MEDI-EUROPE LTD | 06111707 | Active - Accounts Filed | 24/05/2023 | | Company Secretary |
| AQUATIC DEEPWATER LIMITED | 04560823 | Active - Accounts Filed | 29/12/2022 | | Company Secretary |
| AL27 LIMITED | 14175856 | Active - Accounts Filed | 16/06/2022 | | Company Secretary |
| CONTRAX GROUP OF COMPANIES UK LTD | 05780397 | Non-Trading | 11/01/2022 | | Company Secretary |
| CONTRAX INTERNATIONAL LIMITED | 10833221 | Active - Accounts Filed | 11/01/2022 | | Company Secretary |
| SERGEANT MAJOR COMPANY LIMITED | 03385438 | Active - Accounts Filed | 17/08/2021 | 28/02/2014 | Company Secretary |
| PLAZA MAYOR COMPANY LIMITED | 04607884 | Active - Accounts Filed | 17/08/2021 | | Company Secretary |
| PAPCO PAPER TRADING LIMITED | 04785484 | Active - Accounts Filed | 22/06/2021 | | Company Secretary |
| FOR LIFE MANAGEMENT LTD | 10894103 | Active - Accounts Filed | 13/06/2021 | | Company Secretary |



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|--------------------------------------------------------------------------|----------|-------------------------|------------|-------------------|
| MEGAFISH LIMITED | 03297583 | Active - Accounts Filed | 03/06/2021 | Company Secretary |
| FILECHOICE CONSULTANTS LIMITED | 04586773 | Active - Accounts Filed | 24/05/2021 | Company Secretary |
| NOTESURE INVESTMENTS LIMITED | 04595108 | Non-Trading | 24/05/2021 | Company Secretary |
| CARGIN TRADE LIMITED | 13302572 | Company is dissolved | 30/03/2021 | Company Secretary |
| T.S. & R.E.I. LTD TOURISTIC SERVICES AND REAL ESTATE INVESTMENTS LIMITED | 06455206 | Active - Accounts Filed | 02/11/2020 | Company Secretary |
| LAL TRADE LIMITED | 12761148 | Non-Trading | 22/07/2020 | Company Secretary |
| KWH TEAM LIMITED | 12760457 | Company is dissolved | 22/07/2020 | Company Secretary |
| SMART EVENT MANAGEMENT LIMITED | 08026915 | Active - Accounts Filed | 03/07/2020 | Company Secretary |
| CYAGE LIMITED | 12617520 | Active - Accounts Filed | 21/05/2020 | Company Secretary |
| LEOMAT MARINE LIMITED | 08359439 | Active - Accounts Filed | 14/01/2020 | Company Secretary |
| MED YACHT STORAGE LIMITED | 09166318 | Company is dissolved | 04/11/2019 | Company Secretary |
| MERRYMOON LIMITED | 11768227 | Active - Accounts Filed | 15/01/2019 | Company Secretary |
| FORSEND LIMITED | 04056151 | Active - Accounts Filed | 01/01/2019 | Company Secretary |
| GO WORLDWIDE LIMITED | 11612560 | Active - Accounts Filed | 09/10/2018 | Company Secretary |
| SPECTA ENTERPRISES LIMITED | 04356712 | Active - Accounts Filed | 24/08/2018 | Company Secretary |
| SALGROVE LIMITED | 07331626 | Active - Accounts Filed | 01/01/2018 | Company Secretary |
| GLOBAL INITIATIVE UK LIMITED | 06155007 | Active - Accounts Filed | 01/01/2018 | Company Secretary |
| TEANNA LIMITED | 11092496 | Active - Accounts Filed | 01/12/2017 | Company Secretary |
| WEST LANCASTER INVESTMENTS LIMITED | 06214350 | Active - Accounts Filed | 23/11/2017 | Company Secretary |
| DIVA VEGAS LIMITED | 05722857 | Active - Accounts Filed | 23/11/2017 | Company Secretary |
| AYIA PROPERTY MANAGEMENT LIMITED | 10972207 | Non-Trading | 20/09/2017 | Company Secretary |



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| BURNLEY INVESTMENT LIMITED | 05911561 | Active - Accounts Filed | 11/07/2017 | Company Secretary |
| DELTATRUCK SPARES LIMITED | 03067479 | Active - Accounts Filed | 01/05/2017 | Company Secretary |
| WHITEFALLS LIMITED | 09987144 | Active - Accounts Filed | 04/02/2016 | Company Secretary |
| SEALCONSULT LIMITED | 09987242 | Active - Accounts Filed | 04/02/2016 | Company Secretary |
| TOP ADVERTISING LIMITED | 08321932 | Active - Accounts Filed | 05/01/2016 | Company Secretary |
| RACING YACHT MANAGEMENT INTERNATIONAL LIMITED | 09764759 | Company is dissolved | 07/09/2015 | Company Secretary |
| BIRCHIN LTD | 09652557 | Active - Accounts Filed | 23/06/2015 | Company Secretary |
| MICTON LIMITED | 03273727 | Active - Accounts Filed | 22/01/2015 | Company Secretary |
| WHISTLING INVESTMENTS LIMITED | 09356395 | Company is dissolved | 16/12/2014 | Company Secretary |
| LUPERON LTD | 09264637 | Active - Accounts Filed | 15/10/2014 | Company Secretary |
| COLCO COLEMAN BROTHERS FINANCE CO. LIMITED | 05061965 | Active - Accounts Filed | 04/04/2014 | Company Secretary |
| METROBON LIMITED | 05262619 | Active - Accounts Filed | 01/03/2014 | Company Secretary |
| DILANLAB LIMITED | 08846825 | Company is dissolved | 15/01/2014 | Company Secretary |
| HIGHDEAL BUILDERS LIMITED | 04553079 | Active - Accounts Filed | 05/04/2013 | Company Secretary |
| G&K WORLDWIDE INVESTMENTS LIMITED | 04450937 | Active - Accounts Filed | 28/11/2012 | Company Secretary |
| BROOKLINE PROPERTIES LIMITED | 04627813 | Active - Accounts Filed | 28/11/2012 | Company Secretary |
| INTERFIN LIMITED | 03644121 | Active - Accounts Filed | 28/11/2012 | Company Secretary |
| EURES LIMITED | 03532130 | Active - Accounts Filed | 28/11/2012 | Company Secretary |
| LUXURY BUILDINGS LTD | 08214011 | Company is dissolved | 13/09/2012 | Company Secretary |
| ECOLOGICAL SYSTEM LTD | 08214033 | Active - Accounts Filed | 13/09/2012 | Company Secretary |
| SILVERMATE LIMITED | 08189765 | Active - Accounts Filed | 23/08/2012 | Company Secretary |



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| NATUREWHOLESALE LIMITED | 08165662 | Active - Accounts Filed | 02/08/2012 | Company Secretary |
| TORDAL LIMITED | 08093508 | Active - Accounts Filed | 06/06/2012 | Company Secretary |
| FIDUCIARY TUCCI & PARTNERS (UK) LTD | 07978569 | Company is dissolved | 06/03/2012 | Company Secretary |
| WALTZ INVESTMENTS LIMITED | 07970612 | Non-Trading | 29/02/2012 | Company Secretary |
| SOLAR ENERGY TECHNOLOGY LTD | 07739377 | Active - Accounts Filed | 12/08/2011 | Company Secretary |
| EFFICIENCY ENERGY MANAGEMENT LIMITED | 07733818 | Active - Newly Incorporated | 09/08/2011 | Company Secretary |
| INTERNATIONAL RESTORATION CARS UK LIMITED | 05902588 | Active - Accounts Filed | 01/03/2011 | Company Secretary |
| BOOMBLE LIMITED | 07403957 | Company is dissolved | 12/10/2010 | Company Secretary |
| DATABSHOP LIMITED | 04736900 | Active - Accounts Filed | 23/08/2010 | Company Secretary |
| FREEOAK ENERGY LIMITED | 05529837 | Company is dissolved | 12/07/2010 | Company Secretary |
| AAA ADVISORY SERVICES LTD | 07233154 | Active - Accounts Filed | 23/04/2010 | Company Secretary |
| NOTEMARK DEVELOPMENTS LIMITED | 04389338 | Company is dissolved | 01/01/2010 | Company Secretary |
| UA LIMITED | 03872798 | Active - Accounts Filed | 27/07/2009 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KLINK TECHNOLOGY LIMITED | 13508539 | Company is dissolved | 13/07/2021 | | Company Secretary |
| MABLEDON PARTNERS LIMITED | 04143510 | Company is dissolved | 20/05/2021 | | Company Secretary |
| BLACK SEA FARMING LIMITED | 13242523 | Company is dissolved | 03/03/2021 | | Company Secretary |
| DKUNA LTD. | 10789353 | Active - Accounts Filed | 23/01/2020 | 18/03/2021 | Company Secretary |
| PIONEER LOGISTIC SERVICES LIMITED | 12152079 | Company is dissolved | 12/08/2019 | | Company Secretary |
| THE BIOLOGICAL PRINCIPLES LAB LIMITED | 11471016 | Company is dissolved | 18/07/2018 | | Company Secretary |
| MADEUS TRADE LIMITED | 11100492 | Company is dissolved | 07/12/2017 | 01/01/2018 | Company Secretary |



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|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EOLUS CAPITAL LIMITED | 10278350 | Active - Accounts Filed | 31/10/2017 | 15/08/2018 | Company Secretary |
| GLITSON LIMITED | 07292684 | Company is dissolved | 11/07/2017 | | Company Secretary |
| CHERRYWALK LIMITED | 05812963 | Company is dissolved | 28/06/2017 | | Company Secretary |
| HEDGETON LIMITED | 04215640 | Active - Accounts Filed | 20/04/2017 | 20/04/2017 | Company Secretary |
| OSIDGE LIMITED | 04215708 | Company is dissolved | 20/04/2017 | | Company Secretary |
| FIRST-BET HOLDING LIMITED | 10722411 | Company is dissolved | 12/04/2017 | 13/09/2018 | Company Secretary |
| BRADIEU CONSULT LIMITED | 10693673 | Company is dissolved | 28/03/2017 | | Company Secretary |
| WORLD ENERGY MACHINERY AND EQUIPMENT LIMITED | 06622340 | Company is dissolved | 01/10/2016 | | Company Secretary |
| STRATEGIC CONSULTING GLOBAL GROUP LIMITED | 10320049 | Company is dissolved | 09/08/2016 | | Company Secretary |
| HIGHSPEED DEVELOPMENTS LIMITED | 04289016 | Company is dissolved | 01/08/2016 | | Company Secretary |
| HOLDING AT-6 PROJECT LIMITED | 10164350 | Company is dissolved | 05/05/2016 | | Company Secretary |
| COCKFOSTERS HOLDING LIMITED | 10135378 | Company is dissolved | 20/04/2016 | | Company Secretary |
| ALLBRAVE LIMITED | 09987214 | Company is dissolved | 04/02/2016 | 03/06/2016 | Company Secretary |
| RESPONSA FAMILY OFFICE LIMITED | 09823137 | Company is dissolved | 14/10/2015 | | Company Secretary |
| GOLDTOP 2000 EUROPE LIMITED | 03305388 | Company is dissolved | 06/10/2015 | 18/06/2018 | Company Secretary |
| TRAVEL VISA PRO LTD | 08866446 | Company is dissolved | 08/09/2015 | | Company Secretary |
| GAMEFIRE LIMITED | 09652384 | Non-Trading | 23/06/2015 | 25/06/2018 | Company Secretary |
| MATCHCAST LIMITED | 09652597 | Active - Accounts Filed | 23/06/2015 | 24/09/2019 | Company Secretary |
| DHEMA LTD | 09631966 | Company is dissolved | 10/06/2015 | | Company Secretary |
| PRESTIGE QUALITY HOMES LIMITED | 09583188 | Active - Accounts Filed | 09/05/2015 | 08/08/2018 | Company Secretary |
| LINKINLIVE LIMITED | 09526557 | Company is dissolved | 07/04/2015 | 23/06/2017 | Company Secretary |



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| ANTARES REAL ESTATE CAPITAL LTD | 09471927 | Company is dissolved | 05/03/2015 | Company Secretary |
| DOMFAX LIMITED | 09445666 | Non-Trading | 18/02/2015 25/06/2018 | Company Secretary |
| EXSECO LIMITED | 09445634 | Dormant | 18/02/2015 27/01/2021 | Company Secretary |
| LAGREEN LIMITED | 09445694 | Dormant | 18/02/2015 25/06/2018 | Company Secretary |
| GEO LINING TECHNOLOGY IMPIANTI LIMITED | 09351810 | Company is dissolved | 11/12/2014 | Company Secretary |
| NUNBERGER LTD | 09329820 | Company is dissolved | 27/11/2014 | Company Secretary |
| SPRINGVILLA ESTATES LIMITED | 03461871 | Company is dissolved | 14/11/2014 | Company Secretary |
| GLOBAL BULK TRADE LIMITED | 09303676 | Company is dissolved | 10/11/2014 | Company Secretary |
| GREYFARM LTD | 09264717 | Active - Accounts Filed | 15/10/2014 22/12/2015 | Company Secretary |
| CARDFIELD LIMITED | 05671905 | Company is dissolved | 30/09/2014 | Company Secretary |
| SOCRATES GATE LIMITED | 03481804 | Company is dissolved | 16/09/2014 | Company Secretary |
| DEPH CO LIMITED | 09166032 | Company is dissolved | 07/08/2014 | Company Secretary |
| T4C SPORTS LIMITED | 09166326 | Company is dissolved | 07/08/2014 04/12/2014 | Company Secretary |
| CLEAR CANVAS LIMITED | 05536335 | Company is dissolved | 15/07/2014 | Company Secretary |
| HYDE PARK TRADING LIMITED | 04716927 | Active - Accounts Filed | 01/07/2014 14/08/2018 | Company Secretary |
| VELORIUS LIMITED | 09098808 | Company is dissolved | 23/06/2014 23/09/2016 | Company Secretary |
| GARTLAND LIMITED | 04208481 | Active - Accounts Filed | 06/05/2014 26/05/2022 | Company Secretary |
| LUNDAR TRADE LIMITED | 09009992 | Company is dissolved | 24/04/2014 | Company Secretary |
| OCHRE RIVER LTD | 09010297 | Active - Accounts Filed | 24/04/2014 20/07/2020 | Company Secretary |
| HILLCOAST LTD | 09010301 | Company is dissolved | 24/04/2014 06/07/2014 | Company Secretary |
| SHIPPING ACTIVITIES & SERVICES LTD | 08909787 | Company is dissolved | 25/02/2014 | Company Secretary |



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|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SWISS GLOBAL SERVICES UK LIMITED | 08893134 | Company is dissolved | 13/02/2014 | | Company Secretary |
| BATSAN LIMITED | 08779621 | Company is dissolved | 18/11/2013 | | Company Secretary |
| GRANCAN INVESTMENT LIMITED | 08779679 | Company is dissolved | 18/11/2013 | | Company Secretary |
| VARTEX LIMITED | 03459007 | Company is dissolved | 31/10/2013 | | Company Secretary |
| MADETOBE LTD | 05727735 | Company is dissolved | 15/10/2013 | | Company Secretary |
| POSTVILLE LIMITED | 08718251 | Active - Accounts Filed | 04/10/2013 | 22/12/2015 | Company Secretary |
| PIXOBA LIMITED | 08718287 | Active - Accounts Filed | 04/10/2013 | 22/12/2015 | Company Secretary |
| K3SPORT LIMITED | 08718286 | Company is dissolved | 04/10/2013 | 04/06/2014 | Company Secretary |
| FAXO LIMITED | 08718292 | Company is dissolved | 04/10/2013 | | Company Secretary |
| EXECUTION LTD | 08700016 | Company is dissolved | 20/09/2013 | | Company Secretary |
| CUTTACK LIMITED | 08556726 | Company is dissolved | 05/06/2013 | 16/01/2014 | Company Secretary |
| CE GLOBAL TRADING & CONSULTING LIMITED | 08556422 | Company is dissolved | 05/06/2013 | 09/07/2013 | Company Secretary |
| MROCKETS LTD | 08556430 | Company is dissolved | 05/06/2013 | | Company Secretary |
| ABRUZZI INVESTMENTS LIMITED | 08556076 | Company is dissolved | 04/06/2013 | 19/08/2013 | Company Secretary |
| SAFRAD LOGISTICS AND TRADING LIMITED | 08489260 | Company is dissolved | 15/04/2013 | | Company Secretary |
| OLD MARSTON LTD | 08472893 | Company is dissolved | 04/04/2013 | | Company Secretary |
| JOYPHASE LTD | 08473346 | Company is dissolved | 04/04/2013 | 25/06/2018 | Company Secretary |
| ECOPACE INVESTMENTS LTD | 08472901 | Company is dissolved | 04/04/2013 | | Company Secretary |
| CENTERVILLE LTD | 08473915 | Active - Accounts Filed | 04/04/2013 | 18/07/2013 | Company Secretary |
| MEGAPP INVESTMENTS LIMITED | 08190765 | Company is dissolved | 02/04/2013 | 26/02/2016 | Company Secretary |
| GENERAL COMMERCIAL ASSISTANCE LIMITED | 05032822 | Company is dissolved | 01/03/2013 | | Company Secretary |